

September 21, 2024

**National Stock Exchange of India Limited**  
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Bandra (E),  
Mumbai - 400051

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**NSE Symbol: SAKAR**

**Subject: Proceedings of 20<sup>th</sup> Annual General Meeting of the Company held on September 21, 2024**

Dear Sir,

The 20<sup>th</sup> Annual General Meeting of the Company ('AGM') was held on Saturday, 21<sup>st</sup> September, 2024 at 2:00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without physical presence of the Members/Shareholders at a common venue, in compliance with the General Circular No. 9/2023 dated September 25, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ('MCA circulars') read with the Securities and Exchange Board of India Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and in compliance with the provisions of the Companies Act, 2013 and other SEBI Circulars & applicable Regulations.

Mr. Sanjay S. Shah, Managing Director, Chaired the 20<sup>th</sup> Annual General Meeting.

The Chairman of the Meeting welcomed the Members/ Shareholders present and the AGM & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

The Chairman of the Meeting introduced the fellow members of the Board and the Auditors of the Company.

Further the Chairman of the Meeting directed Mr. Bharat Soni, Company Secretary to read the items of Notice dated July 22, 2024 of this AGM.

With the permission of Members, the Notice was taken as read. The Company Secretary further informed the Members that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

The members were also informed about the general progress of the Company and the business performance of the Company during fiscal 2024 was also highlighted. Then queries, if any, from the members present at the meeting was invited and satisfactory answers were given to the questions asked by Shareholders.

The Company Secretary informed the Members/Shareholders that as per the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure



Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from September 18, 2024 (from 09:00 A.M.) to September 20, 2024 (till 05:00 P.M.). Members /Shareholders attending the AGM and who had not cast their vote by 'remote e-voting' were entitled to exercise their right to vote by 'e-voting during the AGM'. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Company Secretary further informed the Members that CS Kashyap R Mehta, Proprietor of M/s. Kashyap R Mehta & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of AGM and the results would also be communicated to National Stock Exchange of India Limited ('NSE').

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening 20<sup>th</sup> Annual General Meeting of the Company for member's consideration and approval.

The following items of businesses, as per the Notice of 20<sup>th</sup> AGM were transacted at the meeting:

**Ordinary Businesses:**

1. To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024, the reports of the Board of Directors and Auditors thereon – by way of Ordinary Resolution.
2. To appoint a Director in place of Mr. Aarsh S. Shah (DIN – 05294294), who retires by rotation interms of Section 152(6) of the Companies Act, 2013 and he being eligible, offers himself for reappointment – by way of Ordinary Resolution.

**Special Businesses:**

3. Ratification of remuneration payable to Cost Auditors – by way of Ordinary Resolution
4. To re-Appoint Mr. Sanjay S. Shah (DIN: 01515296) as Managing Director of the Company for a period of 3 years with effect from 1<sup>st</sup> December, 2024 to 30<sup>th</sup> November, 2027 – by way of Special Resolution.
5. To re-Appoint Mr. Aarsh S. Shah (DIN: 05294294) as Joint Managing Director of the Company for a period of 3 years with effect from 1<sup>st</sup> December, 2024 to 30<sup>th</sup> November, 2027 – by way of Special Resolution.

After completion of the aforesaid Agenda items the Company Secretary requested the Members/ Shareholders present, who had not voted through remote e-voting earlier, to cast their e-votes on the above Agenda items contained in the Notice.



The meeting commenced at 2:00 p.m. IST and concluded at 2:22 p.m. IST.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

**FOR SAKAR HEALTHCARE LIMITED**

  
**BHARAT S. SONI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.