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20th September, 2017

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: SAKAR

Dear Sir;

Sub: Minutes of 13th Annual General Meeting

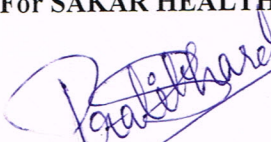
We are enclosing herewith copy of the Minutes of the 13th Annual General Meeting of the Company held on 20th September, 2017 for your records.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For SAKAR HEALTHCARE LIMITED



PRATIXA SEJU
COMPANY SECRETARY

Encl: As above

SAKAR HEALTHCARE LIMITED

[CIN: L24231GJ2004PLC043861]

Registered Office:

Block No. 10-13, Nr. M. N. Desai Petrol Pump,
Sarkhej - Bavla Road, Village: Changodar, Dist: Ahmedabad – 382 213

MINUTES OF THE 13TH ANNUAL GENERAL MEETING

THE 13TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON WEDNESDAY, THE 20TH SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT BLOCK NO. 10-13, NEAR M. N. DESAI PETROL PUMP, SARKHEJ - BAVLA ROAD, VILLAGE: CHANGODAR, DIST: AHMEDABAD – 382 213 AT 2.00 P.M. AND CONCLUDED AT 2.25 P.M.

Total 8 members were present throughout the meeting that constituted valid quorum.

The following Directors of the Company were also present in the meeting:

- | | | |
|----|---------------------------|------------------------------|
| 1. | Mr. Sanjay S. Shah | Chairman & Managing Director |
| 2. | Ms. Rita S. Shah | Whole time Director |
| 3. | Mr. Aarsh S. Shah | Joint Managing Director |
| 4. | Mr. Prashant C. Srivastav | Director |

IN ATTENDANCE:

- | | | |
|----|-----------------------|-------------------|
| 1. | Mr. Johnny G. Kudilil | CFO |
| 2. | Ms. Pratixa S. Seju | Company Secretary |

CHAIRMAN:

Mr. Sanjay S. Shah, Chairman occupied the Chair to lead the meeting and declared the Meeting to be in order.

DIRECTORS PRESENT:

The Chairman informed that 4 Directors which includes Chairman of the Committees were present. The Chairman explained the reasons for absence of 2 Directors.

MEMBERS PRESENT:

The Chairman announced that 8 members are present in person forming necessary quorum throughout the Meeting. Then the Chairman welcomed the members present at the meeting.

AUDITORS:

The Chairman informed that the Statutory Auditors and Secretarial Auditors were exempted to attend this Annual General Meeting for which the Board of Directors have passed necessary resolution.

PROXY:

The Chairman announced that 5 proxy representing 16,92,500 Equity Shares is received by the Company. The Chairman announced that the Register of Proxies was kept opened for inspection.

REGISTER OF DIRECTORS, KMP & THIER SHAREHOLDING:

The Chairman announced that as required under Section 171(b) of the Companies Act, 2013 Register of Directors & KMP & their shareholding are open during the continuance of the meeting for inspection to the members.

NOTICE OF THE MEETING:

The Chairman instructed Ms. Pratixa S. Seju to read the Notice dated 20th July, 2017 in connection with convening of 13th Annual General Meeting on 20th September, 2017.

The Chairman, with the permission of the Members present in the meeting took notice dated 20th July, 2017 as read.

CHAIRMAN'S STATEMENT:

The Chairman informed the members about the general progress of the Company and then invited queries, if any, from the members present at the meeting. Some of the members present at the meeting asked few queries which the Chairman adequately answered.

MODIFICATION IN RESOLUTION NO. 2 PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON 31ST AUGUST, 2017 RELATING TO CONVERSION OF PROMOTERS' UNSECURED LOAN INTO EQUITY:

The Chairman informed the members that the 'Relevant Date' i.e. '31st July, 2017' as mentioned in the Special Resolution (Resolution No. 2 of the Meeting) passed by the Shareholders in the Extra – Ordinary General Meeting of the Company held on 31st August, 2017 relating to conversion of Promoters' Unsecured Loan into Equity be now considered as '1st August, 2017'.

The Chairman placed before the Meeting Letter No. NSE/LIST/13076 dated 15th September, 2017 received from National Stock Exchange of India Limited advising the Company to change the relevant date to 1st August, 2017.

The Members present in the meeting agreed unanimously to the above proposal placed before the meeting by the Chairman of the Meeting.

ORDINARY BUSINESS:

ITEM NO. 1

ADOPTION OF DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016-17:

The Chairman placed before the meeting the Audited Financial Statements of the Company for the financial year ended on 31st March, 2017 including Reports of the Directors and Auditors there on for the consideration and adoption of the same in the meeting by the Members of the Company and moved the following resolution as an ORDINARY RESOLUTION:

ORDINARY RESOLUTION:

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended on 31st March, 2017 including Reports of the Directors and Auditors there on which have already been circulated to the Members and laid before this meeting be and are hereby approved and adopted.”

The aforesaid resolution was proposed by the Chairman and seconded by Mr. Suketu Vaywala.

The Chairman put the above resolution to vote and on show of hands by the members, the said resolution was declared by the Chairman of the meeting as passed as an ORDINARY RESOLUTION.

ITEM NO. 2

RE-APPOINTMENT OF MS. RITA S. SHAH AS DIRECTOR OF THE COMPANY:

The Chairman informed the members that Ms. Rita S. Shah retires by rotation from the office of Director at this 13th Annual General Meeting and that she being eligible has offered herself for reappointment as a Director of the Company.

Ms. Ponmany Pushpa proposed and Mr. Suketu Vaywala seconded the proposal that the following resolution reappointing Ms. Rita S. Shah as a Director of the Company, liable to retire by rotation, be passed as an ORDINARY RESOLUTION:

ORDINARY RESOLUTION:

“RESOLVED THAT the retiring Director Ms. Rita S. Shah (DIN – 01515340) in terms of Section 152(6) of the Companies Act, 2013 be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

The Chairman put the above resolution to vote and on show of hands by the members, the said resolution was declared by the Chairman of the meeting as passed as an ORDINARY RESOLUTION.

ITEM NO. 3

RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2016-17:

The Chairman informed the members that at the 11th Annual General Meeting held on 30th September, 2015, M/s. A. L. Thakkar & Co, Chartered Accountants, Ahmedabad were appointed as Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the year 2020. In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every Annual General Meeting. Accordingly, the appointment of M/s. A. L. Thakkar & Co, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for the financial year 2017-18, is placed before this meeting for ratification by the members.

Mr. Jhonny Kudilil proposed and Mr. Paresh Sukhadiya seconded the said proposal that the following resolution for ratification of appointment of M/s. A. L. Thakkar & Co, Chartered Accountants, Ahmedabad as Auditors of the Company for the year 2017-18 be passed as an ORDINARY RESOLUTION:

ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and any other applicable provisions of the Companies Act, 2013 and rules made there under, as amended from time to time, and pursuant to the resolution passed by the members at the Annual General Meeting (AGM) held on 30th September, 2015, the appointment of M/s. . A. L. Thakkar & Co, Chartered Accountants (Firm Registration No. 120116W), as the Statutory Auditors of the Company to hold office for a

period of 5 years i.e. till the conclusion of the AGM to be held for the year 2020 be and is now hereby ratified for the year 2017-18 and that the Board of Directors be and is hereby authorised to fix the remuneration payable to them as may be mutually agreed upon between the Board of Directors of the Company and the Statutory Auditors.”

The Chairman put the above resolution to vote and on show of hands by the members, the said resolution was declared by the Chairman of the meeting as passed as an ORDINARY RESOLUTION.

SPECIAL BUSINESS:

ITEM NO. 4

AUTHORITY TO LINK INTIME INDIA PRIVATE LIMITED (RTA) FOR MAINTAINING REGISTER OF MEMBERS TOGETHER WITH THE INDEX OF MEMBERS OF THE COMPANY AND COPIES OF ANNUAL RETURNS:

The Chairman instructed Ms. Pratixa Seju to read the Explanatory Statement under Section 102 of the Companies Act, 2013 annexed to the notice of the Meeting which was as under:

‘As required under the provisions of Section 94 the Companies Act, 2013, certain documents such as the Register of Members, Index of Members and certain other registers, certificates, documents etc., are required to be kept at the registered office of the Company. However, these documents can be kept at any other place within the city, town or village in which the registered office is situated or any other place in India in which more than one-tenth of the total members entered in the register of members reside, if approved by a Special Resolution passed at a general meeting of the Company.

Accordingly, the approval of the members is sought in terms of Section 94(1) of the Companies Act, 2013, for keeping the aforementioned registers and documents at the office of the Registrar and Transfer Agent (“RTA”), viz. Link Intime India Private Limited, 506-508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier’s College Corner, Off C. G. Road, Ahmedabad – 380 006, and such other places as the RTA, shift its office from time to time.

A copy of the proposed resolution is being forwarded in advance to the Registrar of Companies, Gujarat, Ahmedabad, as required under the said Section 94 (1) of the Companies Act, 2013.

The Directors recommend the said resolution proposed to be passed as Special Resolution by the members.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution.’

Mr. Johnny G. Kudilil proposed and Ms. Rita S. Shah seconded the said proposal that the following Resolution for authority to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of Members of the Company and Copies of Annual Returns as a SPECIAL RESOLUTION:

SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to Section 94 and such other applicable provisions of the Companies Act, 2013 (‘the Act’) and the relevant rules, circulars and notifications made there under (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force), the consent of the Members of the Company, be and is hereby accorded to maintain the Register of Members together with the Index of members of the Company under Section 88 of the Act and

copies of the Annual Returns under Section 92 of the Act at the office premises of Link Intime India Private Limited, Registrar and Transfer Agent (RTA), 506-508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Ahmedabad – 380 006, and such other places as the RTA, shift its office from time to time.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such things, deeds, matters and take all such actions as may be required from time to time for giving effect to the above resolution and matters related thereto.”

The Chairman put the above resolution to vote and on show of hands by the members, the said resolution was declared by the Chairman of the meeting as passed as a SPECIAL RESOLUTION.

VOTE OF THANKS:

The meeting was, thereafter, concluded with a Vote of Thanks to the Chair by the members present at the meeting and the Chairman also responded to that.

**SD/-
CHAIRMAN**



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Web : www.sakarhealthcare.com

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: SAKAR

DECLARATION OF RESULTS OF VOTING BY SHOW OF HAND IN RESPECT OF ANNUAL GENERAL MEETING HELD ON 20TH SEPTEMBER, 2017

In terms of Section 107 of the Companies Act, 2013 and Reg. 44 of SEBI (LODR), Regulations 2015, the shareholders of **M/s. Sakar Healthcare Limited** had passed the following resolution by show of hands at the 13th Annual General Meeting of the Company held on Wednesday, the 20th September, 2017 as under:

Based on the Minutes of the 13th Annual General Meeting dated 20th September, 2017, I hereby declare that following 4 (four) resolutions have been duly passed with requisite majority at the AGM as per the details given below:

Item No.	Brief description of the resolution	Votes in favour (Assent) %	Votes Against (Dissent) %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2017, the reports of the Board of Directors and Auditors thereon.	100.00%	Nil	Ordinary Resolution
2.	Re-appointment of Ms. Rita S. Shah, liable to retire by rotation.	100.00%	Nil	Ordinary Resolution
3.	Ratification of appointment of Statutory Auditors of the Company.	100.00%	Nil	Ordinary Resolution
4.	Authority to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns.	100.00%	Nil	Special Resolution

For Sakar Healthcare Limited

Pratixa Seju
Pratixa Seju
Company Secretary

Place: Ahmedabad

Date: 20th September, 2017