



SUN MEDICAL AND RESEARCH CENTRE

(A UNIT OF TRICHUR HEART HOSPITAL LTD.)

BELIEVE IN LIFE

The 30th Annual General Meeting (AGM) of the company was conducted on 24th September, 2016 at Jawaharlal Convention Center, Thrissur District Co-operative Bank LTD, Kovilakathumpadam, P.O.Thiruvampadi, Thrissur - 680 022. As per the provisions of the Companies Act, 2013, the company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the AGM. The e-voting was open from 21st September, 2016 to 23rd September, 2016. In addition, a Poll was conducted to facilitate those members who have not exercised their votes through e-voting. In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of hands was not permitted at the AGM.

The consolidated results of e-voting and poll is as follows:

Resolution No.	Particulars	% votes in favour	% votes against
1	Adoption of audited financial statements for the financial year ended 31.03.2016 and reports of the Board of Directors and Auditors thereon.	99.96	0.04
2	Declaration of dividend.	99.95	0.05
3	Re appointment Sri. T R Sahasranamam (DIN: 00245694), Director who retires by rotation.	99.99	0.01
4	Re appointment of Sri. Sebastian Joseph (DIN: 01656022), Director who retires by rotation.	99.97	0.03
5	Ratification of appointment of M/s. Varma & Varma (Firm Regn. No: 004532S), Chartered Accountants, Thrissur, as Statutory Auditors.	99.97	0.03

Based on the Report of the Scrutinizer, all resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the shareholders with requisite majority.

Date:26.09.2016

Sd/-

Dr P.M.Varkey
Chairman