

Ref: BSE/ SHL/2015  
Date: 03<sup>rd</sup> October, 2015

To, The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <b>MUMBAI- 400 001</b>	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East) <b>MUMBAI - 400 051</b>
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**BSE Scrip Code: 533157**  
**CIN : U51397MH2002PLC136652**

**Summarized proceeding of 13<sup>th</sup> Annual General Meeting of Members of the  
Company held on Wednesday, September 30, 2015**

The 13<sup>th</sup> Annual General Meeting of members of the Company was held on Wednesday, September 30, 2015 at 2.00 PM at Hotel Gaurav, RMC - 12/13, Hindustan Naka Signal, Charcop Marve link road, Kandiwali (W), Mumbai- 400067.

Mr. Ajay Bankda Chaired the proceeding of the meeting.

Total 31 members attended the meeting as per the Register of attendance.

The Chairman addressed to members about the financial performance of the Company for the financial year 2014-15 and its future outlook.

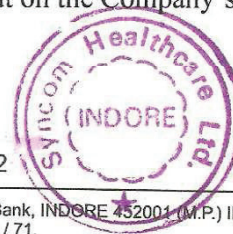
The Chairman informed the members that Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of Companies (Management and Administration) Rules, 2014, the Company had extended the E-voting facility to the members of the Company in respect of business to be transacted at Annual General Meeting. Mr. Manish Maheshwari, Practicing Company Secretary was appointed as Scrutinizer by the Board for E-voting process, the E-voting facility commenced from Sunday, September 27, 2015 (10.00 A.M.) to Tuesday, September 29, 2015 (5.00 P.M.).

The Chairman informed the members that the Company has made arrangement for Poll for all 8 resolutions stated in the Notice of AGM. Thereafter, all the 8 resolutions proposed and seconded by the members.

The Chairman ordered for a Poll to be taken at meeting and also requested Mr. Manish Maheshwari, Scrutinizer for an orderly conduct of Poll. Thereafter, the Chairman declared the combined result of E-voting and Poll which will be put on the Company's website.



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Corp.Off.: Office No. 114-116, Trade House, 14/3, South Tukoganj, Above HDFC Bank, INDORE 452001 (M.P.) INDIA.  
Tel.: +91 (731) 2517472 / 73, Tel.: +91 7415077470 / 71.

Works: D-42, UPSIDC Industrial Area, SELAQUI - 248197 (Dehradun) Uttarakhand. Tel.: +91 (135) 2699131, 6452087, 7060008770, Fax: +91 (135) 2698220  
Regd.Off.: 221, Vyapar Bhawan, P.D'mello Road, MUMBAI 400009 INDIA. Website: <http://www.syncomhealthcare.com>



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The resolutions passed by the members are as follows-

Resolution No.	RESOLUTIONS
<b>Ordinary Business:</b>	
1	Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors
2	Re-appointment of Mr. Ajay Bankda as Director, who retire by rotation.
3	Re-appointment of Auditors M/s Sanjay Mehta & Associates, and appointment of M/s. Karnavat & Co, Chartered Accountants, Joint Statutory Auditor .
<b>Special Business:</b>	
4	Approval for Appointment of Mr. Tushar Patodia as Independent Director U/s 149 of the Companies Act, 2013.
5	Approval for Appointment of Mrs. Sunita Garg as Independent Director U/s 149 of the Companies Act, 2013.
6	Approval for Appointment of Mr. Bhashampal Singh Yadav as Director U/s 149 of the Companies Act, 2013.
7	Approval for Appointment of Mr. Bhashampal Singh Yadav as a Whole Time Director
8	Approval for remuneration payable to M/s. M. Goyal & Co., Cost Auditors.

For: Syncom Healthcare Limited

**B.S. Yadav**  
Whole Time Director



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