

**27<sup>th</sup>**

# **Annual Report**

**2015-2016**



# **Jaipur Hospital**

**A UNIT OF  
SHARMA EAST INDIA HOSPITALS  
& MEDICAL RESEARCH LIMITED**

## **BOARD OF DIRECTORS**

Managing Director	Dr. Shailendra Sharma
Directors	Dr. Karan Sharma
	Mrs. Maya Sharma
	Mr. Subhash Chand Jain
	Mr. Madhur Krishna Khaitan
	Mrs. Avani Agarwal
Chief Financial Officer	Mr. Vimal Kumar Joshi
Company Secretary	Mr. Shiv Shankar Sharma
Auditors	M/S Gopal Sharma & Company, Chartered Accountants, 302, Ocean Apartments, Kanti Chand Road, Bani Park, Jaipur.
Bankers	PNB, SBBJ and SBI
Registered Office	Jaipur Hospital, Lal Kothi, Near S.M.S. Stadium Tonk Road, Jaipur-302015 Phone: 2742557, 2742817 Website: <a href="http://www.jaipurhospital.co.in">www.jaipurhospital.co.in</a> Email: <a href="mailto:jaipurhospital_lalkothi@rediffmail.com">jaipurhospital_lalkothi@rediffmail.com</a>
Registrar and Transfer Agents	M/s Beetal Financial & Computer Services P. Ltd Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harshukh Das Mandir, New Delhi-110062

### **27th Annual General Meeting**

**SATURDAY THE 24TH SEPTEMBER, 2016**  
**AT SHARMA AGRICULTURE FARM**  
**TAKIA KI CHOWKI, KALWAD ROAD,**  
**JHOTWARA, JAIPUR**  
**AT 3.00 PM**

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#### Major Achievements of the Company:-

1. The first assessment of the company was conducted by National Accreditation Board for Hospitals and Health Care Providers (NABH), NABH accreditation system is one of the methods for commitment to quality enhancement throughout whole of the health care system in India. It involves all professional and service groups to ensure that high quality in health care is achieved, while minimizing the inherent risks associated with modern health care delivery. NABH accreditation will be a scarce jewel for the Company.
2. Performance of the organization against the stated mission is achieved by the increase in number of patients and number of surgeries from the last year and the organization also started the treatment of Chief Minister Relief Funds patients.
3. After the new approvals now company is empanelled with various Institutions and TPAs namely, Jaipur Development Authority (JDA), Med save Health Care Limited, MD India Healthcare Services (TPA) (P) Ltd., Medicare TPA Services (I) Pvt. Ltd., Rajasthan Rajya Sahakari Bhoomi Vikas Bank Limited, Rajasthan State Pollution Control Board, Central

Institute of Plastics Eng. & Technology, Mecon Limited, National Textile Corporation (Delhi, Punjab, & Raj.)Ltd., Rajasthan Tours Pvt. Ltd, Central Sheep &Wool Research Institute, Central Bank of India, The Bank Officers'(Retired)Association, Rajasthan Sanskrit University, ITC Limited, Parivar Seva Sanstha, Hotel Jaipur Ashok, University of Rajasthan, Ashok Club, Airport Authority Of India, Hexacom India Limited, Dedicated Healthcare Services TPA (P) Ltd., Rashtriya Chemical & Fertilizers Limited, Rajasthan State Cooperative Marketing Federation Limited (RAJFED), Rajasthan State Mines & Minerals Limited, Tata Memorial Center Hospital (Tissue Bank), National Fertilizers Limited, Employees' State Insurance Corporation, Programs The Smile Train, Rajasthan State Industrial Development & Investment Corporation Limited (RIICO), Food Corporation of India (FCI), Hindustan Petroleum Corporation Ltd, The Bank of Rajasthan Limited, Housing & Urban Development Co. Ltd , Ex-Servicemen Contributory Health Scheme (ECHS), The General manager Claim Dept. (RAJCOMP), Central Government Health Scheme, Rajasthan State Road Development & Construction Corporation Limited, Rajasthan Tourism Development Corporation Limited (RTDC), Alankit Health Care Limited, Rajasthan State Seeds Corporation Limited, Family Health Plan Ltd., Rajasthan Energy Development Agency, Raksha TPA Pvt. Ltd., Rajasthan State Ware House Corporation, UCO Bank, Rajasthan Cooperative Dairy Federation Ltd., State Bank Of India, Rastriya Ispat Nigam Limited, State Bank of Bikaner & Jaipur, Paramount Health Services (P) Limited, Reserve Bank Of India, E-Meditek TPA Services Limited, Bank of India.

**NOTICE :**

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Sharma East India Hospitals & Medical Research Limited will be held as per the schedule below:

Date : 24th September, 2016  
Day : Saturday  
Time : 3.00 P.M.  
Place : Sharma Agricultural Farm, Takia Ki Chowki,  
Kalwad Road, Jhotwara, Jaipur

To transact the following business:

**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. Maya Sharma (DIN: 00432496) who retires by rotation and being eligible, offers herself for re-appointment and if thought fit, to pass a resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to provisions of Section 149 and 152 of the Companies Act, 2013, Mrs. Maya Sharma (DIN: 00432496), who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation"

3. Appointment of Auditors

To ratify the appointment of the auditors of the Company, and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary resolution:

"RESOLVED THAT pursuant to provisions of Sec. 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, and pursuant to the recommendations of the audit committee of the Board of Directors and pursuant to the resolution passed by the members at the 25th AGM held on 24 September 2014. The appointment of M/s Gopal Sharma & Co., Chartered Accountants (Firm Registration No. 002803C) situated at Jaipur, as the Auditors of the company to hold office till the conclusion of the next Annual General Meeting be and is hereby ratified and that the Board of Directors of the Company be and are hereby authorized to fix the remuneration payable to them for the financial year 2016-17 as may be determined by the audit committee in consultation with the auditors and such remuneration may be paid on a progressive billing basis as may be agreed upon between the auditors and Board of Directors.

**Date: 10.08.2016**

**Registered Office**

Jaipur Hospital  
Lal Kothi, Near S.M.S. Stadium  
Tonk Road, Jaipur-302015  
CIN:L85110RJ1989PLC005206

**BY ORDER OF THE BOARD**

**Sd/-**

**Shiv Shankar Sharma  
(COMPANY SECRETARY)**

### NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not to be a member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting(i.e. on or before 22nd September, 2016) Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority of Board of Directors, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
2. Members / Proxies / Authorised representatives should bring the duly filled Attendance Slip enclosed here with to attend the meeting.
3. The Register of Contracts and Arrangements, in which Directors are interested, maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days notice in writing is given to the Company.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2016 to Saturday, 24th September, 2016 (both days inclusive).
7. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service (ECS) mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers etc., to their Depository Participant (DP), changes intimated to the DP will then be automatically corrected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents M/s Beetal Financial & Computers Services (P) Ltd. to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to M/s Beetal Financial & Computers Services (P) Ltd.

8. With a view to using natural resources responsibly, we request shareholders to update their email address with their Depository Participants to enable the Company to send communications electronically.
9. The Notice of the AGM along with the Annual Report 2015-16 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the depository participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company/ Registrar.

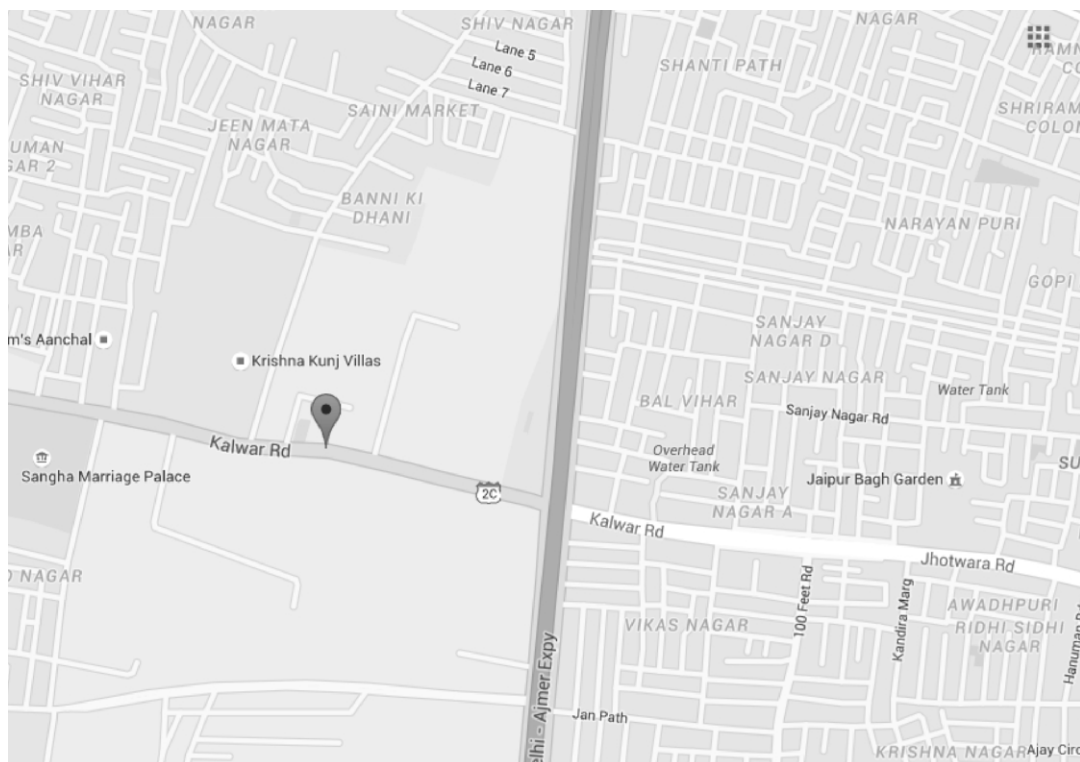
10. According to the provisions of section 108 of the Companies Act, 2013 and sub rule 2 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the listed Companies are mandatorily required to provide to its members facility to exercise their right to vote on resolutions proposed to be considered at general meeting by electronic means. So the Company has provided a facility to the members to cast their vote electronically, through the e-voting services facility arranged by CDSL on all resolutions set forth in this Notice. The facility for voting through ballot paper will also be made available at the AGM and members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through the ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The business at the Annual General Meeting shall be transacted through electronic voting system. The instructions for e-voting are annexed to the notice.
11. Members are requested to lodge the transfer, transmission of shares at the registered office or to the Registrar & Share Transfer Agent M/s. Beetal Financial & Computer Services (P) Ltd, Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harshukh Das Mandir, New Delhi-110062 and to inform any change in their address immediately so as to enable the company to do future communications at their correct address.
12. The Company's shares are listed on The Bombay Stock Exchange Limited.
13. Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, additional information of Directors seeking appointment/re-appointment at the Annual General Meeting is furnished as annexure to this notice.



## SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LIMITED

2015-2016

14. All documents referred to in the notice will be available for inspection at the Company's Registered Office during normal business hours on working days up to the date of the AGM.
15. The annual report and other documents are also available on the Company's website: [www.jaipurhospital.co.in](http://www.jaipurhospital.co.in).
16. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of Annual General Meeting of the company is as under



**Date: 10.08.2016**

**BY ORDER OF THE BOARD**

**Registered Office**

Jaipur Hospital  
Lal Kothi, Near S.M.S. Stadium  
Tonk Road, Jaipur-302015  
CIN:L85110RJ1989PLC005206

**Sd/-  
Shiv Shankar Sharma  
(COMPANY SECRETARY)**

**Brief Profile of Directors seeking Re-appointment/  
Appointment at the Twenty Seventh Annual General Meeting  
(in pursuance of Regulation 36 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015)**

<b>Name of Directors</b>	<b>Mrs. Maya Sharma</b>
<b>Date of Birth</b>	25.12.1958
<b>Date of Appointment</b>	18.09.2015
<b>Expertise in Specific Functional Area</b>	General Management
<b>Qualification</b>	Graduate
<b>Shareholding</b>	1,60,800
<b>Relationship with other Directors</b>	Dr. Shailendra Sharma – Spouse
	Dr. Karan Sharma - Son
<b>List of Public Companies in which outside Directorship held on 31.03.2016</b>	<b>NIL</b>
<b>Chairman/ Member of Committees in outside Public Companies in which he/she is a Director as on 31.03.2016</b>	<b>NIL</b>