



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/2021-22/45

August 31, 2021

The Bombay Stock Exchange Ltd
P.J Towers, 25th Floor,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

Script Code: 523489

Sub: AGM NOTICE AND NEWSPAPER ADVERTISEMENT OF NOTICE OF AGM.

The Company's Annual General Meeting is scheduled to be held on Wednesday, the 15th September, 2021 which has been informed to the stock exchange vide our letter dated 23rd August, 2021.

Copy of the AGM Notice and Newspaper advertisement of Notice of AGM are enclosed for your reference.

This is for your information and records.

Thanking you.

Yours Faithfully,
CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R. DEENADAYALU
COMPANY SECRETARY
MEMBERSHIP NO.F3850-MOBILE No. 9283112100

Encl: As above.



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF





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NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting of the members of **CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED** will be held on Wednesday, 15th September, 2021 at 14.00 IST through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the following:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as on 31st March, 2021 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.

SPECIAL BUSINESS:

2. To consider and if thought fit, to pass with or without modification the following resolution as a **SPECIAL RESOLUTION:**

“RESOLVED THAT pursuant to Section 152, second proviso to Section 149(1) and other applicable provisions, of any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. A.N. Radhakrishnan, (DIN:01508867) who has resigned from the post of Chairman and Managing Director of the company and continued to act as Non-Executive Director with effect from 11.11.2020 be and is hereby appointed as a Non-Executive Director of the Company, liable to retire by rotation.”

3. To consider and if thought fit, to pass with or without modification the following resolution as a **SPECIAL RESOLUTION:**

“RESOLVED that pursuant to the provisions of Sections 196, 197 and 203 and other applicable provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification or re-enactment thereof) read with Schedule V to the Act, the consent of the Company be and is hereby accorded for the appointment of Mrs. R. Gomathi (DIN: 02900460) as the Managing Director of the Company for a period of 3 years with effect from 11.11.2020, whose period of office shall not be subject to retirement by rotation during her tenure of office on the following terms and conditions:”

Period of reappointment - 11.11.2020 to 10.11.2023 (3 years)

Remuneration - Salary - ₹ 75,000/- (Rupees seventy five thousand only) per month
(consolidated salary)

Perks - Nil

Resolved further that the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of appointment and / or remuneration, subject to the same not exceeding the limits specified under Section 197, read with Schedule V of the Companies Act, 2013.



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Resolved further that the terms and conditions of appointment and remuneration specified in the Explanatory Statement may be revised, enhanced, altered and varied from time to time, by the Board of Directors of the Company, including any Committee thereof, as it may, in its discretion deem fit, so as not to exceed the limits specified in Schedule V to the Act including any amendments, modifications made hereinafter in this regard.

Resolved further that Board be and is hereby authorized to do all such acts, deeds and things, as it may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit."

4. To appoint Mr.K. Meyyanathan (DIN:07845698) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED that pursuant to the provisions of Section 149, 152, 161(1) and any other applicable provisions of the Companies Act, 2013 ("Act") and Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. K. Meyyanathan (DIN: 07845698) who was appointed as an Additional (Independent) Director of the company by the Board of Directors at its meeting held on May 20, 2021 and whose term of office expires at this Annual General Meeting ("AGM") and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is here by appointed as an Independent Director of the Company to hold office for a term of 5(five) consecutive years commencing from May 20, 2021".

5. To ratify the appointment of Mr. N. Rajkumar (DIN:00617000) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Section 149, 152, 161(1) and any other applicable provisions of the Companies Act, 2013 ("Act") and Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force) approval of the Members be and is hereby accorded for the appointment of Mr. N. Rajkumar (DIN:00617000) as an Additional (Independent) Director of the company by the Board of Directors at its meeting held on February 9, 2021 and who has resigned from May 20, 2021 due to his personal reasons and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act,".

"RESOLVED FURTHER THAT the action of the Board of Directors of the company in having appointed Mr. N. Rajkumar (DIN:00617000) as an Additional (Independent) Director of the company by the Board of Directors at its meeting held on February 9, 2021 and who has resigned from May 20, 2021 due to his personal reasons be and is hereby ratified."



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6. To appoint Mr.N. Rajkumar(DIN:00617000) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED that pursuant to the provisions of Section 149, 152, 161(1) and any other applicable provisions of the Companies Act, 2013 (“Act”) and Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. N. Rajkumar(DIN:00617000) who was appointed as an Additional (Independent) Director of the company by the Board of Directors at its meeting held on 9th June, 2021 and whose term of office expires at this Annual General Meeting (“AGM”) and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5(five) consecutive years commencing from 9th June, 2021”.

BY ORDER OF THE BOARD
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.F3850

Registered Office:

Chennai Meenakshi Multispeciality Hospital Limited,
New No.70, Old No.149, Luz Church Road, Chennai-600 004.
CIN: L85110TN1990PLC019545 Ph : 044-42938938 ; Fax : 044 - 24993282
E-mail: cmmhospitals@gmail.com; Website: www.cmmh.in
Place : Chennai
Date : 28th June, 2021



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NOTE:

- In view of the situation arising due to COVID-19 global pandemic, the Annual General Meeting of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
- Additional information pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the re-appointment and appointment of Directors as mentioned under Item No.2, 3, 4, 5 and 6 of this notice is appended. Further, the Company has received relevant disclosure/consent from the Directors seeking appointment / re-appointment.
- The Register of Members and Share Transfer Books of the Company will remain closed from 09th September, 2021 to 15th September, 2021 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013 and the applicable clauses of the SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015.
- In compliance with the aforesaid MCA Circulars and SEBI Circular dated January 15, 2021 read with Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.cmmh.in, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
- The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Cameo Corporate Services Limited, the Registrar & Share Transfer Agent of the Company.
- As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of these members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, Cameo Corporate Services Limited for assistance in this regard.
- Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.



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E Voting & its procedures:

Voting through Electronic Means:

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020, dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA above mentioned circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020, dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.cmmh.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.



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7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020, dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021.
8. In continuation of the Ministry's General Circular No. 20/2020, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular No. 02/2021, dated January, 13, 2021.

THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on 9.00 a.m. on Sunday, 12th September, 2021 and will end at 5.00 p.m. on Tuesday, 14th September, 2021. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, 08th September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii.
- i. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.
- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242, dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



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Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholder sholding securities in Demat modewith CDSL	<p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/Easi Registration</p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/Evoting Login. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>



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<p>Individual Shareholder holding securities in demat mode with NSDL</p>	<p>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, where in you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>



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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Dematmode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Dematmode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- i. Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.
 - 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on "Shareholders" module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:



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	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Depository Participant are requested to use the sequence number sent by RTA or contact RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth in (dd/mm/yyyy) format as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository, please enter the member id / folio number in the Dividend Bank details field.

- ii. After entering these details appropriately, click on "SUBMIT" tab.
- iii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- iv. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- v. Click on the EVSN for the relevant Chennai Meenakshi Multispeciality Hospital Limited on which you choose to vote.
- vi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- vii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- viii. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.



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- ix. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- x. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xi. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xii. *Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.*
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address cmmhcosec@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by website :- <https://investors.cameoindia.com/>.

For queries: Email : investor@cameoindia.com

2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.



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INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
 2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
 3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
 4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
 5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
 6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
 7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cmmhcosec@gmail.com. These queries will be replied to by the company suitably by email.
 8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
 9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
 10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly known as Devaki Hospital Limited)

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk. evoting@cdslindia.com or call on 022-23058542/43.

xi. The Company has appointed **Mr.T. Murugan, Practicing Company Secretary**, to act as the Scrutinizer, for conducting the scrutiny of the votes cast and she has communicated her willingness to be appointed.

The Scrutinizer, after scrutinising the votes cast during the AGM and through remote e-voting, will not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.cmmh.in and CDSL website. The results shall simultaneously be communicated to the Bombay Stock Exchange Limited.

BY ORDER OF THE BOARD
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Regd.Office:

New No.70, Old No.149,
Luz Church Road, Mylapore, Chennai - 600 004.

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No.F3850

Date: 28th June, 2021



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly known as Devaki Hospital Limited)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.2

Mr. A.N. Radhakrishnan:(DIN:01508867) born on 24th May, 1940 (Age-81 years) with N. DCom qualification and 56 years of experience in general office management and administration has been associated with Chennai Meenakshi Multispeciality Hospital Limited since 29th April, 2007 as a Director/Chairman and Managing Director. He has got vast experience in General Office Management and Administration. He resigned from the post of Chairman and Managing Director on 11.11.2020 on personal reasons and continuing as Non- Executive Director. He is holding 3743947 (50.12%) Equity Shares of ₹ 10/- each in the company. He is Director in the following companies:

1. RMG Nidhi Limited (CIN:U65991TN1995PLC033583)
2. Meenakshi Networks Pvt. Ltd (CIN: U92490TN2011PTC083667)

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mrs. R. Gomathi (DIN: 02900460), Managing Director and Mr. A.N. Radhakrishnan (DIN No.01508867), Director being the appointee is deemed to be interested or concerned in the resolution.

Accordingly the Board recommends the resolution for approval by the Shareholders of the Company as a **SPECIAL RESOLUTION** set forth in Item No.2 since he has crossed 75 years of age and appointed as Non-Executive Director.

Item No. 3

Mrs. R. Gomathi(DIN:02900460) born on 23rd August, 1949 (Age - 72 years) with S.S.L.C. qualification and 46 years of experience in general office management and administration has been associated with Chennai Meenakshi Multispeciality Hospital Limited since 5th May, 2018 as a Director/Managing Director. She is holding 408892 (5.47%) Equity Shares of ₹ 10/- each Equity Shares of ₹ 10/- each in the company. She is Director in the following companies:

1. RMG Nidhi Limited (CIN:U65991TN1995PLC033583)
2. Gokul Hospital Services Private Limited (CIN:U85100TN2010PTC074677)
3. Meenakshi Networks Pvt. Ltd. (CIN:U92490TN2011PTC083667)

The Board of Directors of the Company at its meeting held on 11th November, 2020 has appointed **Mrs. R. Gomathi (DIN:02900460)** as Managing Director of the Company for a period of three years with effect from 11th November, 2020 to 10th November, 2023 on the recommendation of Nomination and Remuneration Committee subject to consent by the Members of the Company at the ensuing Annual General Meeting ("AGM"). The terms and conditions for appointment of Mrs. R. Gomathi (DIN:02900460) are given below:

Period of reappointment - 11.11.2020 to 10.11.2023 (3 years)

Remuneration - Salary - ₹ 75,000/- (Rupees seventy five thousand only) per month (consolidated salary)

Perks - Nil



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly known as Devaki Hospital Limited)

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mr. A.N. Radhakrishnan (DIN No.01508867), Director and Mrs. R. Gomathi (DIN: 02900460), Managing Director being the appointee is deemed to be interested or concerned in the resolution.

Accordingly the Board recommends the resolution for approval by the Shareholders of the Company as a **SPECIAL RESOLUTION** set forth in Item No.3.

Item No. 4

The Board of Directors, at its Meeting held on 20th May 2021 approved the appointment of Mr. K. Meyyanathan (DIN: 07845698), as an "Additional Director" (Non-Executive & Independent Director), on the Board of the Company subject to approval of Shareholders. The Company has received consent from Mr. K. Meyyanathan (DIN : 07845698) as required under the provisions of Section 149(6) Companies Act, 2013 also declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. In the opinion of the Board of Directors, Mr. Meyyanathan (DIN: 07845698), fulfils the criteria of Independence as specified under Section 149 of the Companies Act, 2013. Other than Mr. K. Meyyanathan (DIN 07845698) none of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution set out in Item No. 4. The Board recommends the Ordinary Resolution set forth in Item No. 4 for approval of the Shareholders.

Brief profiles of the above Independent Director are as under:

Name of Director Mr.K. Meyyanathan (DIN:07845698):

Date of Birth / Age: 15th January, 1952 - Age 69 years

Qualification: B.COM., F.C.S., B.G.L.

Experience 30 years

Terms and Conditions of Appointment/Re-appointment -

Date of First Appointment : 20th May, 2021

Expertise in specific General Functional area: Experience as Company Secretary.

Shareholding in the Company: Nil

Relationship with other directors and KMP: Nil

No. of Board meetings attended during FY20-21: Nil

List of outside Directorships held : Independent Director, M/S. Monotech Systems Limited
(CIN:U22219TN1999PLC042840)

Chairman/Member of the Committee of the Board of Directors of the Company - Chairman of the Audit Committee from 20.05.2021 & Stakeholders Relationship Committee and Member of Nomination & Remuneration Committee & Internal Complaints Committee.

Chairman/Member of the Committee of Directors of other Public Limited Companies in which he is a Director - Member of Audit Committee in M/S. Monotech Systems Limited
(CIN:U22219TN1999PLC042840)



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly known as Devaki Hospital Limited)

Chairman of Audit Committee & Nomination and Remuneration Committee; Member in Stakeholders Relationship Committee and Internal Complaints Committee in M/S. Olympic Cards Limited (CIN: L65993TN1992PLC022521)

Details of Remuneration to be approved: Nil

A copy of the draft letter of appointment for Independent Directors, setting out the terms and conditions for appointment of Independent Directors is available for inspection by the Members at the registered office of the Company during business hours on any working day and is also available on the website of the Company www.cmmh.in

Item Nos.5 & 6

The Board of Directors, at its Meeting held on 09th February 2021 approved the appointment of Mr. N. Rajkumar (DIN:00617000), as an "Additional Director" (Non-Executive & Independent Director), on the Board of the Company subject to approval of Shareholders. But due to Personal reasons Mr.N Rajkumar resigned from his directorship on 20th May 2021.

The Board of Directors, at its Meeting held on 09th June 2021 approved the appointment of Mr. N. Rajkumar (DIN:00617000), as an "Additional Director" (Non-Executive & Independent Director), on the Board of the Company subject to approval of Shareholders. The Company has received consent from Mr. N. Rajkumar (DIN : 00617000) as required under the provisions of Section 149(6) Companies Act, 2013 also declaration confirming that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. In the opinion of the Board of Directors, Mr.N. Rajkumar (DIN: 00617000), fulfils the criteria of Independence as specified under Section 149 of the Companies Act, 2013. Other than Mr.N. Rajkumar (DIN 00617000) none of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution set out in Item No. 5 & 6. The Board recommends the Ordinary Resolution set forth in Item No. 5 & Special Resolution in Item No.6 for approval of the Shareholders.

Name of Director Mr. N. Rajkumar (DIN:00617000):

Date of Birth / Age: 02.08.1956 - Age 65 years

Qualification: B.Com

Experience 35 years business management and accounts fields.

Terms and Conditions of Appointment/Re-appointment -

Date of First Appointment : 9th February, 2021

Expertise in specific General Functional area: business management and accounts fields.

Shareholding in the Company: Nil

Relationship with other directors and KMP: Nil

No. of Board meetings attended during FY20-21: 2

List of outside Directorships held : Nil

Chairman/Member of the Committee of the Board of Directors of the Company - Member in the Audit Committee from 9th February, 2021 to 20th May 2021 and from 9th June 2021.

Chairman/Member of the Committee of Directors of other Public Limited Companies in which he/she is a Director - Nil

Details of Remuneration to be approved: Nil



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly known as Devaki Hospital Limited)

AS PER REGULATION 36(3) OF SEBI LODR 2015 AND AS PER SECRETARIAL STANDARDS ON GENERAL MEETING ADDITIONAL INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE RE-APPOINTED IN ITEM NO. 2.

Name of Director - Mr. A.N.Radhakrishnan:(DIN:01508867)

Date of Birth / Age: 24th May, 1940 - Age 81 years

Qualification: N. DCom.

Experience 56 years

Terms and Conditions of Appointment/Re-appointment -

Date of First Appointment : 29th April, 2007

Expertise in specific General Functional area: General Office Management and Administration

Shareholding in the Company: 3743947 (50.12%) Equity Shares of ₹ 10/- each.

Relationship with other directors and KMP: Mr. A.N. Radhakrishnan is the husband of Mrs. R. Gomathi, Managing Director.

No. of Board meetings attended during FY20-21: 6

List of outside Directorships held : 1. RMG Benefit Fund Limited (CIN:U65991TN1995PLC033583)

2. Meenakshi Networks Pvt. Ltd (CIN: U92490TN2011PTC083667)

Chairman/Member of the Committee of the Board of Directors of the Company - Member in the Nomination and Remuneration Committee, Stakeholders Relationship Committee, Internal Complaints Committee. He was also a member in Audit Committee till 11th November, 2020;

Chairman/Member of the Committee of

Directors of other Public Limited

Companies in which he/she is a Director - Nil

Details of Remuneration to be approved - Nil

Last approved remuneration drawn - Not Applicable

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mrs. R. Gomathi (DIN: 02900460), Managing Director and Mr. A.N. Radhakrishnan (DIN No.01508867), Director being the appointee is deemed to be interested or concerned in the resolution.

Accordingly the Board recommends the resolution for approval by the Shareholders of the Company as a **SPECIAL RESOLUTION** as set forth in Item No.2 of the Notice.



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly known as Devaki Hospital Limited)

Item No.3

AS PER REGULATION 36(3) OF SEBI LODR 2015 AND AS PER SECRETARIAL STANDARDS ON GENERAL MEETING ADDITIONAL INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE RE-APPOINTED IN ITEM NO. 3

Name of Director Mrs. R. Gomathi (DIN:02900460):

Date of Birth / Age: 23rd August, 1949 - Age 72 years

Qualification: S.S.LC.

Experience 46 years

Terms and Conditions of Appointment/Re-appointment -

Date of First Appointment : 5th May, 2018

Expertise in specific General Functional area: General Office Management and Administration

Shareholding in the Company: 408892 (5.47%) Equity Shares of ₹ 10/- each.

Relationship with other directors and KMP: Wife of Mr. A.N. Radhakrishnan, Chairman and Managing Director

No. of Board meetings attended during FY20-21: 6

List of outside Directorships held : -

1. RMG Nidhi Limited (CIN:U65991TN1995PLC033583)
2. Gokul Hospital Services Private Limited
(CIN:U85100TN2010PTC074677)
3. Meenakshi Networks Pvt. Ltd.
(CIN:U92490TN2011PTC083667)

Chairman/Member of the Committee of the Board of Directors of the Company - Member in the Audit Committee from 11th November, 2020.

Chairman/Member of the Committee of Directors of other Public Limited Companies in which she is a Director - Nil

Details of Remuneration to be approved:

Remuneration - Salary - ₹ 75,000/- (Rupees seventy five thousand only) per month (consolidated salary)

Perks - Nil

Last approved remuneration drawn: - Nil

None of the Directors or Key Managerial Personnel of the Company or their relatives except Mr. A.N. Radhakrishnan (DIN No.01508867) and Mrs. R. Gomathi (DIN: 02900460) being the appointee is deemed to be interested or concerned in the resolution.

Accordingly the Board recommends the resolution for approval by the Shareholders of the Company as a **SPECIAL RESOLUTION** as set forth in Item No.3 of the Notice.



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly known as Devaki Hospital Limited)

AS PER REGULATION 36(3) OF SEBI LODR 2015 AND AS PER SECRETARIAL STANDARDS ON GENERAL MEETING ADDITIONAL INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE RE-APPOINTED IN ITEM NO. 4.

Name of Director Mr. K. Meyyanathan (DIN:07845698):

Date of Birth / Age: 15th January, 1952 - Age 69 years

Qualification: B. COM., F.C.S., B.G.L.

Experience 30 years

Terms and Conditions of Appointment/Re-appointment -

Date of First Appointment : 20th May, 2021

Expertise in specific General Functional area: Experience as Company Secretary.

Shareholding in the Company: Nil

Relationship with other directors and KMP: Nil

No. of Board meetings attended during FY20-21: Nil

List of outside Directorships held : Independent Director, M/S. Monotech Systems Limited.(CIN:U22219TN1999PLC042840)

Chairman/Member of the Committee of the Board of Directors of the Company - Chairman of the Audit Committee from 20th May, 2021 & Stakeholders Relationship Committee and Member of Nomination & Remuneration Committee & Internal Complaints Committee.

Chairman/Member of the Committee of Directors of other Public Limited Companies in which he is a Director - Member of Audit Committee in M/S. Monotech Systems Limited .(CIN:U22219TN1999PLC042840)

Chairman of the Audit Committee & Nomination & Remuneration Committee and Member of the Stakeholders Relationship Committee & Internal Complaints Committee in M/S. Olympic Cards Limited (CIN:L65993TN1992PLC022521)

Details of Remuneration to be approved: Nil

None of the Directors or Key Managerial Personnel of the Company or their relatives is interested or concerned in the resolution.

Accordingly the Board recommends the resolution as a Special Resolution for approval by the Shareholders of the Company.





CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly known as Devaki Hospital Limited)

AS PER REGULATION 36(3) OF SEBI LODR 2015 AND AS PER SECRETARIAL STANDARDS ON GENERAL MEETING ADDITIONAL INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE RE-APPOINTED IN ITEM NO. 5 & 6

Name of Director Mr. N. Rajkumar (DIN:00617000):

Date of Birth / Age: 02.08.1956 - Age 65 years

Qualification: B.Com

Experience 35 years business management and accounts fields.

Terms and Conditions of Appointment/Re-appointment -

Date of First Appointment : 9th February, 2021 to 20th May, 2021. Second term from 9th June, 2021.

Expertise in specific General Functional area: business management and accounts fields.

Shareholding in the Company: Nil

Relationship with other directors and KMP: Nil

No. of Board meetings attended during FY20-21: 2

List of outside Directorships held : Nil

Chairman/Member of the Committee of the Board of Directors of the Company - Member in the Audit Committee from 11th November, 2020 to 20th May, 2021 and from 9th June, 2021.

Chairman/Member of the Committee of Directors of other Public Limited Companies in which he/she is a Director: - Nil

Details of Remuneration to be approved: Nil

None of the Directors or Key Managerial Personnel of the Company or their relatives is interested or concerned in the resolution.

Accordingly the Board recommends the resolution for approval by the Share Holders of the Company.

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Regd. Office: New No. 70, (Old No.149), Luz Church Road, Mylapore, Chennai - 600 004
Phone No.044 - 42938938; Fax: 044 - 24993282; CIN: L85110TN1990PLC019545
E-Mail: cmmhospitals@gmail.com Web: www.cmmh.in

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the company will be held on Wednesday, 15th September 2021 at 2.00 pm (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No.20/2020, dated May 5, 2020 read with General Circular No.14/2020. Dated April 8, 2020 and General Circular No.17/2020, dated April 13, 2020 and January 13/2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual General Meeting which will be circulated for convening the AGM.

The Notice of the 31st Annual General Meeting and the Annual Report for the year 2020-21 including the financial statements for the financial year ended March 31, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular on or before 23rd August, 2021. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below.

For members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address cmmhospitals@gmail.com or by sending an email to the Registrar and Share Transfer Agent at investor@cameoindia.com

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). Member(s) can join and participate in the 31st Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be available on the website of the Company i.e. www.cmmh.in and website of the BSE Limited i.e. www.bseindia.com

The Register of Members and Share Transfer Books will remain closed from 9th September, 2021 to 15th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) the company has fixed 8th September, 2021 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 31st AGM scheduled to be held on Wednesday, 15th September 2021 through VC/OAVM Facility.

Members are informed that -

(a) Voting through electronic mode shall commence on 12th September, 2021 at 9.00 A.M. and will end on 14th September, 2021 at 5.00 p.m.

(b) Voting through electronic mode shall not be allowed beyond 5.00 P.M. on 14th September, 2021.

(c) Any person who acquires shares of the company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 8th September, 2021 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or cmmhcossec@gmail.com. However, if a person is already registered with M/S. Central Depository Services India Limited(CDSL) for e-voting then existing user id and password can be used for casting vote.

(d) Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details:

(i) For Physical shareholders - please provide necessary details like Folio No., Name of shareholders, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at cmmhcossec@gmail.com or to Registrar and Share Transfer Agent at investor@cameoindia.com

(ii) For Demat shareholders - please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at cmmhcossec@gmail.com or to Registrar and Share Transfer Agent at investor@cameoindia.com

(e) The members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

(f) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.

(g) In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at investor@cameoindia.com. Tel: 044-28460390-394.

(h) The Company has appointed Mr. T. Murugan, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.

(i) If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

(j) The results of e-voting will be announced by the Company on its website www.cmmh.in and also to Stock Exchange www.bseindia.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board

For Chennai Meenakshi Multispeciality Hospital Limited

(sd/-) R. Deenadayalu,

Company Secretary & Compliance Officer

Chennai - 600 004

Dated : August 23, 2021

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Regd. Office: New No. 70, (Old No.149), Luz Church Road, Mylapore, Chennai - 600 004

Phone No.044 - 42938938; Fax: 044 - 24993282; CIN: L85110TN1990PLC019545

E-Mail: cmmhospitals@gmail.com Web: www.cmmh.in

NOTICE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the company will be held on Wednesday, 15th September 2021 at 2.00 pm (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No.20/2020, dated May 5, 2020 read with General Circular No.14/2020. Dated April 8, 2020 and General Circular No.17/2020, dated April 13, 2020 and January 13/2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual General Meeting which will be circulated for convening the AGM.

The Notice of the 31st Annual General Meeting and the Annual Report for the year 2020-21 including the financial statements for the financial year ended March 31, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular on or before 23rd August, 2021. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below.

For members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address cmmhospitals@gmail.com or by sending an email to the Registrar and Share Transfer Agent at investor@cameoindia.com

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). Member(s) can join and participate in the 31st Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 31st AGM are provided in the Notice of the 31st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 31st AGM and the Annual Report will also be available on the website of the Company i.e. www.cmmh.in and website of the BSE Limited i.e. www.bseindia.com

The Register of Members and Share Transfer Books will remain closed from 9th September, 2021 to 15th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) the company has fixed 8th September, 2021 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 31st AGM scheduled to be held on Wednesday, 15th September 2021 through VC/OAVM Facility.

Members are informed that -

(a) Voting through electronic mode shall commence on 12th September, 2021 at 9.00 A.M. and will end on 14th September, 2021 at 5.00 p.m.

(b) Voting through electronic mode shall not be allowed beyond 5.00 P.M. on 14th September, 2021.

(c) Any person who acquires shares of the company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 8th September, 2021 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or cmmhcossec@gmail.com. However, if a person is already registered with M/S. Central Depository Services India Limited(CDSL) for e-voting then existing user id and password can be used for casting vote.

(d) Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details:

(i) For Physical shareholders - please provide necessary details like Folio No., Name of shareholders, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at cmmhcossec@gmail.com or to Registrar and Share Transfer Agent at investor@cameoindia.com

(ii) For Demat shareholders - please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at cmmhcossec@gmail.com or to Registrar and Share Transfer Agent at investor@cameoindia.com

(e) The members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

(f) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.

(g) In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to e-voting process, the Members may contact M/s Cameo Corporate Services Limited at investor@cameoindia.com. Tel: 044-28460390-394.

(h) The Company has appointed Mr. T. Murugan, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.

(i) If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

(j) The results of e-voting will be announced by the Company on its website www.cmmh.in and also to Stock Exchange www.bseindia.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board

For Chennai Meenakshi Multispeciality Hospital Limited

(sd/-) R. Deenadayalu,

Company Secretary & Compliance Officer

Chennai - 600 004

Dated : August 23, 2021

Regd Office

149,

Luz Church Road,

Mylapore,

Chennai

600 004

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD

