

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
 Regd. Office: New No.70, (Old No. 149), Luz Church Road, Mylapore, Chennai-600004
 CIN: L85110TN1990PLC019545
 Phone No. 044-42938938; Fax: 044-24993282; E-Mail: cmmhospitals@gmail.com

RESULTS OF e-VOTING AT THE 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any), that the Company has conducted e-Voting for passing the following resolutions. The Annual General Meeting was held at 14.15 hours on 16th September, 2020 through Video Conferencing(VC)/Other Audio Visual Means(OVAM).
 The meeting concluded at 14 hours 51 minutes. Based on the Scrutinizer's Report dated 17th September, 2020 the results of the e-Voting are as follows:

Particulars of resolution	Total No. of votes polled by e-voting		No. of shares and % of total votes cast in favour		No. of shares % of total votes cast Against	
	No. of shares	No. of shares	% of votes	No. of shares	% of votes	No. of shares
ORDINARY BUSINESS: ORDINARY RESOLUTION: 1. Adoption of financial statements for the year ended on 31.03.2020.	4391043	4391029	99.9996	14	0.0004	
2. Re-appointment of Mrs.. Gomathi(DIN:02900460) as Non-Executive Woman Director.	4391043	4391029	99.9996	14	0.0004	
SPECIAL BUSINESS: SPECIAL RESOLUTION: 3. The Re-appointment of Mr. A.N. Radhakrishnan (DIN:01508867) as the Chairman and Managing Director of the Company for a period of 3 years with effect from 17.09.2020.	4391043	4390741	99.9931	302	0.0069	

The above resolutions have been passed with **REQUISITE MAJORITY.**

Chennai-600004
 Date: 17th September, 2020

By Order of the Board
 For Chennai Meenakshi Multispeciality Hospital Limited.

R. Deenadayalu, Company Secretary.
 Membership No.F3850/Mobile No.9283112100