

CMMH/AGM/BSE/2018-19/020

28th September, 2018

The General Manager,
Department of Corporate Services,
M/s. BSE Limited,
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 523489

Dear Sir,

Sub: Outcome of the Annual General Meeting of the Company held on 28th September, 2018.

We wish to inform you that the 28th Annual General Meeting of M/s. Chennai Meenakshi Multispeciality Hospital Limited commenced today at Bharatiya Vidya Bhavan, Main Hall, New No.18,20,22, East Mada Street, Mylapore, Chennai - 600 004 at 11:00 A.M.

Sri. A.N.Radhakrishnan, Chairperson of the Board, Chaired the meeting. As the requisite quorum for the Annual General Meeting of the Company was present the Chairperson declared the meeting in order and conducted the proceedings. He introduced the fellow colleagues on the dais.

Chairperson informed that 138 members are present in person and 4 by proxy.

Chairperson informed the members that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice were available for inspection by the Members at the Meeting.

He explained to the members the performance of the Company during the year 2017-2018 and future business prospects. He also explained that the company has not declared dividend for the year 2017-18 due to accumulated losses.

Chairperson informed that the Company extended e-voting facility through Central Depository Services (India) Limited (CDSL) to the Members of the Company (who were holding shares as on cut-off date 21st September, 2018) in respect of the businesses to be transacted at the Annual General Meeting. Members who have not exercised their vote through electronically and who are present in this meeting will have an opportunity to cast their votes at the end of this meeting through Ballot sheets which have been provided.

The following businesses were then transacted at the meeting:



PROVISIONAL GST ID : 33AAACD2694N1ZF

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, New No. 72, 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: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)



Ordinary Business:

1. Adoption of Financial Statements for the year ended 31st March 2018.

Special Business

Ordinary Resolution

2. Appointment of Mrs. R.Gomathi (DIN: 02900460) as Non-Executive Woman Director.
3. Approval to fix fees of inspection of Company documents.

Special Resolution

4. Reappointment of Dr. S.Kameswaran (DIN: 00255389) as a Non-Executive Independent Director.
5. Reappointment of Mr. B.Ramachandran (DIN: 06397113) as a Non-Executive Independent Director.
6. Appointment of Dr.S.Varadharajan (DIN: 08015795) as a Non-Executive Independent Director.

The Chairperson informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be informed to the Stock Exchanges and uploaded on the website of the Company within 48 hours of conclusion of the meeting.

Meeting concluded at 12:30 p.m.

This is for your kind information.

Yours faithfully,

For **CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.**



R.DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850



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