



**CHENNAI  
MEENAKSHI**  
MULTISPECIALITY HOSPITAL  
Care that inspires

CMMH/BSE/2016

07.10.2016

BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai 400 001.

**Script Code: 523489**

Dear Sir,

Sub: Submission of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are sending herewith a copy of the proceedings of the 26th Annual General Meeting of our company held on 23rd September, 2016 at Chennai.

Kindly bring this to the attention of members and investors.

Thanking you,

Yours faithfully,  
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Company Secretary

Encl: As above



**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.

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CIN: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)



**PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON FRIDAY THE 23<sup>RD</sup> SEPTEMBER, 2016 AT "BHAVANS' DR. PREETHA REDDY AUDITORIUM" BHARATIYA VIDYA BHAVAN, NEW NO, 18,20,22, EAST MADA STREET, MYLAPORE, CHENNAI-600 004 AT 11:00 A.M.**

TIME OF COMMENCEMENT                      11:00 HOURS  
TIME OF CONCLUSION                         13:00 HOURS

**PRESENT:**

- |   |           |
|---|-----------|
| 1. Dr. S. Kameswaran (DIN: 00255389)          | Chairman. |
| 2. Mr. G.R. Navin Raakesh, (DIN: 01692155)    | Director. |
| 3. Mrs. Premalatha Kanikannan,(DIN: 01710387) | Director  |
| 4. Mr. B. Ramachandran, (DIN: 06397113)       | Director. |

251 Members including proxies were present at the meeting.

Dr. S. Kameswaran Director was unanimously elected to Chair the meeting.

Dr. S. Kameswaran, occupied the Chair and conducted the proceedings of the Annual General Meeting.

1. Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the official business.
2. The Chairman informed the Members that the statutory Registers under the Companies Act which includes Register of Directors, their shareholding, etc, Statutory Auditors' Report, Secretarial Auditors' Report as prescribed under the Act are available for inspection.
3. The Chairman introduced the other members of the members of the Board who were present at the meeting to the members. The Chairman explained the absence of Mr. A.N. Radhakrishnan, Managing Director who could not attend the meeting due to personal reasons and had expressed his regret in not being able to attend the meeting.
4. The Chairman also informed the Members of the presence of partner of Ms. Rasiga of M/s. Varma & Varma, Chartered Accountants, FRN: 04532S, Chennai, the Statutory Auditors and Mr. N. Ramanathan Practising Company Secretary (COP No. 11084) Partner of M/s. S. Dhanapal & Associates, Chennai.
5. The Chairman of the meeting informed the members that the queries from shareholders would be answered by him as, Chairman of Audit, Nomination & Remuneration Committee of the Board.
6. The Chairman also brought to the attention of the Members that the report of the Statutory Auditors and the Secretarial Auditors were unqualified and had no observations.
7. Thereafter, the Chairman read out his statement to the Members, copies of which were distributed to the Members present at the Meeting.
8. The Chairman then took up the business mentioned in the notice in seriatim.



**RESOLUTION OF 1/26<sup>TH</sup> AGM-2016.**

**ADOPTION OF ACCOUNTS**

Mr. K. Rafee Ahammed, DP & Client ID IN30131320436810) a member proposed the following resolution as on **Ordinary Resolution.**

“ RESOLVED THAT the audited balance sheet as at 31<sup>st</sup> March 2016 and the Profit and Loss account of the company for the 12 months period ended on that date, together with the Directors’ Report, the Statutory Auditors’ Report and the Secretarial Auditors’ Report thereon as presented to the meeting be and the same are hereby approved and adopted.”

Dr. V. Krishnamurthy DP & Client ID IN30036021000744) a member seconded the resolution.

The Chairman invited the members who desired additional information/clarification on the accounts, operations of the Company and all the other resolutions placed before the Members and requested them to come forward with their questions. Thereafter, some of the members sought clarifications, raised queries on the financials, and spoke on other related issues.

Dr. S. Kameswaran, Chairman of the Audit Committee answered all the queries raised by the members who attended in person.

The Company had earlier offered remote e-voting for all the resolutions. The Company also offered the shareholders present physically at the meeting the option of voting on resolutions through ballot paper. The Members who attended the meeting in person were given Ballot Papers for exercising their voting option.

The combined results of the said remote e-voting and the ballot process were as follows:

**REMOTE E-VOTING AND BALLOT PAPER AT THE AGM**

| No. of Members and votes in favour of the Resolution |                   |             | No. of Members and votes against the resolution |              |             | Invalid votes  |                    |
|--|-------------------|-------------|---|--------------|-------------|----------------|--------------------|
| No. of Members                                       | No. of votes cast | % of voters | No. of Members                                  | No. of Votes | % of Voters | No. of Members | Total No. of votes |
| 18   | 4309492           | 100         | 0   | 0            | 0           | 1              | 13219              |

The combined results of the Remote e-voting and the ballot paper voting offered at the Annual General Meeting was also proposed to be announced to the Stock Exchange, to be put up on the Notice Board of the Company at its Registered Office of the company and be uploaded in the Company’s website within the prescribed time limit. The resolution was passed with the requisite majority.

**RESOLUTION NO. 2/26<sup>TH</sup> AGM 2016.**

**RE-APPOINTMENT OF MRS. PREMALATHA KANIKANNAN (DIN: 01710387) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:**



Dr. V. Krishnamurthy (DP & Client ID IN30036021000744) a member proposed the following resolution as on **Ordinary Resolution**.

“RESOLVED THAT Mrs. Premalatha Kanikannan having Director Identification Number: 01710387 who retires by rotation and being eligible for re-appointment be and is hereby re-appointment as a Director of the Company”

Mr. K. Rafee Ahamed (DP & Client ID IN30131320436810) a member seconded the resolution.

The Company had earlier offered remote e-voting for all the resolutions. The Company also offered the shareholders present physically at the meeting the option of voting on resolutions through ballot paper. The Members who attended the meeting in person were given Ballot Papers for exercising their voting option.

The combined results of the said remote e-voting and the ballot process were as follows:

**REMOTE E-VOTING AND BALLOT PAPER AT THE AGM**

| No.of Members and votes in favour of the Resolution |                  |             | No. of Members and votes against the resolution |             |             | Invalid votes |                    |
|---|------------------|-------------|---|-------------|-------------|---------------|--------------------|
| No.of Members                                       | No.of votes cast | % of voters | No.of Members                                   | No.of Votes | % of Voters | No.of Members | Total No. of votes |
| 17  | 4309392          | 99.99       | 1   | 100         | 0.01        | 1             | 13219              |

The combined results of the Remote e-voting and the ballot paper voting offered at the Annual General Meeting was also proposed to be announced to the Stock Exchange, to be put up on the Notice Board of the Company at its Registered Office of the company and be uploaded in the Company’s website within the prescribed time limit. The resolution was passed with the requisite majority.

**RESOLUTION NO.3/26<sup>TH</sup> AGM 2016**

**APPOINTMENT OF STATUTORY AUDITORS**

Mr. K. Rafee Ahamed (DP & Client ID IN30131320436810) a member proposed the following resolution as on **Ordinary Resolution**.

“RESOLVED THAT pursuant to provisions of Section 139, 141, 142, 143(B) and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any amendment, modification, variation or re-enactment thereof, the company do hereby ratify the appointment of M/s. Varma & Varma, Firm Registration Number: 04532S Chartered Accountants, Chennai, as statutory auditors of the company for the financial year 2016-17, pursuant to resolution passed by the members at the 24<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> September,2014 to hold office till the conclusion of the 27<sup>th</sup> Annual General Meeting to be held for the financial year 2016-17, at such remuneration as may be agreed between the company and the auditors including reimbursement of out of pocket expenses incurred by them in connection with the Company’s audit for the financial year 2016-17”

Dr. V. Krishnamurthy (DP & Client ID IN30036021000744) a member seconded the resolution.



The Company had earlier offered remote e-voting for all the resolutions. The Company also offered the shareholders present physically at the meeting the option of voting on resolutions through ballot paper. The Members who attended the meeting in person were given Ballot Papers for exercising their voting option.

The combined results of the said remote e-voting and the ballot process were as follows:

**REMOTE E-VOTING AND BALLOT PAPER AT THE AGM**

| No. of Members and votes in favour of the Resolution |                   |             | No. of Members and votes against the resolution |              |             | Invalid votes  |                    |
|--|-------------------|-------------|---|--------------|-------------|----------------|--------------------|
| No. of Members                                       | No. of votes cast | % of voters | No. of Members                                  | No. of Votes | % of Voters | No. of Members | Total No. of votes |
| 18   | 4309492           | 100         | -   | -            | -           | 1              | 13219              |

The combined results of the Remote e-voting and the ballot paper voting offered at the Annual General Meeting was also proposed to be announced to the Stock Exchange, to be put up on the Notice Board of the Company at its Registered Office of the company and be uploaded in the Company's website within the prescribed time limit. The resolution was passed with the requisite majority.

Dr. S. Kameswaran, Chairman of the meeting thanked the shareholders for their active participation in the annual general meeting and declared the meeting as closed.

Place: Chennai  
26<sup>th</sup> September 2016

*Sd/xxx*  
DR. S. KAMESWARAN  
CHAIRMAN OF THE MEETING

*/Certified True Copy/*



**For Chennai Meenakshi Multispeciality Hospital Ltd.**

*Gee Thadumyam*  
**Authorised Signatory**