



CMMH/AGM/2017-18

15.09.2017

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

**Scrip Code: 523489**

Respected Sir,

**Sub: Outcome of the Annual General Meeting of the Company held on 15.09.2017**

We wish to inform you that the 27<sup>th</sup> Annual General Meeting of M/s. Chennai Meenakshi Multispeciality Hospital Limited commenced today Bharatiya Vidya Bhavan Main Hall, New No. 18,20,22 East Mada Street, Mylapore, Chennai – 600 004 at 11.00 A.M. The requisite quorum for the Annual General Meeting of the Company was present.

The following businesses were transacted at the meeting.

**Ordinary Business:**

1. Adoption of the Balance Sheet as on 31<sup>st</sup> March, 2017 and statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. Appointment of Mr. G.R.Navin Raakesh (Director Identification Number 01692155), who retires by rotation and was eligible for re-appointment.
3. Appointment of M/S. MRC & Associates, Chartered Accountants (Firm Registration No. 004005S) as Statutory Auditors of the Company.

**Special Business:**

4. Reappointment of Mr. A.N.Radhakrishnan (Director Identification Number 01508867) as Chairman & Managing Director for a period of 3 years with effect from 17.09.2017- Special Resolution.

E-voting facility was effective from 12.09.2017 (09.00 a.m) to 14.09.2017 (5.00 p.m). Members were informed that those who were present at the AGM but not casted their vote electronically can cast their votes in the meeting. The Chairman was 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 tomorrow.



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**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, 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)





Brief Profile of Mr. A.N.Radhakrishnan:

Mr. A.N.Radhakrishnan, MA, D.Com. (Director Identification Number 01508867) born on 24.05.1940 has got rich experience in corporate field. He is associated with the Company from 29.04.2007.

Brief Profile of M/s. MRC & Associates, Chartered Accountants:

M/s. MRC & Associates, Chartered Accountants holding (Firm Registration No. 004005S) is a Partner Firm established in 1989. The Firm has two partners having experience between 15 to 20 years. The Registered Office of the Firm is No.8 Old No.51, First Floor, Gajapathy Street, Shenoy Nagar, Near Aminjikai, Chennai – 600 030.

Meeting concluded at 12.30 p.m.

This is for your kind information.

Thanking you

Yours faithfully,

For **CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

  
COMPANY SECRETARY.



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