

**Form No. MGT-8**

*[Pursuant to section 92 (2) of the Companies Act, 2013  
and rule 11(2) of Companies (Management and Administration) Rules, 2014]*

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of M/s. Chennai Meenakshi Multispecialty Hospital Limited ("**the Company**") as required to be maintained under the Companies Act, 2013 ("**the Act**") and the rules made there under for the financial year ended on 31<sup>st</sup> March 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
- 1) its status under the Act as a Public Limited Company;
  - 2) maintenance of registers/records & making entries therein within the time prescribed there for;
  - 3) filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
  - 4) calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings resolutions passed by e-voting have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;



5) Closure of Register of Members / Security holders.

The Company has closed its Register of Members from 09<sup>th</sup> September 2020 to 16<sup>th</sup> September 2020 (both days inclusive) during the year under review.

6) Advances/Loans to its Directors and/or persons or firms or companies referred in section 185 of the Act;

The Company has not advanced any Loan/Advance to its directors and/or persons or firms or companies referred in section 185 of the Act during the period under Review.

7) Contracts/Arrangements with related parties as specified in section 188 of the Act;

All the transactions entered into by the Company with related parties referred to in subsection (1) of Section 188 of the Companies Act 2013 are at Arm's length basis.

8) Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

There were no issue or allotment or buy back of securities, and there were no preference shares or debentures in the Company, and there were no alteration or reduction of share capital or conversion of shares/securities, hence not required to issue of security certificates in such cases;

The Company has complied with the provisions of Companies Act 2013 with respect to transfer of shares during the year under review.

9) Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares during the year under review.

10) Declaration/ payment of dividend/ transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;





The Company has not declared dividend during the year under review and there were no unpaid/unclaimed dividend amounts due to be transferred to Investor Education and Protection Fund in accordance with section 125 of the Act.

- 11) Signing of audited financial statement as per the provisions of section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof;
- 12) Constitution/ Appointment/ Re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

The following were the changes in the constitution of the Board during the year 2020-21.

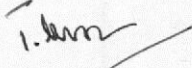
- a) Mr. A.N. Radhakrishnan, (DIN:01508867) who had resigned from the post of Chairman and Managing Director of the company and continued to act as Non-Executive Director liable to retire by rotation. with effect from 11.11.2020.
  - b) Mrs. R. Gomathi (DIN: 02900460) was appointed as the Managing Director 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.
  - c) Mr. N. Rajkumar (DIN 00617000) as an additional Independent Director during the year under review.
  - d) Mr. S. Varadharajan (DIN:08015795) resigned as an Independent Director of the Company with from 11<sup>th</sup> November 2020.
- 13) Appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 & 148 of the Act;

M/s. MRC&Associates (FRN.004005S) Chartered Accountants, were the Statutory auditors of the Company for the year under review. They were appointed as the statutory Auditors of the Company at the Annual General Meeting held on 15<sup>th</sup> September 2017 to hold office until the conclusion of the 32<sup>nd</sup> Annual General Meeting.

- 14) No incidents necessitate to obtain approvals from the Central Government, National Company Law Tribunal, Regional Director, Registrar of Companies, Court or such other authorities under the various provisions of the Act;
- 15) Acceptance/ renewal/ repayment of deposits:  
The Company has not accepted/renewed/repaid any deposits during the year under review.
- 16) Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;  
The Company has not borrowed any funds from Banks and Public financial institutions during the year under review. However, there is an outstanding loan borrowed from one of the Director during the year under review.
- 17) Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;  
The Company has not given any Loan made any investments or provided any Guarantees or provided any securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.
- 18) Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

During the period under review the Company has not altered the provisions of the memorandum and/or articles of association of the company.

Place: Chennai  
Date: 29/10/2021

  
T.MURUGAN  
COMPANY SECRETARY IN PRACTICE  
C.O.P.No: 4393  
UDIN: A011923C001323354

