CMMH/BSE/2025-26/40 **October 01, 2025**

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 523489

Sir/Ma'am,

Sub: Voting Results and Consolidated Scrutinizer's Report submitted by Scrutinizer for e-voting at Annual General Meeting.

***

We enclose herewith the voting results of the 35th Annual General Meeting (**"AGM"**) of our company held on 30.09.2025 at 2.45 p.m. as per clause 44(3) of the SEBI (LODR) Regulations, 2015, as amended, along with Consolidated Scrutinizer's Report for e-voting conducted in said AGM.

The above are also being uploaded to the websites of CDSL (E-voting Service Provider Agency) and the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R GOMATHI
Digitally signed by R GOMATHI
Date: 2025.10.01 16:50:31 +05'30'

R. GOMATHI
CHAIRMAN AND MANAGING DIRECTOR

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD * Regd Office 149, Luz Church Road, Mylapore, Chennai 600 004

Encl : As above

Old No.149, New No. 70, 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: L85110TN1990PLC019545 GSTIN: 33AAACD2694N1ZF

T. MURUGAN, B.Sc., ACA., ACS.,
Company Secretary in Practice

M22-E, Sri Subah Colony,
Munusamy Road, K.K. Nagar,
Chennai - 600 078.
Ph. : 044-2366 1875, 044-4206 6360
murugantmp@yahoo.co.in
murugan.thirumalpillai@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
M/s. Chennai Meenakshi Multispeciality Hospital Limited
CIN NO. L85110TN1990PLC019545
Regd. Off: New No. 70, Old No.149, Luz Church Road, Mylapore
Chennai- 600 004.

Sub: Report on remote e-voting & E voting conducted at the 35th Annual General Meeting of M/s. Chennai Meenakshi Multispeciality Hospital Limited on September 30, 2025, at 02.45 P.M. held through Video Conferencing(VC)/Other Audio-Visual Means (OVAM).

Dear Sir,

1. I, T. Murugan, Practicing Company Secretary, appointed as a scrutinizer by the Board of Directors of M/s. Chennai Meenakshi Multispeciality Hospital Limited, (the Company) for Annual General Meeting (AGM), held on the 30th September 2025 at 2.45 P.M, held through Video Conferencing/Other Audio visual means pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-voting for passing the items on the agenda as contained in the AGM notice dated 03rd September 2025 of the 35th Annual General meeting (AGM) of the Equity Shareholders of the Company.

2. The Ministry of Corporate affairs vide its Circular No.20/2020 dated May 05, 2020, read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by Circular No.02/2021 dated January 13,2021, Circular No. 21/2021 dated December 14, 2021 and Circular No.02/2022 dated May 05, 2022, Circular No.10/2022 dated December 28,2022, Circular No. 09/2023 dated September 25,2023 and General Circular No. 09/2024 dated September 19, 2024 has permitted conducting of Annual General Meeting of the Company through Video Conferencing((VC) or other Audio-Visual means (OAVM) without physical presence of the members for the meeting at a Common venue. Based on the circulars the Physical presence of the members has been dispensed with and the facility for appointment of proxies by members was also dispensed with.

T. MURUGAN * COMPANY SECRETARY *

Members attended meeting through VC or OVAM has been counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Management of the company is responsible to ensure compliance with the requirements of the following for conducting the Annual General meeting of the Company through VC/OAVM:

   (i) The Companies Act, 2013 and the rules made there under and the Circulars published by Ministry of Corporate affairs in this regard.

   (ii) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-voting and E-Voting at the AGM on the resolutions contained in the Notice calling AGM.

4. The Company had availed the voting facility offered by Central Depository Securities Limited (CDSL) for the purpose of conducting Remote E-voting and E-Voting at the AGM, to enable the members to exercise their right to Vote by Electronic means.

5. The Shareholders of the company holding shares as on the "cut off" date 23rd September 2025 (Tuesday) were entitled to vote on the resolution as set out in the AGM Notice.

6. The remote e-voting period, to facilitate e-voting by Equity Shareholders of the Company commenced on Saturday, 27th September 2025 (9.A.M IST) & ended on Monday, 29th September 2025 at (5.00 P.M. IST) (both days inclusive) and the CDSL E-voting platform was closed in due time. After the declaration of voting by the Chairperson, the Shareholders present at the AGM through VC/OAVM were allowed to vote through e-voting facility provided by CDSL at the AGM. The Shareholders who have already voted through remote e-voting facility provided by CDSL had been blocked and only those members who are present at the AGM through VC and who had not voted on remote E-voting were allowed to cast their votes.

7. After the closure of E-voting at the AGM, the voting results reports downloaded from the e-voting system of CDSL were scrutinized and reviewed.

8. Details of Votes Cast on all the resolutions proposed at the Annual General Meeting is as detailed herein.

MURUGAN * COMPANY SECRETARY * T.

Item No.1:-

Ordinary Business:

Ordinary Resolution: -

To receive, consider and adopt the Balance Sheet as on 31st March 2025, Cash Flow statement and the Statement of Profit & Loss account for the year ended on that date and the report of the Directors and Auditors thereon.

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	70	67	3	0	The Resolution passed as an Ordinary Resolution
2.	Number of Votes Casted by them	5091003	4983762	107241	0	
3	% of Votes cast	100	97.89	2.11	0	

Item No.2: -

Ordinary Business:

Ordinary Resolution: -

To appoint a Director in place of Mrs. Jayanthi Radhakrishnan (DIN: 09025308) who retires by rotation and being eligible offers herself for re-appointment.

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	70	57	13	0	The Resolution passed as an Ordinary Resolution
2.	Number of Votes Casted by them	5091003	2630761	2460242	0	
3	% of Votes cast	100	51.67	48.33	0	

MURUGAN T * COMPANY SECRETARY *

Item No.3:-

Special Business:

Ordinary Resolution: -

Appointment of Mr. Edward M Prabhakar (DIN 11237027) as Director of the Company.

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	**69**	57	**12**	**0**	The Resolution passed as an Ordinary Resolution
2.	Number of Votes Casted by them	5090803	3381994	1708809	0	
3	% of Votes cast	100	66.43	33.57	0	

Item No.4:-

Special Business:

Ordinary Resolution: -

Appointment of Mr. Akash Prabhakar (DIN 09787348) as Director of the Company.

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	**69**	57	**12**	**0**	The Resolution passed as an Ordinary Resolution
2.	Number of Votes Casted by them	5090803	3381994	1708809	0	
3	% of Votes cast	100	66.43	33.57	0	

T. MURUGAN * COMPANY SECRETARY *

Item No.5:-

Special Business:

Ordinary Resolution: -

Appointment of Mrs. Jayanthi Radhakrishnan (DIN 09025308) as Managing Director of the Company without any remuneration for a period of five years.

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	69	57	12	0	The Resolution passed as an Ordinary Resolution
2.	Number of Votes Casted by them	5090803	3381994	1708809	0	
3	% of Votes cast	100	66.43	33.57	0	

Item No. 6:-

Special Business:

Ordinary Resolution: -

Appointment of Ms. Shama Dhilip (DIN 11252717) as an Independent Director of the Company.

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	69	57	12	0	The Resolution passed as an Ordinary Resolution
2.	Number of Votes Casted by them	5090803	3381994	1708809	0	
3	% of Votes cast	100	66.43	33.57	0	

Item No. 7:-

Special Business:

Ordinary Resolution: -

Appointment of Mr. K M Mohandass (DIN 00707839) as an Independent Director of the Company

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	69	57	12	0	The Resolution passed as an Ordinary Resolution
2.	Number of Votes Casted by them	5090803	3381994	1708809	0	
3	% of Votes cast	100	66.43	33.57	0	

Item No. 8:-

Special Business:

Ordinary Resolution: -

Appointment of Mr. Gomathi Radhakrishnan Gokul (DIN 01123161) as Director of the Company

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	**69**	**61**	**8**	**0**	The resolution not passed as an Ordinary Resolution since requisite majority not obtained
2.	Number of Votes Casted by them	5090803	2273369	2817434	0	
3	% of Votes cast	100	44.66	55.34	0	

Item No. 9:-

Special Business:

Ordinary Resolution: -

Appointment of Mr. K P Gautham Srinivas (DIN 11104635) as Director of the Company

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	**69**	**61**	**8**	**0**	The resolution not passed as an Ordinary Resolution since requisite majority not obtained
2.	Number of Votes Casted by them	5090803	2273369	2817434	0	
3	% of Votes cast	100	44.66	55.34	0	

Item No. 10:-

Special Business:

Ordinary Resolution: -

Appointment of Mr. T Murugan Practicing Company Secretary as the Secretarial Auditors of the Company for the FY 2025-26

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	**70**	**66**	**4**	**0**	The Resolution passed as an Ordinary Resolution
2.	Number of Votes Casted by them	5091003	4232329	858674	0	
3	% of Votes cast	100	83.13	16.87	0	

T. MURUGAN * COMPANY SECRETARY *

Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure I of this Report.

The Electronic data sheet relating to e-voting and other related papers/registers, records are in the safe custody of the undersigned, until the Chairman of the Company approves and signs the minutes of the aforesaid AGM and thereafter the same shall be handed over to the Company Secretary for safe custody.

Yours faithfully,

T. Murugan
Practicing Company Secretary
Membership no: A11923
C.P No. 4393
UDIN: A011923G001423652

Place: Chennai
Date: 01/10/2025

T. MURUGAN * COMPANY SECRETARY *

Annexure I

DETAILS OF VOTING RESULTS OF 35th ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 30TH SEPTMBER 2025 AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

Ordinary Business:

1.To receive, consider and adopt the Balance Sheet as on 31st March, 2025 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4227636	4227636	100	4227636	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227636	4227636	100	4227636	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10800	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3230484	741762	22.96	634521	107241	85.54	14.46
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		121605	0	121605	0	100	0
	SUB TOTAL	3230484	863367	26.73	756126	107241	87.58	12.42
GRAND TOTAL		7468920	5091003	68.16	4983762	107241	97.89	2.11

COMPANY SECRETARY * MURUGAN

DETAILS OF VOTING RESULTS OF 35th ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 30TH SEPTMBER 2025 AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

Ordinary Business:

2.To appoint a Director in place of Mrs. Jayanthi Radhakrishnan (DIN: 09025308) who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4227636	4227636	100	1911760	2315876	45.22	54.78
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227636	4227636	100	1911760	2315876	45.22	54.78
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10800	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3230484	741762	22.96	597396	144366	80.54	19.46
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		121605	0	121605	0	100	0
	SUB TOTAL	3230484	863367	26.73	719001	144366	83.28	16.72
GRAND TOTAL		7468920	5091003	68.16	2630761	2460242	51.67	48.33

DETAILS OF VOTING RESULTS OF 35th ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 30TH SEPTMBER 2025 AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

Special Business :

3. Appointment of Mr. Edward M Prabhakar (DIN 11237027) as Director of the Company.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4227636	4227636	100	2663193	1564443	62.99	37.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227636	4227636	100	2663193	1564443	62.99	37.01
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10800	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3230484	741562	22.96	597196	144366	80.53	19.47
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		121605	0	121605	0	100	0
	SUB TOTAL	3230484	863167	26.72	718801	144366	83.27	16.73
GRAND TOTAL		7468920	5090803	68.16	3381994	1708809	66.43	33.57

T. MURUGAN COMPANY SECRETARY

DETAILS OF VOTING RESULTS OF 35th ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 30TH SEPTMBER 2025 AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

Special Business:

4.Appointment of Mr. Akash Prabhakar (DIN 09787348) as Director of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4227636	4227636	100	2663193	1564443	62.99	37.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227636	4227636	100	2663193	1564443	62.99	37.01
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10800	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3230484	741562	22.96	597196	144366	80.53	19.47
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		121605	0	121605	0	100	0
	SUB TOTAL	3230484	863167	26.72	718801	144366	83.27	16.73
GRAND TOTAL		7468920	5090803	68.16	3381994	1708809	66.43	33.57

DETAILS OF VOTING RESULTS OF 35th ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 30TH SEPTMBER 2025 AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

Special Business:

5.Appointment of Mrs. Jayanthi Radhakrishnan (DIN 09025308) as Managing Director of the Company without any remuneration for a period of five years.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4227636	4227636	100	2663193	1564443	62.99	37.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227636	4227636	100	2663193	1564443	62.99	37.01
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10800	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3230484	741562	22.96	597196	144366	80.53	19.47
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		121605	0	121605	0	100	0
	SUB TOTAL	3230484	863167	26.72	718801	144366	83.27	16.73
GRAND TOTAL		7468920	5090803	68.16	3381994	1708809	66.43	33.57

COMPANY SECRETARY * T. MURUGAN *

DETAILS OF VOTING RESULTS OF 35th ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 30TH SEPTMBER 2025 AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

Special Business:

6. Appointment of Ms. Shama Dhilip (DIN 11252717) as an Independent Director of the Company.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4227636	4227636	100	2663193	1564443	62.99	37.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227636	4227636	100	2663193	1564443	62.99	37.01
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10800	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3230484	741562	22.96	597196	144366	80.53	19.47
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		121605	0	121605	0	100	0
	SUB TOTAL	3230484	863167	26.72	718801	144366	83.27	16.73
GRAND TOTAL		7468920	5090803	68.16	3381994	1708809	66.43	33.57

COMPANY SECRETARY * T. MURUGAN *

DETAILS OF VOTING RESULTS OF 35th ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 30TH SEPTMBER 2025 AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

Special Business:
7. Appointment of Mr. K M Mohandass (DIN 00707839) as an Independent Director of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4227636	4227636	100	2663193	1564443	62.99	37.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227636	4227636	100	2663193	1564443	62.99	37.01
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10800	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3230484	741562	22.96	597196	144366	80.53	19.47
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		121605	0	121605	0	100	0
	SUB TOTAL	3230484	863167	26.72	718801	144366	83.27	16.73
GRAND TOTAL		7468920	5090803	68.16	3381994	1708809	66.43	33.57

COMPANY SECRETARY

DETAILS OF VOTING RESULTS OF 35th ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 30TH SEPTMBER 2025 AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

Special Business:

8.Appointment of Mr. Gomathi Radhakrishnan Gokul (DIN 01123161) as Director of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4227636	4227636	100	1564443	2663193	37.01	62.99
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227636	4227636	100	1564443	2663193	37.01	62.99
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10800	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3230484	741562	22.96	587321	154241	79.2	20.8
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		121605	0	121605	0	100	0
	SUB TOTAL	3230484	863167	26.72	708926	154241	82.13	17.87
GRAND TOTAL		7468920	5090803	68.16	2273369	2817434	44.66	55.34

COMPANY SECRETARY · T. GURUGAN

DETAILS OF VOTING RESULTS OF 35th ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 30TH SEPTMBER 2025 AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

Special Business:
9.Appointment of Mr. K P Gautham Srinivas (DIN 11104635)
as Director of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4227636	4227636	100	1564443	2663193	37.01	62.99
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227636	4227636	100	1564443	2663193	37.01	62.99
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10800	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3230484	741562	22.96	587321	154241	79.2	20.8
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		121605	0	121605	0	100	0
	SUB TOTAL	3230484	863167	26.72	708926	154241	82.13	17.87
GRAND TOTAL		7468920	5090803	68.16	2273369	2817434	44.66	55.34

DETAILS OF VOTING RESULTS OF 35th ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 30TH SEPTMBER 2025 AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

Special Business:
10. Appointment of Mr T Murugan Practicing Company Secretary as the Secretarial Auditors of the Company for the FY 2025-26

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4227636	4227636	100	3476203	751433	82.23	17.77
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4227636	4227636	100	3476203	751433	82.23	17.77
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10800	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3230484	741762	22.96	634521	107241	85.54	14.46
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		121605	0	121605	0	100	0
	SUB TOTAL	3230484	863367	26.73	756126	107241	87.58	12.42
GRAND TOTAL		7468920	5091003	68.16	4232329	858674	83.13	16.87

COMPANY SECRETARY * T. MURUGAN *

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD
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