<ul> <li>1.(a)*Corporate Identity Number (CIN) of the comp</li> <li>(b) Global Location Number (GLN) of the comp</li> <li>2.(a) Name of Company</li> <li>(b) Address of the registered office of the company</li> <li>(b) Address of the registered office of the company</li> <li>(c) Address of the registered office of the company</li> <li>(c) Address of the registered office of the company</li> </ul>	any	LITY HOSPITAL LIMITED	Pre-fill
2.(a) Name of Company (b) Address of the registered office of the company CHENNAI MEE Old No.149, New MYLAPORE CHENNAI Chennai Tamil Nadu 600004	NAKSHI MULTISPECIAL	LITY HOSPITAL LIMITED	Pre-fill
<ul> <li>(b) Global Location Number (GLN) of the comp</li> <li>2.(a) Name of Company</li> <li>(b) Address of the registered office of the company</li> <li>Old No.149, New MYLAPORE CHENNAI Chennai Tamil Nadu 600004</li> </ul>	NAKSHI MULTISPECIAL	LITY HOSPITAL LIMITED	Pre-fill
2.(a) Name of Company (b) Address of the registered office of the company CHENNAI MEE Old No.149, New MYLAPORE CHENNAI Chennai Tamil Nadu 600004	NAKSHI MULTISPECIAL		
(b) Address of the registered office of the company (b) Address of the registered office of the company (CHENNAI Chennai Tamil Nadu 600004			
registered office of the company MYLAPORE CHENNAI Chennai Tamil Nadu 600004	w No.70, LUZ CHURCH I	DOAD	
(c) *e mail id of the company		ROAD	
(c) *e-mail id of the company cmmhospitals@	gmail.com		
3.* Registration of Resolution(	s) Agreement esolution under section 9	Postal ballot resolution 4(1)	(s) under Section 7
4. Date of dispatch of notice for passing of			
(a) Resolution(s)	23/08/2021 ([	DD/MM/YYYY)	
(b) Postal ballot resolution(s)	([	DD/MM/YYYY)	
5. Date of passing of			
(a) Resolution(s)	15/09/2021 ([	DD/MM/YYYY)	
(b) Postal ballot resolution(s)	([	DD/MM/YYYY)	
6. Number of resolution(s) for which the form is b	eing filed 6		
Details of the resolution			
(a) (i) Section of the Companies Act, 2013 under	which passed	Others	
(ii) Section of the Companies Act, 1956 unde	r which passed		
(b) Purpose of passing the resolution			
Others under Companies Act,2013			
If others, mention the section and purpose			
Section 129 &134 of Companies Act 2013			
(c) Subject matter of the resolution			
Approval of Audited Financial Statements and D General Meeting held on 15th September 2021			
(d) Mention whether resolution passed by postal l		⊖ Yes	○ No
<ul><li>e) Indicate the authority passing or agreeing to the</li></ul>	ne resolution		

(a) (i) Section of the Companies Act, 2013 under which passed	Others
(ii) Section of the Companies Act, 1956 under which passed	
(b) Purpose of passing the resolution	
Others under Companies Act,2013	
If others, mention the section and purpose	
Section 152, second proviso to Section 149(1)	
(c) Subject matter of the resolution	
Appointment of Mr. A.N.Radhakrishnan (DIN 01508867) as a Non- Executive retire by rotation from 11th November 2020	e Director of the Company liable to
(d) Mention whether resolution passed by postal ballot	◯ Yes ◯ No
(e) Indicate the authority passing or agreeing to the resolution	
Board of directors     Shareholders     Class of shareholders	ders O Creditors
f) Whether ordinary or special resolution or with requisite majority	
(f) Whether ordinary or special resolution or with requisite majority	
(f) Whether ordinary or special resolution or with requisite majority Ordinary resolution  Special resolution  Requisite majority	/
	/
<ul> <li>Ordinary resolution          <ul> <li>Special resolution</li> <li>Requisite majority</li> </ul> </li> </ul>	
	Others
<ul> <li>Ordinary resolution          <ul> <li>Special resolution</li> <li>Requisite majority</li> </ul> </li> </ul>	
<ul> <li>Ordinary resolution          Special resolution          Requisite majority     </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed         (ii) Section of the Companies Act, 1956 under which passed     </li> </ul>	
<ul> <li>Ordinary resolution          Special resolution         Requisite majority         (a) (i) Section of the Companies Act, 2013 under which passed         (ii) Section of the Companies Act, 1956 under which passed         (b) Purpose of passing the resolution         (b) Purpose of passing the resolution         (c) Purpose of passing the passed         (c) Purpose of passed         (c) Purpose passed         (c) Purpose passed         (c) P</li></ul>	
<ul> <li>Ordinary resolution          Special resolution         Requisite majority         (a) (i) Section of the Companies Act, 2013 under which passed         (ii) Section of the Companies Act, 1956 under which passed         (b) Purpose of passing the resolution         Others under Companies Act, 2013         </li> </ul>	
<ul> <li>Ordinary resolution          Special resolution          Requisite majority     </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed         (ii) Section of the Companies Act, 1956 under which passed         (b) Purpose of passing the resolution         Others under Companies Act, 2013         If others, mention the section and purpose     </li> </ul>	
<ul> <li>Ordinary resolution          Special resolution         Requisite majority         (a) (i) Section of the Companies Act, 2013 under which passed         (ii) Section of the Companies Act, 1956 under which passed         (b) Purpose of passing the resolution         Others under Companies Act, 2013         </li> </ul>	
<ul> <li>Ordinary resolution          Special resolution          Requisite majority     </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed         (ii) Section of the Companies Act, 1956 under which passed         (b) Purpose of passing the resolution         Others under Companies Act, 2013         If others, mention the section and purpose     </li> </ul>	
<ul> <li>Ordinary resolution          <ul> <li>Special resolution              <li>Requisite majority</li> </li></ul> </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed         <ul> <li>(ii) Section of the Companies Act, 1956 under which passed</li> <li>(b) Purpose of passing the resolution</li> </ul> </li> <li>Others under Companies Act,2013     <ul> <li>If others, mention the section and purpose</li> <li>Section 196,197&amp;203</li> </ul> </li> </ul>	Others
<ul> <li>Ordinary resolution          Special resolution          Requisite majority     </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed         (ii) Section of the Companies Act, 1956 under which passed         (b) Purpose of passing the resolution         Others under Companies Act, 2013         If others, mention the section and purpose         Section 196,197&amp;203         (c) Subject matter of the resolution         Appointment of Mrs. R. Gomathi (DIN NO. 02900460) as the Managing Dire         Ordinary resolution         Ordinary resolution         Requisite majority         (b) Purpose of passing the resolution         Others under Companies Act,2013         If others, mention the section and purpose         Section 196,197&amp;203         (c) Subject matter of the resolution         Appointment of Mrs. R. Gomathi (DIN NO. 02900460) as the Managing Dire         (c) Subject matter of the resolution         (c) Subject matterely of the resolution         (c) Subject matter of th</li></ul>	Others
<ul> <li>Ordinary resolution          <ul> <li>Special resolution              <li>Requisite majority</li> </li></ul> </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed         <ul> <li>(ii) Section of the Companies Act, 1956 under which passed</li> <li>(b) Purpose of passing the resolution</li> </ul> </li> <li>Others under Companies Act,2013     <ul> <li>If others, mention the section and purpose</li> <li>Section 196,197&amp;203</li> <li>(c) Subject matter of the resolution</li> </ul> </li> <li>Appointment of Mrs. R. Gomathi (DIN NO. 02900460) as the Managing Dire years with effect from 11.11.2020, whose period of office shall not be subject</li> <li>(d) Mention whether resolution passed by postal ballot</li> </ul>	Others
<ul> <li>Ordinary resolution          <ul> <li>Special resolution              <li>Requisite majority</li> </li></ul> </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed         <ul> <li>(ii) Section of the Companies Act, 1956 under which passed</li> <li>(b) Purpose of passing the resolution</li> <li>Others under Companies Act,2013</li> <li>If others, mention the section and purpose</li> <li>Section 196,197&amp;203</li> <li>(c) Subject matter of the resolution</li> </ul> </li> <li>Appointment of Mrs. R. Gomathi (DIN NO. 02900460) as the Managing Dire years with effect from 11.11.2020, whose period of office shall not be subject</li> <li>(d) Mention whether resolution passed by postal ballot</li> <li>(e) Indicate the authority passing or agreeing to the resolution</li> </ul>	Others

(a) (i) Section of the Companies Act, 2013 under which passed	Others
(ii) Section of the Companies Act, 1956 under which passed	
(b) Purpose of passing the resolution	
Others under Companies Act,2013	
If others, mention the section and purpose	
Section 149, 152, 161(1)	
(c) Subject matter of the resolution	
Appointment of Mr. K. Meyyanathan (DIN 07845698) as an Independe Five years with effect from 20th May 2021	ent Director for period of
(d) Mention whether resolution passed by postal ballot	◯ Yes ◯ No
(e) Indicate the authority passing or agreeing to the resolution	
<ul> <li>Board of directors          <ul> <li>Shareholders</li> <li>Class of sh</li> </ul> </li> <li>(f) Whether ordinary or special resolution or with requisite majority</li> </ul>	areholders O Creditors
(f) Whether ordinary or special resolution or with requisite majority Ordinary resolution  Requisite n	najority
<ul> <li>(f) Whether ordinary or special resolution or with requisite majority</li> <li>Ordinary resolution          <ul> <li>Special resolution</li> <li>Requisite n</li> </ul> </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed</li> </ul>	Ŭ
(f) Whether ordinary or special resolution or with requisite majority Ordinary resolution  Requisite n	najority
<ul> <li>(f) Whether ordinary or special resolution or with requisite majority</li> <li>Ordinary resolution          <ul> <li>Special resolution</li> <li>Requisite n</li> </ul> </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed</li> </ul>	najority
<ul> <li>(f) Whether ordinary or special resolution or with requisite majority</li> <li>Ordinary resolution  <ul> <li>Special resolution</li> <li>Requisite n</li> </ul> </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed</li> <li>(ii) Section of the Companies Act, 1956 under which passed</li> <li>(b) Purpose of passing the resolution</li> <li>Others under Companies Act, 2013</li> </ul>	najority
<ul> <li>(f) Whether ordinary or special resolution or with requisite majority</li> <li>Ordinary resolution          <ul> <li>Special resolution</li> <li>Requisite n</li> </ul> </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed         <ul> <li>(ii) Section of the Companies Act, 1956 under which passed</li> <li>(b) Purpose of passing the resolution</li> </ul> </li> </ul>	najority
<ul> <li>(f) Whether ordinary or special resolution or with requisite majority</li> <li>Ordinary resolution  <ul> <li>Special resolution</li> <li>Requisite n</li> </ul> </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed</li> <li>(ii) Section of the Companies Act, 1956 under which passed</li> <li>(b) Purpose of passing the resolution</li> <li>Others under Companies Act, 2013</li> </ul>	najority
<ul> <li>(f) Whether ordinary or special resolution or with requisite majority</li> <li>Ordinary resolution  <ul> <li>Special resolution</li> <li>Requisite n</li> </ul> </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed</li> <li>(ii) Section of the Companies Act, 1956 under which passed</li> <li>(b) Purpose of passing the resolution</li> <li>Others under Companies Act,2013</li> <li>If others, mention the section and purpose</li> </ul>	najority
<ul> <li>(f) Whether ordinary or special resolution or with requisite majority</li> <li>Ordinary resolution  <ul> <li>Special resolution</li> <li>Requisite n</li> </ul> </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed</li> <li>(ii) Section of the Companies Act, 1956 under which passed</li> <li>(b) Purpose of passing the resolution</li> <li>Others under Companies Act, 2013</li> <li>If others, mention the section and purpose</li> <li>Section 149, 152, 161(1)</li> </ul>	Others
<ul> <li>(f) Whether ordinary or special resolution or with requisite majority</li> <li>Ordinary resolution  <ul> <li>Special resolution</li> <li>Requisite n</li> </ul> </li> <li>(a) (i) Section of the Companies Act, 2013 under which passed</li> <li>(ii) Section of the Companies Act, 1956 under which passed</li> <li>(b) Purpose of passing the resolution</li> <li>Others under Companies Act,2013</li> <li>If others, mention the section and purpose</li> <li>Section 149, 152, 161(1)</li> <li>(c) Subject matter of the resolution</li> </ul> <li>To ratify Appointment of Mr. N. Rajkumar (DIN 00617000) as an Independent of the companies and purpose of the companies of the companies</li>	Others

(a) (i) Se	ection of the Compan	ies Act, 2013 under whic	h passed	Others
(ii) S	ection of the Compa	nies Act, 1956 under whi	ch passed	
(b) Purp	pose of passing the re	esolution		
Others	under Companies A	ct,2013		
If others	s, mention the section	n and purpose		
Section	n 149, 152, 161(1)			
Appoint	bject matter of the res tment of Mr. N. Rajku 9th June 2021	olution ımar (DIN 00617000) as	an Independent Direc	tor for 5 Years
Appoint	tment of Mr. N. Rajku		an Independent Direc	tor for 5 Years
Appoint From 0	tment of Mr. N. Rajku 9th June 2021			tor for 5 Years
Appoint From 0	tment of Mr. N. Rajku 9th June 2021 ion whether resolutio	ımar (DIN 00617000) as		
Appoint From 0 (d) Ment (e) Indica	tment of Mr. N. Rajku 9th June 2021 ion whether resolutio	ımar (DIN 00617000) as n passed by postal ballot		◯ Yes ◯ No
(d) Ment (e) Indica	tment of Mr. N. Rajku 9th June 2021 ion whether resolutio ate the authority pass Board of directors	imar (DIN 00617000) as n passed by postal ballot ing or agreeing to the res	solution	◯ Yes ◯ No

10. Service request number(SRN) of Form INC-28

## Attachments

		List of attachments
1.Copy(s) of resolution(s) along with copy of explanatory statement under section 102	Attach	CMMH Resolution extracts and Explanatory sta
2.Altered memorandum of association	Attach	
3.Altered articles of association	Attach	
5.Optional attachment(s) - if any	Attach	

Remove Attachment

## Declaration

I am authorized by the Board of Directors of the Company vide resolution no 11(d) Dated 11/11/2020

(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that :

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form. It is also certified that copy of the resolution(s) or agreement(s) filed herewith is or are a true copy(s) of the original.
- 3. Any application, writ petition or suit had not been filed regarding the matter in respect of which this petition/application has been made, before any court of law or any other authority or any other Bench or the Board and not any such application, writ petition or suit is pending before any of them.

<ul> <li>To be digitally signal</li> </ul>	gned by	R GOMAT HI Date: 2013 1000 17:4033 + 02307		
* Designation	Director			
Name of liquidator				
* Director identification	number of the	e director; or Income-tax	02900460	
PAN of the liquidator	; DIN or Incom	e-tax PAN of manager or	02900460	
CEO or CFO; or mer	nbership numb	per of Company secretary;		

## Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form, it is here by certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/ applicant which is subject matter of this form and found then to be true, correct and complete and no information material to this form has been supressed. I further verify that:

i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;

ii.All the required attachments have been completely and legibly attached to this form.

statement and punishment for false evidence respectively.

To be digitally signed by	T Bootely (spread by Turnspec Murugan Research 2013 nor7 No 2128 + 65107
◯ Chartered Accountant (in wh	ple-time practice) or Ocost Accountant (in whole-time practice) or
Company Secretary (in whole	-time practice)
whether Associate or Fellow	Associate      Fellow
Membership No.	11923
Certificate of practice number	4393
lote: Attention is also drawn to p	ovisions of Section 448 and 449 which provide for punishment for false

Modify	Check Form	Prescrutiny	Submit