



CMMH/BSE/2021-22/52

16th September 2021

The Bombay Stock Exchange Ltd  
PJ Towers, 25th Floor,  
Dalal Street, Fort,  
Mumbai-400 001.

Script code 523489

Dear Sirs,

Sub: Outcome of AGM held on 15.09.2021 – Intimated.

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The 31st Annual General Meeting of our company held on 15<sup>th</sup> September, 2021 through Video Conference(VC)/Other Audio Visual Means(OAVM) the following subjects were approved by the shareholders:

1. Considered and adopted the Balance Sheet as on 31st March, 2021 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. Approved appointment of Mr. A.N. Radhakrishnan, (DIN:01508867) as Non-Executive Director with effect from November 11, 2020.
3. Approved appointment Mrs. R. Gomathi, (DIN: 02900460) as the Managing Director of the Company for a period of 3 years with effect from November 11, 2020.
4. Approved appointment of Mr.K. Meyyanathan, (DIN:07845698) as an Independent Director for 5 years with effect from May 20, 2021.
5. Approved appointment of Mr. N. Rajkumar(DIN:00617000) as Independent Director for 5 years with effect from June, 09,2021.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,

  
R. DEENADAYALU

COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO: F3850/MOBILE NO.9283112100



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

**ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL**

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GSTIN: 33AAACD2694N1ZF

