



CMMH/BSE/2019-20/53

September 24, 2019

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

Scrip Code: 523489

Dear Sirs,

Sub: Submission of details as per Clause 44 (3) of the SEBI(LODR)Regulations, 2015.

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We enclose herewith the details regarding the voting results on the 29<sup>th</sup> Annual General Meeting of our company held on 20.09.2019 at 11.00 a.m. as per clause 44(3) of the SEBI(LODR) Regulations, 2015, for your kind perusal and records.

We also enclose herewith declaration of results of the voting and report of the Scrutinize of the results of voting.

The above are being uploaded in the website of the company.

Thanking you,  
Yours faithfully,  
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

**R. DEENADAYALU**  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Membership No.F3850/Mobile No.9283112100



Encl: As above

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

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

Old No.149, New No. 72, Luz Church Road, Mylapore, Chennai - 600 004.

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CIN: L85110TN1990PLC19545

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, 93810 35900  
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## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and companies (management and administration 2014) Rule, 2014 as amended]

To,

The Chairman of 29<sup>th</sup> Annual General Meeting of the shareholders of M/s. Chennai Meenakshi Multispeciality Hospital Limited on 20<sup>th</sup> day of September 2019 at 11 A.M. at "Vani Mahal", Mini Hall, No.103, G.N.Chetty Road, T. Nagar, Chennai - 600017.

Dear Sir,

I, T. MURUGAN, a Practicing Company Secretary, have been appointed as a Scrutinizer by the board of director of M/s. Chennai Meenakshi Multispeciality Hospital Limited (The Company) for the purpose of

(i) Scrutinizing the E-voting process (Remote e-voting) under the provision of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,

(ii) Poll under the provisions of the section 109 of the Companies Act, 2013 and read with Rule 21 of the rules, on the resolutions contained in the notice to the 29<sup>th</sup> Annual General (AGM) of the Shareholders of the company held on September 20<sup>th</sup>, 2019 at 11.00 A.M at at "Vani Mahal", Mini Hall, No.103, G.N.Chetty Road, T. Nagar, Chennai - 600017.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 29<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast in favour or against the resolution stated above and based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited, the agency authorized under the Rules and engaged by the company to e-provide voting facilities for voting through electronic means (i.e by remote e-voting) and the physical ballot voting data



compiled, generated and provided by Cameo Corporate Services Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated September 21, 2019 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:

1. **To Receive; Consider to Adopt the Financial Statements as 31<sup>st</sup> March, 2019 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2019, the Statements Profit and Loss Account for the year ended as on that date and the reports of the Board of Directors (the Board) and Auditors thereon.**

Nature of Resolution: Ordinary Business -Ordinary Resolution

Voting requirements: Simple Majority

PARTICUI ARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	5	900
Total Number of Ballot Papers Received ( Physical Voting)	28	4316545
<b>Invalid Votes:</b>		
E-voting	0	0
Physical Voting	2	305
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-voting)	5	900
Number of valid votes cast in favour of the Resolution (Physical Voting)	25	4316239
Number of valid votes cast against the Resolution (Both under E voting &Physical Voting)	1	1
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	96.77	99.97

**Result: The above resolution requiring requisite majority for passing as ordinary resolution was received.**



2. Reappointment of Mrs.R.Gomathi (DIN: 02900460) who retires by rotation and being eligible, offers herself for re-appointment as Non-Executive Woman director.

Nature of Resolution: Ordinary Business - Ordinary Resolution

Voting requirements: Simple Majority

PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	5	900
Total Number of Ballot Papers Received ( Physical Voting)	28	4316545
<b>Invalid Votes:</b>		
E-voting	0	0
Physical Voting	2	305
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-voting)	5	900
Number of valid votes cast in favour of the Resolution (Physical Voting)	25	4316239
Number of valid votes cast against the Resolution (Both under E voting &Physical Voting)	1	1
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	96.77	99.97

Result: The above resolution requiring requisite majority for passing as ordinary resolution was received.



**DETAILS OF THE VOTING RESULTS OF 29<sup>th</sup> ANNUAL GENERAL MEETING OF M/S.CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 20.09.2019**

Pursuant to clause 44(3) of SEBI (LODR) Regulation 2015)

Date of AGM	20 <sup>th</sup> September 2019
No.of Shareholders as on record date	8224 as on 13 <sup>th</sup> September 2019

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	2	0	117	3
No.of Shareholders attended the meeting through video conference	NA		NA	

( Note : No member voted through e-voting )

**NAME OF THE COMPANY: M/S.CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED**

1. Ordinary Business: Adoption of Annual Accounts for the year ended 31<sup>st</sup> March 2019

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 IN AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
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		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter Group	E-Voting Poll	4166058	4152839	99.6827	4152839	0	100	0
	Postal Ballot		0	0	0	0	0	0
	S.Total	4166058	4152839	99.6827	4152839	0	100	0
Public Institutions	E-Voting Poll	10900						0
	Postal Ballot				NA			0
	S.Total	10900	0	0	0	0	0	
Public-Non Institutions	E-Voting Poll	3291962	900	0.0273	900	0	100	0
	Postal Ballot		163401	4.9636	163400	1	99.9994	0.0006
	S.Total	3291962	164301	4.9910	164300	1	99.9994	0.0006
GRANT TOTAL		7468920	4317140	57.8014	4317139	1	100	0

**2. Ordinary Business: Re-appointment of Mrs.R. Gomathi (DIN: 02900460 ) as Non-Executive Woman Director of the Company**

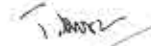
Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoter groups are interested in the agenda/resolution	Yes

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 IN 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 Poll	4166058	4152839	0	4152839	0	100	0
	Postal Ballot		0	0	0	0	0	0
	S.Total	4166058	4152839	99.6827	4152839	0	100	0



Public Institutions	E-Voting							0
	Poll	10900						0
	Postal Ballot							0
	S.Total		10900	0	0	0	0	0
Public- Non Institutions	E-Voting		900	0.0273	900	0	100	0
	Poll	3291962	163401	4.9636	163400	1	99.9994	0.0006
	Postal, Ba llot		0	0	0	0	0	0
	S.Total		3291962	164301	4.9910	164300	1	99.9994
<b>GRANT TOTAL</b>		7468920	4317140	57.8014	4317139	1	100	0

Thanking you,  
Yours faithfully,



T. Murugan  
Membership No. A11923  
COP: 4393

Place : Chennai  
Date: 21<sup>st</sup> September, 2019

