



CMMH/BSE/2021-22/47

15th 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 Annual General Meeting of the company held on 15.09.2021-Submitted.

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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).

Mrs. R. Gomathi, Chairman of the Board Chaired the meeting. As the requisite quorum for the Annual General Meeting of the company was present the Chairman declared the meeting in order and conducted the proceedings. She then introduced the Directors and the invitees present at the meeting.

It was informed the members that the Statutory Registers under the Companies Act, 2013 are available for inspection by the Members.

It was informed that the meeting is conducted through (VC)/(OAVM) due to COVID-19 as per the directions issued by Ministry of Corporate Affairs and Security and Exchange Board of India.

On instructions from the Chairman Dr.V. Krishnamurthy, Chief Executive Officer gave a brief overview of the happenings during the year 2020-21, performance of the Company and future prospects.

It was informed that the Annual Report for the year ended 31<sup>st</sup> March, 2021 along with the AGM Notice, Directors' Report and Management Discussion and Analysis Report and the Audited Accounts of the Company were circulated to the members via email and with permission of members took them as read. It was also informed that hard copy of the Annual Report has not been sent as per the directions of Ministry of Corporate Affairs and Security and Exchange Board of India due to enforcement of lockdown.

It was informed that the Company extended e-voting facility through Central Depository Services (India) Limited (CDSL) to the members of the company (who were holding shares as on cut-off date 8<sup>th</sup> September, 2021 in respect of the businesses to be transacted at the Annual General Meeting. The e-voting period commenced at 9.00 A.M. on Sunday, 12<sup>th</sup> September, 2021 and ended at 5.00 P.M. on Tuesday, 14<sup>th</sup> September, 2021. It was informed that Members who have not voted during the above e-voting period can cast their vote in the course of the meeting through e-voting. The Company had appointed Mr. T. Murugan, Practicing Company Secretary as the Scrutinizer for the e-voting process.

It was informed that the Report of Statutory Auditors for the financial year 2020-21 do not contain any qualification or adverse remarks. The Report of Secretarial Auditor contains no adverse remarks.

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

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

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



With the permission of members the Statutory Auditors Report and Secretarial Report were taken as read.

On the invitation, Members who had registered themselves as speakers, addressed the meeting (VC)/(OAVM) and sought clarifications on the Company's accounts and business. On the request of the Chairman Dr. V. Krishnamurthy, Chief Executive Officer responded to the queries of the members.

It was informed that the combined results of e-voting along with the report of the scrutinizer will be informed to the stock exchange and uploaded on the website of the company within 48 hours from the conclusion of this meeting.

The following businesses were transacted at the meeting through e-voting facility provided to the members:

**ORDINARY BUSINESS**

1. To receive, consider and adopt 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.

**SPECIAL BUSINESS**

**SPECIAL RESOLUTION:**

2. Appointment of Mr. A.N. Radhakrishnan, (DIN:01508867) as Non-Executive Director with effect from November 11, 2020.

3. Appointment of 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. Appointment of Mr.K. Meyyanathan, (DIN:07845698) as an Independent Director for 5 years with effect from May 20, 2021.

**ORDINARY RESOLUTION:**

5. To ratify Appointment of Mr. N. Rajkumar (DIN:00617000) as an Independent Director from February 9, 2021 to May 20, 2021.

**SPECIAL RESOLUTION:**

6. 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

