

CMMH/BSE/2022-23/45

14th September 2022

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 14.09.2022-Submitted.

\*\*\*

The 32nd Annual General Meeting of our company held on 14<sup>th</sup> September, 2022 through Video Conference(VC)/Other Audio Visual Means(OAVM).

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, 2022 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. Retirement and re-appointment of Mr. A.N. Radhakrishnan, (DIN:01508867) as Non-Executive Director.
3. Re-appointment of M/S. MRC & Associates, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,

R. DEENADAYALU  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO: F3850

**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**  
(Formerly Known as Devaki Hospital Limited)

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

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

