



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires

CMMH/BSE/2019-20/56

October 5, 2019

The Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai – 400 023.

Scrip Code: 523489

Dear Sirs,

Sub: Submission of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are sending herewith a copy of the proceedings of the 29th Annual General Meeting of our Company held on 20th September, 2019 at 11.00 A.M at "SRI THYAGA BRAHMA GANA SABHA", "Vani Mahal", MINI HALL, No. 103, G.N. Chetty Road, T. Nagar, Chennai-600 017.

Kindly bring this to the attention of members and investors.

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.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC19545

GSTIN: 33AAACD2694N1ZF



1

PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON FRIDAY THE 20TH SEPTEMBER, 2019 AT SRI THYAGA BRAHMA GANA SABHA, "VANI MAHAL", MINI HALL, No. 103, G.N. CHETTY ROAD, T. NAGAR. CHENNAI-600 017 AT 11:00 A.M.

TIME OF COMMENCEMENT 11:00 HOURS
TIME OF CONCLUSION 12:00 HOURS

PRESENT:

- 1.Mr.A.N.Radhakrishnan (DIN: 01508867),Chairman & Managing Director
- 2.Mrs.R.Gomathi (DIN: 02900460), Woman Director
- 3.Mr.B. Ramachandran (DIN: 06397113), Independent Director
- 4.Dr.S.Varadharajan (DIN: 08015795), Independent Director

119 Members and 3 proxies were present at the meeting.

Mr.A.N.Radhakrishnan, (DIN: 01508867), Chairman & Managing Director of the Company was unanimously elected to Chair the meeting and he occupied the Chair and conducted the proceedings of the General Meeting.

1. Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the official business.
2. The Chairman informed the Members that the Statutory Registers under the Companies Act which includes Register of Directors, their shareholding, etc, Statutory Auditors' Report, Secretarial Auditors' Report as prescribed under the Act are available for inspection.
- 3.The Chairman introduced the other members of the Board who were present at the meeting to the members.
4. The Chairman also informed the Members of the presence of the representative Mr.G.Chiranjeevulu of M/s. MRC & Associates, Chartered Accountants, FRN: 004005S, Chennai, the Statutory Auditors and Mr.T.Murugan, Practicing Company Secretary (C.P No. 4393), Chennai.
5. The Chairman of the meeting informed the members that the queries from shareholders would be answered by Mr.B.Ramachandran, Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee.



6. The Chairman also brought to the attention of the Members that the report of the Statutory Auditors and the Secretarial Auditors were unqualified and had no observations.

7. Thereafter, the Chairman read out his statement to the Members, copies of which were distributed to the Members present at the Meeting. He has also informed the members about the corrections required to be made in the Annual Report 2019 as circulated in the meeting.

8. The Chairman then took up the business mentioned in the notice in seriatim.

**RESOLUTION OF 1/29th AGM-2019.
ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR
ENDED 31ST MARCH, 2019:**

Dr.V.Krishnamurthy, DP & Client ID IN30036021000744 a member proposed the following resolution as an **Ordinary Resolution**.

To receive, consider and adopt the Audited Balance sheet of the Company as at 31st March 2019 and the Profit & loss Statement and Cash Flow Statement for the year ended on that date together with Director's Report and Auditors' Report thereon.

Mr.K.Rafee Ahamed, DP & Client ID IN30131320436810 a member seconded the resolution.

The Chairman invited the members who desired additional information / clarification on the accounts, operations of the Company and all the other resolutions placed before the Members and requested them to come forward with their questions. Thereafter, some of the members sought clarifications, raised queries on the financials and spoke on other related issues.

Mr. B. Ramachandran, Independent Director and Chairman of the Audit Committee answered the queries raised by the members who attended in person.

The Company had earlier offered remote e-voting for all the resolutions. The Company also offered the shareholders present physically at the meeting the option of voting on resolutions through Ballot Paper. The Members who attended the meeting in person were given Ballot Papers for exercising their voting option.

The combined results of the said remote e-voting and the ballot process were as follows:

REMOTE E-VOTING AND BALLOT PAPER AT THE AGM

No. of Members and votes in favour of the Resolution			No. of Members and votes against the resolution			Invalid votes	
No. of Members	No. of votes cast	% of voters	No. of Members	No. of Votes	% of Voters	No. of Members	Total No of votes
30	4317139	100	1	1	0	2	305

The combined results of the Remote e-voting and the ballot paper voting offered at the Annual General Meeting was also proposed to be announced to the Stock Exchange, to be put up on the Notice Board of the Company at its Registered Office of the Company and be uploaded in the Company's website within the prescribed time limit. The resolution was passed with the requisite majority.

Since Mr.A.N.Radhakrishnan, Chairman & Managing Director is concerned or interested in the next item of agenda, Mr.B.Ramachandran, Independent Director of the company was unanimously elected to Chair the meeting. Mr.A.N.Radhakrishnan vacated the Chair and Mr.B.Ramachandran occupied the Chair and continued the proceedings.

RESOLUTION NO.2/29TH AGM 2019.

APPOINTMENT OF MRS. R. GOMATHI (DIN: 02900460) AS NON-EXECUTIVE WOMAN DIRECTOR:

Dr.V.Krishnamurthy (DP & Client ID IN30036021000744) a member proposed the following resolution as an **Ordinary Resolution**.

"RESOLVED THAT pursuant to the provisions of Section 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013, Mrs.R.Gomathi (DIN: 02900460), who was appointed as an Additional Woman Director and whose term expires on the date of the ensuing annual general meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member in terms of Section 160 of the Companies Act, 2013, proposing her candidature for the office of Non-Executive Woman Director, be and is hereby appointed as Non-Executive Woman Director of the Company liable to retire by rotation."

Mr. R. Chandrasekar (DP & Client ID IN30135640050743) a member seconded the resolution.

The company had earlier offered remote e-voting for all the resolutions. The Company also offered the shareholders present physically at the meeting the option of voting on resolutions through Ballot Paper. The Members who attended the meeting in person were given Ballot Papers for exercising their voting option.

The combined results of the said remote e-voting and the ballot process were as follows:

REMOTE E-VOTING AND BALLOT PAPER AT THE AGM

No. of Members and votes in favour of the Resolution			No. of Members and votes against the resolution			Invalid votes	
No. of Members	No. of votes cast	% of voters	No. of Members	No. of Votes	% of Voters	No. of Members	Total No of votes
30	4317139	100.00	1	1	0	2	305

The combined results of the Remote e-voting and the ballot paper voting offered at the Annual General Meeting was also proposed to be announced to the Stock Exchange, to be put up on the Notice Board of the Company at its Registered Office of the Company and be uploaded in the Company's website within the prescribed time limit. The resolution was passed with the requisite majority.

Mr.A.N.Radhakrishnan reoccupied the Chair and continued the proceedings.

The Chairman of the meeting thanked the shareholders for their active participation in the annual general meeting and declared the meeting as closed.

Place: Chennai
27th September, 2019

(Sd/-)A.N. Radhakrishnan
CHAIRMAN OF THE MEETING

/certified true copy/

Chennai Meenakshi Multispeciality Hospital Ltd.
(Formerly Devaki Hospital Ltd.)

Company Secretary

M.No.F3 850

