



CMMH/BSE/2021-22/48

15th September 2021

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

Script code 523489

Dear Sirs,

Sub: Proceedings of Annual General Meeting of the company held on 15.09.2021-Submitted.

The 31st Annual General Meeting of our company held on 15th 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 31st 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 8th 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, 12th September, 2021 and ended at 5.00 P.M. on Tuesday, 14th 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)

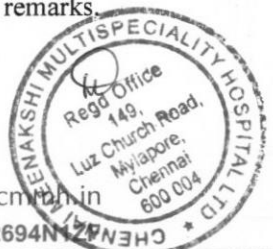
ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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: 33AAACD2694N1254



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.

Copy of Chairman's Statement is enclosed herewith.

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 LIMITED

CHAIRMAN'S SPEECH

31st Annual General Meeting

15th September, 2021 at 2.00 P.M.

By Video Conference/Other Audio Visual Means

Dear Members,

It gives me pleasure in welcoming you to the 31st Annual General Meeting of your company. The Annual Report for the Financial Year ending 31st March, 2021, along with the Directors' Report, Audited Annual Accounts and Auditors' Report of your Company are with you for some time. With your permission, let me share with you the performance during the year under review. The revenue of the Company for the Financial Year 2020-21 is Rs. 2000.09 Lakhs compared to the total revenue of Rs.2649.37 Lakhs in the previous year. The loss for the Financial Year 2020-21 is Rs.(124.98) Lakhs as against a profit of Rs. 54.91 Lakhs in the previous year (excluding Other Comprehensive Income). The net loss of the Company for the Financial Year 2020-21 is Rs. (120.96) lakhs as against the Profit After Tax of Rs.56.98 Lakhs in the previous year. The other comprehensive income for the Financial Year 2020-2021 is Rs.4.01 Lakhs as against Rs.2.07 Lakhs in the previous year. In March 2021 the Government of India enforced lockdown all over the country to contain the spread of COVID 19. This has resulted in minimal operations to ensure the safety of employees and workers till the first half of the financial year. Later when the lockdown was relaxed with some restrictions the Company has returned to normal operations to some extent. Though the business environment is uncertain due to the pandemic even now the Company is very hopeful of recovery with the existence of good client network and demand for healthcare. On approval by the Government of Tamilnadu to admit COVID 19 patients also your hospital has seen some improvement during the months of May, 2021 and June, 2021 and again returned to normal performance subsequently.

During the year under review, the number of inpatients was 2486 as against 3543 in the previous year. The number of outpatients was 25982 during the year under review as against 35650 in the previous year.

Inspite of all the financial hardships faced by the Company due to the consequences of the Pandemic COVID 19, implementing various cost cutting techniques your company managed to limit the loss. The patients are approaching the hospitals gradually after months of shutdown and we are expecting the performance to pick up in the coming months subject to COVID 19 situations.

On behalf of the entire company and the leadership team, I thank the Board of Directors, Doctors, employees, bankers, the Central and State Governments and each shareholder for their continued support and commitment. I look forward to your continued support to overcome the various business problems created by COVID 19 and for further growth of the Company in the years to come.

Thank you, CHAIRMAN.

P.S.: This does not purport to be a record of the proceedings of the Annual General Meeting

