

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
 Regd. Office: New No.70, (Old No. 149), Luz Church Road, Mylapore, Chennai-600004
 CIN: L85110TN1990PLC019545
 Phone No. 044-42938938; Fax: 044-24993282; E-Mail: cmmhospitals@gmail.com

RESULTS OF e-VOTING AT THE 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any), that the Company has conducted e-Voting for passing the following resolutions. The Annual General Meeting was held at 14.00 hours on Wednesday, 14th September, 2022 through Video Conferencing(VC)/Other Audio Visual Means(OVAM).The meeting concluded at 14:31:30 hours. Based on the Scrutinizer's Report dated 15th September, 2022 the results of the e-Voting are as follows:

Particulars of resolution	Total No.of votes polled by e-voting		No.of shares and % of total votes cast in favour		No.of shares % of total votes cast Against	
	No.of shares	No.of shares	% of votes	No.of shares	% of votes	
ORDINARY BUSINESS: ORDINARY RESOLUTION:						
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.	4364799	4257758	97.55	107041	2.45	
2. Retirement and re-appointment of Mr. A.N. Radhakrishnan, (DIN:01508867) as Non-Executive Director.	4364799	4257758	97.55	107041	2.45	
3. To re-appoint 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.	4364799	4257758	97.55	107041	2.45	

The above resolutions have been passed with **REQUISITE MAJORITY.**

Chennai-600004
 Date: 15th September, 2022

By Order of the Board
 For Chennai Meenakshi Multispeciality Hospital Limited.
 R. Deenadayalu, Company Secretary.
 Membership No.F3850