

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 33rd 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, 20th September, 2023 through Video Conferencing(VC)/Other Audio Visual Means(OVAM). The meeting concluded at 14:16:15 hours. Based on the Scrutinizer's Report dated 21st September, 2023 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, 2023 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.	4440396	4332955	97.58	107441	2.42
SPECIAL BUSINESS: SPECIAL RESOLUTION: 2.Re-appointment of Mrs. R. Gomathi (DIN:02900460) as Managing Director.	4440396	4332855	97.58	107541	2.42
SPECIAL RESOLUTION: 3. Adoption of a New set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013.	4440396	4332955	97.58	107441	2.42
SPECIAL RESOLUTION: 4.Adoption of a New set of Articles of Association (AOA) of the Company as per Companies Act, 2013.	4440396	4332955	97.58	107441	2.42
ORDINARY RESOLUTION: 5. Appointment of Mrs. Jayanthi Radhakrishnan (DIN: 09025308) as Non-Executive Director.	4440396	4332855	97.58	107541	2.42

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

Chennai-600004
 Date: 21st September, 2023

By Order of the Board
 For Chennai Meenakshi Multispeciality Hospital Limited.

R. Deenadayalu, Company Secretary.
 Membership No. F3850

