

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 EXTRA-ORDINARY 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 resolution
The Extra-Ordinary General Meeting was held at 14.10 hours on Thursday day, 4th January, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OVAM). The meeting concluded at 14:26:33 hours. Based on the Scrutinizer's Report dated 5th January, 2024 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
SPECIAL BUSINESS: ORDINARY RESOLUTION: 1.To appoint M/s. Elias George & Co., Chartered Accountants, having (FRN: 000801S) as the Statutory Auditors of the company to fill the casual vacancy arised due to the resignation by M/s. MRC & Associates, Chartered Accountants (FRN:0004005S).	4385025	4276932	97.53	108093	2.47
SPECIAL BUSINESS: ORDINARY RESOLUTION: 2.To avail Loans from the Director(s) who are falling within the definition of "Related Party" under Regulation 2(1)(zb) of the Listing Regulations to the extent of Rs.50 Crores (Rupees Fifty Crores only) in one or more tranches, during the financial year 2023-24".	181967	73845	40.58	108122	59.42

The 1st resolution has been passed with REQUISITE MAJORITY.

The 2nd resolution has not been passed

Chennai- 600004
Date: 5th January, 2024

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