

CMMH/BSE/2019-20/51

September 20, 2019

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

Scrip Code: 523489

Dear Sirs,

Sub: Outcome of the Annual General Meeting held on 20.09.2019.

We wish to inform you that the 29th Annual General Meeting of M/S.Chennai Meenakshi Multispeciality Hospital Limited commenced to-day 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.

Sri A.N. Radhakrishnan, 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. He introduced the fellow colleagues on the dais.

Chairman informed that ...1.9....members are present in person and ...3....by proxy.

Chairman informed the members that the statutory registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice were available for inspection by the members at the meeting.

He explained to the members the performance of the Company during the year 2018-19 and future business prospects. He also explained that the company has not declared dividend for the year 2018-19 due to accumulated losses.

The Chairman 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 13.09.2019) in respect of the business to be transacted at the Annual General Meeting. Members who have not exercised their votes through electronically and who are present in this meeting will have an opportunity to cast their votes at the end of this meeting through ballot sheets which have been provided.

The following businesses were then transacted at the meeting:

ORDINARY BUSINESS:

ORDINARY RESOLUTION:

1. Adoption of financial statements for the year ended 31st March, 2019.

2. Re-Appointment of Mrs.R.Gomathi(DIN:02900460) as Non-Executive Woman Director who retires by rotation.

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD
(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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CIN: L85110TN1990PLC19545

GSTIN: 33AAACD2694N1ZF



The Chairman informed that after obtaining the report on overall results including e-voting from the Scrutinizer, the results will be informed to the Stock Exchange and uploaded on the Website of the company within 48 hours of conclusion of the meeting.

Meeting concluded at 12.00 Noon.

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

