



CMMH/BSE/2020-21/39

16th September 2020

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

Script code 523489

Dear Sirs,

Sub: Outcome of Annual General Meeting of the company held on 16.09.2020-Submitted.

The 30th Annual General Meeting of our company held on 16th September, 2020 through Video Conference(VC)/Other Audio Visual Means(OAVM).

Mr.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 then introduced the Directors and the invitees present at the meeting.

Chairman informed the members that the Statutory Registers under the Companies Act, 2013 are available for inspection by the Members.

Chairman 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 2019-20, performance of the Company and future prospects.

Chairman informed that the Annual Report for the year ended 31st March, 2020 along with the AGM Notice, Directors' Report and Management Discussion and Analysis Report and the Audited Accounts of the Company was circulated to the members via email and with permission of members took them as read. 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.

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 8th September, 2020 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, 13th September, 2020 and ended at 5.00 P.M. on Tuesday, 15th September, 2020. Chairman 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.

Chairman informed that the Report of Statutory Auditors for the financial year 2019-20 do not contain any qualification or adverse remarks. The Report of Secretarial Auditor contains no adverse remarks.

The Chairman with the permission of members took the Statutory Auditors Report and Secretarial Report as read.

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.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF





On the invitation of the Chairman, 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.

The Chairman said 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, 2020 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. To appoint a Director in the place of Mrs. R. Gomathi (DIN: 02900460) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:


SPECIAL RESOLUTION:

Reappointment of Mr. A. N. Radhakrishnan(DIN: 01508867) as the Chairman and Managing Director of the Company for a period of 3 years with effect from 17.09.2020.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,


R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: F3850/MOBILE NO.9283112100



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