



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2023-24/51

20th September 2023

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 20.09.2023-Submitted.

We wish to inform that the 33rd Annual General Meeting of our company was convened on 20th September, 2023 at 14.00 hours through Video Conference(VC)/Other Audio Visual Means(OAVM).

Mrs.R. Gomathi, Managing Director was unanimously elected as the Chairman of the Annual General Meeting and she presided over the meeting. With the requisite quorum being present, the Chairperson called the meeting to order and conducted the proceedings. The Registers as required under the Companies Act, 2013 were available for inspection.

All the Directors of the Company attended the Meeting through Video Conference. The respective Chairpersons of the Audit Committee and Nomination and Remuneration Committee were also present at the AGM. The representatives of Mr.T. Murugan, Secretarial Auditor and Scrutinizer for the remote e-voting process were also present at the meeting through VC.

On the request of the Chairperson the Chief Executive Officer addressed all the members present at the meeting about the performance of the Company during the year 2022-23 and future business prospects of the Company. With the permission of the members, Statutory Auditors' Report, Secretarial Auditor's Report, the Notice and Board's Report were taken as read.

The following businesses were then transacted at the meeting:

ORDINARY BUSINESS

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.

SPECIAL BUSINESS

2.Re-appointment of Mrs.R. Gomathi, (DIN No.02900460) as Managing Director – **Special Resolution.**

3. Adoption of a New set of Memorandum of Association (MOA) of the Company as per Companies Act 2013 – **Special Resolution.**

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



4. Adoption of a New set of Articles of Association (AOA) of the Company as per Companies Act 2013 – **Special Resolution.**

5. Appointment of Mrs. Jayanthi Radhakrishnan (DIN: 09025308) as Non-Executive Director – **Ordinary Resolution.**

Queries raised by member(s) were answered. The Chairman called the meeting off at 14.16 hours with vote of thanks by the Chairman.

This is for kind information. We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,

Deenadayalu Rangappa

Digitally signed by
Deenadayalu Rangappa
Date: 2023.09.20
16:51:56 +05'30'

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

