



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL

Care that inspires
CMMH/BSE/2022-23/49

September 15, 2022



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

Dear Sirs,

Sub: Scrip Code: 523489-Voting results of 32nd Annual General Meeting – Reg.

Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, and Regulation 30 of the Scurrilities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 we hereby inform that the following items of business were transacted and approved by the members with requisite majority at the 32nd Annual General Meeting of the company held on 14th September, 2022 at 2.00 p.m. The meeting held through Video Conferencing(VC)/Other Audio Visual Means(OVAM).

ORDINARY BUSINESS-ORDINARY RESOLUTION:

1. To receive, consider and adopt the Balance Sheet as on 31st March, 2022 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. Retirement and re-appointment of Mr. A.N. Radhakrishnan, (DIN:01508867) as Non-Executive Director.
3. Re-appointment of M/S. MRC & Associates, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

In view of the situation arising due to COVID-19 global pandemic and as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 the meeting was held through Video Conferencing(VC)/Other Audio Visual Means(OVAM).

Mr.T. Murugan, Practicing Company Secretary (CP No.4393) was appointed as the Scrutinizer to scrutinize the e-voting process and provide the scrutinizers' report. A certified true copy of the Scrutinizer's Report on the consolidated results of e-voting are enclosed. The results are further uploaded on the company's website www.cmmh.in and displayed on company's Notice Board at the Registered Office of the Company.

Kindly bring this to the attention of the members and investors.

Thanking you,
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

Deenadayal
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Deenadayalu
Rangappa
Date: 2022.09.15
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R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER; Membership No. F3850
Encl: As above

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.

Ph: +91 44 - 42 938 938 | Fax: +91 44 - 2499 3282 | cmmhospitals@gmail.com | www.cmmh.in

CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



T. MURUGAN, B.Sc., ACA., ACS.,
Company Secretary in Practice

M22-E, Sri Subah Colony,
Munusamy Road, K.K. Nagar,
Chennai - 600 078.
Ph. : 044-2366 1875, 93810 35900
murugantmp@yahoo.co.in
murugan.thirumalpillai@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
M/S. Chennai Meenakshi Multispeciality Hospital Limited
CIN NO. L85110TN1990PLC019545
Regd. Off: New No. 70, Old No.149, Luz Church Road, Mylapore
Chennai- 600 004.

Sub: Report on remote e-voting & E voting conducted at the 32nd Annual General Meeting of M/s. Chennai Meenakshi Multispeciality Hospital Limited held on Wednesday, September 14, 2022 at 2.00 P.M. held through Video conferencing (VC)/other Audio Visual means (OVAM).

Dear Sir,

1. I, T. Murugan, Practicing Company Secretary, appointed as a scrutinizer by the Board of Directors of M/s. Chennai Meenakshi Multispeciality Hospital Limited, (the Company) for Annual General Meeting (AGM), held on the 14th September 2022 at 2.00 P.M, held through Video Conferencing/Other Audio visual means pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-voting for passing the items on the agenda as contained in the AGM notice dated 13th August 2022 of the 32nd Annual General meeting (AGM) of the Equity Shareholders of the Company.
2. Due to ongoing Pandemic, The Ministry of Corporate affairs vide its Circular No.20/2020 dated May 05, 2020, read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by Circular No.02/2021 dated January 13, 2021 Circular No. 21/2021 dated December 14, 2021 and Circular No.02/2022 dated May 05, 2022 has permitted conducting of Annual



General Meeting of the Company through Video Conferencing ((VC) or other Audio-Visual means (OAVM) without physical presence of the members for the meeting at a Common venue. Based on the circulars the Physical presence of the members has been dispensed with and the facility for appointment of proxies by members was also dispensed with.

Members attended meeting through VC or OVAM has been counted for the purpose of Reckoning the quorum under Section 103 of the Companies Act 2013.

3. The Management of the company is responsible to ensure compliance with the requirements of the following for conducting the Annual General meeting of the Company through VC/OAVM:
 - (i) The Companies Act, 2013 and the rules made there under and the Circulars published by Ministry of Corporate affairs in this regard.
 - (ii) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-voting and E-Voting at the AGM on the resolutions contained in the Notice calling AGM.
4. The Company had availed the voting facility offered by Central Depository Securities Limited (CDSL) for the purpose of conducting Remote E-voting and E-Voting at the AGM, to enable the members to exercise their right to Vote by Electronic means.
5. The Shareholders of the company holding shares as on the "cut off" date 07th September 2022 (Wednesday) were entitled to vote on the resolution as set out in the AGM Notice.
6. The remote e-voting period, to facilitate e-voting by Equity Shareholders of the Company commenced on Sunday, 11th September 2022 (9.A.M IST) & ended on Tuesday, 13th September 2022 at (5.00 P.M. IST) (both days inclusive) and the CDSL E-voting platform was closed in due time. After the declaration of voting by the Chairperson, the Shareholders present at the AGM through VC/OAVM were allowed to vote through e-voting facility provided by CDSL at the AGM. The Shareholders who have already voted through e-voting through the facility provided by CDSL had been blocked and only those members who are present at the AGM through VC and who had not voted on remote E-voting were allowed to cast their votes through E-voting system during the AGM.



7. After the closure of E-voting at the AGM, the voting results reports downloaded from the e-voting system of CDSL were scrutinized and reviewed.
8. Details of Votes Cast on all the resolutions proposed at the Annual General Meeting is as detailed herein:

Item No.1:-

Ordinary Business:

Ordinary Resolution: -

To consider and adopt the Balance Sheet as on 31st March 2022 and the Statement of Profit & Loss account for the year ended on that date and the report of the Directors and Auditors thereon.

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	24	23	1	0	The Resolution passed as ordinary resolution
2.	Number of Votes Casted by them	43,64,799	42,57,758	107041	0	
3	% of Votes cast	100%	97.55%	2.45%	0	

Item No.2: -

Ordinary Resolution: -

To appoint a Director in the place of Mr. A.N Radhakrishnan (DIN: 01508867) who retires by rotation and being eligible, offers himself for re-appointment.

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	24	23	1	0	The Resolution passed as ordinary resolution
2.	Number of Votes Casted by them	43,64,799	42,57,758	107041	0	
3	% of Votes cast	100%	97.55%	2.45%	0	



Item No.3:-

Ordinary Resolution:

To re-appoint M/S. MRC & Associates, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration for a second term of five years and to hold office from the conclusion of this 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting.

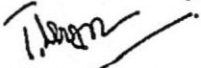
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1.	Number of members voted	24	23	1	0	The Resolution passed as ordinary resolution
2.	Number of Votes Casted by them	43,64,799	42,57,758	107041	0	
3	% of Votes cast	100%	97.55%	2.45%	0	

Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure I of this Report.

The Electronic data sheet relating to e-voting and other related papers/registers, records are in the Safe custody of the undersigned, until the Chairman of the Company considers, approves and Signs the minutes of the aforesaid AGM and thereafter the same shall be handed over to the Company Secretary for safe custody.

Thanking you

Yours faithfully,



T. Murugan

Company Secretary in practice

M.No - 11923

CP.NO- 4393

UDIN: A011923D000977316

Place: Chennai

Date: 15.09.2022

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DETAILS OF VOTING RESULTS OF 32ND ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 14TH SEPTEMBER 2022 (WEDNESDAY) AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

1 To receive, consider and adopt the Balance Sheet as on 31st March, 2022 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4166058	4166058	100	4166058	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4166058	4166058	100	4166058	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10800	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3292062	198741	6.04	91700	107041	46.14	53.86
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3292062	198741	6.04	91700	107041	46.14	53.86
GRAND TOTAL		7468920	4364799	58.44	4257758	107041	97.55	2.45

2 To appoint a director in the place of Mr. A.N Radhakrishnan(DIN:01508867) who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4166058	4166058	100	4166058	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4166058	4166058	100	4166058	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10800	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3292062	198741	6.04	91700	107041	46.14	53.86
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3292062	198741	6.04	91700	107041	46.14	53.86
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DETAILS OF VOTING RESULTS OF 32ND ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 14TH SEPTEMBER 2022 (WEDNESDAY) AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

3 To re-appoint M/S. MRC & Associates, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board of Directors of the Company to fix their remuneration for a period of five years and to hold office from the conclusion of this 32nd Annual General Meeting to 37th Annual General Meeting

Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4166058	4166058	100	4166058	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4166058	4166058	100	4166058	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	10800	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3292062	198741	6.04	91700	107041	46.14	53.86
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3292062	198741	6.04	91700	107041	46.14	53.86
GRAND TOTAL		7468920	4364799	58.44	4257758	107041	97.55	2.45

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