

CMMH/BSE/2016

24.09.2016

BSE Limited
P.J.Towers, Dalal Street,
Mumbai 400 023.

Script Code: 523489

Dear Sir,

Sub: Outcome of 26th Annual General Meeting.

Pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed are the voting results of the business transacted at the 26th Annual General Meeting of the Company held on 23rd September, 2016 at 11.00 A.M. at "Bhavan's Dr.Preetha Reddy Auditorium", Bharatiya Vidya Bhavan, New No.18,20,22, East Mada Street, Mylapore, Chennai – 600 004. The meeting ended at 1.00 P.M.

- 1.The Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the financial year ended on that date together with the Reports of Directors and the Auditors thereon were considered and adopted.
- 2.Appointed Mrs. Premalatha Kanikannan (Director Identification Number 01710387), who retires by rotation and was eligible for re-appointment.
- 3.Ratification of appointment of M/S. Varma & Varma, Chartered Accountants as Statutory Auditors for 2016-17.

All resolutions were passed with REQUISITE MAJORITY.

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

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

Geetha Arumugam

Authorized Signatory

Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.148, New No. 72, 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: L85110TN1990PLC19545

(Formerly Known as Devaki Hospital Limited)



NAME OF THE COMPANY: DHL-CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD

I.ADOPTION OF ACCOUNTS as at 31st March 2016

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	4155708	0	0	0	0	0	0
	POLL		4142489	0	4142489	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	4155708	4142489	99.68	4142489	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	10900	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	10900	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3302312	388	0.01	388	0	100	0
	POLL		166615	0	166615	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	3302312	167003	5.06	167003	0	100	0
GRAND TOTAL		7468920	4309492	57.7	4309492	0	100	0

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2.Re-appointment of Mrs. Premalatha Kanikannan as a Director

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	4155708	0	0	0	0	0	0
	POLL		4142489	0	4142489	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	4155708	4142489	99.68	4142489	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	10900	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	10900	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3302312	388	0.01	288	100	74.23	25.77
	POLL		166615	0	166615	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	3302312	167003	5.06	166903	100	99.94	0.06
GRAND TOTAL		7468920	4309492	57.7	4309392	100	100	0

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3.Appointment of M/S. Varma & Varma as statutory auditors of the company

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	4155708	0	0	0	0	0	0
	POLL		4142489	0	4142489	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	4155708	4142489	99.68	4142489	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	10900	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	10900	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3302312	388	0.01	388	0	100	0
	POLL		166615	0	166615	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	3302312	167003	5.06	167003	0	100	0
GRAND TOTAL		7468920	4309492	57.7	4309492	0	100	0

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