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CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

(Formerly known as Devaki Hospital Limited)

Regd. Office: New No.72/149, Luz Church Road, Mylapore, Chennai - 600004.

CIN: L85110TN1900PLC019545

Ph: 044-42938938, Fax: 044-24993282, Email: cmmhospitals@gmail.com, Web: www.cmmh.in

NOTICE

NOTICE is hereby given that the Twenty Seventh (27th) Annual General Meeting (AGM) of the Shareholders of M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED (Formerly known as Devaki Hospital Ltd) will be held at Bharatiya Vidya Bhavan Main Hall, New No.18, 20, 22 East Made Street, Mylapore, Chennai - 600 004 at 11.00 AM on Friday, the 15th September 2017 to transact the following business:

1. Adoption of Financial Statements for the year ended 31st March 2017.
2. Appointment of Director in the place of Mr. G.R. Navin Raakesh (DIN: 01602155) who retires by rotation and being eligible, offers himself for re-appointment.

3. Ratification for Appointment of M/s. MRC & Associates, Chartered Accountants, as Auditors.

SPECIAL BUSINESS - SPECIAL RESOLUTION:

4. Reappointment of Mr. A. N. Radhakrishnan (DIN: 01608867) as Chairman & Managing Director.

The Notice setting out the Business proposed to be transacted at the meeting with the Annual Report for the 2016-17 has been sent to all the members to their registered address/email address registered with us. The text of the Notice, Balance Sheet, Statement of Profit and Loss, Auditors' Report, Directors' Report and Explanatory Statement have been hosted in our website www.cmmh.in. These documents are also available for inspection at the Registered-Office of the company during office hours.

Notice is also given pursuant of Section 91 and relevant Rules of the Companies Act, 2013 and Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of Securities and Exchange Board (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company is providing its members e-voting facility for transacting all the business through Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically.

The business-as set out in the Notice dated 22.08.2017 for the Annual General Meeting may be transacted through Voting by:

Remote E-Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of Securities and Exchange Board (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details pursuant to the provisions of the Companies Act, 2013 and the relevant Rules are given hereunder:

- i. Sl.No. mentioned in the address label can be used as Sequence No. for the purpose of E-Voting.
- ii. Date of completion of sending of Notices : 22.08.2017.
- iii. Date and time of commencement of "Remote e-voting" : Tuesday, 12th September, 2017 at 9.00A.M.
- iv. Date and time of end of "Remote e-voting" : Thursday, 14th September, 2017 at 5.00 P.M.
- v. Cut-off date of e-voting - Friday, 08th September, 2017.
- vi. Remote e-voting shall not be allowed beyond 5.00 PM. on Thursday, 14th September, 2017.
- vii. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 08th September, 2017, may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com or contact our Registrar & Share Transfer Agent at the address mentioned in the AGM Notice.
- viii. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirements (LODR), Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Saturday 09th September, 2017 to Friday, the 15th September, 2017 (both days inclusive) for the purpose of AGM to be held on Friday, 15th September, 2017.

The results of the polling at AGM and the e-voting put together will be announced on or before Sunday, 17th September, 2017 by 5.00 PM to Stock Exchanges. The Results declared along with the Scrutinizer's Report will be placed on the Company's website www.cmmh.in and put up in the notice board at the Company's registered office.

- ix. Mr. T.Murugan, Practising Company Secretary (CP No.4393) has been appointed as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.
- x. For Electronic voting instructions shareholders may go through the instructions in the Notice of the 27th AGM of the Company and in case of any queries/grievances connected with the Electronic Voting, Shareholders may refer the frequently asked questions (FAQS) and e-voting user manual for shareholders available at <http://evotingindia.com> under help section or contact Mr. Narasimhan, Asst. Manager, Cameo Corporate Services Limited, Subramanian Building, 5th Floor, No.1 Club House Road, Chennai-600 002, Phone: 28460390-394; Email: narasimhan@cameoindia.com

The members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to cast their vote again. The facility for voting, either through electronic voting system or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

Any query/grievance relating to e-voting by electronic means can be addressed to Mr.T. Jeysprakasam, Company Secretary, Chennai Meenakshi Multispeciality Hospital Limited, No.72/149, Luz Church Road, Mylapore, Chennai-600 004; Telephone No: 044-42938938 Fax: 044-24993282; Email: cmmhospitals@gmail.com

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Chennai - 600004

for Chennai Meenakshi Multispeciality Hospital Ltd.,

Date: 21.08.2017

Company Secretary



TUESDAY, AUGUST 22, 2017

FINANCIAL EXPRESS

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

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2. Appointment of Director in the place of Mr. G.R. Narin Raakesh (DIN: 01692155) who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification for Appointment of M/s. MRC & Associates, Chartered Accountants, as Auditors.

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4. Reappointment of Mr. A.N.Radhakrishnan (DIN: 01508867) as Chairman & Managing Director.
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Chennai - 600004

for Chennai Meenakshi Multispeciality Hospital Ltd.

Company Secretary

Date: 21.08.2017

