

29<sup>th</sup> September, 2018

The Bombay Stock Exchange Limited,  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 023.

Scrip Code: 523489

Dear Sir,

**Sub: Voting Results of 28<sup>th</sup> Annual General Meeting- reg:-**

Pursuant to Section 108 & 109 Of The Companies Act, 2013 And Rule 20 & 21 Of The Companies (Management And Administration) Rules, 2014, and Regulation 30 of Securities 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 28<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2018 at 11:00 A.M. at Bharatiya Vidya Bhavan Main Hall, New No. 18,20,22 East Mada Street, Mylapore, Chennai - 600 004. The meeting ended at 12:30 P.M.

1. The Balance Sheet as at 31<sup>st</sup> March, 2018 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.

Special Business:

2. Appointment of Mrs. R.Gomathi (DIN: 02900460) as a Non-Executive Woman Director- Ordinary Resolution
3. Approval to fix fees of inspection of Company documents - Ordinary Resolution
4. Reappointment of Dr.S.Kameswaran (DIN: 00255389) as a Non-Executive Independent Director - Special Resolution
5. Reappointment of Mr.B.Ramachandran (DIN: 06397113) as a Non-Executive Independent Director - Special Resolution
6. Appointment of Dr. S.Varadharajan (DIN: 08015795) as a Non-Executive Independent Director - Special Resolution

The Company had provided the members right to cast their votes through e-Voting pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 and Ballot forms for members present at the Annual General Meeting and who had not exercised their votes through e-Voting.

Contd-----2

PROVISIONAL GST ID : 33AAACD2694N1ZF

**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)





Mr. T.Murugan, Practicing Company Secretary (C.P.No. 4393) was appointed as the scrutinizer to scrutinize the e-Voting and ballot voting process and provide the scrutinizer's report.

A certified true copy of the scrutinizer's report on the consolidated results of e-Voting and Ballot are enclosed. The results are further uploaded on the Company's website: [www.cmmh.in](http://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.

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



Encl: As above

**PROVISIONAL GST ID : 33AAACD2694N1ZF**

**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](mailto:cmmhospitals@gmail.com) | [www.cmmh.in](http://www.cmmh.in)

**CIN: L85110TN1990PLC19545**

(Formerly Known as Devaki Hospital Limited)



### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and companies (management and administration 2014) Rule, 2014 as amended]

To,

The Chairman of 28<sup>th</sup> Annual General Meeting of the shareholders of M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED on 28<sup>th</sup> September, 2018 at 11.00 A.M at Bharatiya Vidya Bhavan Main Hall, New No.18, 20, 22 East Mada Street, Mylapore, Chennai - 600 004.

Dear Sir,

I, T. MURUGAN, a Practicing Company Secretary, have been appointed as a Scrutinizer by the board of director of M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED ( The Company) for the purpose of

(i) Scrutinizing the E-voting process (Remote e-voting) under the provision of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,

(ii) Poll under the provisions of the section 109 of the Companies Act, 2013 and read with Rule 21 of the rules, on the resolutions contained in the notice to the 28<sup>th</sup> Annual General (AGM) of the Shareholders of the company held on September 28, 2018 at 11.00 A.M at Bharatiya Vidya Bhavan Main Hall, New No.18, 20, 22 East Mada Street, Mylapore, Chennai -600 004.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 28<sup>th</sup> Annual General Meeting (AGM) of the share holders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast in favour or against the resolution stated above and based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited, the agency authorized under the Rules and engaged by the company to e-provide voting facilities for voting through electronic means (i.e by remote e-voting).



2. I have issued separate Scrutinizer's Report dated September 29, 2018 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:

1. Receive, Consider the Adopt the Financial Statements as 31<sup>st</sup> March, 2018 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2018, the Statements Profit and Loss Account for the year ended as on that date and the reports of the Board of Directors (the Board) and Auditors thereon

Nature of Resolution: Ordinary Resolution

Voting requirements: Simple Majority

PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	4	492
Total Number of Ballot Papers Received ( Physical Voting)	10	4148039
<b>Invalid Votes:</b>		
E-voting		
Physical Voting	1	5550
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-voting)	4	492
Number of valid votes cast in against the Resolution (Physical Voting)	9	4142489
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100	100

Result: The above resolution requiring requisite majority for passing as ordinary resolution was received.



2. Appointment of Mrs. R.Gomathi (DIN: 02900460) as Non-Executive Woman Director.

Nature of Resolution: Ordinary Resolution

Voting requirements: Simple Majority

PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	4	492
Total Number of Ballot Papers Received (Physical Voting)	10	4148039
Invalid Votes:		
E-voting		
Physical Voting	1	5550
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	3	204
Number of valid votes cast in against the Resolution (Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	99.99

Result: The above resolution requiring requisite majority for passing as ordinary resolution was received.

3. Approval for charging fee in advance for the delivery expenses to members for serving the documents at their request as per section 20 of Companies Act, 2013 ( Special Business )

Nature of Resolution: Ordinary Resolution

Voting requirements: Simple Majority

PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	4	492
Total Number of Ballot Papers	10	4148039



Received (Physical Voting)		
<b>Invalid Votes:</b>		
E-voting		
Physical Voting	1	5550
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-voting)	2	203
Number of valid votes cast in against the Resolution (Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	99.99

Result: The above resolution requiring requisite majority for passing as ordinary resolution was received.

4. Reappointment of Dr.S.Kameswaran (DIN: 00255389) as Independent Director for 5 years from 1.4.2019 to 31.3.2024 ( Special Business )

Nature of Resolution: Special Resolution

Voting requirements: 75% favorable voting

PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	4	492
Total Number of Ballot Papers Received (Physical Voting)	10	4148039
<b>Invalid Votes:</b>		
E-voting		
Physical Voting	1	5550
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-voting)	2	203
Number of valid votes cast in against the Resolution	0	



(Physical Voting)		
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	99.99

Result: The above resolution requiring requisite majority for passing as Special Resolution was received.

5. Reappointment of Mr. B.Ramachandran (DIN: 06397113) as Independent Director for 5 years from 1.4.2019 to 31.3.2024 ( Special Business )

Nature of Resolution: Special Resolution  
Voting requirements: 75% favorable voting

PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	4	492
Total Number of Ballot Papers Received (Physical Voting)	10	4148039
<b>Invalid Votes:</b>		
E-voting		
Physical Voting	1	5550
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-voting)	2	203
Number of valid votes cast in against the Resolution (Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	99.99

Result: The above resolution requiring requisite majority for passing as Special Resolution was received.



6. Reappointment of Dr. S.Varadharajan (DIN: 08015795) as Independent Director for 5 years from 28.9.2018 ( Special Business )

Nature of Resolution: Special Resolution  
Voting requirements: 75% favorable voting

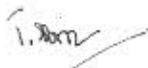
PARTICULARS	NUMBER OF MEMBERS	REPRESENTATIVE NUMBER OF SHARES
Total Number of E-Voting options received(E-Voting)	4	492
Total Number of Ballot Papers Received (Physical Voting)	10	4148039
<b>Invalid Votes:</b>		
E-voting		
Physical Voting	1	5550
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-voting)	3	204
Number of valid votes cast in against the Resolution (Physical Voting)	0	0
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99	99.99

Result: The above resolution requiring requisite majority for passing as Special Resolution was received.

Thanking you,

Yours faithfully,

For T.Murugan & Co

  
T.Murugan

Membership No.11923

COP : 4388




Place : Chennai

Dated : 29<sup>th</sup> September 2018

6

**CERTIFIED TRUE COPY**

Chennai Meenakshi Multispeciality Hospital Ltd.  
(Formerly Devaki Hospital Ltd.)

  
Company Secretary

