



CMMH/BSE/AGM/2018-19/025

05th October, 2018

The General Manager,
Department of Corporate Services,
M/s. BSE Limited,
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 523489

Dear Sir,

Sub: Correction of Consolidated Scrutinizer's Report - reg:-

Please refer the Scrutinizer's Report dated 29.09.2018 filed by us on 29/09/2018 to BSE Limited. In this connection we wish to inform that the scrutinizer has pointed out some corrections in the Consolidated Scrutinizer's Report and he has sent us a corrected Consolidated Scrutinizer's Report.

We therefore send herewith the corrected Scrutinizer's Report. However we also wish to inform that the e-Voting results issued by the Scrutinizer dated 29/09/2018 and filed by us in XBRL mode is correct and it does not require any correction.

The above are being uploaded in the website 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 | 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 28th Annual General Meeting of the shareholders of M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED on 28th 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 28th 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 28th 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 31st March, 2018 including the Audited Balance Sheet as at 31st 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	4310245
Invalid Votes:		
E-voting		
Physical Voting	1	5550
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	4	492
Number of valid votes cast in favour the Resolution (Physical Voting)	9	4304695
Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	0	0
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	4310245
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 favour the Resolution (Physical Voting)	9	4304695
Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	1	288
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 Received (Physical Voting)	10	4310245
Invalid Votes:		
E-voting		
Physical Voting	1	5550
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	2	203
Number of valid votes cast in favour the Resolution (Physical Voting)	9	4304695
Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	2	289
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	10	4310245



Received (Physical Voting)		
Invalid Votes:		
E-voting		
Physical Voting	1	5550
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	2	203
Number of valid votes cast in favour the Resolution (Physical Voting)	9	4304695
Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	2	289
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	4310245
Invalid Votes:		
E-voting		
Physical Voting	1	5550
Out of the above:		



Number of valid votes cast in favour of the Resolution (E-voting)	2	203
Number of valid votes cast in favour the Resolution (Physical Voting)	9	4304695
Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	2	289
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. **Appointment 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	4310245
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 favour the Resolution	9	4304695



(Physical Voting)		
Number of valid votes cast against the Resolution (Both under E voting & Physical Voting)	1	288
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,



Place : Chennai

Dated : 4th October 2018

Yours faithfully,

For T.Murugan & Co

T. Murugan

T Murugan

Membership No.11923

COP : 4393

**DETAILS OF THE VOTING RESULTS OF 28th ANNUAL GENERAL MEETING OF
M/S.CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON
28.09.2018**

(Pursuant to clause 44(3) of SEBI (LODR) Regulation 2015)

Date of AGM	28 th September 2018
No.of Shareholders as on record date	8354 as on 21 st September 2018

No. shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	2	0	143	2
No.of Shareholders attended the meeting through video conference	NA		NA	

(Note: 4 members voted through e-voting)

**NAME OF THE COMPANY: CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL
LIMITED**

1. Ordinary Business: Adoption of Annual Accounts for the year ended 31st March 2018

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 VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter-Group	E-Voting	4155708						
	Poll		4142489	99.68	4142489	0	100	0
	Postal_Ballot							
	S.Total		4142489	99.68	4142489	0	100	0
Public Institutions	E-Voting		NA					
	Poll	10900						
	Postal_Ballot							
	S.Total	10900						
Public-Non Institutions	E-Voting	492	492	100	492	0	100	0
	Poll	3301820	162206	4.90	162206	0	100	0
	Postal_Ballot							
	S.Total	3302312	162698	4.93	162698	0	100	0
GRANT TOTAL		7468920	4305187	57.64	4305187	0	100	0

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

Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoter groups are interested in the agenda/resolution	Yes



PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARE S POLLED ON OUTSTANDING SHARE S	NO OF VOTES IN FAVOUR	NO OF VOTES IN 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						
	Poll		4142489	99.68	4142489	0	100	0
	Postal_Ballot							
	S.Total		4142489	99.68	4142489	0	100	0
Public Institutions	E-Voting		NA					
	Poll	10900						
	Postal_Ballot							
	S.Total	10900						
Public-Non Institutions	E-Voting	492	492	100	204	288	41.46	58.54
	Poll	3301820	162206	4.90	162206	0	100	0
	Postal_Ballot							
	S.Total	3302312	162698	4.93	162410	288	99.82	0.18
GRANT TOTAL		7468920	4305187	57.64	4304899	288	99.99	0.01

3. Ordinary Business: Approval for charging fee in advance for the delivery expenses to members for serving the documents

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 IN AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter-Group	E-Voting	4155708						
	Poll		4142489	99.68	4142489	0	100	0
	Postal_Ballot							
	S.Total		4142489	99.68	4142489	0	100	0
Public Institutions	E-Voting		NA					
	Poll	10900						
	Postal_Ballot							
	S.Total	10900						
Public-Non Institutions	E-Voting	492	492	100	203	289	41.26	58.74
	Poll	3301820	162206	4.90	162206	0	100	0
	Postal_Ballot							
	S.Total	3302312	162698	4.93	162409	289	99.82	0.18
GRANT TOTAL		7468920	4305187	57.64	4304898	289	99.99	0.01

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

Resolution Required: (Ordinary/Special)	Special 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 IN AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter-Group	E-Voting	4155708						
	Poll		4142489	99.68	4142489	0	100	0
	Postal Ballot							
	S.Total		4142489	99.68	4142489	0	100	0
Public Institutions	E-Voting		NA					
	Poll	10900						
	Postal Ballot							
	S.Total	10900						
Public-Non Institutions	E-Voting	492	492	100	203	289	41.26	58.74
	Poll	3301820	162206	4.90	162206	0	100	0
	Postal Ballot							
	S.Total	3302312	162698	4.93	162409	289	99.82	0.18
GRANT TOTAL		7468920	4305187	57.64	4304898	289	99.99	0.01

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

Resolution Required: (Ordinary/Special)	Special 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 VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter-Group	E-Voting	4155708						
	Poll		4142489	99.68	4142489	0	100	0
	Postal_Ballot							
	S.Total		4142489	99.68	4142489	0	100	0
Public Institutions	E-Voting		NA					
	Poll	10900						
	Postal_Ballot							
	S.Total	10900						
Public-Non Institutions	E-Voting	492	492	100	203	289	41.26	58.74
	Poll	3301820	162206	4.90	162206	0	100	0
	Postal_Ballot							
	S.Total	3302312	162698	4.93	162409	289	99.82	0.18
GRANT TOTAL		7468920	4305187	57.64	4304898	289	99.99	0.01

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

Resolution Required: (Ordinary/Special)	Special 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 VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and Promoter-Group	E-Voting	4155708						
	Poll		4142489	99.68	4142489	0	100	0
	Postal Ballot							
	S.Total		4142489	99.68	4142489	0	100	0
Public Institutions	E-Voting		NA					
	Poll	10900						
	Postal Ballot							
	S.Total	10900						
Public-Non Institutions	E-Voting	492	492	100	204	288	41.46	58.54
	Poll	3301820	162206	4.90	162206	0	100	0
	Postal Ballot							
	S.Total	3302312	162698	4.93	162410	288	99.82	0.18
GRANT TOTAL		7468920	4305187	57.64	4304899	288	99.99	0.01

Thanking you,

Yours faithfully,

For T.Murugan & Co

T. Murugan

T.Murugan
Membership No.11923
COP : 4393



CERTIFIED TRUE COPY

Place : Chennai
Dated : 4th October 2018



[Signature]
Company Secretary