

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,

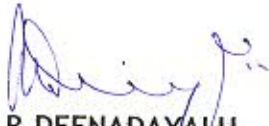
Sub: Submission of Details as per Clause 44(3) of the SEBI (LODR) Regulations 2015.

We enclose herewith the details regarding the voting results on the 28th Annual General Meeting of M/s. Chennai Meenakshi Multispeciality Hospital Limited held on 28th September 2018, as per Clause 44 (3) of the SEBI (LODR) Regulations 2015, for your kind perusal and records.

We also enclose herewith declaration of results of the voting and report of the scrutinizer of the results of voting.

The above are being uploaded in the website of the Company.

Thanking you,
Yours faithfully,
For M/s. 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)



**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
No. of Shareholders attended the meeting through video conference	2	0	143	2
	NA		NA	

(Note: 4 members voted through e-voting)

NAME OF THE COMPANY: CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

I. 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 VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter and	E-Voting							



Promoter-Group	Poll	4155708	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 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

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 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								



	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 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								
	Poll	10900							
	Postal_Ballot								
	S.Total	10900							
Public-	E-	492	492	100	203	289	41.26	58.74	



Non Instituti ons	Voting							
	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

PARTIC ULARS	MODE OF VOTIN G	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARE S POLLE D ON OUTST ANDIN G SHARE S	NO OF VOTES IN FAVOU R	NO OF VOT ES IN AGA INST	% 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
Promote r and Promote r- Group	E- Voting							
	Poll	4155708	4142489	99.68	4142489	0	100	0
	Postal Ballot							
	S.Total		4142489	99.68	4142489	0	100	0
Public Instituti ons	E- Voting							
	Poll	10900						
	Postal Ballot							
	S.Total	10900						
Public- Non Instituti ons	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 : Reappointment 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 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	10900							
	Poll								
	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

Place : Chennai
Dated : 29th September 2018

CERTIFIED TRUE COPY

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

[Signature]
Company Secretary

