



25.09.2017

CMMH/BSE/2017-18/021

The Bombay Stock Exchange Limited
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai – 400 023.

Scrip Code: 523489

Dear Sirs,

Sub: Submission of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are sending herewith a copy of the proceedings of the 27th Annual General Meeting of our Company held on 15th September, 2017 at 11.00 A.M at Bharatiya Vidya Bhavan Main Hall, New no 18,20,22, East Mada Street, Mylapore, Chennai-600 004..

Kindly bring this to the attention of members and investors.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

COMPANY SECRETARY

Encl: As above



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, 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)



PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON FRIDAY THE 15 SEPTEMBER, 2017 AT BHARATIYA VIDYA BHAVAN, MAIN HALL, NEW NO, 18,20,22, EAST MADA STREET, MYLAPORE, CHENNAI-600 004 AT 11:00 A.M.

TIME OF COMMENCEMENT 11:00 HOURS
TIME OF CONCLUSION 12:30 HOURS

PRESENT:

1. Mr.A.N. Radhakrishnan, (DIN: 01508867), Chairman & Managing Director.
2. Mr. G.R. Navin Raakesh, (DIN: 01692155), Director.
3. Mrs.Premalatha Kanikannan,(DIN: 01710387), Director
4. Mr. B. Ramachandran, (DIN: 06397113), Independent Director.

166 members including proxies were present at the meeting.

Mr. A.N. Radhakrishnan, (DIN: 01508867), Chairman & Managing Director of the Company was unanimously elected to Chair the meeting and he occupied the Chair and conducted the proceedings of the General Meeting.

1. Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the official business.

2.The Chairman informed the Members that the statutory Registers under the Companies Act which includes Register of Directors, their shareholding, etc, Statutory Auditors' Report, Secretarial Auditors' Report as prescribed under the Act are available for inspection.

3. The Chairman introduced the other members of the Board who were present at the meeting to the members. The Chairman explained the absence of Dr. S. Kameswaran, Independent Director who could not attend the meeting due to personal reasons and had expressed his regret in not being able to attend the meeting.

4. The Chairman also informed the Members of the presence of the representative Ms. Malavika Surendran of M/s. Varma & Varma, Chartered Accountants, FRN: 004532S, Chennai, the Statutory Auditors and Mr. T. Murugan, Practicing Company Secretary (COP No. 4393), Chennai.

5. The Chairman of the meeting informed the members that the queries from shareholders would be answered by Mr.B. Ramachandran, Independent Director and Member of the Audit Committee, Nomination & Remuneration Committee of the Board.

6. The Chairman also brought to the attention of the Members that the report of the Statutory Auditors and the Secretarial Auditors were unqualified and had no observations.



7. Thereafter, the Chairman read out his statement to the Members, copies of which were distributed to the Members present at the Meeting.

8. The Chairman then took up the business mentioned in the notice in seriatim.

RESOLUTION OF 1/27TH AGM-2017.

ADOPTION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017:

Mr. K. Rafee Ahammed, DP & Client ID IN30131320436810) a member proposed the following resolution as on **Ordinary Resolution.**

“ RESOLVED THAT the audited balance sheet as at 31st March 2017 and the Profit and Loss account of the company for the 12 months period ended on that date, together with the Directors' Report, the Statutory Auditors' Report and the Secretarial Auditors' Report thereon as presented to the meeting be and the same are hereby approved and adopted.”

Dr. V. Krishnamurthy DP & Client ID IN30036021000744) a member seconded the resolution.

The Chairman invited the members who desired additional information / clarification on the accounts, operations of the Company and all the other resolutions placed before the Members and requested them to come forward with their questions. Thereafter, some of the members sought clarifications, raised queries on the financials, and spoke on other related issues.

Mr.B. Ramachandran, Independent Director and Member of the Audit Committee answered all the queries raised by the members who attended in person.

The Company had earlier offered remote e-voting for all the resolutions. The Company also offered the shareholders present physically at the meeting the option of voting on resolutions through ballot paper. The Members who attended the meeting in person were given Ballot Papers for exercising their voting option.

The combined results of the said remote e-voting and the ballot process were as follows:

REMOTE E-VOTING AND BALLOT PAPER AT THE AGM

No. of Members and votes in favour of the Resolution			No. of Members and votes against the resolution			Invalid votes	
No. of Members	No. of votes cast	% of voters	No. of Members	No. of Votes	% of Voters	No. of Members	Total No. of votes
11	4323265	100	0	0	0	0	0



The combined results of the Remote e-voting and the ballot paper voting offered at the Annual General Meeting was also proposed to be announced to the Stock Exchange, to be put up on the Notice Board of the Company at its Registered Office of the company and be uploaded in the Company's website within the prescribed time limit. The resolution was passed with the requisite majority.

RESOLUTION NO. 2/27TH AGM 2017.

APPOINTMENT OF A DIRECTOR IN THE PLACE OF MR. G.R.NAVIN RAAKESH (DIN:01692155) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:

Dr. V. Krishnamurthy (DP & Client ID IN30036021000744) a member proposed the following resolution as on **Ordinary Resolution**.

"RESOLVED THAT Mr. G.R.Navin Raakesh having Director Identification Number: 01692155 who retires by rotation and being eligible for re-appointment be and is hereby re-appointment as a Director of the Company"

Mr. K. Rafee Ahamed (DP & Client ID IN30131320436810) a member seconded the resolution.

The Company had earlier offered remote e-voting for all the resolutions. The Company also offered the shareholders present physically at the meeting the option of voting on resolutions through ballot paper. The Members who attended the meeting in person were given Ballot Papers for exercising their voting option.

The combined results of the said remote e-voting and the ballot process were as follows:

REMOTE E-VOTING AND BALLOT PAPER AT THE AGM

No. of Members and votes in favour of the Resolution			No. of Members and votes against the resolution			Invalid votes	
No. of Members	No. of votes cast	% of voters	No. of Members	No. of Votes	% of Voters	No. of Members	Total No. of votes
10	4323165	100	0	0	0	0	0

The combined results of the Remote e-voting and the ballot paper voting offered at the Annual General Meeting was also proposed to be announced to the Stock Exchange, to be put up on the Notice Board of the Company at its Registered Office of the company and be uploaded in the Company's website within the prescribed time limit. The resolution was passed with the requisite majority.



RESOLUTION NO.3/27TH AGM 2017

APPOINTMENT OF AUDITORS':

Mr. K. Rafce Ahamed (DP & Client ID IN30131320436810) a member proposed the following resolution as on **Ordinary Resolution**:

"Resolved That pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014, as amended from to time M/s. MRC & Associates, Chartered Accountants (Firm Registration No.004005S), be and is hereby appointed as Auditors of the Company in place of the retiring Auditors M/s. Varma & Varma (Firm Registration No.004532S), to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the 32nd Annual General Meeting to be held in the year 2022 subject to ratification of their appointment at every Annual General Meeting if so required (under the "Act") at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

Dr. V. Krishnamurthy (DP & Client ID IN30036021000744) a member seconded the resolution.

The Company had earlier offered remote e-voting for all the resolutions. The Company also offered the shareholders present physically at the meeting the option of voting on resolutions through ballot paper. The Members who attended the meeting in person were given Ballot Papers for exercising their voting option.

The combined results of the said remote e-voting and the ballot process were as follows:

REMOTE E-VOTING AND BALLOT PAPER AT THE AGM

No. of Members and votes in favour of the Resolution			No. of Members and votes against the resolution			Invalid votes	
No. of Members	No. of votes cast	% of voters	No. of Members	No. of Votes	% of Voters	No. of Members	Total No. of votes
10	4323165	100	0	0	0	0	0

The combined results of the Remote e-voting and the ballot paper voting offered at the Annual General Meeting was also proposed to be announced to the Stock Exchange, to be put up on the Notice Board of the Company at its Registered Office of the company and be uploaded in the Company's website within the prescribed time limit. The resolution was passed with the requisite majority.

Since Mr.A.N. Radhakrishnan, Chairman&Managing Director is concerned or interested in the next item of agenda, Mr.B.Ramachandran, Independent Director of the company was unanimously elected to Chair the meeting. Mr.A.N.Radhakrishnan



vacated the Chair and Mr.B.Ramachandran occupied the Chair and continued the proceedings.

RESOLUTION NO.4/27TH AGM 2017

RE-APPOINTMENT OF MR.A.N.RADHAKRISHNAN AS CHAIRMAN & MANAGING DIRECTOR

Dr. V. Krishnamurthy (DP & Client ID IN30036021000744) a member proposed the following resolution as a **SPECIAL RESOLUTION**:

“RESOLVED that pursuant to the provisions of Sections 196,197 and 203 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule V to the Act, the consent of the Company be and is hereby accorded for the reappointment of Mr. A.N.Radhakrishnan (DIN: 01508867) as the Chairman and Managing Director of the Company for a period of 3 years with effect from 17.09.2017, whose period of office shall not be subject to retirement by rotation during his tenure of office on the following terms and conditions:”

Period of reappointment - 17.09.2017 to 16.09.2020

Remuneration - Salary – Rs. 75,000/- per month (Consolidated salary)

Perks - Nil

“RESOLVED FURTHER THAT where, in any financial year during the currency of the tenure of the appointee the company has no profits or its profits are inadequate the company will pay the remuneration as determined by the Remuneration Committee subject to the ceilings prescribed under Schedule V of the Companies Act, 2013”.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts as maybe necessary for giving effect to the aforesaid resolution.”

Mr. K. Rafee Ahamed (DP & Client ID IN30131320436810) a member seconded the resolution.

Mr.B.Ramachandran vacated the Chair and Mr. A.N. Radhakrishnan, Chairman & Managing Director occupied the Chair and continued the proceedings.

Mr. A.N. Radhakrishnan, Chairman of the meeting thanked the shareholders for their active participation in the annual general meeting and declared the meeting as closed.

Place: Chennai
15th September 2017

(Sd)/A.N.Radhakrishnan
CHAIRMAN OF THE MEETING

/Certified true copy/

For Chennai Meenakshi Multispeciality Hospital Ltd.

G. S. S. S.
Authorised Signatory

