

CMMH/BSE/2017-18/017

16.09.2017

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

Scrip Code: 523489

Dear Sir,

Sub: Outcome of 27th Annual General Meeting.

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 21(2) 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 27th Annual General Meeting of the 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. The meeting ended at 12.30 P.M.

1. The Balance Sheet as at 31st March, 2017 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.
2. Appointment of Mr. G.R.Navin Raakesh (Director Identification Number 01692155), who retires by rotation and was eligible for re-appointment.
3. Appointment of M/S. MRC & Associates, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the 32nd Annual General Meeting.
4. Reappointment of Mr. A.N.Radhakrishnan (Director Identification Number 01508867) as Chairman & Managing Director for a period of 3 years with effect from 17.09.2017- 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 Disclosure 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



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)





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 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.

COMPANY SECRETARY

Encl: As above



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T. MURUGAN, B.Sc., ACA, ACS
Company Secretary in Practice

M22-E, Sri Subah Colony,
Munusamy Road, K.K. Nagar,
Chennai - 600 078.
Ph. : 044-2366 1875, 93810 35900
murugantmp@yahoo.co.in
murugan.thirumalpilla@gmail.com

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 27th Annual General Meeting of the shareholders of M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED on 15th September, 2017 at 11.00 A.M at 149, Luz Church road, Mylapore, Chennai - 600004.

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 27th Annual General (AGM) of the Shareholders of the company held on September 15, 2017 at 11.00 A.M at 149, Luz Church Road, Mylapore, Chennai - 600004.

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 27th 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).



/Certified true copy/

For Chennai Meenakshi Multispeciality Hospital Ltd.

[Signature]
Authorised Signatory

2. I have issued separate Scrutinizer's Report dated September 16, 2017 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, 2017 including the Audited Balance Sheet as at 31st March, 2017, 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)	1	100
Total Number of Ballot Papers Received (Physical Voting)	10	4323165
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	1	100
Number of valid votes cast in against the Resolution (Physical Voting)	NIL	NIL
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.



/Certified true copy/

For Chennai Meenakshi Multispecialty Hospital Ltd.

[Signature]
Authorised Signatory

2- Appointment of a Director in place of Mr.G.R.Navin Raakesh (Din: 01692155) who retires by rotation and being eligible, offers himself for re-appointment.

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)	NIL	NIL
Total Number of Ballot Papers Received (Physical Voting)	10	4323165
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Physical Voting)	NIL	NIL
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.



Certified true copy

For Chennai Meenakshi Multispeciality Hospital Ltd.

G. S. Ram
Authorised Signatory

3-Ratification of Appointment of M/s. MRC Associates (ERN: 0040055), Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration

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)	NIL	NIL
Total Number of Ballot Papers Received (Physical Voting)	10	4323165
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Physical Voting)	NIL	NIL
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.



Certified true copy

For Chennai Meenakshi Multispeciality Hospital Ltd.

[Signature]
Authorised Signatory

4-Reappointment of Mr.A.N.Radhakrishnan, as Chairman & Managing Director for a period of 3 years

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)	NIL	NIL
Total Number of Ballot Papers Received (Physical Voting)	10	4323165
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-voting)	NIL	NIL
Number of valid votes cast in against the Resolution (Physical Voting)	NIL	NIL
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 Special Resolution was received.

T. Murugan
T. MURUGAN AGA, ACS.
Pract. Co. Secretary COP 4303, M.No.11977
No.22-E, 3rd Subah Colony, Mungeseri 110311,
West K.K. Nagar, Chennai - 600 070.
Ph: 23261875



Certified true copy

For Chennai Meenakshi Multispecialty Hospital Ltd.

Authorised Signatory
Authorised Signatory

**DETAILS OF THE VOTING RESULTS OF 27th ANNUAL GENERAL MEETING OF
M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON
15.09.2017**

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

Date of AGM	15 th September 2017
No. of Shareholders as on record date	8342 as on 8 th September 2017

No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	1	2	161	2
No. of Shareholders attended the meeting through video conference	NA		NA	

(Note: 1 member 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 2017

Resolution Required: (Ordinary/Special)	Ordinary Resolution
Whether Promoter/Promoter groups are interested in the agenda/resolution	No



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For Chennai Meenakshi Multispeciality Hospital Ltd.

[Signature]
Authorised Signatory

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		4155708	100	4155708	0	100	0
	Postal Ballot							
	S.Total							
Public Institutions	E-Voting	10900						
	Poll							
	Postal Ballot							
	S.Total		10900					
Public-Non Institutions	E-Voting	100	100	100	100	0	100	0
	Poll	330212	167457	5.05	167457	0	5.05	0
	Postal Ballot							
	S.Total	330212	167557	5.06	167557	0	5.06	0
GRANT TOTAL		7468920	4323265	57.88	4323265	0	57.88	0



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/Certified true copy/

For Chennai Meenakshi Multispeciality Hospital Ltd

Geetha
Authorised Signatory



2. Ordinary Business: Re-appointment of Mr. G.R. Navin Raakesh (Din: 01692155) Director of the Company

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 SHARES 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							
	Poll	4155708	4155708	100	4155708	0	100	0
	Postal Ballot							
	S.Total	4155708	4155708	100	4155708	0	100	
Public-Institutions	E-Voting							
	Poll	10900						
	Postal Ballot							
	S.Total	10900						
Public-Non Institutions	E-Voting							
	Poll	330212	167457	5.05	167457	0	5.05	0
	Postal Ballot							
	S.Total	330212	167457	5.05	167457	0	5.05	
Grand Total		7468920	4323165	57.88	4323165	0	57.88	0



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For Chennai Meenakshi Multispeciality Hospital Ltd.

[Signature]
Authorised Signatory

3. Ordinary Business: Ratification of Auditor M/s.MRC & Associates, Chartered Accountants as Statutory auditor of the Company

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 SHARES 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							
	Poll	4155708	4155708	100	4155708	0	100	0
	Postal Ballot							
	S.Total	4155708	4155708	100	4155708	0	100	0
Public-Institutions	E-Voting							
	Poll	10900						
	Postal Ballot							
	S.Total	10900						
Public-Non Institutions	E-Voting							
	Poll	336212	167457	5.05	167457	0	5.05	0
	Postal Ballot							
	S.Total	336212	167457	5.05	167457	0	5.05	0
Grand Total		7468920	4323165	57.88	4323165	0	57.88	0



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For Chennai Meenakshi Multispecialty Hospital Ltd.

[Signature]
Authorised Signatory

4. Reappointment of Mr.A.N.Radhakrishnan as Chairman & Managing Director for a period of 3 years

Resolution Required: (Ordinary/Special)				Special 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 SHARES 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							
	Poll	4155708	4155708	100	4155708	0	100	0
	Postal Ballot							
	S.Total	4155708	4155708	100	4155708	0	100	0
Public-Institutions	E-Voting							
	Poll	10900						
	Postal Ballot							
	S.Total	10900						
Public-Non Institutions	E-Voting							
	Poll	330212	167457	5.05	167457	0	5.05	0
	Postal Ballot							
	S.Total	330212	167457	5.05	167457	0	5.05	0
Grand Total		7468920	4323165	57.88	4323165	0	57.88	0



Certified true copy

For Chennai Meenakshi Multispeciality Hospital Ltd.

[Signature]
Authorised Signatory

