

CMMH/BSE/2016

31st August 2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal street, Fort,
Mumbai - 400 001.

Scrip Code : 523489

Dear Sir,

Sub: **Paper Advertisement of 26th Annual General Meeting notice,
Remote e-Voting information and Book closure.**

In continuation to our letter dated 31st August 2016 with regard to calendar of events of the e-Voting for the 26th Annual General Meeting scheduled to be held on Friday, 23rd September, 2016. please find attached the copy of newspaper advertisement in Malai Sudar (Tamil) and Financial Express (English) published on Monday, 29th August, 2016 confirming completion of dispatch to the shareholders.

This is for your information and records.

Thanking you,

Yours truly,

For Chennai Meenakshi Multispeciality Hospital Limited

Geethaarumugam
**Geethaarumugam
Authorized Signatory**

Encl: As above

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)



www.financialexpress.com

| MONDAY | AUGUST 29 | 2016

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

(Formerly Known as Devaki Hospital Limited)

Regd. Office: New No.72/149, Luz Church Road, Mylapore, Chennai - 600004.

CIN: L85110TN1990PLC019545

Ph: 044-42938938, Fax: 044-24993282, Email: cmmhospitals@gmail.com, Web: www.cmmh.in

NOTICE OF THE ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Shareholders of M/s. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED (Formerly known as Devaki Hospital Ltd) will be held at "Bhavan's Dr. Preetha Reddy Auditorium", Bharatiya Vidya Bhavan, New No.18, 20, 22 East Mada Street, Mylapore, Chennai - 600 004 at 11.00 AM on Friday, the 23rd September 2016 to transact the following business:

1. Adoption of Financial Statements for the year ended 31st March 2016.
2. Appointment of Director in the place of Mrs. Premalatha Kanikannan (DIN: 01710367) who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification for Appointment of M/s. Varma & Varma, Chartered Accountants, as Auditors.

The Notice setting out the Ordinary Business proposed to be transacted at the meeting with the Annual Report for the year 2015-16 has been sent to all the members to their registered address/email address registered with us. The text of the Notice, Balance Sheet, Statement of Profit and Loss, Auditors' Report, Directors' Report and Explanatory Statement have been hosted in our website www.cmmh.in. These documents are also available for inspection at the Registered Office of the company during office hours.

Notice is also given pursuant of Section 91 and relevant Rules of the Companies Act, 2013 and Rule 10(1) of Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company is providing its members e-voting facility for transacting all the business through Central Depository Services (India) Limited (CDSL) to enable the members to cast their votes electronically.

The business as set out in the Notice dated 28.05.2016 for the Annual General Meeting may be transacted through Voting by:

Remote E-Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details pursuant to the provisions of the Companies Act, 2013 and the relevant Rules are given hereunder:

- i. Sl.No. mentioned in the address label can be used as Sequence No. for the purpose of e-voting.
- ii. Date of completion of sending of Notices : 29.08.2016.
- iii. Date and time of commencement of "Remote e-voting" : Tuesday, 20th September, 2016 at 9.00A.M.
- iv. Date and time of end of "Remote e-voting" : Thursday, 22nd September, 2016 at 5.00 P.M.
- v. Cut-off date of e-voting : Friday, 16th September, 2016.
- vi. Remote e-voting shall not be allowed beyond 5.00 P.M. on Thursday, 22nd September, 2016.
- vii. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 16th September, 2016, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com or contact our Registrar & Share Transfer Agent at the address mentioned in the AGM Notice.
- viii. Mr. N. Ramanathan, Practicing Company Secretary (CP No.11084) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- ix. For Electronic Voting instructions shareholders may go through the instructions in the Notice of the 26th AGM of the Company and in case of any queries/grievances connected with the Electronic Voting, shareholders may refer the Frequently Asked Questions (FAQS) and e-voting user manual for shareholders available at <http://evotingindia.com> under help section or contact Mr. Narasimhan, Asst. Manager, Cameo Corporate Services Limited, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai - 600 002. Phone: 044-28460390-394. Email: investor@cameoindia.com

The member who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to cast their vote again. The facility for voting, either through electronic voting system or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

Any query/grievance relating to e-voting by electronic means can be addressed to Mr. Jeyaprakasam, Company Secretary, Chennai Meenakshi Multispeciality Hospital Limited, No.72/149, Luz Church Road, Mylapore, Chennai - 600 004. Telephone No. 044-42938938, Fax: 044-24993282; Email: cmmhospitals@gmail.com

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Chennai - 600004

Date: 29.08.2016

for Chennai Meenakshi Multispeciality Hospital Ltd.,

Company Secretary

சென்னை 29.8.2016

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(Formerly known as Devaki Hospital Limited)

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Chennai - 600004
Date: 29.08.2016

for Chennai Meenakshi Multispeciality Hospital Ltd.,
Company Secretary