



September 30, 2025

CMMH/BSE/2025-26/39

The Corporate Service Department
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Sir/Ma'am,

Script code 523489

Sub: Proceedings of 35th Annual General Meeting of the company held on 30.09.2025

Day & Date

: Tuesday, 30th September, 2025
The 35th Annual General Meeting was held
through Video Conferencing(VC)/Other Audio
Visual Means (OAVM).

Time of commencement of meeting : 14:45:00 hours
Time of conclusion : 16:00:00 hours

Directors present	Category/position	Attended through VC from
Mrs. R. Gomathi	Chairman and Managing Director	Chennai
Mr. N. Rajkumar	Independent Director & Chairman of Nomination & Remuneration Committee	Chennai
Mr. K. Meyyanathan	Independent Director & Chairman of Audit Committee/ Stakeholders Relationship Committee	Chennai
Mrs. Jayanthi Radhakrishnan	Managing Director	Chennai
Mr. Edward Prabhakar	Non-executive Director	Chennai
Mr. Akash Prabhakar	Non-execution Director	Chennai
Mr. K.M.Mohandass	Independent Director	Chennai
Mrs. ShamaDhilip	Independent Director	Chennai

In Attendance:

Dr. V. Krishnamurthy
Chief Executive Officer

Chennai

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CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, Luz Church Road, Mylapore, Chennai - 600 004.

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CIN: L85110TN1990PLC019545

GSTIN: 33AAACD2694N1ZF



Mr. DambaruDhar Jena
Chief Financial Officer Chennai

Mr. Solomon Choolackal
Representing Elias George & Co.
Statutory Auditors Chennai

Mr. T. Murugan
Secretarial AuditorChennai

Mrs. Srividya Sureshkumar
representing Bhaskar& Co.
Internal Auditor Chennai

Mrs. Prathiba Venkatraman Consultant

The meeting was attended by 35 members through Video Conference(VC).

Mrs. Jayanthi Radhakrishnan, Managing Director was elected as Chairman of the Meeting. He informed that the requisite quorum for the Annual General Meeting of the Company was present and declared the meeting in order. She then introduced the Directors and the invitees present at the meeting.

It was informed that the meeting is conducted through (VC)/(OAVM) in compliance with the circulars issued by Ministry of Corporate Affairs and Security and Exchange Board of India.

On Request from the Chairman and Managing Director, Mrs. Jayanthi Radhakrishnan, Managing Director, read the Chairman Speech covering financial highlights, overview on the business operations for the Financial Year 2024-25 including current scenario and future outlook.

It was informed that the Annual Report for the year ended 31st March, 2025 along with the AGM Notice, Directors' Report and Management Discussion and Analysis Report and the Audited Accounts of the Company were circulated to the members via email and with permission of members took them as read. Hard copies of the Annual Report have been sent to the shareholders who requested for the same.

It was informed that the Company extended e-voting facility through Central Depository Services (India) Limited (CDSL) to the members of the company (who were holding shares as on cut-off date 23th September, 2025 in respect of the businesses to be transacted at the Annual General Meeting. The e-voting period commenced at 9.00 A.M. on Saturday, 27th September, 2025 and ended at 5.00 P.M. on Monday, 29th September, 2025. It was informed that Members who have not voted during the above e-voting period can cast their vote in the course of the meeting through e-voting. The Company had appointed Mr. T. Murugan, Practicing Company Secretary as the Scrutinizer for the e-voting process.



It was informed that the Report of Statutory Auditors for the financial year 2024-25 and Report of the Secretarial Auditor do not contain any qualification or adverse remarks.

With the permission of members, the Statutory Auditors Report and Secretarial Audit Report were taken as read.

With the permission of Chairman and Members present, following minor and unintentional typo errors/omissions in the Annual Report for the year 2024-25 which is placed in the BSE website and Company's website were read, noted and approved by the shareholders:

On the invitation, 7 Members who had registered themselves as speaker addressed the meeting (VC)/(OAVM) and sought clarifications on the Company's performance, business perspective & strategy including sourcing of capital investment and expected returns for the shareholders. On the request of Mrs. Jayanthi Radhakrishnan, Dr. V. Krishnamurthy, Chief Executive Officer responded to the queries of the member.

It was informed that the combined results of e-voting along with the report of the scrutinizer will be informed to the stock exchange and uploaded on the website of the company within 48 hours from the conclusion of this meeting.

The following businesses were transacted at the meeting through e-voting facility provided to the members:

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as on 31st March, 2025, Cash Flow Statement, and the Statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Jayanthi Radhakrishnan (DIN: 09025308) who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS

3. To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION**:

"RESOLVED THAT Mr. Edward M Prabhakar (DIN11237027), who was appointed by the Board of Directors, as an Additional Director of the Company with effect from August 13, 2025 and who holds office up to the date of this Annual General Meeting in terms of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act



proposing his candidature for the office of the Director be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

4. To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION**

“RESOLVED THAT Mr. Akash Prabhakar (DIN: 09787348), who was appointed by the Board of Directors, as an Additional Director of the Company with effect from August 13, 2025 and who holds office up to the date of this Annual General Meeting in terms of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature for the office of the Director be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

5. To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Section 196, 197 and 203 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under (including any statutory modification or re-enactment thereof) read with Schedule V to the Companies Act, 2013, the consent of the Company be and is hereby accorded for the appointment of Mrs. Jayanthi Radhakrishnan (DIN: 09025308) as the Managing Director of the Company without any remuneration for period of 5 (Five) years with effect from 3rd September 2025 on such terms and conditions as set out in the this resolution and the explanatory statement.”

“RESOLVED FURTHER THAT in terms of Article 95 (b) of the Articles of Association of the Company, Mrs. Jayanthi Radhakrishnan will not be liable to retire by rotation.”

“RESOLVED FURTHER THAT Mrs. Jayanthi Radhakrishnan, Managing Director, shall have the right to manage the day to day affairs of the Company subject to superintendence, guidance, control and direction of the Board of Directors of the Company and shall have the right to exercise such powers of management of the Company, from time to time, as may be delegated to her by the Board of Directors.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things, as it may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit.”

6. To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Securities and



Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or reenactment thereof for the time being in force], Ms. Shama Dhilip (holding DIN :11252717) who was appointed as an Additional Director in the capacity of Independent Director of the Company with effect from September 3, 2025 by the Board pursuant to Section 161(1) of the Act and in respect of whom the Company has received a notice in writing from a Member under Section 160 (1) of the Act proposing her candidature for office of Director and who has submitted a declaration that she meets the criteria of Independence as provided under the Act and the Listing Regulations and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for an initial term of five consecutive years commencing from September 3, 2025 to September 2, 2030."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this Resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this Resolution."

7. To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or reenactment thereof for the time being in force], Mr. K. M. Mohandass (holding DIN : 00707839) who was appointed as an Additional Director in the capacity of Independent Director of the Company with effect from September 3, 2025 by the Board pursuant to Section 161(1) of the Act and in respect of whom the Company has received a notice in writing from a Member under Section 160 (1) of the Act proposing his candidature for office of Director and who has submitted a declaration that she meets the criteria of Independence as provided under the Act and the Listing Regulations and who is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for an initial term of five consecutive years commencing from September 3, 2025 to September 2, 2030."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this Resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this Resolution".

8. To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION**



“RESOLVED THAT Mr. Gomathi Radhakrishnan Gokul (DIN 01123161) who has signified his consent in writing to act as a Director of the Company pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this Resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this Resolution”.

9. To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION**

“RESOLVED THAT Mr. K.P. Gautam Srinivas (DIN 11104635) who has signified his consent in writing to act as a Director of the Company pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Act, proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to this Resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this Resolution”.

10. To consider and if deemed fit, to pass the following as an **ORDINARY RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force), and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and pursuant to the recommendation of the Audit Committee and the Board of Directors, the appointment of Mr. T. Murugan, Practising Company Secretary, bearing registration No.4393 as the Secretarial Auditors of the Company for the FY 2025-26 at a remuneration of ₹ 60,000/- (excluding out of pocket expenses incurred by them in connection with the Audit and applicable taxes) be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to fix the remuneration payable to the Secretarial Auditors, for the subsequent years, based on the recommendation of the Audit Committee, and do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.



The meeting ended with a vote of thanks to the Chairman and the Members present at 16:00 hours. **Copy of Chairman's Speech is enclosed herewith.**

Thanking you,
Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

R

GOMATHI

Digitally signed by R
GOMATHI
Date: 2025.09.30
20:42:40 +05'30'

**R. GOMATHI
CHAIRMAN AND MANAGING DIRECTOR**

Encl : As above



CHAIRMAN'S SPEECH

Dear Members,

At the outset, It gives me immense pleasure to welcome you all to the 35th Annual General Meeting of your company.

The Annual Report for the Financial Year ended 31st March, 2025, along with the Directors' Report, Audited Annual Accounts and Auditors' Report of your Company were circulated through e-mail.

With your permission, let me briefly share the performance of the company for financial year 2024-25 which is also part of the Directors Report page No. 25 of Annual Report and the business perspective is detailed out in the Management discussion and Analysis Report at page no. 42:

Particulars	2024-25	2023-24
	(Rs. in Lakhs)	
Revenue from operations	3481.85	3820.34
Other Income	85.36	47.16
Depreciation	116.37	115.63
Profit / (Loss) Before Tax	(142.81)	10.38
Tax Expenses	(5.44)	43.08
Other Comprehensive Income		
Items that will not be reclassified to profit or loss	(24.87)	(2.90)
Income Tax relating to items that will not be reclassified to profit or loss	6.26	0.73
Total Comprehensive Income (comprising profit / (loss) and other comprehensive income for the period)	(155.99)	(44.91)

The total income of the Company for the financial year ended 31st March, 2025 stood at Rs. 3567.21 Lakhs as compared to previous financial year 2023-24 of Rs. 3867.50 Lakhs with marginal decrease of Rs. 300.29 Lakhs.

The total expenditure reported for the financial year ended 31st March 2025 was Rs. 3710.02 Lakhs as compared to previous financial year 2023-24 of Rs. 3857.12 Lakhs with minimal decrease of Rs. 147.10 Lakhs.

The Company has reported a Net Loss after Tax of Rs. 137.37 Lakhs as compared to Net Loss after tax of Rs. 42.74 Lakhs. The Net Loss is resulting figure after adjusting the total of Current Tax and Deferred Tax of Rs. (5.44) Lakhs from the Net Loss.

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Cash and Cash Equivalents for the financial year ended 31st March 2025 stood at Rs. 264.69 Lakhs as compared to Rs. 278.74 Lakhs for the previous financial year ended 31st March 2024.

During the year under review, the number of inpatients was 2551 as against 2873 in the previous year. The number of outpatients was 29241 during the year under review as against 33140 in the previous year. Patients' inflow was marginally reduced resulting in minor drop in the revenue. The Company's performance is expected to improve gradually during next financial year.

Being a Multispeciality hospital, we have leveraged this opportunity to attract more patients coupled with renowned specialists as one stop solution for various treatments.

Your hospital is in the heart of the city which brings substantial population to our health care services. Your Company continues to compete with nearby hospitals which poses risk on visibility to some extent. Your Company requires investment to raise the capacity of the hospital to meet the competition.

Your Company is taking measures to mitigate the risks impacting its operations and implementing right strategy to scale its performance.

On behalf of the Company and the Management, I thank doctors, consultants, and staff and to all our stakeholders, especially you, our investors for the faith and trust reposed in us and for the continuing support you have shown us over the years.

I look forward to that support as we keep pressing forward on our journey.

I wish you and your families much good health,

Thank you, CHAIRMAN.

P.S.: This does not purport to be a record of the pro

