



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires

CMMH/BSE/2019-20/55

September 26, 2019

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

Scrip Code: 523489

Dear Sir

Sub: Paper Advertisement of E-voting and Ballot results of the 29th Annual General Meeting held on 20th September, 2019.

In Continuation to our letter dated 20th September, 2019 regarding outcome of the Annual General Meeting of our Company enclosed is the copy of the paper advertisements published in "Financial Express"- English and "Malai Sudar" – Tamil with respect to the results of E-voting and Ballot at the 29th Annual General Meeting.

This is for your information and records.

Thanking you,
Yours faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.


R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.F3850/Mobile No.9283112100



Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

(Formerly Known as Devaki Hospital Limited)

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 019545

GSTIN: 33AAACD2694N1ZF



CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
Paper Advertisement Paper Cuttings of E-voting & Ballot Results of the 29th AGM held
on 20th September, 2019

Sunday. SEPTEMBER 22, 2019 FINANCIAL EXPRESS (English)

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED					
Regd. Office: New No.72, (Old No.149), Luz Church Road, Mylapore, Chennai - 600 004					
CIN: L85110TN1990PLC019545					
Phone No.044 - 42938938; Fax: 044 - 24993282; E-Mail: cmmhospitals@gmail.com					
RESULTS OF e-VOTING/POLL AT THE 29TH ANNUAL GENERAL MEETING					
NOTICE is hereby given pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any), that the Company has conducted e-Voting/Poll for passing the following resolutions. The Annual General Meeting was held at 11.00 a.m. on 20th September, 2019 at "Sri Thyaga Brahma Gana Sabha", "Vani Mahal", Mini Hall, No.103, G.N. Chetty Road, T. Nagar, Chennai - 600 017. The meeting concluded at 12.00 Noon. Based on the Scrutinizer's Report dated 21st September, 2019 the results of the e-Voting/Poll are as follows:					
Particulars of Resolution	Total No. of Votes Polled	No. of shares % of Total Votes Cast in Favour		No. of shares % of Total Votes Cast in Against	
	No. of Shares	No. of Shares	% of Votes	No. of Shares	% of Votes
ORDINARY BUSINESS: ORDINARY RESOLUTION: 1. Adoption of financial statements for the year ended on 31.03.2019.	4317140	4317139	100	1	0
2. Re-appointment of Mrs. R. Gomathi (DIN:02900460) as Non-Executive Woman Director.	4317140	4317139	100	1	0
The above resolutions have been passed with REQUISITE MAJORITY.					
By Order of the Board CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED Chennai - 600 004 R. Deenadayalu, Company Secretary Dated : 21st September, 2019 Membership No.F3850 / Mobile No.92831 12100					

Monday. SEPTEMBER 23, 2019 MAALAI SUDER (Tamil)

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED					
Regd. Office: New No.72, (Old No.149), Luz Church Road, Mylapore, Chennai - 600 004					
CIN: L85110TN1990PLC019545					
Phone No.044 - 42938938; Fax: 044 - 24993282; E-Mail: cmmhospitals@gmail.com					
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