



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800
Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2021-22/1357

July 28, 2021

To

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Sub: Submission of Voting Results for the Postal Ballot Notice sent to shareholders under Regulation 44(3) of SEBI (LODR) Regulations 2015 - reg.

Ref: Security ID: KOVAI, Security Code: 523323

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith the report received from the Scrutinizer for the voting results (remote e-voting) for passing of the following resolutions set out in the Postal Ballot Notice dated 3rd June 2021.

1. Amendment in Articles of Association of the Company
2. Appointment of Mr.A.P.Ammasaikutti (DIN: 00909930) as an Independent Director of the Company
3. Appointment of Dr.K.Kolandaswamy (DIN: 06702305) as an Independent Director of the Company
4. Approval for increase in Remuneration of Dr.K.S.K Murugaiyan Holding an office or place of profit in the Company

The above said resolutions are passed through Postal Ballot in pursuance of Section 110 of the Companies Act 2013 and other applicable provisions, if any, of the Act read with Rule 22 of the Companies (Management and Administration) Rules 2014.

The above documents are being uploaded on the company's website www.kmchhospitals.com. We request you to take the above information on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU
COMPANY SECRETARY





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KSR/CBE/K49/220/2021-22

Date: 28/07/2021

Dr. Nalla G Palaniswami
Managing Director
Kovai Medical Center and Hospital Limited
No.99, Avanashi Road,
Coimbatore – 641 014.

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting in respect of Postal Ballot Notice dated 03rd June, 2021 under Section 110 read with Section 108 of the Companies Act, 2013

1. The undersigned was appointed as Scrutinizer for the remote e-voting, in respect of resolutions proposed vide Postal Ballot Notice dated 03rd June 2021 (“the Notice”) of **Kovai Medical Center and Hospital Limited (CIN: L85110TZ1985PLC001659)** (the Company) as per the provisions of Section 110 read with Section 108 of the Act read with Rules 22 and 20 of Companies (Management and Administration) Rules, 2014.
2. As per the Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting on the resolutions proposed in the Notice was 18th June, 2021.
3. The remote e-voting commenced on Monday, 28th June 2021 (9.00 am) and ended on Tuesday 27th July, 2021 at (5.00 pm) (IST).
4.
 - i. The reports on remote e-voting and the e-voting at the AGM was opened and downloaded from the portal of National Securities Depository Limited (NSDL) on 27th July 2021 (Tuesday) by the scrutinizer, post the completion of time for voting as per the Notice.
 - ii. A total of 105 shareholders have voted successfully using the remote e-voting facility. The summary of the votes cast for and against the 4 (Four) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said NSDL portal is annexed (**Annexure**) to this report.

For KOVAI MEDICAL CENTER
AND HOSPITAL LIMITED

Dr. NALLA G PALANISWAMI
Managing Director

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5. The detailed shareholder wise voting pattern by e-voting as downloaded from NDSL has been submitted separately by e-mail to the company secretary of the company.
6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated 08th April, 2020, 13th April, 2020 05th May, 2020 and 13th January 2021.

Place: Coimbatore

For KSR & Co Company Secretaries LLP

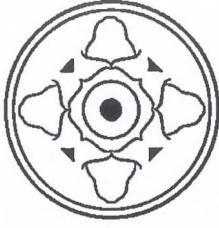
Date: July 28, 2021


Dr.C.V. MADHUSUDHANAN
Partner (FCS 5367; CP 4408)
SCRUTINIZER
UDIN: F005367C000698785



For KOVAI MEDICAL CENTER
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Dr. NALLA G PALANISWAMI
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ANNEXURE

REMOTE E-VOTING POSITION OF KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Amendment in Articles of Association of the Company	Special Resolution	6313642	1168	PASSED
2.	Appointment of Mr. A.P.Ammasakutti (DIN: 00909930) as an Independent Director of the Company	Special Resolution	6313522	1288	PASSED
3.	Appointment of Dr.K.Kolandraswamy (DIN: 06702305) as an Independent Director of the Company	Ordinary Resolution	6313522	1288	PASSED
4.	Approval for increase in Remuneration of Dr.K.S.K Murugaiyan holding an office or place of profit in the Company	Ordinary Resolution	4990836 *	1775	PASSED

* While considering the votes in favour, votes cast by related parties numbering 13,22,199 votes in terms of second proviso to Section 188(1) have been disregarded.

For KOVAI MEDICAL CENTER
AND HOSPITAL LIMITED


Dr. NALLA G PALANISWAMI
Managing Director



CENTRAL OFFICE :

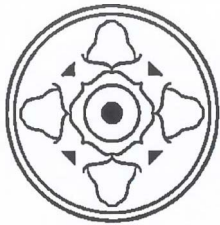
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Resolution Requirement:

Ordinary Resolution:

In terms of Section 114(1) of the Companies Act, 2013 a resolution shall be an ordinary resolution, if the notice required under this Act has been duly given and it is required to be passed by the votes cast, whether on a show of hands, or electronically or on a poll, as the case may be, in favour of the resolution, including the casting vote, if any, of the Chairman, by members who, being entitled so to do, vote in person, or where proxies are allowed, by proxy or by postal ballot, exceed the votes, if any, cast against the resolution by members, so entitled and voting.

Special Resolution:


In terms of Section 114(2) of the Companies Act, 2013 a resolution shall be a special resolution when—

- (a) the intention to propose the resolution as a special resolution has been duly specified in the notice calling the general meeting or other intimation given to the members of the resolution;
- (b) the notice required under this Act has been duly given; and
- (c) the votes cast in favour of the resolution, whether on a show of hands, or electronically or on a poll, as the case may be, by members who, being entitled so to do, vote in person or by proxy or by postal ballot, are required to be not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting.

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Date: July 28, 2021


Dr.C.V.MADHUSUDHANAN
Partner (FCS 5367; CP 4408)
SCRUTINIZER
UDIN: F005367C000698785

For KOVAL MEDICAL CENTER
AND HOSPITAL LIMITED


Dr. NALLA S. PALANI SWAMI
Managing Director