



# 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/2021-22/1385

September 17, 2021

To

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

Dear Sirs,

Sub: Submission of details regarding the voting results for the 35<sup>th</sup> Annual General Meeting of the members of the company held on 16<sup>th</sup> September 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) under Regulation 44(3) of SEBI (LODR) Regulations 2015.

Ref: Security Name: KOVAI, Security Code: 523323

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In continuation of our earlier letter dated 16<sup>th</sup> September 2021, we attach herewith the report received from the Scrutinizer for voting results.

The above documents are being uploaded on the company's website [www.kmchhospitals.com](http://www.kmchhospitals.com).

We request you to kindly take the same on record.

Thanking you

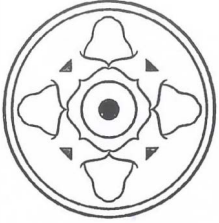
Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

*S.P. Chittibabu*

S.P.CHITTIBABU  
COMPANY SECRETARY





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KSR/CBE/K49/505/2021-22

September 17, 2021

Dr. Nalla G Palaniswami  
Chairman of the 35<sup>th</sup> Annual General Meeting & 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, at 35<sup>th</sup> Annual General Meeting held on 16<sup>th</sup> September 2021 vide Notice Dated 03<sup>rd</sup> June 2021 under Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (LODR) Regulations, 2015.**

1. The undersigned was appointed as Scrutinizer for the remote e-voting and e-voting at the AGM in respect of resolutions proposed vide Notice dated 03<sup>rd</sup> June 2021 of **Kovai Medical Center And Hospital Limited (CIN: L85110TZ1985PLC001659)** (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015 in connection with the 35<sup>th</sup> Annual General Meeting (AGM) of the Company convened and held on Thursday, the 16<sup>th</sup> September 2021.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting AGM was 03<sup>rd</sup> September 2021.
3. The remote e-voting commenced on Monday, 13<sup>th</sup> September 2021 at 9.00am (IST) and ended on Wednesday 15<sup>th</sup> September, 2021 at 5.00pm (IST). Further e-voting was enabled during the AGM to enable voting by those shareholders who could not vote earlier.
4. **As regards the remote e-voting,**
  - i. The reports on remote e-voting and e-voting at the AGM was opened and downloaded after the completion of the AGM from the portal of National Securities Depository Limited (NSDL) on 16<sup>th</sup> September 2021 (Thursday), in respect of the resolutions as proposed in the said Notice.

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- ii. A total of 69 shareholders have voted successfully using the remote e-voting facility. The summary of the votes cast for and against the 05 (Five) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said NSDL portal is annexed as **Annexure**.
5. The detailed shareholder wise voting pattern by remote 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 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 05<sup>th</sup> May, 2020 and 13<sup>th</sup> January 2021 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

For KSR & Co Company Secretaries LLP

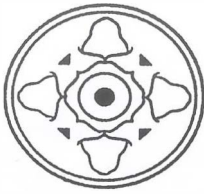
Date: September 17, 2021

  
**Dr.C.V.MADHUSUDHANAN**  
**Partner (FCS 5367; CP 4408)**  
**SCRUTINIZER**  
**UDIN: F005367C000962389**

For KOVAI MEDICAL CENTER  
AND HOSPITAL LIMITED

  
**Dr. NALLA G PALANISWAMI**  
Managing Director





**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.	Adoption of audited Annual Financial Statements for the year ended 31 <sup>st</sup> March 2021 and the Reports of the Directors and the Auditor thereon	Ordinary	6500790	0	PASSED
2.	Declaration of dividend on Equity Shares for the Financial Year 2020-2021	Ordinary	6500790	0	PASSED
3.	Re-appointment of Dr. Purani P. Palaniswami (DIN:02707233) as Director who retires by rotation.	Ordinary	6497552	3188	PASSED
4.	Revision in terms of remuneration of Dr. Arun N. Palaniswami (DIN:02706099), Executive Director.	Special	6295616	205124	PASSED
5.	Ratification of payment of remuneration to Cost Auditor.	Ordinary	6497589	3151	PASSED



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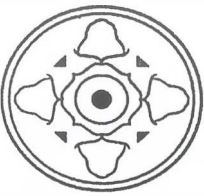
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**Resolution Requirement:**

**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;

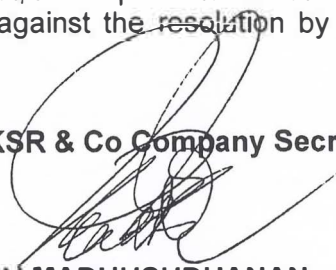
(b) the notice required under this Act has been duly given; and

(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: September, 17 2021

  
**Dr.C.V.MADHUSUDHANAN**  
**Partner (FCS 5367; CP 4408)**  
**SCRUTINIZER**  
**UDIN: F005367C000962389**



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For **KOVAI MEDICAL CENTER  
AND HOSPITAL LIMITED**

  
**Dr. NALLA G. PALANISWAMI**  
Managing Director