



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/F&A/SE/2018-19/720

March 25, 2019

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 and ballot) for passing of special resolution to continue the holding of office by Mr.Kasi K Goundan, Mr.A.K.Venkatasamy and Dr.M.A.Muthusethupathi as Non-Executive Directors who have attained / crossed the age of 75 years for the remaining period of their tenure.

The above said special resolution is 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.

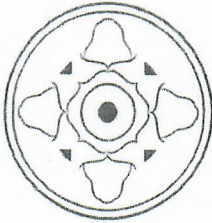
The above documents are being uploaded on the company's website www.kmchhospitals.com. We request you to take the above information on record.

Thanking you

Yours faithfully
For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED


S.P.CHITTIBABU
COMPANY SECRETARY





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KSR/CBE/K49/1683/2018-19

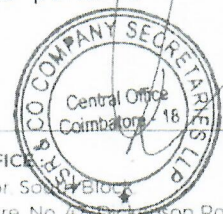
25th March, 2019

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, and postal ballot vide Notice Dated 09th February 2019 under Section 110 of the Companies Act, 2013 read with Regulation 17(1)(A) of the SEBI (LODR) Regulations, 2015.

1. The undersigned was appointed as Scrutinizer for the remote e-voting, postal ballot vide Notice dated 09th February 2019 of Kovai Medical Center And Hospital Limited (the Company) as per the provisions of Section 110 of the Companies Act, 2013 read with Regulation 17(1)(A) of the SEBI (LODR) Regulations, 2015 in respect of resolution proposed thereunder.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting and by Postal ballot was 15th February 2019.
3. The remote e-voting commenced on Friday, 22nd February 2019 at 9.00am (IST) and ended on Saturday 23rd March, 2019 at 5.00pm (IST).
4. **As regards the remote e-voting,**
 - i. The report on remote e-voting from portal of National Securities Depository Limited (NSDL) was opened and downloaded on 25TH March 2019 (Monday), in respect of the resolutions as proposed in the said Notice.
 - ii. A total of 57 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the 01 (one) resolution 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-1**



CENTRAL OFFICE :

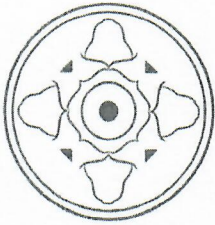
Indus Chambers,
No 101, Govt Arts College Road
Coimbatore - 641 018
Phone : (0422) 2302868, 2305676, 4982868, 4952868
Telefax : (0422) 2302867 E-mail : info@ksrandco.in

BRANCH OFFICE :

Flat No 1, 26/27, Venkatesham Flat
Copal Street, T. Nagar
Chennai - 600 017.
Phone : (044) 24337620
E-mail : chennai@ksrandco.in

BRANCH OFFICE :

5-311, 3rd Floor, South Block,
Manipal Centre, No. 4, Chickenson Road
Bangalore - 560 042
Phone : (080) 25323232
E-mail : bangalore@ksrandco.in



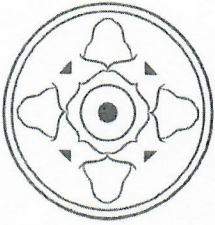
5. **As regards the Postal Ballot,**

The option given to the shareholders to cast vote through postal ballot, the summary report of postal ballot is annexed as **Annexure-2**

Total Postal ballots received	For	Against	Invalid
192	148	12	32

- i. The ballots were duly opened in my presence and scrutinized and the shareholding and signatures were verified / confirmed with the Register of Members/ List of Beneficiaries, as the case may be.
- ii. I have been provided with adequate system support including the Register of Members / List of Beneficiaries, specimen signatures, certified extracts of board resolutions from the office of the Company's RT&A and the data from the ballots was accordingly verified and duly entered.
- iii. In determining the validity or other wise of the ballots/votes cast ballot by post, I have adopted the following criteria:
 - a. Where the shareholder has left the ballot blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid.
 - b. Where signatures are made available, which do not tally or ballot bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the ballot has been treated as invalid.
 - c. Where the shareholder has already exercised voting through remote e-voting facility the ballot by post has been treated as invalid.
 - d. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.





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Continuation Sheet

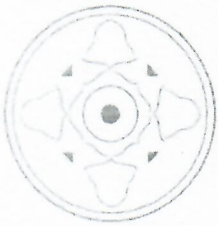
6. A complete summary of voting carried out by the following modes in respect of the 01 (one) resolution as per the said Notice is annexed as **Annexure-3**.
 - i. Voting thorough remote E-voting
 - ii. Voting by postal ballot
7. The detailed shareholder wise voting pattern by remote e-voting as downloaded from NDSL has been submitted separately by e-mail to the Company Secretary of the company.
8. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 110 of the Companies Act, 2013 read with Regulation 17(1)(A) of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 25th March, 2019

C.V.MADHUSUDHANAN
Partner
SCRUTINIZER



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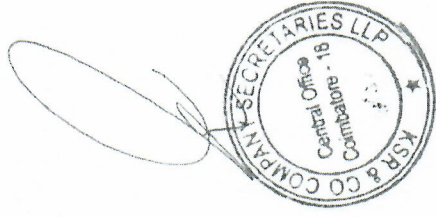
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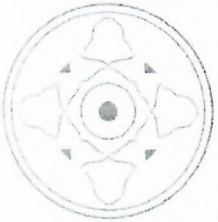
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ANNEXURE – 1

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

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Consent of Members to continue the holding of office by Mr.Kasi K Goudan, Mr.A.K.Venkatasamy and Dr.M.A. Muthusehupathi as Non-Executive Directors who have attained/crossed the age of 75 years for the remaining period of their tenure.	Special	6299205	11495	PASSED





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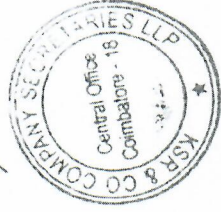
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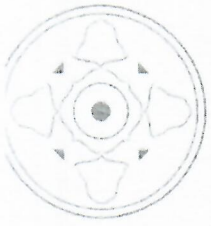
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ANNEXURE - 2

POSTAL BALLOT POSITION OF KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Consent of Members to continue the holding of office by Mr.Kasi K Goudan, Mr.A.K.Venkatasamy and Dr.M.A.Muthusehupathi as Non-Executive Directors who have attained/crossed the age of 75 years for the remaining period of their tenure.	Special	59028	8615	PASSED





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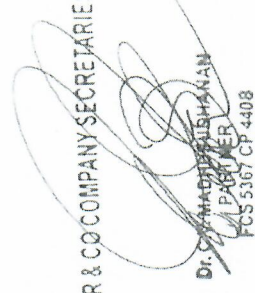
KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

ANNEXURE – 3

SUMMARY RESULT OF REMOTE E-VOTING AND POSTAL BALLOT

R. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E-VOTING		POSTAL BALLOT		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Consent of Members to continue the holding of office by Mr.Kasi K Goudan, Mr. A.K.Venkatasamy and Dr.M.A. Muthusethupathi as Non-Executive Directors who have attained/crossed the age of 75 years for the remaining period of their tenure.	Special	6299205	11495	59028	8615	6358233	20110	PASSED

For KSR & CO COMPANY SECRETARIES LLP


Dr. CHINNADURAI PALANISAMI
PARTNER
FCS 5367, CP 4408