

CMMH/BSE/2024-25/36

September 21, 2024

The Corporate Service Department

BSE Limited

P J Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 523489

Sir/Ma'am,

Sub: Voting Results and Consolidated Scrutinizer's Report submitted by Scrutinizer for e-voting at Annual General Meeting.

We enclose herewith the voting results of the 34th Annual General Meeting (“AGM”) of our company held on 20.09.2024 at 2.30 p.m. as per clause 44(3) of the SEBI (LODR) Regulations, 2015, as amended, alongwith Consolidated Scrutinizer's Report for e-voting conducted in said AGM.

The above are also being uploaded to the websites of CDSL (E-voting Service Provider Agency) and the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED

PANCHAL Digitally signed
by PANCHAL
BHARATRAJ
Date: 2024.09.21
AJ 17:19:21 +05'30'



Bharatraj Panchal
Company Secretary & Compliance Officer
F9828

Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

Old No.149, New No. 70, 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: L85110TN1990PLC019545 | GSTIN: 33AAACD2694N1ZF (Formerly Known as Devaki Hospital Limited)



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
M/s. Chennai Meenakshi Multispeciality Hospital Limited
CIN NO. L85110TN1990PLC019545
Regd. Off: New No. 70, Old No.149, Luz Church Road, Mylapore
Chennai- 600 004.

Sub: Report on remote e-voting & E voting conducted at the 34th Annual
General Meeting of M/s. Chennai Meenakshi Multispeciality Hospital
Limited on September 20, 2024, at 2.30 P.M. held through Video
Conferencing(VC)/Other Audio-Visual Means (OVAM).

Dear Sir,

1. I, T. Murugan, Practicing Company Secretary, appointed as a scrutinizer by the Board of Directors of M/s. Chennai Meenakshi Multispeciality Hospital Limited, (the Company) for Annual General Meeting (AGM), held on the 20th September 2024 at 2.30 P.M, held through Video Conferencing/Other Audio visual means pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-voting for passing the items on the agenda as contained in the AGM notice dated 13th August 2024 of the 34th Annual General meeting (AGM) of the Equity Shareholders of the Company.
2. The Ministry of Corporate affairs vide its Circular No.20/2020 dated May 05, 2020, read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by Circular No.02/2021 dated January 13,2021, Circular No. 21/2021 dated December 14, 2021 and Circular No.02/2022 dated May 05, 2022, Circular No.10/2022 dated December 28,2022, Circular No. 09/2023 dated September 25,2023 has permitted conducting of Annual General Meeting of the Company through Video Conferencing((VC) or other Audio-Visual means (OAVM) without physical presence of the members for the meeting at a Common venue. Based on the circulars the Physical presence of the members has been dispensed with and the facility for appointment of proxies by members was also dispensed with.



Members attended meeting through VC or OVAM has been counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Management of the company is responsible to ensure compliance with the requirements of the following for conducting the Annual General meeting of the Company through VC/OAVM:
 - (i) The Companies Act, 2013 and the rules made there under and the Circulars published by Ministry of Corporate affairs in this regard.
 - (ii) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-voting and E-Voting at the AGM on the resolutions contained in the Notice calling AGM.
4. The Company had availed the voting facility offered by Central Depository Securities Limited (CDSL) for the purpose of conducting Remote E-voting and E-Voting at the AGM, to enable the members to exercise their right to Vote by Electronic means.
5. The Shareholders of the company holding shares as on the "cut off" date 13th September 2024 (Friday) were entitled to vote on the resolution as set out in the AGM Notice.
6. The remote e-voting period, to facilitate e-voting by Equity Shareholders of the Company commenced on Tuesday, 17th September 2024 (9.A.M IST) & ended on Thursday, 19th September 2024 at (5.00 P.M. IST) (both days inclusive) and the CDSL E-voting platform was closed in due time. After the declaration of voting by the Chairperson, the Shareholders present at the AGM through VC/OAVM were allowed to vote through e-voting facility provided by CDSL at the AGM. The Shareholders who have already voted through remote e-voting facility provided by CDSL had been blocked and only those members who are present at the AGM through VC and who had not voted on remote E-voting were allowed to cast their votes.
7. After the closure of E-voting at the AGM, the voting results reports downloaded from the e-voting system of CDSL were scrutinized and reviewed.
8. Details of Votes Cast on all the resolutions proposed at the Annual General Meeting is as detailed herein.



Item No.1:-

Ordinary Business:

Ordinary Resolution: -

To receive, consider and adopt the Balance Sheet as on 31st March 2024 and the Statement of Profit & Loss account for the year ended on that date and the report of the Directors and Auditors thereon.

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	47	44	3	0	The Resolution passed as an Ordinary Resolution
2.	Number of Votes Casted by them	45,28,652	44,21,510	1,07,142	0	
3	% of Votes cast	100%	97.63%	2.37%	0	

Item No.2: -

Ordinary Business:

Ordinary Resolution: -

To appoint a Director in place of Mrs. Jayanthi Radhakrishnan (DIN: 09025308) who retires by rotation and being eligible offers herself for re-appointment.

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	47	45	2	0	The Resolution passed as an Ordinary Resolution
2.	Number of Votes Casted by them	45,28,652	44,21,511	1,07,141	0	
3	% of Votes cast	100%	97.63%	2.37%	0	



Item No.3:-

Ordinary Business:

Ordinary Resolution: -

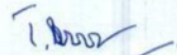
Appointment of M/s. Elias George & Co, Chartered Accountants, Chennai (FRN 000801S) as statutory Auditors of Company for a period of five Consecutive years from the conclusion of the 34th Annual General Meeting till the conclusion of 39th Annual General meeting:

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	46	45	1	0	The Resolution passed as an Ordinary Resolution
2.	Number of Votes Casted by them	45,28,552	44,21,511	1,07,041	0	
3	% of Votes cast	100%	97.64%	2.36%	0	

Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure I of this Report.

The Electronic data sheet relating to e-voting and other related papers/registers, records are in the safe custody of the undersigned, until the Chairman of the Company approves and signs the minutes of the aforesaid AGM and thereafter the same shall be handed over to the Company Secretary for safe custody.

Yours faithfully,



T. Murugan
Company Secretary in practice
Membership No. 11923
COP No. 4393
UDIN: A011923F001277396



Place: Chennai
Date: 21-09-2024

Annexure I

**DETAILS OF VOTING RESULTS OF 34th ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
HELD ON 20TH SEPTEMBER 2024 (FRIDAY) AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS**

Ordinary Business:

1.To receive, consider and adopt the Balance Sheet as on 31st March, 2024 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	4166058	4166058	100	4166058	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4166058	4166058	100	4166058	0	100
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		10800	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3292062	362594	11.01	255452	107142	70.45	29.55
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3292062	362594	11.01	255452	107142	70.45
GRAND TOTAL		7468920	4528652	60.63	4421510	107142	97.63	2.37



**DETAILS OF VOTING RESULTS OF 34th ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
HELD ON 20TH SEPTEMBER 2024 (FRIDAY) AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS**

Ordinary Business:

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.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4166058	4166058	100	4166058	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4166058	4166058	100	4166058	0	100
PUBLIC-INSTITUTIONS	E-VOTING	10800	10800	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		10800	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3292062	3292062	11.01	255453	107141	70.45	29.55
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3292062	362594	11.01	255453	107141	70.45
GRAND TOTAL		7468920	4528652	60.63	4421511	107141	97.63	2.37



**DETAILS OF VOTING RESULTS OF 34th ANNUAL GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED
HELD ON 20TH SEPTEMBER 2024 (FRIDAY) AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS**

Ordinary Business:

3.Appointment of M/s. Elias George & Co, Chartered Accountants, Chennai (FRN 000801S) as Statutory auditors of the Company for a period of five consecutive years from the conclusion of the 34th Annual General meeting till the conclusion of 39th Annual General meeting

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4166058	4166058	100	4166058	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4166058	4166058	100	4166058	0	100
PUBLIC-INSTITUTIONS	E-VOTING	10800	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		10800	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3292062	362494	11.01	255453	107041	70.47	29.53
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3292062	362494	11.01	255453	107041	70.47
GRAND TOTAL		7468920	4528552	60.63	4421511	107041	97.64	2.36

