



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/2019-20/859

August 17, 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 details regarding the voting results for the 33rd Annual General Meeting of the members of the company held on 16.08.2019 under Regulation 44(3) of SEBI (LODR) Regulations 2015.

Ref: Security Name: KOVAI, Security Code: 523323

In continuation of our earlier letter dated 16.08.2019, 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.

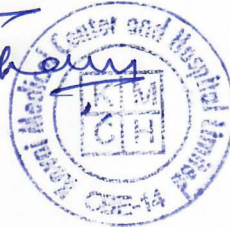
We request you to kindly take the same on record.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED


S.P.CHITTIBABU
COMPANY SECRETARY





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KSR/CBE/K 49/879/2019-20

Date:17/08/2019

Dr.Nalla G Palaniswami,
Chairman of the Meeting,
Kovai Medical Center and Hospital Limited,
99, Avanashi Road, Coimbatore-641014

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting, ballot and physical voting at 33rd Annual General Meeting held vide Notice Dated 25th May 2019 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 for physical voting in respect of resolutions proposed vide Notice dated 25th May 2019 of Kovai Medical Center and Hospital Limited (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 and further read with Regulation 44 of the SEBI (LODR) Regulations, 2015 in connection with the 33rd Annual General Meeting (AGM) of the Company convened and held on Friday, the 16th August 2019.
2. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting and voting by ballot at AGM was 07th August 2019.
3. The remote e-voting commenced on Tuesday, 13th August 2019 (9.00 a.m) and ended on Thursday 15th August, 2019 at 5.00pm (IST).
4. **As regards voting by ballot at the AGM;**
 - i. The ballots were duly opened in my presence and in the presence of two witnesses who are not in the employment of the company and were scrutinized, the shareholding and signatures were verified with the Register of Members/ List of Beneficiaries, as the case may be, duly assisted by the Registrar and Transfer Agent (RTA) of the Company.



CENTRAL OFFICE :

Indus Chambers,
No. 101, Govt. Arts College Road,
Coimbatore - 641 018.

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BRANCH OFFICE :

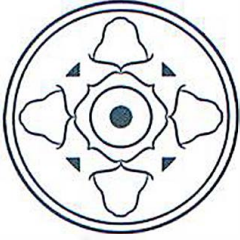
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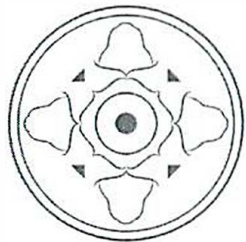
- ii. At the AGM 14 shareholders cast their votes using the ballot paper made available at the venue of the Annual General Meeting. The results of the voting at the AGM is annexed as **Annexure 1**.
5. **As regards the remote e-voting,**
 - i. The reports on remote e-voting from portal of National Securities Depository Limited (NSDL) was opened and downloaded on 16th August 2019 (Friday) in the presence of two witnesses after counting the votes cast by ballot **at the AGM**, in respect of the resolutions as proposed in the said Notice.
 - ii. A total of 29 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the 11 (Eleven) 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 2**.
6. A complete summary of voting carried out by the following modes in respect of the 11 (Seven) resolutions as per the said Notice of AGM is annexed as **Annexure 3**.
 - i. Voting by ballot at the AGM
 - ii. Voting through remote E-voting
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 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: August 17, 2019


Dr.C.V.MADHUSUDHANAN
PARTNER
SCRUTINIZER



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ANNEXURE-1

BALLOT VOTING AT ANNUAL GENERAL MEETING KOVAI MEDICAL CENTER & HOSPITAL LIMITED

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Adoption of annual accounts for the year ended 31 st march 2019	Ordinary	Ordinary	54,628	0	PASSED
2.	Confirmation of payment of dividend on equity shares for the financial year 2018-19	Ordinary	Ordinary	54,628	0	PASSED
3.	Re-appointment of Dr.Arun N Palaniswami (DIN:02706099) as directors retire by rotation	Ordinary	Ordinary	54,628	0	PASSED
4.	Re-appointment of Mr.Kasi K Goundan (DIN:01145935) as an Independent Director	Special	Special	54,628	0	PASSED
5.	Re-appointment of Dr.M.Manickam (DIN:00102233) as an Independent Directoe	Special	Special	54,628	0	PASSED



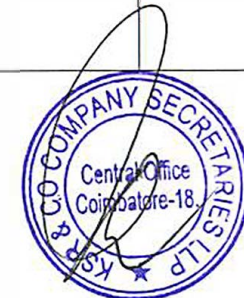


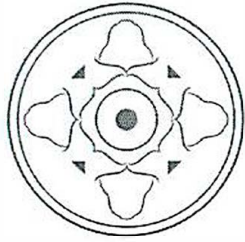
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6.	Re-appointment of CA A.M.Palaniswamy (DIN:00112303) as an Independent Director	Special	Special	54,628	0	PASSED
7.	Re-appointment of Mr.A.K.Venkatasamy (DIN:00036191) as an Independent Director	Special	Special	54,628	0	PASSED
8.	Re-appointment of Mr.K.Swaminathan (DIN:01104196) as an Independent Director	Special	Special	54,628	0	PASSED
9.	Appointment of Mrs.R.Bhuvaneshwari (DIN:01628512) as an Independent Director	Special	Ordinary	54,628	0	PASSED
10.	Re-appointment of Mr.Nalla G Palaniswami (DIN:00013536) as Managing Director	Special	Special	54,628	0	PASSED
11.	To ratify the remuneration payable to Cost Auditor for the Financial year 2019-20	Special	Ordinary	54,628	0	PASSED





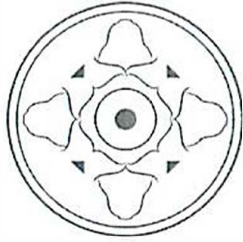
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ANNEXURE - 2

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

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Adoption of annual accounts for the year ended 31 st march 2019	Ordinary	Ordinary	6140358	3632	PASSED
2.	Confirmation of payment of dividend on equity shares for the financial year 2018-19	Ordinary	Ordinary	6143989	1	PASSED
3.	Re-appointment of Dr.Arun N Palaniswami (DIN:02706099) as directors retire by rotation	Ordinary	Ordinary	6139858	4132	PASSED
4.	Re-appointment of Mr.Kasi K Goundan (DIN:01145935) as an Independent Director	Special	Special	6139858	4132	PASSED
5.	Re-appointment of Dr.M.Manickam (DIN:00102233) as an Independent Director	Special	Special	6139858	4132	PASSED





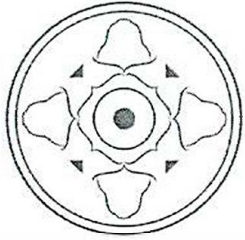
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6.	Re-appointment of CA A.M.Palaniswamy (DIN:00112303) as an Independent Director	Special	Special	6139858	4132	PASSED
7.	Re-appointment of Mr.A.K Venkatasamy (DIN:00036191) as an Independent Director	Special	Special	6139858	4132	PASSED
8.	Re-appointment of Mr.K.Swaminathan (DIN:01104196) as an Independent Director	Special	Special	6139858	4132	PASSED
9.	Appointment of Mrs.R.Bhuvaneshwari (DIN:01628512) as an Independent Director	Special	Ordinary	6139858	4132	PASSED
10.	Re-appointment of Mr.Nalla G Palaniswami (DIN:00013536) as Managing Director	Special	Special	6139858	4132	PASSED
11.	To ratify the remuneration payable to Cost Auditor for the Financial year 2019-20	Special	Ordinary	6143939	51	PASSED





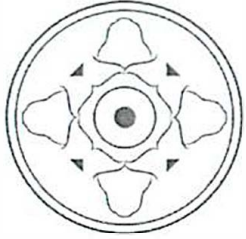
ANNEXURE – 3

SUMMARY RESULT OF REMOTE E-VOTING AND VOTING AT AGM

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E-VOTING		VOTING AT AGM		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of annual accounts for the year ended 31 st march 2019	Ordinary	6140358	3632	54,628	0	6194986	3632	PASSED
2.	Confirmation of payment of dividend on equity shares for the financial year 2018-19	Ordinary	6143989	1	54,628	0	6198617	1	PASSED
3.	Re-appointment of Dr.Arun Palaniswami (DIN:02706099) as directors retire by rotation	Ordinary	6139858	4132	54,628	0	6194486	4132	PASSED

Dr..C.V.MADHUSUDHANAN
SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM





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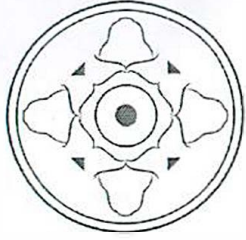
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4.	Re-appointment of Mr.Kasi K Goundan (DIN:01145935) as an Independent Director	Special	6139858	4132	54,628	0	6194486	4132	PASSED
5.	Re-appointment of Dr.M.Manickam (DIN:00102233) as an Independent Director	Special	6139858	4132	54,628	0	6194486	4132	PASSED
6.	Re-appointment of CA A.M.Palaniswamy (DIN:00112303) as an Independent Director	Special	6139858	4132	54,628	0	6194486	4132	PASSED
7.	Re-appointment of Mr.A.K.Venkatasamy (DIN:00036191) as an Independent Director	Special	6139858	4132	54,628	0	6194486	4132	PASSED

Dr..C.V.MADHUSUDHANAN
SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM





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8.	Re-appointment of Mr.K.Swaminathan (DIN:01104196) as an Independent Director	Special	6139858	4132	54,628	0	6194486	4132	PASSED
9.	Appointment of Mrs.R.Bhuvaneshwari (DIN:01628512) as an Independent Director	Ordinary	6139858	4132	54,628	0	6194486	4132	PASSED
10.	Re-appointment of Mr.Nalla G Palaniswami (DIN:00013536) as Managing Director	Special	6139858	4132	54,628	0	6194486	4132	PASSED
11.	To ratify the remuneration payable to Cost Auditor for the Financial year 2019-20	Ordinary	6143939	51	54,628	0	6198567	51	PASSED

Dr..C.V.MADHUSUDHANAN
SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM

