



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/2021-22/1318

June 10, 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: Compliance of Regulation 47(1)(d) of SEBI (LODR) Regulations 2015- reg.
Ref: Security ID: KOVAI, Security Code: 523323

In terms of Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith a copy of the Notice published in Newspapers for the mode of despatch of Postal Ballot Notice to be sent to shareholders for your reference and records.

Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU
COMPANY SECRETARY





KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

99, Avanashi Road, Coimbatore - 641 014
Phone: (0422) 4323800, 3083800, Fax : 91-422 - 2627782
E-mail: secretarialdept@kmchhospitals.com,
Website : www.kmchhospitals.com
CIN: L85110TZ1985PLC001659

NOTICE TO SHAREHOLDERS

Notice is hereby given that, pursuant to the provision of Section 110 and other applicable provisions of the Companies Act 2013 and SEBI (LODR) Regulations 2015, the Company proposes to pass certain Resolutions through Postal Ballot Notice to be sent to the shareholders.

In view of the continuing pandemic situation COVID-19 and pursuant to the guidelines and notifications issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') vide its Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020 read with General Circular No.33/2020 dated September 28, 2020 and Circular No.39/2020 dated December 31, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) and in compliance with the above circulars the company will send Postal Ballot Notice only by electronic mode to those members whose e-mail address is registered with the Company / Depository Participants / Registrar and Transfer Agent.

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent the Members for this Postal Ballot.

Members can record their assent or dissent by means of E-voting system only to be provided by Company. The detailed manner of e-voting for the Postal Ballot Notice for members holding shares in physical mode, dematerialized mode and for members who have not registered their e-mail address will be provided in the Postal Ballot Notice. The login credentials for e-voting will be sent to all the members at their registered e-mail address.

In case any member has not registered the e-mail address and / or not updated the bank account details with the Company / Depository Participant / Registrar and Transfer Agent, please follow the below instructions to:

- Register your e-mail address to receive the Postal Ballot Notice and the login credentials for e-voting.
- Update your e-mail address and bank account details.

Members holding shares in physical form	Please contact M/s GNSA Infotech Private Limited, Registrar and Share Transfer Agent of the Company at sta@gnaindia.com and submit the necessary documents to register your e-mail address and bank account details
Members holding shares in Demat form	Please contact your Depository Participant (DP) to register your e-mail address and / or bank account details in your Demat Account as per the process advised by your DP

For Kovai Medical Center and Hospital Limited

Place : Coimbatore
Date : 09.06.2021

S.P.CHITTIBABU
COMPANY SECRETARY

Trinity Mirror and Makkal Kural
09.06.2021