



# KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

Post Box No. 3209, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800  
Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



To

August 14, 2017

Corporate Relationship Department  
Bombay Stock Exchange 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 31<sup>st</sup> Annual General Meeting of the members of the company held on 11.8.2017 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 11.8.2017, 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  
COMPANY SECRETARY



KSR/CBE/K 49/489/2017-18

11<sup>th</sup> August, 2017

Mr. Nalla G Palaniswami  
Chairman and Managing Director,  
Kovai Medical Centre and Hospital Limited,  
3209, Avinashi Road,  
Coimbatore – 641 014.

Dear Sir,

**Sub: Report of the Scrutinizer on the remote e-voting, and physical voting at Annual General Meeting held vide Notice Dated 29<sup>th</sup>, May 2017 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 physical voting at Annual General Meeting in respect of resolutions proposed vide Notice dated 29<sup>th</sup>, May 2017 of **The Kovai Medical Centre 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 read with Regulation 44 of the SEBI (LODR) Regulations, 2015 in connection with the 31<sup>st</sup> Annual General Meeting (AGM) of the Company convened and held on Friday, the 11<sup>th</sup> August 2017.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting and voting by ballot at AGM was Wednesday, the 04<sup>th</sup> August 2017.
3. The remote e-voting commenced on Tuesday, 08<sup>th</sup> August 2017 (09.00am) and ended on Thursday 10<sup>th</sup> August, 2017 at 5.00pm (IST).
4. **As regards voting by ballot at the AGM;**
  - i. The ballots were duly opened in my presence in the presence of two witnesses who are not in the employment of the company and scrutinized and the shareholding and signatures were verified with the Register of Members/ List of Beneficiaries, as the case may be.
  - ii. At the AGM only 10 (Ten) ballots were cast. On verification of the Ten (Ten) ballots, I hereby Report that the result of ballot at the AGM as **Annexure 1**.



**Central Office :** Coimbatore : Indus Chambers, Ground Floor, No. 101, Govt. Arts College Road, **Coimbatore - 641 018**. Phone : (0422) 2302867, 2302868, 2305676  
E-mail : info@ksrandco.in

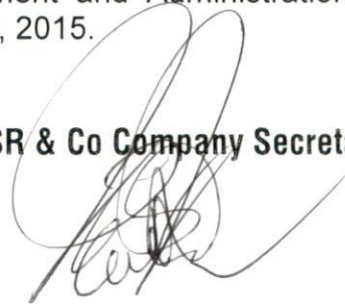
**Branches :** Chennai : Flat No. 1, 26/27, Venkatesham Flat, Gopal Street, T. Nagar, **Chennai - 600 017**. Phone : (044) 24337620  
E-mail : rirs07@dataone.in, chennai@ksrandco.in

Bangalore : S-311, 3rd Floor, South Block, Manipal Centre, No. 47, Dickenson Road, **Bangalore - 560 042**. Mobile : 99014 00995 E-mail : bangalore@ksrandco.in

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 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 53 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-2**.
6. A complete summary of voting carried out by the following modes in respect of the 05 (Five) 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 Companies (Management and Administration) Rules, 2014 Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**



Date: 11<sup>th</sup> August, 2017

**Mr.C.V.MADHUSUDHANAN**  
**PARTNER**  
**SCRUTINIZER**

**ANNEXURE - 1****RESULT OF VOTING AT AGM – KOVAI MEDICAL CENTRE AND HOSPITAL LIMITED**

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	VOTING AT AGM		RESULT
			FOR	AGAINST	
1.	Adoption of Annual Accounts for the year ended 31 <sup>st</sup> March 2017	Ordinary	128881	0	PASSED
2.	Confirmation of payment of dividend for the financial year 2016 - 2017	Ordinary	128881	0	PASSED
3.	Re-appointment of Dr. Purani P Palaniswami, Director, Who Retires by rotation	Ordinary	128881	0	PASSED
4.	Appointment of M/s. Haribhakthi & Co LLP Chartered Accountants as Statutory Auditors for the financial year 2017 – 2018	Ordinary	128881	0	PASSED
5.	Ratification of remuneration of Cost Auditors for the financial year 2017-2018.	Ordinary	128881	0	PASSED



**ANNEXURE - 2****REMOTE E-VOTING POSITION OF KOVAI MEDICAL CENTRE AND HOSPITAL LIMITED**

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Adoption of Annual Accounts for the year ended 31 <sup>st</sup> March 2017	Ordinary	5882500	48380	PASSED
2.	Confirmation of payment of dividend for the financial year 2016 - 2017	Ordinary	5930880	0	PASSED
3.	Re-appointment of Dr.Purani P Palaniswami, Director, Who Retires by rotation	Ordinary	5882497	48383	PASSED
4.	Appointment of M/s. Haribhakthi & Co LLP Chartered Accountants as Statutory Auditors for the financial year 2017 - 2018	Ordinary	5882500	48380	PASSED
5.	Ratification of remuneration of Cost Auditors for the financial year 2017-2018.	Ordinary	5882440	48440	PASSED



**KOVAI MEDICAL CENTRE AND HOSPITAL LIMITED****ANNEXURE – 3****SUMMARY RESULT OF REMOTE E-VOTING AND VOTING AT AGM**

R. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	VOTING AT AGM		REMOTE E-VOTING		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of Annual Accounts for the year ended 31 <sup>st</sup> March 2017	Ordinary	128881	0	5882500	48380	6011381	48380	PASSED
2.	Confirmation of payment of dividend for the financial year 2016 – 2017	Ordinary	128881	0	5930880	0	6059761	0	PASSED
3.	Re-appointment of Dr.Purani P Palaniswami, Director, Who Retires by rotation	Ordinary	128881	0	5882497	48383	6011378	48383	PASSED

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



# KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS



4.	Appointment of M/s.Haribhakthi & Co LLP Chartered Accountants as Statutory Auditors for the financial year 2017 - 2018.	Ordinary	128881	0	5882500	48380	6011381	48380	PASSED
5.	Ratification of remuneration of Cost Auditors for the financial year 2017-2018.	Ordinary	128881	0	5882440	48440	6011321	48440	PASSED

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

