



**CHENNAI
MEENAKSHI**
MULTISPECIALITY HOSPITAL
Care that inspires



CMMH/BSE/2023-24/101

05th January, 2024

The Bombay Stock Exchange Limited
PJ Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Submission of details as per Clause 44 (3) of the SEBI (LODR) Regulations, 2015.

We enclose herewith the details regarding the voting results on the Extra-Ordinary General Meeting of our Company held on 04.01.2024 at 2.10 p.m. as per clause 44(3) of the SEBI (LODR) Regulations, 2015, for your kind perusal and records.

We also enclose herewith declaration of results of the voting and report of the Scrutinizer of the results of voting.

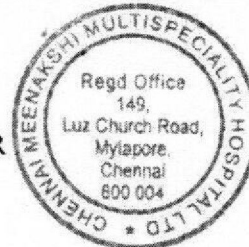
The above are being uploaded in the websites of and the company.

Thanking you,

Yours faithfully,
For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED.

Deenadayalu Rangappa
Digitally signed by
Deenadayalu
Rangappa
Date: 2024.01.05
20:11:26 +05'30'

R. DEENADAYALU
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.F3850/Mobile No.9283112100



Encl: As above

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.
(Formerly Known as Devaki Hospital Limited)

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



T. MURUGAN, B.Sc., ACA., ACS.,
Company Secretary in Practice

M22-E, Sri Subah Colony,
Munusamy Road, K.K. Nagar,
Chennai - 600 078.
Ph. : 044-2366 1875, 044-4206 6360
murugantmp@yahoo.co.in
murugan.thirumalpillai@gmail.com

Consolidated Scrutinizer's Report

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

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 1/2023-24
Extra- Ordinary General Meeting of M/s. Chennai Meenakshi
Multispeciality Hospital Limited on Thursday, 04th January 2024
at 2.10 P.M. held through Video Conferencing(VC) or
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 Extra-Ordinary General Meeting (EGM), held on Thursday, the 04th January, 2024 at 2.10 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 EGM notice dated 04th January, 2024 of the 01/2023-24 Extra-Ordinary General Meeting (EGM) 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 and Circular no.09/2023 has permitted conducting of Annual General Meeting/Extra 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 OAVM 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 Extra- Ordinary 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 EGM on the resolutions contained in the Notice calling EGM.
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 EGM, 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 28th December 2023 (Thursday) were entitled to vote on the resolution as set out in the EGM Notice.
6. The remote e-voting period, to facilitate e-voting by Equity Shareholders of the Company commenced on Monday, 01st January 2024 (9.A.M IST) & ended on Wednesday, 03rd January 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 EGM through VC/OAVM were allowed to vote through e-voting facility provided by CDSL.



at the EGM. The Shareholders who have already voted through e-voting through the facility provided by CDSL had been blocked and only those members who are present at the EGM through VC and who had not voted on remote E-voting were allowed to cast their votes through E-voting system during the EGM.

7. After the closure of E-voting at the EGM, 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 Extra-Ordinary General Meeting is as detailed herein.

Item No.1:-

Special Business:

Ordinary Resolution: -

To appoint M/s. Elias George & Co., Chartered Accountants, having (FRN: 000801S) as the Statutory Auditors of the company to fill the casual vacancy arising due to the resignation by M/s. MRC & Associates, Chartered Accountants (FRN:0004005S).

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	33	29	4	0	The Resolution passed as an Ordinary Resolution
2.	Number of Votes Casted by them	4385025	4276932	108093	0	
3	% of total Number Votes cast	100%	97.53%	2.47%	0	



Item No.2: -

Special Business:

Ordinary Resolution:

To avail Loans from the Director(s) who are falling within the definition of "Related Party" under Regulation 2(1)(zb) of the Listing Regulations to the extent of Rs.50 Crores (Rupees Fifty Crores only) in one or more tranches, during the financial year 2023-24".

S.no	Particulars	Total	Voted in Favour	Voted Against	Invalid Votes	Result
1.	Number of members voted	31	26	5	0	The Resolution not passed as an Ordinary Resolution Since requisite majority not obtained
2.	Number of Votes Casted by them	181967	73845	108122	0	
3	% of total Number Votes cast	100%	40.58%	59.42%	0	

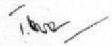
Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure I of this Report.



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 EGM and thereafter the same shall be handed over to the Company Secretary for safe custody.

Thanking you

Yours faithfully,



T. Murugan
Company Secretary in practice
Membership No. 11923
COP No. 4393
UDIN: A011923E003130005



Place: Chennai
Date: 05th January 2024



ANNEXURE I

DETAILS OF VOTING RESULTS OF 01/2023-24 EXTRA-ORDINARY GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 04TH JANUARY 2024 (THURSDAY) AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

Ordinary Business

1. To appoint M/s. Elias George & Co., Chartered Accountants, having (FRN- 000801S) as the Statutory Auditors of the company to fill the casual vacancy arisen due to the resignation by M/s. MRC & Associates, Chartered Accountants (FRN.0004005S).

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	218967	6.65	110874	108093	50.64	49.36
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3292062	218967	6.65	110874	108093	50.64
GRAND TOTAL		7468920	4385025	58.71	4276932	108093	97.53	2.47



DETAILS OF VOTING RESULTS OF 01/2023-24 EXTRA-ORDINARY GENERAL MEETING OF M/S. CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED HELD ON 04TH JANUARY 2024 (THURSDAY) AS REQUIRED UNDER REGULATION 44 OF SEBI LISTING REGULATIONS

Ordinary Business

2 To avail Loans from the Director(s) who are falling within the definition of "Related Party" under Regulation 2(1)(zb) of the Listing Regulations to the extent of Rs 50 Crores (Rupees Fifty Crores only) in one or more tranches, during the financial year 2023-24

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 (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
PROMOTER AND PROMOTER-GROUP	E-VOTING	4166058	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		4166058	0	0	0	0	0
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	181967	5.53	73845	108122	40.58	59.42
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		3292062	181967	5.53	73845	108122	40.58
GRAND TOTAL		7468920	181967	2.44	73845	108122	40.58	59.42



CERTIFIED TRUE COPY

(Handwritten Signature)

