



CMMH/BSE/2023-24/106

January 09, 2024

Bombay Stock Exchange Ltd  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort, Mumbai – 400 023.

Sub: Scrip code: 523489 – Outcome of Board Meeting – Intimated.

Dear Sir/Madam,

This is to inform that the Board of Directors of our company in its meeting held today viz. 09.01.2024 has approved the following:

1. Board of Directors approved to avail Loan of not exceeding Rs.90 Lakhs (Rupees Ninety Lakhs only) from Company's Bankers - Indian Bank, E.A.Puram Branch, Chennai-600004 on the security of Fixed Deposit held by the Company at the above bank for purchase of a new C.T. Scan Machine with a rate of interest of 1% over and above the Rate of interest allowed for the Deposit made by the company due to urgency, repayable in not exceeding 24 months. This resolution was passed in continuation of the earlier resolution passed in the meeting of the Board of Directors in its meeting held on 9<sup>th</sup> November, 2023 for the above purpose due to urgency as the earlier financier has not yet accorded their final approval for the loan and to avail the loan for the above purpose from the lender who will finally provide the loan.

2. Board of Directors took on record the outcome of Extra-Ordinary General Meeting of the Company held on 4<sup>th</sup> January, 2024 wherein -

(i) Shareholders have accorded their approval for appointment of M/s. Elias George & Co, Chartered Accountants, having (FRN:000801S) as the Statutory Auditors of the Company to fill the casual vacancy arised due to the resignation by M/s, MRC & Associates, Chartered Accountants (FRN:000400S). Act 2013 – Ordinary Resolution.

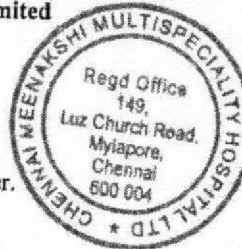
(ii) Shareholders have NOT accorded their approval to avail Loan(s) from the Director(s) who are falling within the definition of "Related Party" under Regulation 2(1)(zb) of the Listing Regulations to the extent of Rs.50 Crores (Rupees Fifty Crores only) in one or more tranches, during the financial year 2023-24 - Ordinary Resolution.

The meeting started at 12 Noon and ended at 14.45 hours.

For Chennai Meenakshi Multispeciality Hospital Limited

Deenadayalu  
Digitally signed  
by Deenadayalu  
Rangappa  
Date: 2024.01.09  
14:34:08 +05'30'

R. DEENADAYALU  
GM(Legal), Company Secretary and Compliance Officer.  
MEMBERSHIP NO: F3850



**CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD.**

(Formerly Known as Devaki Hospital Limited)

ISO 9001 : 2008 / ISO 14001 : 2004 CERTIFIED HOSPITAL

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GSTIN: 33AAACD2694N1ZF

