



CMMH/BSE/2023-24/99

04<sup>th</sup> January, 2024

The Bombay Stock Exchange Ltd  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street, Fort, Mumbai-400 001.

Script code 523489

Dear Sirs,

**Sub: Outcome of Extra-Ordinary General Meeting of the company held on 04.01.2024-Submitted.**

We wish to inform that the Extra-Ordinary General Meeting of our Company was convened on 4<sup>th</sup> January, 2024 at 14.10 hours through Video Conference (VC)/Other Audio Visual Means(OAVM). Mrs. R. Gomathi, Managing Director was unanimously elected as the Chairman of the Extra-Ordinary General Meeting and she presided over the meeting. With the requisite quorum being present, the Chairperson called the meeting to order and conducted the proceedings. The Registers as required under the Companies Act, 2013 were available for inspection.

All the Directors of the Company attended the Meeting through Video Conference. The respective Chairpersons of the Audit Committee and Nomination and Remuneration Committee were also present at the EGM. The representatives of Mr.T. Murugan, Secretarial Auditor and Scrutinizer for the remote e-voting process were also present at the meeting through VC.

On the request of the Chairperson the Chief Executive Officer addressed all the members present at the meeting.

The following businesses were then transacted at the meeting:

**SPECIAL BUSINESS**

**ORDINARY RESOLUTIONS**

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 arised due to the resignation by M/s, MRC & Associates, Chartered Accountants (FRN:000400S).
2. To avail Loans from the Director(s) who are falling within the definition of "Related Party" under Regulaion 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".

Queries raised by member(s) were answered. The Chairman called the meeting off at 14:26:33 hours with vote of thanks by the Chairman.

This is for kind information. We request you to kindly take the above on record

Thanking you,

Yours faithfully,

For CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED,

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u Rangappa

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Deenadayalu  
Rangappa  
Date: 2024.01.04  
19:56:27 +05'30'

R. DEENADAYALU  
COMPANY SECRETARY & 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

