



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800 | 4324000 | 6803000

Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2022-23/1721

September 8, 2022

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: Submission of details regarding the voting results for the 36th Annual General Meeting of the members of the company held on 7th September 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) under Regulation 44(3) of SEBI (LODR) Regulations 2015.

Ref: Security Name: KOVAI, Security Code: 523323

In continuation of our earlier letter dated 7th September 2022, 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.

We request you to kindly take the same on record.

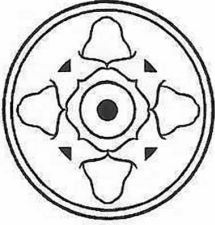
Thanking you

Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU
COMPANY SECRETARY





KSR/CBE/K 49/679/2022-23

September 08, 2022

Dr.Nalla G.Palaniswami,
Managing Director,
Kovai Medical Center and Hospital Limited
99, Avanashi Road,
Coimbatore – 641 014.

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting, at 36th Annual General Meeting held on 07th September 2022 vide Notice Dated 27th May 2022 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 e-voting at the 36th Annual General Meeting in respect of resolutions proposed vide Notice dated 27th May 2022 of **Kovai Medical Center and Hospital Limited (CIN: L85110TZ1985PLC001659)** (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 NSDL (LODR) Regulations, 2015 in connection with the 36th Annual General Meeting (AGM) of the Company convened and held on Wednesday, the 07th September 2022.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting AGM was 26th August 2022.
3. The remote e-voting commenced on Sunday, 04th September 2022 at 9.00am (IST) and ended on Wednesday 06th September, 2022 at 5.00 pm (IST). Further e-voting was enabled during the AGM to enable voting by those shareholders who could not vote earlier.
4. **As regards the remote e-voting,**
 - i. The reports on remote e-voting and remote e-voting AGM was opened and downloaded after the completion of the AGM from the portal of National Securities Depository Limited (NSDL) on 08th September 2022 (Thursday), in respect of the resolutions as proposed in the Notice.



CENTRAL OFFICE :

7C, Mayflower Signature,
No. 365/13, Avlnashi Road, Peelamedu,
Coimbatore - 641 004.
Phone : (0422) 2302867 / 68. 2305676. 4982868. 4952868
E-mail : info@ksrandco.in

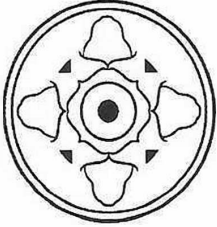
BRANCH OFFICE :

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

BRANCH OFFICE :

S-311, 3rd Floor, South Block,
Manipal Centre, No. 47, Dickenson Road,
Bangalore - 560 042.
Phone : (080) 41749185
E-mail : bangalore@ksrandco.in





[Registered with Limited Liability Under The LLP Act 2008 – Regn. No. AAB-3259]

- ii. A total of 54 shareholders have voted successfully using the remote e-voting facility and remote e- voting at AGM. The summary of the votes cast for and against the 04 (Four) 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**.
5. The detailed shareholder wise voting pattern by remote e-voting as downloaded from NSDL has been submitted separately by e-mail to the Company Secretary of the company.
6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated 08th April, 2020, 13th April, 2020 05th May, 2020, 13th January 2021 & May 5, 2022 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

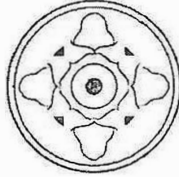
For **KSR & Co Company Secretaries LLP**

Date: September 08, 2022

Dr.C.V.MADHUSUDHANAN
PARTNER (FCS 5367; CP 4408)
SCRUTINIZER
UDIN: F005367D000940917

**For KOVAI MEDICAL CENTER
AND HOSPITAL LIMITED**

Dr. NALLA G PALANISWAMI
Managing Director



KSR&CO
COMPANY SECRETARIES LLP
Rewarding Ideas | Raising Steps

PRACTISING COMPANY SECRETARIES & TRADEMARKS AGENTS
Assuring Compliances & Solutions – beyond Challenge™

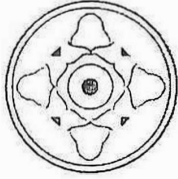
[Registered with Limited Liability Under The LLP Act 2008 – Regn.No.AA8-3259]

ANNEXURE

E-VOTING POSITION OF KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

RES .NO.	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	E-VOTING AT AGM		REMOTE E-VOTING		TOTAL VOTING		RESULT
				FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of audited Annual Financial Statements for the year ended 31 st March 2022 and the Reports of the Directors and Auditor thereon.	Ordinary	Ordinary	1000	0	6277668	71	6278668	71	PASSED
2.	Declaration of dividend on Equity Shares for the Financial Year 2021-22	Ordinary	Ordinary	1000	0	6277729	10	6278729	10	PASSED





KSR&CO
COMPANY SECRETARIES LLP
Rewarding Ideas | Raring Steps

PRACTISING COMPANY SECRETARIES & TRADEMARKS AGENTS
Assuring Compliances & Solutions – beyond Challenge™

[Registered with Limited Liability Under The LLP Act 2008 – Regn.No.AAB-3259]

3.	Re-appointment of Dr.M.C.Thirumoorthi (DIN:00129814), as Director retires by rotation	Ordinary	Special	1000	0	6278527	212	6279527	212	PASSED
4.	Ratification of payment of remuneration to Cost Auditor for the Financial Year 2022-23	Special	Ordinary	1000	0	6276336	2403	6277336	2403	PASSED

For **KSR & Co Company Secretaries LLP**

Dr.C.V.MADHUSUDHANAN
PARTNER (FCS 5367; CP 4408)
SCRUTINIZER
UDIN: F005367D000940917

For **KOVAI MEDICAL CENTER
AND HOSPITAL LIMITED**


Dr. NALLA G PALANISWAMI
Managing Director