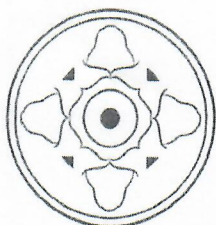


Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consent of Members to continue the holding of office by Mr.Kasi K Goundan, Mr.A.K.Venkatasamy and Dr.M.A.Muthusethupathi as Non-Executive Directors who have attained/crossed the age of 75 years for the remaining period of their tenure				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5542253	5363510	96.7749	5363510	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5542253	5363510	96.7749	5363510	0	100	0
Public-Institutions	E-Voting	611884	149749	24.4734	149749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	611884	149749	24.4734	149749	0	100	0
Public-Non Institutions	E-Voting	4788125	797441	16.6546	785946	11495	98.5585	1.4415
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		67643	1.4127	59028	8615	87.264	12.736
	Total	4788125	865084	18.0673	844974	20110	97.6754	2.3246
Total		10942262	6378343	58.2909	6358233	20110	99.6847	0.3153
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Kovai Medical Center and Hospital Ltd.

  
S. P. Chittibabu  
Company Secretary



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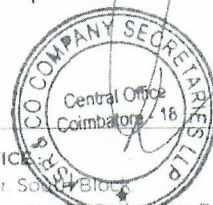
25<sup>th</sup> March, 2019

Dr.Nalla G Palaniswami,  
Managing Director,  
Kovai Medical Center and Hospital Limited,  
No.99, Avanashi Road,  
Coimbatore – 641 014.

Dear Sir,

**Sub: Report of the Scrutinizer on the remote e-voting, and postal ballot vide Notice Dated 09<sup>th</sup> February 2019 under Section 110 of the Companies Act, 2013 read with Regulation 17(1)(A) of the SEBI (LODR) Regulations, 2015.**

1. The undersigned was appointed as Scrutinizer for the remote e-voting, postal ballot vide Notice dated 09<sup>th</sup> February 2019 of Kovai Medical Center And Hospital Limited (the Company) as per the provisions of Section 110 of the Companies Act, 2013 read with Regulation 17(1)(A) of the SEBI (LODR) Regulations, 2015 in respect of resolution proposed thereunder.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting and by Postal ballot was 15<sup>th</sup> February 2019.
3. The remote e-voting commenced on Friday, 22<sup>nd</sup> February 2019 at 9.00am (IST) and ended on Saturday 23<sup>rd</sup> March, 2019 at 5.00pm (IST).
4. **As regards the remote e-voting,**
  - i. The report on remote e-voting from portal of National Securities Depository Limited (NSDL) was opened and downloaded on 25<sup>TH</sup> March 2019 (Monday), in respect of the resolutions as proposed in the said Notice.
  - ii. A total of 57 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the 01 (one) resolution 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-1**



**CENTRAL OFFICE :**

Indus Chambers,  
No 101, Govt. Arts College Road  
**Coimbatore - 641 018.**  
Phone : (0422) 2302868, 2305676, 4982868, 4952868  
Telefax : (0422) 2302867 E-mail : info@ksrandco.in

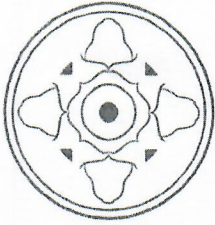
**BRANCH OFFICE :**

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, Backson Road  
**Bangalore - 560 042**  
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E-mail : bangalore@ksrandco.in





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Continuation Sheet

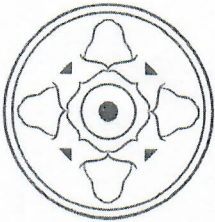
5. **As regards the Postal Ballot,**

The option given to the shareholders to cast vote through postal ballot, the summary report of postal ballot is annexed as **Annexure-2**

Total Postal ballots received	For	Against	Invalid
192	148	12	32

- i. The ballots were duly opened in my presence and scrutinized and the shareholding and signatures were verified / confirmed with the Register of Members/ List of Beneficiaries, as the case may be.
- ii. I have been provided with adequate system support including the Register of Members / List of Beneficiaries, specimen signatures, certified extracts of board resolutions from the office of the Company's RT&A and the data from the ballots was accordingly verified and duly entered.
- iii. In determining the validity or other wise of the ballots/votes cast ballot by post, I have adopted the following criteria:
  - a. Where the shareholder has left the ballot blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid.
  - b. Where signatures are made available, which do not tally or ballot bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the ballot has been treated as invalid.
  - c. Where the shareholder has already exercised voting through remote e-voting facility the ballot by post has been treated as invalid.
  - d. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.





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Continuation Sheet

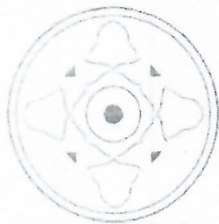
6. A complete summary of voting carried out by the following modes in respect of the 01 (one) resolution as per the said Notice is annexed as **Annexure-3**.
  - i. Voting thorough remote E-voting
  - ii. Voting by postal ballot
7. The detailed shareholder wise voting pattern by remote e-voting as downloaded 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 110 of the Companies Act, 2013 read with Regulation 17(1)(A) of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 25<sup>th</sup> March, 2019

**C.V.MADHUSUDHANAN**  
Partner  
**SCRUTINIZER**



**KSR&CO**  
COMPANY SECRETARIES LLP  
Securities & Exchange Board of India (SEBI) Registered

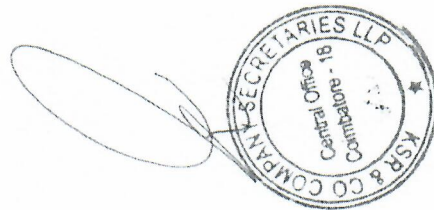
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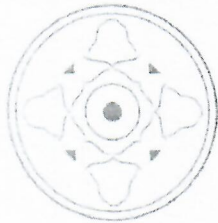
### ANNEXURE – 1

#### REMOTE E-VOTING POSITION OF KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Consent of Members to continue the holding of office by Mr.Kasi K Goudan, Mr.A.K.Venkatasamy and Dr.M.A. Muthusethupathi as Non-Executive Directors who have attained/crossed the age of 75 years for the remaining period of their tenure.	Special	6299205	11495	PASSED







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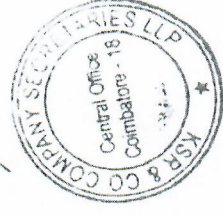
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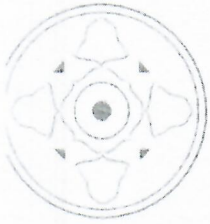
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## ANNEXURE - 2

### POSTAL BALLOT POSITION OF KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Consent of Members to continue the holding of office by Mr.Kasi K Goudan, Mr.A.K.Venkatasamy and Dr.M.A.Muthusethupathi as Non-Executive Directors who have attained/crossed the age of 75 years for the remaining period of their tenure.	Special	59028	8615	PASSED





**KSR&CO**  
COMPANY SECRETARIES LLP  
(Incorporated in India) | Rating: Strong

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## KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

### ANNEXURE – 3

#### SUMMARY RESULT OF REMOTE E-VOTING AND POSTAL BALLOT

R. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E-VOTING		POSTAL BALLOT		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Consent of Members to continue the holding of office by Mr.Kasi K Goudan, Mr. A.K.Venkatasamy and Dr.M.A. Muthusethupathi as Non-Executive Directors who have attained/crossed the age of 75 years for the remaining period of their tenure.	Special	6299205	11495	59028	8615	6358233	20110	PASSED

For KSR & CO COMPANY SECRETARIES LLP

Dr. CHANDRASEKHARAN  
PARTNER  
FCS 5367 CP 4408