



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

NABH Accredited Hospital

Excellence in Healthcare

99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800
Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659



Ref: KMCH/SEC/SE/2021-22/1385

September 17, 2021

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 35th Annual General Meeting of the members of the company held on 16th September 2021 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 16th September 2021, 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

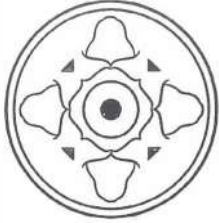
Yours faithfully

For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P. Chittibabu

S.P.CHITTIBABU
COMPANY SECRETARY





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COMPANY SECRETARIES LLP
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KSR/CBE/K49/505/2021-22

September 17, 2021

Dr. Nalla G Palaniswami
Chairman of the 35th Annual General Meeting & 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, at 35th Annual General Meeting held on 16th September 2021 vide Notice Dated 03rd June 2021 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 AGM in respect of resolutions proposed vide Notice dated 03rd June 2021 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 SEBI (LODR) Regulations, 2015 in connection with the 35th Annual General Meeting (AGM) of the Company convened and held on Thursday, the 16th September 2021.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting AGM was 03rd September 2021.
3. The remote e-voting commenced on Monday, 13th September 2021 at 9.00am (IST) and ended on Wednesday 15th September, 2021 at 5.00pm (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 e-voting at the AGM was opened and downloaded after the completion of the AGM from the portal of National Securities Depository Limited (NSDL) on 16th September 2021 (Thursday), in respect of the resolutions as proposed in the said Notice.

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

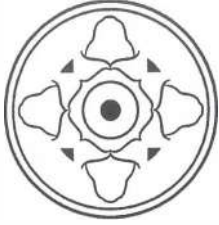
BRANCH OFFICE :

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

BRANCH OFFICE :

5-311, 3rd Floor, So. Central Office
Manipal Centre, Coimbatore, Avanashi Road,
Bangalore - 560 042.
Phone : (080) 25533752
E-mail : bangalore@ksrandco.in





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- ii. A total of 69 shareholders have voted successfully using the remote e-voting facility. The summary of the votes cast for and against the 05 (Five) 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 NDSL 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 and 13th January 2021 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

For KSR & Co Company Secretaries LLP

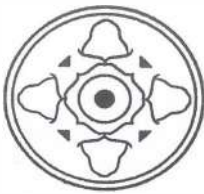
Date: September 17, 2021


Dr.C.V.MADHUSUDHANAN
Partner (FCS 5367; CP 4408)
SCRUTINIZER
UDIN: F005367C000962389

For KOVAI MEDICAL CENTER
AND HOSPITAL LIMITED


Dr. NALLA G PALANISWAMI
Managing Director





ANNEXURE

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

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Adoption of audited Annual Financial Statements for the year ended 31 st March 2021 and the Reports of the Directors and the Auditor thereon	Ordinary	6500790	0	PASSED
2.	Declaration of dividend on Equity Shares for the Financial Year 2020-2021	Ordinary	6500790	0	PASSED
3.	Re-appointment of Dr. Purani P. Palaniswami (DIN:02707233) as Director who retires by rotation.	Ordinary	6497552	3188	PASSED
4.	Revision in terms of remuneration of Dr. Arun N. Palaniswami (DIN:02706099), Executive Director.	Special	6295616	205124	PASSED
5.	Ratification of payment of remuneration to Cost Auditor.	Ordinary	6497589	3151	PASSED



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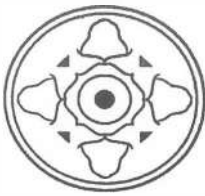
Indus Chambers, No.101,
Govt. Arts College Road,
Coimbatore – 641018.
Ph. No: 422 – 2302867, 2302868,
4952868 & 4982868
Email ID: info@ksrandco.in

BRANCH OFFICE:

Fiat No.1, 26/27, Venkatesham Flat,
Gopal Street, T.Nagar,
Chennai – 600 017.
Ph. No: 044 – 24337620
Email ID: chennai@ksrandco.in

BRANCH OFFICE:

S-311, SouthBlock, Manipal Centre,
No.47, Dickenson Road,
Bangalore - 560042.
Ph. No:080 25323232
Email ID: bangalore@ksrandco.in



Resolution Requirement:

Ordinary Resolution:

In terms of Section 114(1) of the Companies Act, 2013 a resolution shall be an ordinary resolution, if the notice required under this Act has been duly given and it is required to be passed by the votes cast, whether on a show of hands, or electronically or on a poll, as the case may be, in favour of the resolution, including the casting vote, if any, of the Chairman, by members who, being entitled so to do, vote in person, or where proxies are allowed, by proxy or by postal ballot, exceed the votes, if any, cast against the resolution by members, so entitled and voting.

Special Resolution:

In terms of Section 114(2) of the Companies Act, 2013 a resolution shall be a special resolution when—

(a) the intention to propose the resolution as a special resolution has been duly specified in the notice calling the general meeting or other intimation given to the members of the resolution;

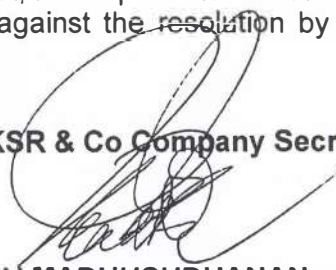
(b) the notice required under this Act has been duly given; and

(c) the votes cast in favour of the resolution, whether on a show of hands, or electronically or on a poll, as the case may be, by members who, being entitled so to do, vote in person or by proxy or by postal ballot, are required to be not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: September, 17 2021


Dr.C.V.MADHUSUDHANAN
Partner (FCS 5367; CP 4408)
SCRUTINIZER
UDIN: F005367C000962389



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For **KOVAI MEDICAL CENTER
AND HOSPITAL LIMITED**


Dr. NALLA G. PALANISWAMI
Managing Director