



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/2020-21/1164

September 21, 2020

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 34th Annual General Meeting of the members of the company held on 19th September 2020 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 19th September 2020, 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





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KSR/CBE/K1/282/2020-21

21/09/2020

Dr.Thavamani Devi Palaniswami
Chairperson,
Kovai Medical Center & Hospital Limited
99, Avanashi Road,
Coimbatore-641 014

Dear Madam,

Sub: Report of the Scrutinizer on the remote e-voting under Section 108 of the Companies Act, 2013 prior to and during the 34th Annual General Meeting of Kovai Medical Center & Hospital Limited held vide Notice Dated 20th June 2020.

1. The undersigned was appointed as Scrutinizer for the remote e-voting in respect of resolutions proposed vide Notice dated 20th June 2020 of Kovai Medical Center and Hospital Limited (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 further read with in connection with the 34th Annual General Meeting (AGM) of the Company convened and held on Saturday, the 19th September 2020 through VC / OAV means in terms of Ministry of Corporate Affairs ("MCA") Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020.
2. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting prior to and during the AGM was 04th September, 2020.
3. The remote e-voting commenced on Wednesday, 16th September 2020 (9.00 a.m (IST)) and ended on Friday 18th September, 2020 (5.00pm (IST)).
4. The report on remote e-voting and the e-voting at the AGM was opened and downloaded from portal of National Securities Depository Limited (NSDL) on 21st September 2020 (Monday) by the Scrutinizer.
5. A total of 62 shareholders have voted successfully using the remote e-voting facility. The summary of the votes cast for and against the 4 (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.



Thavamani D Palaniswami

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Continuation Sheet

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6. The detailed shareholder wise voting pattern by e-voting as downloaded from NDSL has been submitted separately by e-mail to the company secretary of the company.
7. 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 and 05th May, 2020.

Place: Coimbatore

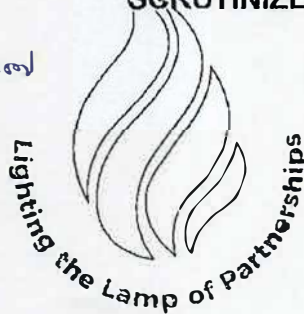
For KSR & Co-Company Secretaries LLP

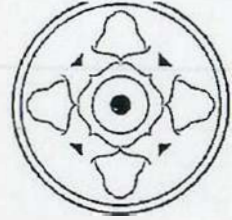
Date: September 21, 2020

For KOVAI MEDICAL CENTER
AND HOSPITAL LIMITED

Thavamani Devi Palaniswami
Dr. THAVAMANI DEVI PALANISWAMI
Joint Managing Director

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





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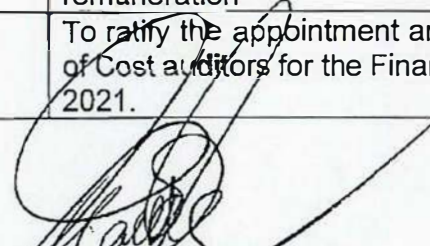
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ANNEXURE

REMOTE E-VOTING POSITION OF KOVAI MEDICAL CENTER & HOSPITAL LIMITED

RES. NO	SUBJECT MATTER OF THE RESOLUTION	NATRUES OF BUSINESS	RESOLUTION REQUIREMENT	VOTES FOR	VOTES AGAINST	RESULT
1.	Adoption of Financial Statements for the year ended 31 st March 2020	Ordinary	Ordinary	6296702	01	PASSED
2.	Re-appointment of Dr.Mohan S Gounder (DIN: 02479218) Director who retires by rotation and re-appointed as a Director.	Ordinary	Ordinary	6296624	79	PASSED
3.	Re-appointment of Dr.Thavamani Devi Palaniswami (DIN: 00012135), Joint Managing Director and approval of remuneration	Special	Special	6296702	01	PASSED
4.	To ratify the appointment and remuneration of Cost auditors for the Financial Year 2020-2021.	Special	Ordinary	6296702	01	PASSED

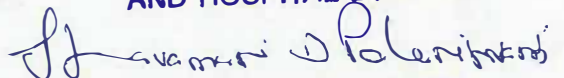

Dr.C.V.MADHUSUDHANAN
Partner (FCS 5367; CP 4408)

SCRUTINIZER FOR BALLOT REMOTE E-VOTING AND VOTING AT AGM

Date:21st September, 2020

Place: Coimbatore

For KOVAI MEDICAL CENTER
AND HOSPITAL LIMITED



Dr. THAVAMANI DEVI PALANISWAMI
Joint Managing Director