



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/2024-25/ 2199

16.08.2024

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 38th Annual General Meeting of the members of the company held on 14th August 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) under Regulation 44(3) of SEBI (LODR) Regulations 2015.

Ref: Security ID: KOVAI, Security Code: 523323

In continuation of our earlier letter dated 14th August 2024, 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 above intimation on record.

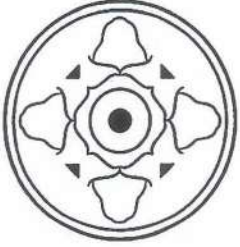
Thanking you,

Yours truly

For Kovai Medical Center and Hospital Limited


R. Ponmanikandan
Company Secretary





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KSR/CBE/K 49/456/2024-25

16th August, 2024

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

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and e-voting during the 38th Annual General Meeting (“AGM”) held on 14th August 2024 vide Notice Dated 29th May 2024 under Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”).

1. Preamble:

- a. The undersigned was appointed as Scrutinizer for the remote e-voting and e-voting at the 38th Annual General Meeting in respect of resolutions proposed vide Notice dated 29th May 2024 (Notice) 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 further read with Circulars issued by Ministry of Corporate Affairs (“MCA”) via General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, Secretarial Standard on General Meetings issued by the Institute of Company secretaries of India.
- b. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting and e-voting at the AGM was Wednesday, 07th August 2024.



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CENTRAL OFFICE :

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

BRANCH OFFICE :

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Gopal Street, T. Nagar,
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E-mail : chennai@ksrandco.in

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S-311, 3rd Floor, South Block,
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- c. The remote e-voting commenced on Sunday, 11th August 2024 at 9.00am (IST) and ended on Tuesday 13th August, 2024 at 5.00pm (IST). Further e-voting was enabled during the AGM to enable voting by those shareholders who could not vote earlier.

2. Scrutiny of votes poled during remote e-voting and e-voting during AGM:

- a. The reports on remote e-voting and the e-voting during the AGM was opened and downloaded after the completion of the AGM from the portal of National Securities Depository Limited (NSDL) on 14th August 2024 (Wednesday), in respect of the resolutions as proposed in the said Notice.
- b. A total of approximately 96 shareholders have voted successfully using the remote e-voting facility and e-voting during the AGM. The summary of the votes cast for and against the 07 (Seven) resolutions as per the said Notice and as extracted from the summary report of remote e-voting and e-voting during the AGM from the said NSDL portal is annexed as **Annexure**.

3. Resolution- Law Applicable:

a. 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.

b. Special Resolution:

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





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(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.

4. Result:

On a perusal of the said summary report, it can be seen that all the 07 (Seven) resolutions as per the said Notice has been passed satisfying the requirement of minimum threshold for passing ordinary and/ or special resolutions as explained above.

5. The detailed shareholder wise voting pattern by 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, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company secretaries of India.

Place: Coimbatore

For ~~KSR & Co Company Secretaries LLP~~

Date: 16th August, 2024

Dr.C.V.MADHUSUDHANAN
Partner (FCS 5367; CP 4408)
SCRUTINIZER FOR REMOTE AND AGM
E-VOTING
UDIN: F005367F000984983
PR No. 2635/2022

For KOVAI MEDICAL CENTER
AND HOSPITAL LIMITED

Dr. NALLA G PALANISWAMI
Managing Director

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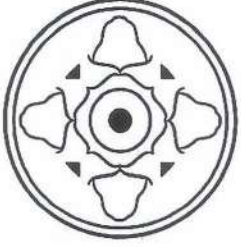
ANNEXURE

KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

**POSITION OF REMOTE E-VOTING AND E-VOTING DURING THE ANNUAL
GENERAL MEETING
HELD ON 14th AUGUST, 2024**

RES. NO	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION VOTING REQUIREMENT	VOTES FOR		VOTES AGAINST		RESULT
				Value	%	Value	%	
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Directors and the Auditors thereon	Ordinary	Ordinary	6666737	100	0	0	Passed
2.	To declare dividend on equity shares for the financial year ended 31 st March, 2024	Ordinary	Ordinary	6668094	100	0	0	Passed
3.	Appointment of Dr. Mohan S Gounder as a director, who is liable to retire by rotation	Ordinary	Ordinary	6667392	99.99	702	0.01	Passed
4.	Re-appointment of Managing Director of the Company and approval of Remuneration payable to him.	Special	Special	6580006	98.68	88088	1.32	Passed
5.	Reappointment of Mrs.V.Bhuvaneshwari (DIN: 01628512) as an Independent Director of the Company	Special	Special	6665780	99.97	2314	0.03	Passed





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Continuation Sheet

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6.	Appointment of Mr. Vasanth Kumar Venkatasamy (DIN : 00217764) as an Independent Director of the Company	Special	Special	6668094	100	0	0	Passed
7.	Reappointment of Cost Auditor for the Company and fixing their Remuneration	Special	Ordinary	6668094	100	0	0	Passed


Dr.C.V.MADHUSUDHANAN
Partner (FCS 5367; CP 4408)
SCRUTINIZER FOR REMOTE AND VENUE E-VOTING
UDIN: F005367F000984983
PR No. 2635/2022

Date: 16-08-2024
Place: Coimbatore

For KOVAI MEDICAL CENTER
AND HOSPITAL LIMITED


Dr. NALLA G PALANISWAMI
Managing Director

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