



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

Excellence in Healthcare

P.B. No. 3209, Avanashi Road, Coimbatore - 641 014.

Phone: +91 422 4323800 / 3083800 Email: secretarialdept@kmchhospitals.com

Website: www.kmchhospitals.com CIN : L85110TZ1985PLC001659

ATTENDANCE SLIP

Court Convened Meeting - January 4, 2018

I Certify that I am a member/proxy for the member of the Company.
I hereby record my presence at the Court Convened Meeting of the Company at "KMCH Auditorium"
KMCH Campus, Avanashi Road, Coimbatore - 641 014 on Thursday, January 4, 2018 at 04.00 pm IST.

Name of the Member/Proxy (In Block Letters)

Signature of the Member/Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Notice to the Meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD



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PROXY FORM

Pursuant to Section 105(6) of the Companies Act 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014

Court Convened Meeting - January 4, 2018

Name of the member (s)

Registered address:

E-mail Id:

Folio No./DP ID No. & Client ID No.:

I/We, being the member (s) of shares of the above named company, hereby appoint:

1. Name: 2. Name: 3. Name:

Address: Address: Address:

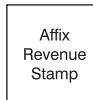
E-mail Id: E-mail Id: E-mail Id:

Signature:....., or failing him Signature:....., or failing him Signature:.....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Court Convened Meeting of the Company, to be held on Thursday, January 4, 2018 at "KMCH Auditorium" KMCH Campus, Avanashi Road, Coimbatore - 641 014 and at any adjournment thereof in respect of such resolutions as indicated below.

Signed this day of 2018 Signature of Member

Signature of Proxy holder(s)



Notes:

- This form of proxy in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the time fixed for holding the aforesaid Meeting.
- For the Resolutions, Explanatory Statement and Notes. (Please refer to the "Notice of the Meeting").
- The proxy need not be a member of the Company.
- Please complete all details including details of member (s) in above box before submission.