



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



Corrigendum to the Notice of Annual General meeting to the Shareholders of Kovai Medical Center and Hospital Limited(KMCH).

The Corrigendum is being issued in continuation of the Notice dated 29.05.2023 for the Annual General Meeting (AGM) of the company which is to be held on 25th August, 2023 dispatched to the Shareholders of the Company by email on 27th July, 2023.

The Shareholders of KMCH are requested to note the corrections as appearing hereunder with respect to point no. 22 of the Notes to the Notice of AGM.

Point no.22 of the Notes to be read as under:

- a) The remote e-voting period commences on 22.08.2023 (9.00 am) and ends on 24.08.2023 (5.00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 18.08.2023 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- d) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date (record date) of 18.08.2023.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 22.08.2023 (Tuesday) at 09.00 A.M. and ends on 24.08.2023 (Thursday) at 05.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 18.08.2023 (Friday), may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 18.08.2023(Friday).

All the other contents of the said Notice shall remain unchanged.

For Kovai Medical Center and Hospital Limited

Place: Coimbatore

Date: 10.08.2023

R.Ponmanikandan

Company Secretary

