



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/2023-24/ 2077

06.01.2024

To

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001.

Sub: Submission of Voting Results for the Postal Ballot Notice sent to shareholders under Regulation 44(3) of SEBI (LODR) Regulations 2015 - reg.

Ref: Security ID: KOVAI, Security Code: 523323

In continuation to our letter dated 05.12.2023, titled 'Postal Ballot Notice' please find enclosed:

1. Appointment of Mr. M. Rathinasamy (DIN:10391134) as an Independent Director of the Company.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.kmehhospitals.com.

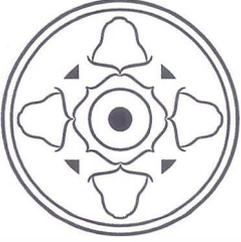
We request you to take the above information on record.

Thanking you

Yours Truly,
For Kovai Medical Center and Hospital Limited

R.Ponmanikandan
Company Secretary





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KSR/CBE/K 49/1051/2023-24

05th January ,2024

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

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting conducted vide Postal Ballot Notice dated held on 17th November 2023 vide under Section 110 and 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 and Rule 22 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 in respect of resolutions proposed vide Postal Ballot Notice dated 17th November 2023 (Notice) of **Kovai Medical Center and Hospital Limited (CIN: L85110TZ1985PLC001659)** (the Company) as per the provisions of Section 110 and 108 of the Act read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, read with Regulation 44 of the SEBI (LODR) Regulations, 2015 in respect of the following only business;

To approve the appointment of Mr. M Rathinasamy (DIN:10391134), as an Independent Director of the Company, in terms of Section 149 of the Companies Act, 2013.

- b. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting was Friday,01st December 2023.
- c. The remote e-voting commenced on Thursday, 07th December 2023 at 9.00am (IST) and ended on Friday 05th January, 2024 at 5.00pm (IST).



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 :

Flat No. 1, 26/27, Venkatesham Flat,
Gopal Street, T. Nagar,

Chennai - 600 017.

Phone : (044) 24337620
E-mail : chennai@ksrandco.in

BRANCH OFFICE :

S-311, 3rd Floor, South Block,
Manipal Centre, No. 47, Dickenson Road,
Bangalore - 560 042.

Phone : (080) 41749185
E-mail : bangalore@ksrandco.in



2. **Scrutiny of votes polled during remote e-voting:**

- a. The reports on remote e-voting was opened and downloaded from the portal of National Securities Depository Limited (NSDL) on 05th January 2024 (Friday), in respect of the resolutions as proposed in the said Notice.
- b. A total of approximately 101 shareholders have voted successfully using the remote e-voting facility. The summary of the votes cast for and against the One (1) resolution 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**.

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:

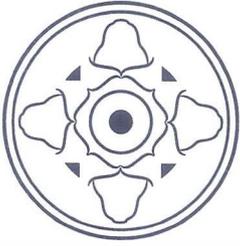
In terms of Section 114(2) of the Companies Act, 2013 a resolution shall be a special resolution when—

(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 1 (One) resolution as per the said Notice has been passed satisfying the requirement of minimum threshold for passing special resolution 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 110 and 108 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015.

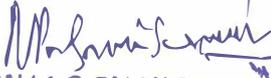
Place: Coimbatore

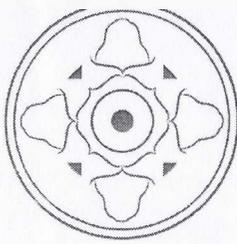
Date: 05th January, 2024

For **KSR & Co Company Secretaries LLP**


Dr.C.V.MADHUSUDHANAN
Partner (FCS 5367; CP 4408)
SCRUTINIZER FOR REMOTE
E-VOTING
UDIN: F005367E003129598
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

SUMMARY RESULT OF THE REMOTE E-VOTING

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	VOTES FOR		VOTES AGAINST		RESULT
			Value	%	Value	%	
1.	To approve the appointment of Mr. M Rathinasamy (DIN:10391134), as an Independent Director of the Company, in terms of Section 149 of the Companies Act, 2013	Special Resolution	6470633	99.99	701	0.01	Passed

Dr.C.V.MADHUSUDHANAN
Partner (FCS 5367; CP 4408)
SCRUTINIZER FOR REMOTE AND VENUE E-VOTING
UDIN: F005367E003129598
PR No. 2635/2022

Date: 05-01-2024
Place: Coimbatore

