



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



10.04.2025

Ref: KMCH/SEC/SE/2025-26/ 2355

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: Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security ID: KOVAI, Security Code: 523323

Pursuant to regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) read with clause 20 of Para A of Part A of Schedule III of the LODR Regulations, we enclose herewith the details of Show Cause Notice received by the Company from Registrar of Companies, Coimbatore under Section 301(1) of Companies Act, 1956. The Company will be filing appropriate response to the said notice within the prescribed timelines.

The disclosure as required under Regulation 30 of SEBI(LODR) Regulations, 2015 is enclosed as Annexure-A.

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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Coimbatore - 641 014. | CIN No : L85110TZ1985PLC001659

Continuation Sheet No.

Annexure-A

Name of the authority	Registrar of Companies, Coimbatore
Nature and details of the action(s) taken, initiated or order(s) passed	Show Cause Notice issued
Date of receipt of direction or order, including any ad-interim or interim orders or any other communication from the authority.	09.04.2025
Details of the Violation(s)/ contravention(s) committed or alleged to be Committed	Violation under Section 301(1) of Companies Act, 1956
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NA



e mail- roc.coimbatore@mca.gov.in

PHONE: 0422-2628170, 2629640

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
TAMILNADU, COIMBATORE
No.7, Phase -II, 1st Floor, AGT Business Park
Civil Aerodrome Post, Avinashi Road, Peelamedu, Coimbatore -641 014

ROC/CBE/ADJ 301/189/C-001659/2025

Dated:09.04.2025

Company Name: M/s. KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

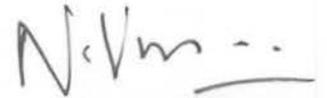
CIN: L85100TZ1985PLC001659

ADJUDICATION NOTICE UNDER Section 301 of CA, 1956

Section 301 of CA, 1956:

1. Whereas as per Section 301(1) provides that every company shall keep one or more registers in which shall be entered separately particulars of all contracts or arrangements to which section 297 or section 299 applies, including the following particulars to the extent they are applicable in each case, namely - (e) the names of the directors voting for and against the contract or arrangement and the names of those remaining neutral and Section 301(2) provides that the relevant register aforesaid shall be placed before the next meeting of the Board and shall then be signed by all the directors present at the meeting.
2. Whereas it is observed from the Examination of the extracts of the Register of contracts, companies and firms in which directors are interested in for the Financial Year 2013-14 shows that, while particulars as required under section 301(1) are entered, the names of the directors voting for and against the contract or arrangement and the names of those remaining neutral are not entered as per section 301(1)(e), resulting in violation of the provisions of Section 301(1) of the Companies Act, 1956 for which every director who fails to comply is liable to be punished as per the provisions of Section 189(6) of the Companies Act, 2013.

3. Whereas as per section 189 (6) every director who fails to comply with the provisions of this section and the rules made thereunder shall be liable to a penalty of twenty-five thousand rupees.
4. Now, therefore the addressee (being the company or its Directors/Officers as the case may be) is hereby called upon to show cause as to why adjudication proceedings should not be initiated as provided under section 454 for contravention of section 189 of the Act.
5. Take notice that if no reply is received & or cause shown within 15 days from the date of issue of this notice, necessary orders imposing the penalty against the addressees shall be passed by the Adjudicating Authority, ex-parte.
6. Whereas the Company is also directed to serve a copy of the said notice to the directors/KMPs and this notice will be treated as deemed to have been served upon every officers in default of the company in terms of section 20 of the Act.



N VAIRAMUTHU (ICLS)
REGISTRAR OF COMPANIES
TAMILNADU, COIMBATORE

To

ROC/CBE/ ADJ 301/189/C-001659/2025

✓1/ M/s. M/s. KOVAI MEDICAL CENTER AND HOSPITAL LIMITED,
NO. 99, AVANASHI ROAD,
COIMBATORE - 641 014.

ROC/CBE/ ADJ 301/189/C-001659/2025

2. THAVAMANI DEVI PALANISWAMI, MANAGING DIRECTOR
NO.1 KOVAI ESTATE, VEERIYAMPALAYAM ROAD,
KALAPATTI, COIMBATORE - 641048.

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3. SHRI. NALLAGOUNDER PALANISWAMI, MANAGING DIRECTOR
M/s. KOVAI MEDICAL CENTER AND HOSPITAL LIMITED,
NO.1 KOVAI ESTATE, VEERIYAMPALAYAM ROAD,
KALAPATTI COIMBATORE -641048.

ROC/CBE/ ADJ 301/189/C-001659/2025

4. SHRI. MOHAN S GOUNDER, WHOLETIME DIRECTOR
M/s. KOVAI MEDICAL CENTER AND HOSPITAL LIMITED,
NO.1 KOVAI ESTATE, VEERIYAMPALAYAM ROAD,
KALAPATTI, COIMBATORE -641048.