

28th September, 2020

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Summary of proceedings of the 37th Annual General Meeting held on 28th September, 2020 under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ref: Security code: 524520; Security ID: KMCSHIL

This is to inform that the 37th Annual General Meeting of the Company was held today i.e. 28th September, 2020 at 10:30 AM through video conferencing for the business mentioned in the notice of the Annual General Meeting dated 13th August, 2020. In this regard, please find enclosed summary of proceedings of the 37th Annual General Meeting.

Kindly acknowledge receipt of the same.

Thank you,
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**


AKSHAYA H
COMPANY SECRETARY



Regd. Office :
KMC Speciality Hospitals (India) Ltd
CIN - L85110TN1982PLC009781
No. 6, Royal Road, Cantonment, Trichy - 620 001.

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SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF KMC SPECIALITY HOSPITALS (INDIA) LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2020 AT 10:30 AM THROUGH VIDEO CONFERENCING.

DIRECTORS PRESENT:

- | | | |
|---------------------|---|---|
| Dr S Chandrakumar | - | Executive Chairman (Whole-time) |
| Dr S Manivannan | - | Managing Director
<i>(Member – Audit Committee and Stakeholders Relationship Committee)</i> |
| Dr T Senthilkumar | - | Non-Executive Director |
| CA S Chenthilkumar | - | Independent Director
<i>(Chairman – Audit Committee and Member – Nomination & Remuneration Committee)</i> |
| Mr A Krishnamoorthy | - | Independent Director
<i>(Chairman – Stakeholders Relationship Committee & Nomination & Remuneration Committee)</i> |
| Mr N BalaBaskar | - | Independent Director
<i>(Member – Audit Committee and Nomination & Remuneration Committee)</i> |
| Mr D Swaminathan | - | Independent Director |

OTHER INVITEES PRESENT:

- | | | |
|------------------|---|--------------------|
| Dr D Senguttuvan | - | Executive Director |
| Ms Akshaya H | - | Company Secretary |



Mr J Manikandan	-	Group Company Secretary
Mr K Anand Babu	-	Chief Financial Officer
Mr M Alagar	-	M/s M Alagar & Associates Secretarial Auditors & Scrutinizer (e-voting & poll)
Ms Ananthi Amarnath	-	M/s Deloitte Haskins & Sells Statutory Auditors
Ms Rekha	-	M/s. Deloitte Haskins & Sells Statutory Auditors

Dr S Chandrakumar, Executive Chairman (Whole-time) chaired the meeting.

At 10:30 AM, the Chairman commenced the proceedings of the meeting by welcoming the members to the 37th Annual General Meeting and informed that as per the provisions of Section 103 of the Companies Act, 2013 the requisite quorum was present and declared the meeting in order.

The Chairman then introduced the Directors and Senior Executives present through video conferencing and also informed that the Chairperson of the Audit committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present.

The Chairman further stated that the requisite statutory Registers along with other documents were made available electronically to the shareholders on request through email.

The Chairman further stated that the facility of e-voting was made available for shareholders during the AGM who have not cast their votes electronically and participated in the meeting. He further informed that the e-voting facility during the AGM will be open upto the conclusion of the meeting.

The Chairman further informed that the notice convening the 37th Annual General Meeting, along with the Annual Report were already circulated to the members and sought the permission of the members to treat them as read and the same was agreed by the members. The report of the Statutory Auditors and Secretarial Auditors did not contain any qualification / comments/ observations and the same was treated to be read as agreed by the members.



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The Chairman then requested Dr S Manivannan, Managing Director to address the shareholders on the financial performance of the company.

The Chairman then delivered his speech.

The following items of business, as per Notice of 37th AGM were transacted:

S.No	Particulars	Resolution required (Ordinary/ Special)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Dr T Senthil Kumar (DIN: 01742558), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with M/s. Sri Kauvery Medical Care (India) Limited	Ordinary
4.	To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with M/s. Curtis Drug Point Private Limited	Ordinary
5.	To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with M/s. Neuberg Ehrlich Laboratory Private Limited	Ordinary
6.	To approve limits of borrowing under section 180 (1) (c) and 180 (1) (a) of the Companies Act, 2013	Special
7.	To approve limits of investment(s), guarantee(s) and security (ies) under Section 186 of the Companies Act, 2013	Special

Subsequently, the queries received from few shareholders were addressed by Chairman/ Senior executives.



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The Chairman then informed that consolidated voting results will be announced within 48 hours to the stock exchange and will be updated in the website of the Company.

The combined results along with the Scrutinizer's Report will be uploaded on the Company's website www.kauveryhospital.com/investors# , website of CDSL www.evotingindia.com and on the website of the Stock Exchange www.bseindia.com.

The Chairman thanked the members present for their continuous support and confidence in the Company and announced the formal closure of the 37th Annual General Meeting of the Company at 10.52 AM.

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



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