

**27<sup>th</sup> September, 2022**

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

Dear Sir/ Madam,

**Sub:** Summary of proceedings of the 39<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2022 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 39<sup>th</sup> Annual General Meeting of the Company was held today i.e. 27<sup>th</sup> September, 2022 at 10:30 AM through video conferencing for the business mentioned in the notice of the Annual General Meeting dated 12<sup>th</sup> August, 2022. In this regard, please find enclosed summary of proceedings of the 39<sup>th</sup> Annual General Meeting.

Kindly acknowledge receipt of the same.

Thank you,  
With regards,

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

**SUSHMA K**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**



**SUMMARY OF PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF KMC SPECIALITY HOSPITALS (INDIA) LIMITED HELD ON TUESDAY, 27<sup>TH</sup> SEPTEMBER, 2022 AT 10:30 AM THROUGH VIDEO CONFERENCING.**

**DIRECTORS PRESENT:**

- |                     |   |  |
|---------------------|---|--|
| Dr S Chandrakumar   | - | Executive Chairman (Whole-time)<br><br>(Member – Stakeholders Relationship Committee)  |
| Dr S Manivannan     | - | Managing Director<br><br>(Member – Audit Committee and Stakeholders Relationship Committee)  |
| Dr D Senguttuvan    | - | Executive Director   |
| Dr T Senthil Kumar  | - | Non-Executive Director   |
| CA S Chenthilkumar  | - | Independent Director<br><br>(Chairman – Audit Committee and Member – Nomination & Remuneration Committee)                                    |
| Mr A Krishnamoorthy | - | Independent Director<br><br>(Chairman – Stakeholders Relationship Committee & Nomination & Remuneration Committee, Member - Audit Committee) |
| Mr N Bala Baskar    | - | Independent Director<br><br>(Member – Audit Committee and Nomination & Remuneration Committee)   |
| Ms Jeyanthei N      | - | Independent Director   |

**OTHER INVITEES PRESENT:**

- |                 |   |  |
|-----------------|---|--|
| Ms Sushma K     | - | Company Secretary & Compliance Officer |
| Mr K Anand Babu | - | Chief Financial Officer                |

Mr J Manikandan	-	Group Company Secretary
Mr M Alagar	-	M/s M Alagar & Associates Secretarial Auditors & Scrutinizer (e-voting)
Ms Ananthi Amarnath	-	M/s Deloitte Haskins & Sells Statutory Auditors
Mr Loganathan R	-	Senior General Manager - Finance
Ms Bhavya	-	Deputy General Manager – Corporate Finance

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 39<sup>th</sup> 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 present through video conferencing and also informed that the Chairperson of the Audit committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present. He further welcomed and confirmed the presence of Statutory Auditors & Secretarial Auditors who acted as Scrutinizer for the meeting.

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 till the conclusion of the meeting.

The Chairman further informed that the notice convening the 39<sup>th</sup> 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.

The Chairman then requested Dr S Manivannan, Managing Director to address the shareholders on the financial performance of the company and Dr S Manivannan, Managing Director spoke on the highlights of the financial performance of the Company for the year ended March 31, 2022.

The Chairman then delivered his speech.

The following items of business, as per Notice of 39<sup>th</sup> 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 2022 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 Consider Re-Appointment of Mrs. Jeyanthei Narayanasami (DIN: 07143462) as an Independent Director of the Company for a second term (Next Term Period: 30th August, 2023 to 29th August, 2028)	Special
4.	Ratification of remuneration to Cost Auditor	Ordinary

The Chairman then informed that consolidated voting results will be announced within two working days of conclusion of the Annual General Meeting 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#](http://www.kauveryhospital.com/investors#) , website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Stock Exchange [www.bseindia.com](http://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 39<sup>th</sup>Annual General Meeting of the Company at 10.52 A.M

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

**SUSHMA K**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**