

29th September, 2017

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

Dear Sir/ Madam,

Sub: Submission of voting results along with the Scrutinizer's report of the 34th Annual General Meeting of the Company held on 28th September, 2017

Ref: Security code: 524520; Security ID: KMCSHIL

We are enclosing herewith the voting results of the Annual General Meeting of the Company held on 28th September, 2017 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated report of the Scrutinizer on remote e-voting and voting through ballot paper dated 28th September, 2017.

All the 8 (Eight) resolutions as set out in the notice convening the Annual General Meeting have been passed with the requisite majority as required under the Companies Act, 2013 and rules made thereunder.

Kindly acknowledge receipt of the same.

Thank you,
With regards,

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


SATHYAN G
COMPANY SECRETARY & COMPLIANCE OFFICER



Regd. Office
KMC Speciality Hospitals (India) Ltd
CIN - L85110TN1982PLC009781
No. 6, Royal Road, Cantonment, Trichy - 620 001.
T 0431-4077777 F 0431 - 2415402
E info@kauveryhospital.com | W www.kauveryhospital.com

KMC SPECIALITY HOSPITALS (INDIA) LIMITED

**Voting Results of 34th Annual General Meeting as per Regulation 44 of the SEBI
(LODR) Regulations, 2015**

Date of the AGM	28th September, 2017
Total Number of Shareholders on record date	52235
No. of shareholders present in the meeting either present or through proxy	
Promoters and Promoters Group:	1
Public:	36
No. of shareholders attended through video conferencing	
Promoters and Promoters Group:	Nil
Public:	Nil





Item No.1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2017 together with the Report of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No of Shares held	Resolution required: (Ordinary/ Special)				Ordinary	
			No. of Votes polled	% of votes polled on outstanding shares	No. of votes - In favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
Whether promoter/ promoter group are interested in the agenda/resolution?								
(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	122313750	122313750	0	100	0	100	0
	Poll	122313750		0				
	Postal Ballot (Not applicable)			0				
Total		122313750	122313750	0	100	0	100	0
Public - Institutions	E-Voting	1292760	0	0	0	0	0	0
	Poll	1292760		0				
	Postal Ballot (Not applicable)			0				
Total		1292760	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	39478490	9313617	0	23.59	9313617	100	0
	Poll	39478490	2195233	0	5.56	2195233	100	0
	Postal Ballot (Not applicable)		0	0	0.00	0	0	0
Total		39478490	11508850	0	29.15	11508850	100	0
Total:		163085000	133822600	0	82.06	133822600	100	0



Item No.2:

To appoint a Director in place of Dr S Manivannan (DIN : 00910804), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes - Against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Ordinary	
									NO	NO
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group		122313750	122313750	100	122313750	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0	0
Total		122313750	122313750	100	122313750	0	100	0	0	0
Public - Institutions		1292760	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0	0
Total		1292760	0	0	0	0	0	0	0	0.03
E-Voting			9313617	23.59	9310967	2650	99.97	0.03		
Public - Non-Institutions		39478490	2206283	5.59	2206283	0	100.00	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (Not applicable)		11519900	29.18	11517250	2650	99.98	0.02		
Total:		163085000	133833650	82.06	133831000	2650	100.00	0.00		

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Item No.3:
To appoint a Director in place of Mrs Jayanthi Narayanaswamy (DIN : 0007143462), who retires by rotation and being eligible, offers herself for reappointment.

Category	Mode of Voting	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary	
		No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100.00	0.00
	Poll	122313750	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
Total		122313750	122313750	100	122313750	0	100.00	0.00
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll	1292760	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
Total		1292760	0	0	0	0	0	0
Public - Non Institutions	E-Voting		9263517	23.46	9260762	2755	99.97	0.03
	Poll	39478490	2206283	5.59	2206283	0	100.00	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0
Total		39478490	11469800	29.05	11467045	2755	99.98	0.02
Total:		163085000	133783550	82.03	133780795	2755	100.00	0.00



Item No.4:
To ratify appointment of B S R & Co. LLP as Statutory Auditors

Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - Against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Resolution required: (Ordinary/ Special)	
									Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary NO
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	100	0	0	0
	Poll	122313750	122313750	100	122313750	0	100	100.00	0	0
	Postal Ballot (Not applicable)									
	Total	122313750	122313750	100	122313750	0	100.00	0	0	0
Public - Institutions	E-Voting									
	Poll	1292760								
	Postal Ballot (Not applicable)									
	Total	1292760	1292760	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting									
	Poll	39478490		23.59	9313617	0	100.00	0	0	0
	Postal Ballot (Not applicable)			5.56	2196433	0	100.00	0	0	0
	Total	39478490	11510050	29.16	11510050	0	100.00	0	0	0
Total:		163085000	133823800	82.06	133823800	0	100.00	0	0	0





Item No.5:

Appointment of Mr. Adithya Bharadwaj (DIN: 0007570055) as Nominee Director

Resolution required: (Ordinary/ Special)

Category	Mode of Voting	No of Shares held	Whether promoter/ promoter group are interested in the agenda/resolution?				Ordinary	
			No. of Votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes - Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		122313750	100	122313750	0	100.00	0
	Poll	122313750	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll	1292760	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	1292760	0	0	0	0	0	0
Public - Non-Institutions	E-Voting		9313617	23.59	9313517	100	100.00	0.00
	Poll	39478490	2206283	5.59	2206283	0	100.00	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0
	Total	39478490	11519900	29.18	11519800	100	100.00	0.00
Total:		163085000	133833650	82.06	133833550	100	100.00	0



Item No.6:

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

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						Special YES
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	122313750						
	Postal Ballot (Not applicable)							
	Total	122313750						
Public - Institutions	E-Voting							
	Poll	1292760						
	Postal Ballot (Not applicable)							
	Total	1292760						
Public - Non-Institutions	E-Voting		7499467	19.00	7499362	105	100.00	0.00
	Poll	39478490	630155	1.60	630155	0	100.00	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0
	Total	39478490	8129622	20.59	8129517	105	100.00	0.00
Total:		163085000	8129622	4.98	8129517	105	100.00	0.00



Item No.7:

To approve limits of borrowing under section 180 (1) (c) and 180 (1) (a) of the companies Act, 2013.

Category	Mode of Voting	No of Shares held	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?				Special	
			No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		122313750	100	122313750	0	100.00	0
	Poll	122313750		0	0	0	0	0
	Postal Ballot (Not applicable)			0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100.00	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll	1292760		0	0	0	0	0
	Postal Ballot (Not applicable)			0	0	0	0	0
	Total	1292760	0	0	0	0	0	0
Public - Non-Institutions	E-Voting		9313617	23.59	9313617	0	100.00	0
	Poll	39478490		1.60	630155	0	100.00	0
	Postal Ballot (Not applicable)			0.00	0	0	0	0
	Total	39478490	9943772	25.19	9943772	0	100.00	0
Total:		163085000	132257522	81.10	132257522	0	100.00	0

Item No.8:

To approve limits of investment(s), guarantee(s) and security(ies) under section 186 of the companies act 2013.

Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						Special NO	
Category	Mode of Voting	No of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour	No. of votes - Against	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100	
	E-Voting	(1)	(2)	100	122313750	0	100.00	0	
Promoter and Promoter Group		122313750							
	Poll								
	Postal Ballot (Not applicable)								
	Total	122313750	122313750	100	122313750	0	100.00	0	
Public - Institutions		1292760							
	Poll								
	Postal Ballot (Not applicable)								
	Total	1292760	0	0	0	0	0	0	
Public - Non-Institutions		39478490							
	E-Voting		9313677	23.59	9313512	105	100.00	0.00	
	Poll		630155	1.60	630155	0	100.00	0	
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	
	Total	39478490	9943772	25.19	9943667	105	100.00	0.00	
Total:		163085000	132257522	81.10	132257417	105	100.00	0.00	



For KMC Speciality Hospitals (India) Limited

[Signature]
Company Secretary and Compliance Officer

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman
KMC Speciality Hospitals (India) Limited
CIN: L85110TN1982PLC009781
No 6, Royal Road, Cantonment,
Trichy,
Tamil Nadu - 620001,

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and voting through ballot paper conducted at the venue of the 34th Annual General Meeting (AGM) of KMC Speciality Hospitals (India) Limited held on Thursday, September 28, 2017 at 3:00 PM held at "Hotel Sangam, Collector's Office Road, Cantonment, Trichy, Tamil Nadu - 620001".

I, **M. Alagar, Practising Company Secretary**, had been appointed as the Scrutinizer by the Board of Directors of KMC Speciality Hospitals (India) Limited ("**the Company**") on August 12, 2017 Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the remote e-voting process for passing the business items as contained in the AGM Notice dated August 12, 2017 and voting through ballot paper at the venue of the 34th Annual General Meeting ("AGM") of the Equity Shareholders of the Company.

1. The Notice dated August 12, 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.
2. The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL), for conducting remote e-voting, to enable the members to exercise their right to vote by electronic means.



3. The Company had also provided the facility for voting through ballot paper to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Thursday, September 21, 2017) were entitled to vote on the resolution as set out in the AGM Notice.
4. The remote e-voting commenced on Monday, 25th September, 2017, 10:00 AM (IST) and ends on Wednesday, 27th September, 2017 at 5:00 PM (IST) and members were requested to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary/Special Resolutions, on remote e-voting platform provided by CDSL, and thereafter the CDSL remote e-voting platform was blocked.
5. At the 34th Annual General Meeting, after declaration of voting by use of ballot paper by the Chairman, ballot box were locked and kept for voting in my presence. The ballot box subsequently on close of voting hours, were opened in the presence of Mr. D.Saravanan and Mr. Bhagirathi Sahu, who are not the employees of the company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by me. The ballots were reconciled with the records maintained by the Registrar and Transfer Agents ("the RTA") of the Company and the authorizations/proxies lodged with the Company.
6. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were counted first.
7. The votes on remote e-voting were unblocked thereafter, in the presence of Mr. D.Saravanan and Mr. Bhagirathi Sahu, who are not the employees of the company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of "Central Depository Services (India) Limited (CDSL)" (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.
8. The consolidated e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of "CDSL" (<https://www.evotingindia.com>) and based on votes casted through ballot paper, the results are as under.

A. Resolution No.1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2017 together with the Report of the Board of Directors and the Auditors thereon (Ordinary Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	131627367	131627367	0
2.	Total of number of valid votes -by Ballot Paper	2195233	2195233	0



3.	Total of above (1+2)	133822600	133822600	0
4.	% of valid votes cast	--	100.00	0.00

B. Resolution No.2 - To appoint a Director in place of Dr.S.Manivannan (DIN 00910804), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	131627367	131624717	2650
2.	Total of number of valid votes -by Ballot Paper	2206283	2206283	0
3.	Total of above (1+2)	133833650	133831000	2650
4.	% of valid votes cast	--	100.00	0.00

C. Resolution No.3 - To appoint a Director in place of Mrs Jayanthi Narayanaswamy (DIN 0007143462), who retires by rotation and being eligible, offers herself for reappointment (Ordinary Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	131577267	131574512	2755
2.	Total of number of valid votes -by Ballot Paper	2206283	2206283	0
3.	Total of above (1+2)	133783550	133780795	2755
4.	% of valid votes cast	--	100.00	0.00

D. Resolution No.4- Ratification of appointment of the Statutory Auditor(Ordinary Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	131627367	131627367	0
2.	Total of number of valid votes	2196433	2196433	0



	-by Ballot Paper			
3.	Total of above (1+2)	133823800	133823800	0
4.	% of valid votes cast	--	100.00	0.00

E. Resolution No.5 – Appointment of Mr. Adithya Bharadwaj (DIN 0007570055) as Nominee Director(Ordinary Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	131627367	131627267	100
2.	Total of number of valid votes –by Ballot Paper	2206283	2206283	0
3.	Total of above (1+2)	133833650	133833550	100
4.	% of valid votes cast	--	100.00	0.00

F. Resolution No.6 – 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 (Special Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	7499467	7499362	105
2.	Total of number of valid votes –by Ballot Paper	630155	630155	0
3.	Total of above (1+2)	8129622	8129517	0
4.	% of valid votes cast	--	100.00	0.00

G. Resolution No. 7 – To approve limits of borrowing under Section 180 (1) (c) and 180 (1) (a) of the Companies Act, 2013 (Special Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	131627367	131627367	0
2.	Total of number of valid votes –by Ballot Paper	630155	630155	0
3.	Total of above (1+2)	132257522	132257522	0
4.	% of valid votes cast	--	100.00	0.00



H. Resolution No. 8 – To approve limits of investment(s), guarantee(s) and security(ies) under section 186 of the Companies Act 2013 (Special Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	131627367	131627262	105
2.	Total of number of valid votes –by Ballot Paper	630155	630155	0
3.	Total of above (1+2)	132257522	132257417	105
4.	% of valid votes cast	--	100.00	0.00

*a shareholder who is holding 1576128 shares voted only for item no.1 to 5 and did not vote for Item No 6 to 8 in the AGM Notice.

You may accordingly declare the result of the remote e-voting and ballot paper.

The Register, all other papers and relevant records relating to remote e-voting and ballot papers at the 34th AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

**Thanking you,
Yours truly,**

For M.Alagar & Associates



**M. Alagar
F.C.S. – 7488
C.P No. 8196**



**Date: September 28, 2017
Place: Trichy**