

27th September, 2021

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

Dear Sir/ Madam,

Sub: Summary of proceedings of the 38th Annual General Meeting held on 27th September, 2021 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 38th Annual General Meeting of the Company was held today i.e. 27th September, 2021 at 10:30 AM through video conferencing for the business mentioned in the notice of the Annual General Meeting dated 13th August, 2021. In this regard, please find enclosed summary of proceedings of the 38th Annual General Meeting.

Kindly acknowledge receipt of the same.

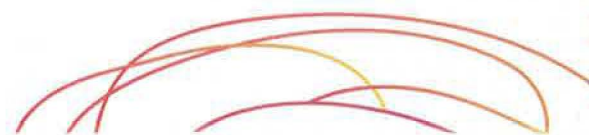
Thank you,
With regards,

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


YASOTHA BENAZIR N
COMPANY SECRETARY



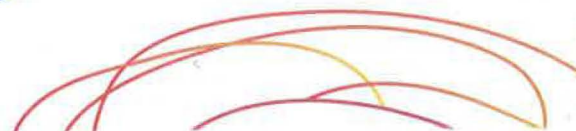
Regd. Office :
KMC Speciality Hospitals (India) Ltd.,
CIN - L85110TN1982PLC009781
6, Royal Road, Cantonment, Trichy - 620 001.
P 0431 - 4077777, F 0431 - 2415402
E info@kauveryhospital.com | W www.kauveryhospital.com



SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF KMC SPECIALITY HOSPITALS (INDIA) LIMITED HELD ON MONDAY, 27TH SEPTEMBER, 2021 AT 10:30 AM THROUGH VIDEO CONFERENCING.

DIRECTORS PRESENT:

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



OTHER INVITEES PRESENT:

Ms Yasotha Benazir	-	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 & poll)
Ms Ananthi Amarnath	-	M/s Deloitte Haskins & Sells Statutory Auditors
Ms Rekha	-	M/s. Deloitte Haskins & Sells Statutory Auditors
Ms Bhavya	-	Assistant 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 38th 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.

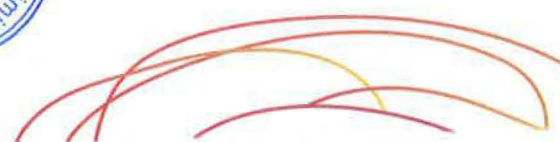
The Chairman then introduced the Directors and Senior Executives present through video conferencing and also informed that the Chairperson of the Audit committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present.

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 till the conclusion of the meeting.



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The Chairman further informed that the notice convening the 38th 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.

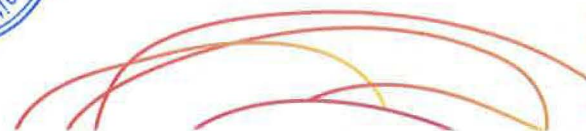
The Chairman then delivered his speech.

The following items of business, as per Notice of 38th 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 2021 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 Dr S Chandrakumar (DIN: 01867847) as Executive Chairman – (Whole Time) Of The Company (Next Term Period: 29th September 2021 To 28th September 2024)	Special
4.	To Consider Re-Appointment Of Dr S Manivannan (DIN: 00910804) As Managing Director Of The Company (Next Term Period: 1st October 2021 To 30th September 2024)	Special
5.	To Regularize appointment of Dr D Senguttuvan (DIN: 01867900) as Director of the Company	Ordinary
6.	To approve appointment of Dr D Senguttuvan (DIN: 01867900) as Executive Director of the Company	Special
7.	Ratification of remuneration to Cost Auditor	Ordinary



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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 38th Annual General Meeting of the Company at 10.45 A.M

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



YASOTHA BENAZIR N
COMPANY SECRETARY AND COMPLIANCE OFFICER



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