

27th September, 2019

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 36th Annual General Meeting of the Company held on 26th September, 2019

Ref: Security code: 524520; Security ID: KMCSHIL

We are enclosing herewith the voting results of the Annual General Meeting of the Company held on 26th September, 2019 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 26th September, 2019.

All the 5 (Five) 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**



AKSHAYA H
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

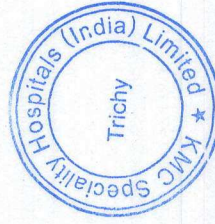
E info@kauveryhospital.com W www.kauveryhospital.com

KMC SPECIALITY HOSPITALS (INDIA) LIMITED

**Voting Results of 36th Annual General Meeting as per Regulation 44 of the SEBI
(LODR) Regulations, 2015**

Date of the AGM	26th September, 2019
Total Number of Shareholders on record date	53504
No. of shareholders present in the meeting either present or through proxy	
Promoters and Promoters Group:	1
Public:	49
No. of shareholders attended through video conferencing	
Promoters and Promoters Group:	Nil
Public:	Nil

H.R.



Item No.1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2019 together with the Report of the Board of Directors and the Auditors thereon.

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	Ordinary	
							% 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		(2)	0	(4)	(5)	100	100
	Poll	122313750		100	122313750	0	100	0
	Postal Ballot (Not applicable)			0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting			0				
	Poll	900		0				
	Postal Ballot (Not applicable)			0				
	Total	900	900	0	0	0	0	0
Public - Non-Institutions	E-Voting			6789	6789	0	100	0
	Poll	40770350		24.87	10139422	0	100	0
	Postal Ballot (Not applicable)			0.00	0	0	0	0
	Total	40770350	10146211	24.89	10146211	0	100	0
Total:		163085000	132459961	81.22	132459961	0	100	0

H. [Signature]

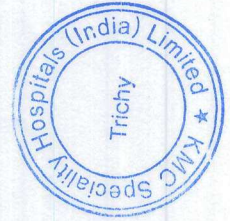


Item No.2:

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

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	Ordinary No
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	0
	Poll	122313750	122313750	100	122313750	0	100	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100	0	0
Public - Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	900	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0
	Total	900	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting		6789	0.02	6789	0	100.00	0.00	0.00
	Poll	40770350	10139422	24.87	10139422	0	100.00	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0
	Total	40770350	10146211	24.89	10146211	0	100.00	0.00	0.00
Total:		163085000	132459961	81.22	132459961	0	100.00	0.00	0.00

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Item No.3:

To appoint Chartered Accountant firm bearing Registration No. 008072S M/s. Deloitte Haskins & Sells, Chennai as Statutory Auditors of the company

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	Ordinary No
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	0
	Poll	122313750	122313750	100	122313750	0	100	0	0
	Postal Ballot (Not applicable)		0	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	0
	Poll	900	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0
Total		900	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting		6789	0.02	6789	0	100.00	0.00	0.00
	Poll	40770350	10139422	24.87	10139422	0	100.00	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0
Total		40770350	10146211	24.89	10146211	0	100.00	0.00	0.00
Total:		163085000	132459961	81.22	132459961	0	100.00	0.00	0.00

H. K. P.

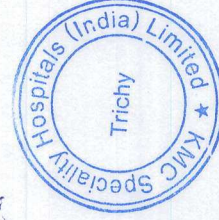


Item No.4:

Appointment of Mr Dandapani Swaminathan (DIN: 01852739) as an independent director of the company

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	Ordinary No
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0.00	0	
	Poll	122313750	122313750	100	122313750	0	100	0	
	Postal Ballot (Not applicable)		0	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	900	0	0	0	0	0	0	
	Postal Ballot (Not applicable)		0	0	0	0	0	0	
Total		900	0	0	0	0	0	0	
Public - Non-Institutions	E-Voting		6789	0.02	6789	0	100.00	0	
	Poll	40770350	10139422	24.87	10139422	0	100.00	0	
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	
Total		40770350	10146211	24.89	10146211	0	100.00	0	
Total:		163085000	132459961	81.22	132459961	0	100.00	0	

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Item No.5:

To approve the continuation of independent directorship of Mr. A Krishnamoorthy (DIN: 00386122) who would be attaining 75 years of age

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	Special No
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	0
	Poll	122313750	122313750	100	122313750	0	100	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0
Total		122313750	122313750	100	122313750	0	100	0	0
Public - Institutions	E-Voting		0	0	0	0	0	0	0
	Poll	900	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0
Total		900	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting		6789	0.02	6789	0	100.00	0.00	0.00
	Poll	40770350	10139422	24.87	10139422	0	100.00	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0
Total		40770350	10146211	24.89	10146211	0	100.00	0.00	0.00
Total:		163085000	132459961	81.22	132459961	0	100.00	0.00	0

H. A. P.



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 amended)

To,

**The Chairman,
KMC Speciality Hospitals (India) Limited,
CIN: L85110TN1982PLC009781**
No 6, Royal Road, Cantonment
Trichy - 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 by ballot paper conducted at the venue of the 36th Annual General Meeting (AGM) of KMC Speciality Hospitals (India) Limited held on Thursday, September 26, 2019 at 10:30 AM held at "Hotel Sangam, Collectorate's Office Road, Cantonment, Trichy - 620 001".

I, **M. Alagar, Practising Company Secretary (COP No.8196)**, has been appointed as the Scrutinizer by the Board of Directors of **KMC Speciality Hospitals (India) Limited ("the Company")**, 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 from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the remote e-voting process for passing the items on the agenda as contained in the AGM Notice dated August 13, 2019 and voting by ballot paper at the venue of the 36th Annual General Meeting ("AGM") of the Equity Shareholders of the Company.

1. The management of the Company is responsible to ensure compliance with the requirements of (i) The Companies Act, 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.
2. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, (CDSL) and vote cast through ballot paper at the venue of the Annual General Meeting.



3. The Company had availed the remote e-voting facility offered by Central Depository Securities Limited (CDSL), for conducting remote e-voting, to enable the members to exercise their right to vote by electronic means.
4. The Company had also provided the facility for voting through ballot paper to the shareholders present at the AGM, 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 19, 2019) were entitled to vote on the resolution as set out in the AGM Notice.
5. The remote e-voting commenced on Monday, 23rd September, 2019, 10:00 AM (IST) and ended on Wednesday, 25th September, 2019 at 5:00 PM (IST) and members were requested to cast their votes electronically conveying their Assent or Dissent in respect of the Resolutions on remote e-voting platform provided by CDSL.
6. At the 36th Annual General Meeting, the Chairperson announced the availability of Poll by use of ballot paper, ballot box were locked and kept for voting in my presence with due identification marks placed by me. The ballot box subsequently on close of voting hours, were opened in the presence of Mr. Sasin and Mr. Gokulakrishnan, 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 lodged with the Company.
7. The polling papers, 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.
8. After counting the votes cast by the members present at the venue of the AGM, through polling papers, the votes cast through remote e-voting were unblocked on September 26, 2019 around 11.30 a.m. in the presence of Mr. Sasin and Mr. Gokulakrishnan who are not the employees of the company.
9. 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.



Resolution No.1

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon - **(Ordinary Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	6789	6789	Nil
2.	Total of number of valid votes - by Ballot Paper	132453172	132453172	Nil
3.	Total of above (1+2)	132459961	132459961	Nil
4.	% of valid votes cast		100%	0%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through poll at the AGM and remote e-voting with requisite majority.

Resolution No.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 Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	6789	6789	Nil
2.	Total of number of valid votes - by Ballot Paper	132453172	132453172	Nil
3.	Total of above (1+2)	132459961	132459961	Nil
4.	% of valid votes cast		100%	0%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through poll at the AGM and remote e-voting with requisite majority.



Resolution No.3

To appoint Deloitte Haskins & Sells, Chartered Accountants (Registration No. 008072S), Chennai as the Statutory auditors - **(Ordinary Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	6789	6789	Nil
2.	Total of number of valid votes - by Ballot Paper	132453172	132453172	Nil
3.	Total of above (1+2)	132459961	132459961	Nil
4.	% of valid votes cast		100%	0%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through poll at the AGM and remote e-voting with requisite majority.

Resolution No.4

Appointment of Mr.Dandapani Swaminathan (DIN: 01852739) as an Independent Director of the Company - **(Ordinary Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	6789	6789	Nil
2.	Total of number of valid votes - by Ballot Paper	132453172	132453172	Nil
3.	Total of above (1+2)	132459961	132459961	Nil
4.	% of valid votes cast		100%	0%

RESULT:

I report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through poll at the AGM and remote e-voting with requisite majority.



Resolution No.5

To approve the continuation of Independent Directorship of Mr. A. Krishnamoorthy (DIN: 00386122), who would be attaining 75 Years of age - **(Special Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	6789	6789	Nil
2.	Total of number of valid votes – by Ballot Paper	132453172	132453172	Nil
3.	Total of above (1+2)	132459961	132459961	Nil
4.	% of valid votes cast		100%	0%

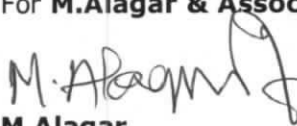
RESULT:

As the number of votes cast in favour of the resolution was not less than three times of the number of votes cast against, I report that the Special Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through poll at the AGM and remote e-voting with requisite majority.

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 36th 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
CoP No. 8196



Date : September 26, 2019
Place : Trichy