



# KMC Speciality Hospitals (India) Limited

CIN: L85110TN1982PLC009781

Regd. Off : No 6, Royal Road, Cantonment, Trichy – 620 001. Phone : 0431-4077777; Fax : 0431 - 2415402  
Web : [www.kauveryhospital.com](http://www.kauveryhospital.com) / [www.kmcspecialityhospital.in](http://www.kmcspecialityhospital.in); Mail : [info@kauveryhospital.com](mailto:info@kauveryhospital.com)

## Notice of the 33<sup>rd</sup> Annual General Meeting and Book Closure and Remote E-Voting Information

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 29<sup>th</sup> September, 2016 at 3 pm at Nanjai Hall, Hotel Sangam, Cantonment, Trichy. The Notice convening the AGM has been dispatched to all Members. The Notice along with the Annual Report for the Financial Year 2015-16 is also available on the Companies website at [www.kmcspecialityhospital.in](http://www.kmcspecialityhospital.in).

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **23.09.2016 to 29.09.2016** (both days included)

As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means in respect of the business set forth in the Notice, through electronic voting ("remote e-Voting") facility extended by Central Depository Securities Limited (CDSL). The Board of Directors of the Company has fixed Thursday, 22<sup>nd</sup> September, 2016 as the cut-off date to record the entitlement of the members to cast their votes through remote e-Voting or the Ballot Paper at the AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e Thursday, 22<sup>nd</sup> September, 2016, shall only be entitled to avail facility of remote e-Voting or Ballot Paper at the AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 22<sup>nd</sup> September, 2016, may obtain login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact our Registrar and Transfer Agent as mentioned in the AGM Notice.

Mr. M. Alagar, Practicing Company Secretary (Membership No.F7488 and PCS No. 8196), Chennai has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The details prescribed by the provisions of the Companies Act, 2013 and Rules made there under are given below :

- Date of completion of sending of Notices : Tuesday, 6<sup>th</sup> September, 2016
- Date and Time of commencement of remote e-Voting : Monday, 26<sup>th</sup> September, 2016 at 10.00 am
- Date and Time of end of remote e-Voting : Wednesday, 28<sup>th</sup> September, 2016 at 5.00 pm
- Voting through electronic means shall not be allowed beyond 25<sup>th</sup> September 2016, 5.00 pm
- The facility for casting the vote through Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-voting shall be able to cast their vote at the AGM through Ballot Paper.
- The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again.
- Electronic Voting Event Number (EVEN) : 160903055
- For electronic voting instructions, members may go through the instructions in the Notice of the AGM and in case of any queries / grievances connected with electronic voting, members may contact our Registrar and Transfer Agent in the below E-mail id : [murali@cameoindia.com](mailto:murali@cameoindia.com). Any queries / grievances relating to e-voting by electronic means can also be addressed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- The voting results shall be placed along with the Scrutinizer's Report within 48 hours from the date of conclusion of annual general meeting on the Company's website ([www.kmcspecialityhospital.in](http://www.kmcspecialityhospital.in)) and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com))

Date : 13.09.2016

Place : Trichy

For KMC Speciality Hospitals (India) Limited

Sd/-

**Dr.S. Chandrakumar**  
Managing Director