

**Proceedings of the 33<sup>rd</sup> Annual General Meeting of KMC Speciality Hospitals (India) Limited  
held on Thursday, September 29, 2016.**

The Thirty Third Annual General Meeting of the Company was held on Thursday, September 29, 2016 at 3.00 p.m. at Hotel Sangam, Cantonment, Trichy- 620001.

The Shareholders elected Dr.S.Chandrakumar, as Chairman of the meeting. The Chairman called the meeting to order after confirming the requisite quorum for convening the valid Annual General Meeting under Section 103 of the Companies Act 2013 was present.

Total 44 Members (including proxies) attended the Meeting as per the records of attendance.

The Chairman then welcomed the Shareholders of the Company to the 33<sup>rd</sup> Annual General Meeting and introduced the Directors and CFO of the Company to the Shareholders.

The Chairman acknowledged the attendance of the statutory auditors, M/s. BSR & Co.LLP, Chartered Accountants and Secretarial Auditors, M/s M Alagar & Associates, Company Secretaries in Practice.

The Chairman informed the members that necessary statutory registers as required under Companies Act, 2013 are kept open for inspection by the members.

The Chairman stated that the Notice of the 33<sup>rd</sup> AGM was already circulated to all the Members along with the Annual Report of the Company for the financial year 2015-16. With the consent of the members present at the meeting, the notice of 33<sup>rd</sup> AGM dated 13<sup>th</sup> August 2016, was taken as read.

The Chairman further informed to the Members that the Auditors' Report and its Annexure for the year ended 31<sup>st</sup> March, 2016 does not contain any qualification, observation or comments on financial transaction or matters, which have any adverse effect on the functioning of the Company. Therefore, as per Section 145 of the Companies Act, 2013, the Auditors' Report and its Annexures need not be read at the meeting.

The Chairman also informed that the Secretarial Audit Report issued by the Company Secretary in Practice, does not contain any qualification, observation or comments and therefore need not be read at the meeting.

The members were informed that in compliance with Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section



**Regd. Office**  
**KMC Speciality Hospitals (India) Ltd**  
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108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Company has provided opportunity for the members to do e-Voting. The Remote e-Voting portal was open from 10.00 a.m. IST, Monday, September 26, 2016 and ends at 5.00 p.m. IST Wednesday, September 28, 2016 (both days inclusive).

It was further informed that the Company engaged the services of Central Depository Services Limited to provide E-Voting platform to the members and M/s M Alagar & Associates, Company Secretaries in Practice, (Membership No. F7488) (Address: No.21-B, 1st Floor, ARK Colony, Eldams Road, Alwarpet, Chennai – 600 018) was appointed as the Scrutinizer to scrutinize the Insta Poll and remote e-voting process in a fair and transparent manner.

The Chairman in his speech gave an overview on the performance of the Company for the financial year ended March 31, 2016.

The Chairman conducted the proceedings of the items set out in the Notice one after another and members were invited for discussion.

Thereafter, the Chairman requested all the members and proxy holders present at the meeting and who did not cast their vote through re-mote e-voting system to participate in the Voting through Poll.

The Chairman announced that the results of the e-voting, along with Consolidated Scrutinizer's Report would be placed on the Company's website, website of Central Depository Services Limited by 30<sup>th</sup> September, 2016 and it shall also be submitted to the Stock Exchanges.

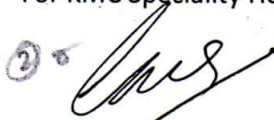
With that, the Chairman concluded the meeting with vote of thanks.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For KMC Speciality Hospitals (India) limited



Dr.S.Chandrakumar  
Managing Director



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