

September 29, 2016

Corporate Relationship Department

BSE Limited

PJ Towers, Dalal Street

Mumbai – 400 001

Dear Sir/Madam,

Sub: Submission of Scrutinizer Report and Voting Results of 33rd Annual General Meeting of KMC Speciality Hospitals (India) Ltd.

Ref: Script Code : 524520

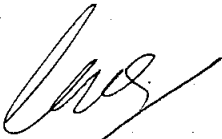
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 0 of Companies (Management and Administration) Rules, 2015 and Regulation 44(33) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Scrutinizer Report and Voting Results of 33rd Annual General Meeting of the Company held on 29th September, 2016 at 3.00 pm at Hotel Sangam, Cantonment, Trichy – 620001.

Kindly take the above on record.

Thanking You

Yours faithfully

For KMC Speciality Hospitals (India) Limited



Dr S Chandrakumar
Managing Director



Regd. Office

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

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Voting Results of AGM

Date of the AGM	29th September, 2016
Total Number of Shareholders on record date	51411
No. of shareholders present in the meeting either present or through Promoters and Promoters Group:	44
Public:	1
No. of shareholders attended through video conferencing	43
Promoters and Promoters Group:	Nil
Public:	Nil

Item No.1:

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2016 with reports of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	No of Shares held	No. of Votes (valid) polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes Against	% of votes in favour of 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	0	0	0	0	0	0	0
	Poll	122313750	122313750	100	122313750	0	100	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	4750	4750	100	4750	0	100	0
	Poll	9715546	9715546	100	9715546	0	100	0
	Total	9720296	9720296	100	9720296	0	100	0
Total:		132034046	132034046	100	132034046	0	100	0



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Item No.2:
Re-appointment of Dr S Manivannan (DIN 00910804) who retires by rotation

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	No of Shares held	No. of Votes (valid) polled	% 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 of votes polled (6)=[(4)/(2)]* 100	% of votes agaist on votes polled (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
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	4750	4750	100	4750	0	100	0
	Poll	9715546	9715546	100	9715546	0	100	0
	Total	9720296	9720296	100	9720296	0	100	0
Total:		132034046	132034046	100	132034046	0	100	0

[Handwritten Signature]



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Item No.3:

Ratification of appointment of Statutory Auditors (B S R & Co. LLP.,)

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	No of Shares held	No. of Votes (valid) polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes Against	% of votes in favour of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	122313750	122313750	100	122313750	0	100	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	4750	4750	100	4750	0	100	0
	Poll	9715546	9715546	100	9715546	0	100	0
	Total	9720296	9720296	100	9720296	0	100	0
Total:		132034046	132034046	100	132034046	0	100	0




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Item No.4:
 consider Dr S Vijayabaskaran (DIN 05139565) who retires by rotation

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	No of Shares held	No. of Votes (valid) polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes Against	% of votes in favour of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	122313750	122313750	100	122313750	0	100	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	4750	4750	100	1500	3250	31.58	68.42
	Poll	9715546	9715546	100	9715546	0	100	0
	Total	9720296	9720296	100	9717046	3250	99.97	0.03
Total:		132034046	132034046	100	132030796	3250	100	0.002




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Item No.5:

Appointment of Dr T Senthilkumar (DIN 1742558) as a Non-executive Director

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	No of Shares held	No. of Votes (valid) polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes Against	% of votes in favour of votes polled	% of votes agaist on votes polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	122313750	122313750	100	122313750	0	100	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	4750	4750	100	4750	0	100	0
	Poll	9715546	9715546	100	9715546	0	100	0
	Total	9720296	9720296	100	9720296	0	100	0
Total:		132034046	132034046	100	132034046	0	100	0




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Item No.6:

Appointment of Mr Chandrasekar Kandasamy (DIN 00236761) as Nominee Director

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							NO	
Category	Mode of Voting	No of Shares held	No. of Votes (valid) polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes Against	% of votes in favour of votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	122313750	122313750	100	122313750	0	100	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	4750	4750	100	4750	0	100	0
	Poll	9715546	9715546	100	9715546	0	100	0
	Total	9720296	9720296	100	9720296	0	100	0
Total:		132034046	132034046	100	132034046	0	100	0




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Item No.7:

Re-appointment of Dr D Senguttuvan (DIN:01867900) as Executive Director

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 (valid) polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes Against	Special	
							NO	
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	122313750	122313750	100	122313750	0	100	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	4750	4750	100	4750	0	100	0
	Poll	9715546	9715546	100	9715546	0	100	0
	Total	9720296	9720296	100	9720296	0	100	0
Total:		132034046	132034046	100	132034046	0	100	0




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Item No.8:

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)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							YES	
Category	Mode of Voting	No of Shares held	No. of Votes (valid) polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes Against	% of votes in favour of 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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	4750	4750	100	4750	0	100	0
	Poll	9715546	9715546	100	9715546	0	100	0
	Total	9720296	9720296	100	9720296	0	100	0
Total:		9720296	9720296	100	9720296	0	100	0




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M Alagar & Associates
Company Secretaries in Practice

REPORT OF THE SCRUTINIZER

The Chairman,
KMC Speciality Hospitals (India) Limited
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 by the Companies (Management and Administration) Rules, 2016 and voting by ballot paper at the 33rd Annual General Meeting of KMC Speciality Hospitals (India) Limited held on Thursday, September 29, 2016 at 03:00 p.m.

1. 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 01, 2016, 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 items on the agenda as contained in the Notice dated August 13, 2016 and for the purpose of voting by ballot paper taken at the 33rd Annual General Meeting("AGM") of the Equity Shareholders of the Company.
2. The Notice dated August 13, 2016 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.
3. The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL), for conducting 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 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. Thursday, September 22, 2016 were entitled to vote on the resolutions as set out in the AGM Notice.
5. The remote e-voting commenced on Monday, September 26, 2016 at 10:00 a.m.(IST) and ended on Wednesday, September 28, 2016 at 5:00 p.m.(IST) and members were requested to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary/Special Resolutions, on e-Voting platform provided by Central Depository Services (India) Limited (CDSL), and thereafter the CDSL e-voting platform was blocked.



6. At the 33rd 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 with due identification marks placed by me. The ballot box subsequently on close of voting hours, were opened in the presence of Mr. D.Saravanan and Ms.Rukmani, 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.
7. 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.
8. The votes on remote e-voting were unblocked thereafter, in the presence of Mr. D.Saravanan and Ms. Rukmani, 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.
9. The total vote cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

A. Resolution No.1 - To receive, consider and adopt:

To receive, consider and adopt the Audited financial Statements of the Company for the financial year ended 1st March 2016 together with the Report of the Board of Directors and the Auditors thereon.

S.No	Particulars	Total	Assent	Dissent
1	Total number of valid votes - e-voting	4750	4750	0
2	Total of number of valid votes - by ballot paper at AGM	132029296	132029296	0
3	Total of above (1+2)	132034046	132034046	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) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - e-voting	4750	4750	0
2.	Total of number of valid votes - by ballot paper at AGM	132029296	132029296	0
3.	Total of above (1+2)	132034046	132034046	0
4.	% of valid votes cast		100.00	0.00



[Handwritten Signature]



C. Resolution No.3 - Ratification of appointment of M/s B S R & Co. LLP, Chartered Accountants, as the statutory auditor of the company.

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - e-voting	4750	4750	0
2.	Total of number of valid votes - by ballot paper at AGM	132029296	132029296	0
3.	Total of above (1+2)	132034046	132034046	0
4.	% of valid votes cast		100.00	0.00

D. Resolution No.4 - To consider retirement by rotation of Dr. Dr S Vijayabaskaran (DIN 05139565), and not to fill the vacancy arising thereon.

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - e-voting	4750	1500	3250
2.	Total of number of valid votes - by ballot paper at AGM	132029296	132029296	0
3.	Total of above (1+2)	132034046	132030796	3250
4.	% of valid votes cast		100.00	0.00

E. Resolution No.5 - Appointment of Dr T Senthilkumar (DIN 1742558) as a Non-Executive Director of the Company.

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - e-voting	4750	4750	0
2.	Total of number of valid votes - by ballot paper at AGM	132029296	132029296	0
3.	Total of above (1+2)	132034046	132034046	0
4.	% of valid votes cast		100.00	0.00

F. Resolution No.6 - Appointment of Mr Chandrasekar Kandasamy (DIN 00236761) as Nominee Director.

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - e-voting	4750	4750	0
2.	Total of number of valid votes - by ballot paper at AGM	132029296	132029296	0
3.	Total of above (1+2)	132034046	132034046	0
4.	% of valid votes cast		100.00	0.00



G. Resolution No.7 – Re-appointment of Dr D Senguttuvan (DIN: 01867900) as Executive Director (Special Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - e-voting	4750	4750	0
2.	Total of number of valid votes – by ballot paper at AGM	132029296	132029296	0
3.	Total of above (1+2)	132034046	132034046	0
4.	% of valid votes cast		100.00	0.00

H. Resolution No.8 – 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.

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - e-voting	4750	4750	0
2.	Total of number of valid votes – by ballot paper at AGM	9715546	9715546	0
3.	Total of above (1+2)	9720296	9720296	0
4.	% of valid votes cast		100.00	0.00

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

The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the 33rd Annual General Meeting shall remain in the 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 29, 2016

Place: Trichy

