

28th September, 2017

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

Dear Sir/ Madam,

Sub: Summary of proceedings of the 34th Annual General Meeting held on 28th September, 2017 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 34th Annual General Meeting of the Company was held today i.e. 28th September, 2017 at 03:00 PM for the business mentioned in the notice of the Annual General Meeting dated 12th August, 2017. In this regard, please find enclosed summary of proceedings of the 34th Annual General Meeting.

Kindly acknowledge receipt of the same.

Thank you,
With regards,

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



SATHYAN G
COMPANY SECRETARY & COMPLIANCE OFFICER



Regd. Office
KMC Speciality Hospitals (India) Ltd
CIN - L85110TN1982PLC009781
No. 6, Royal Road, Cantonment, Trichy - 620 001.
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SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF KMC SPECIALITY HOSPITALS (INDIA) LIMITED HELD ON THURSDAY, 28TH SEPTEMBER, 2017 AT 03:00 PM AT "NANJAI HALL", HOTEL SANGAM, COLLECTOR'S OFFICE ROAD, CANTONMENT, TRICHY, TAMILNADU – 620001.

DIRECTORS PRESENT:

CA S Chenthilkumar	-	Chairman and Independent Director (Chairman – Audit Committee and Member – Nomination & Remuneration Committee)
Dr S Chandrakumar	-	Managing Director
Dr D Senguttuvan	-	Executive Director
Dr S Manivannan	-	Non-Executive Director (Chairman – Stakeholder Relationship Committee)
Dr T Senthilkumar	-	Non-Executive Director
Mr Adithya Bharadwaj	-	Nominee Director
Mr N BalaBaskar	-	Independent Director (Member – Audit Committee and Nomination & Remuneration Committee)
Mrs Jayanthi Narayanswamy	-	Non-Executive Director



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IN ATTENDANCE:

Mr S Badrinarayan	-	Chief Financial Officer
Mr Sathyan G	-	Company Secretary
Mr J Manikandan	-	Group Company Secretary
Mr M Alagar	-	M/s Alagar & Associates Secretarial Auditors & Scrutinizer (e-voting & poll)

CHAIRMAN:

CA S Chentilkumar, Chairman and Independent Director chaired the meeting.

Members present:

34 (Thirty four) members attended the meeting and there were 3 proxies.

At 03:00 PM, the Chairman commenced the proceedings of the meeting by welcoming the members to the 34th 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 on the dias and also informed that the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170, Register of Contracts or arrangements in which Directors are interested maintained under Section 189 along with other statutory registers under the Companies Act, 2013 along with other documents mentioned in the notice of the Annual



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General Meeting and Proxy register were available for inspection by members at the venue during the meeting.

The Chairman further informed that the notice convening the 34th Annual General Meeting, audited financial statements and the directors' report were already circulated to the members along with the Annual Report 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 delivered his speech on the financial performance of the Company.

Upon conclusion of his speech, he invited observations/ queries on the Company's operations and financial statements from the members. The Chairman, Managing Director, Executive Director and other senior executives answered the observations/ queries raised by the members satisfactorily and the Chairman thanked the shareholders for the active participation on behalf of the Company.

The Chairman further informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of remote e-voting facility to members which commenced on 25th September, 2017 at 10:00 AM and concluded on 27th September, 2017 at 05:00 PM and Mr M Alagar, M/s Alagar & Associates, Practicing Company Secretaries, Chennai were appointed as Scrutinizers by the Board for scrutinizing the e-voting and polling. He further informed that the Company is also providing voting facility through poll for the members who have not cast their votes through the said e-voting facility.

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The Chairman requested all members, who have not cast their votes though e-voting facility to participate in the poll process for the following resolutions:

S.No	Particulars	Resolution required (Ordinary/ Special)
1.	Adoption of audited financial statements of the Company for the financial year ended 31 st March, 2017 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appointment of director in the place of Dr S Manivannan (DIN: 00910804), who retires by rotation and being eligible offers himself for re-appointment	Ordinary
3.	Appointment of director in the place of Mrs Jayanthi Narayanaswamy (DIN: 07143462), who retires by rotation and being eligible offers herself for re-appointment	Ordinary
4.	Ratification of the appointment of M/s BSR & Co. LLP, Chartered Accountants, Chennai as Statutory Auditors of the Company and authorizing the board of directors to fix their remuneration	Ordinary
5.	Appointment of Mr Adithya Bharadwaj as Nominee Director of the Company	Ordinary
6.	Approval of related party transactions under Section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special
7.	Approval of increase in the limits of borrowing under section 180 (1) (c) and 180 (1) (a) of the Companies Act, 2013	Special
8.	Approval of increase in the limits under for granting guarantee and / or to provide security and / or making investments under Section 186 of the Companies Act, 2013	Special

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The members then casted their votes through poll and deposited the same in the ballot box placed at the meeting venue.

The Chairman informed that the combined results of e-voting and the poll would be declared on or before 30th September, 2017 and authorized Mr Sathyan G, Company Secretary to declare the said results. 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 34th Annual General Meeting of the Company at 04:10 PM.

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



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COMPANY SECRETARY & COMPLIANCE OFFICER



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