



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

Post Box No. 3209, Avanashi Road, Coimbatore - 641 014. INDIA

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27th ANNUAL GENERAL MEETING

Date : 19th July 2013

Venue : A.P.Kalyana Mandapam, Goldwins, Coimbatore

Statement under Clause 35A of the Listing Agreement

<u>S.No.</u>	<u>Particulars</u>		
1.	No. of shareholders as on record date	:	6520
2.	No. of members present in the meeting either in person or through proxy	:	310
(a)	Promoter and promoter group	:	5
(b)	Public	:	305
3.	No. of shareholders attended the meeting through video conferencing	:	NIL
(a)	Promoter and promoter group	:	NIL
(c)	Public	:	NIL

Details of voting result

ORDINARY BUSINESS

S.No.	Details of Agenda	Resolution	Mode of voting
1.	Adoption of Audited Balance Sheet as at 31 st March 2013, Statement of Profit and Loss for the year ended on that date and reports of the Directors and Auditors thereon.	Ordinary	Show of hands Passed unanimously
2.	Declaration of dividend on equity shares of the company	Ordinary	Show of hands Passed unanimously



3.	Re-appointment of Mr.Kasi K Goundan as Director of the Company	Ordinary	Show of hands Passed unanimously
4.	Re-appointment of Dr.Mohan S Gounder as Director of the Company	Ordinary	Show of hands Passed unanimously
5.	Re-appointment of Mr.M.Manickam as Director of the Company	Ordinary	Show of hands Passed unanimously
6.	To appoint Auditors and to fix their remuneration	Ordinary	Show of hands Passed unanimously

SPECIAL BUSINESS

S.No.	Details of Agenda	Resolution	Mode of voting
7.	Appointment of Dr.Mohan S Gounder as Joint Managing Director of the Company.	Ordinary	Show of hands Passed unanimously

Note: None of the aforesaid resolutions were required to be passed by a poll or through a postal ballot or e-voting and accordingly the additional disclosure on mode of voting under Clause 35 A of the listing agreement is not applicable.

For Kovai Medical Center and Hospital Ltd.

S. P. Chittibabu

S. P. Chittibabu
Company Secretary