



KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

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

☎ : (0422) 4323800 Fax : (0422) 2627782

26th ANNUAL GENERAL MEETING

Date : 13th July 2012

Venue : KMCH Auditorium, KMCH Campus, Coimbatore

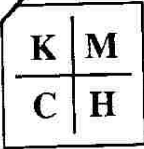
Statement under Clause 35A of the Listing Agreement

<u>S.No.</u>	<u>Particulars</u>		
1.	No. of shareholders as on record date	:	6681
2.	No. of members present in the meeting either in person : or through proxy		357
(a)	Promoter and promoter group	:	9
(b)	Public	:	348
3.	No. of shareholders attended the meeting through video conferencing	:	NIL
(a)	Promoter and promoter group	:	NIL
(b)	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 2012, 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 the following Directors retiring by rotation: 1. Mr.A.K.Venkatasamy 2. Mr.A.M.Palanisamy 3. Dr.P.R.Perumalswami	Ordinary	Show of hands Passed unanimously
4.	To appoint Auditors and to fix their remuneration	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
Company Secretary