



CHENNAI  
GREENFIELD





**NOTE:**

- In view of the situation arising due to COVID-19 global pandemic, the Annual General Meeting of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode











- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in

INSTRUCTIONS FOR STUDENTS

facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the...

**ANNEXURE TO THE NOTICE AS PER REGULATION 36(3) OF SEBI LODR 2015  
AND AS PER SECRETARIAL STANDARDS ON GENERAL MEETING ADDITIONAL**



**CHENNAI MEENAKSHI MULTISPECIALITY  
HOSPITAL LIMITED**

CIN: L85110TN1990PLC019545

Regd. Office: New No.70 (Old No.149), Luz Church Road, Mylapore,  
Chennai- 600 004.Tel. No.044-42938938;

**சென்னை மீனாக்ஷி மல்டிஸ்பெஷாலிட்டி ஹாஸ்பிடல் லிமிடெட்**

பதிவு அலுவலகம்: புதிய எண்.70 (பழைய எண்.149), லஸ் சர்ச் சாலை, மயிலாப்பூர்,  
சென்னை 600 004, Tel. No.044-42938938;

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Web:www.cmmh.in; CIN: L85110TN1990PLC019545

**அறிவிப்பு**

நிறுவனங்கள் சட்டம், 2013ன் பொருத்தகொடிய விதிகள், அதன் கீழ் உருவாக்கப்பட்ட விதிகள்  
மற்றும் செபி (பட்டியல் உட்கொப்பாடுகள் மற்றும் வெளிநீடு தேவைகள்) விதிமுறைகள் 2015