

SHL/SE/2025-26/33

To
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-40000, Maharashtra
Scrip Code: 544365 | ISIN: INE0TD301017

19/09/2025

Sub: Outcome/Proceedings of 05th Annual General Meeting of the Company

Please find enclosed the Proceedings and Outcome of the 05th Annual General Meeting of Shanmuga Hospital Limited ('the Company') conveyed on Friday, September 19, 2025, at 03:00 P.M. (IST) and concluded at 03:13 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

Further, the voting results of the resolutions passed at the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately in the prescribed format along with the Scrutinizer's Report.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 05th of Annual General Meeting.

Kindly take the above on your records

For Shanmuga Hospital Limited

Kannan Anjana Maragatham
Company Secretary & Compliance Officer
M.NO: A70080

SUMMARY OF PROCEEDINGS OF THE 05th ANNUAL GENERAL MEETING (AGM) OF SHANMUGA HOSPITAL LIMITED (“THE COMPANY”) HELD ON FRIDAY, SEPTEMBER 19, 2025, AT 03.00 P.M. (IST).

The 05th Annual General Meeting of Shanmuga Hospital Limited held on Friday, September 19, 2025 at 03:00 PM via Video Conferencing (VC) via CDSL Platform. The Company while Conducting the Meeting, adhered to the circulars issued by Ministry of Corporate affairs (“MCA”) in compliance with the provisions of the Companies Act, 2013 (“Act”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The following Panelist were Present at the Meeting:

Name	Designation	Attendance Through VC from
Dr. P. S. Panneerselvam	Managing Director	Registered Office of the Company
Dr. P. Prabu Sankar	Executive Director & CEO	
Mrs. P. Jayalakshmi	Executive Director	
Dr. D. Priyadharshni	Non-Executive Director	
Mr. K. Saravanan		
CA A. S. Gowri	Independent Director and Chairperson of the Audit Committee	
CS B. Akilan	Independent Director and Chairperson of the Nomination and Remuneration Committee	
Mr. Rajkumar Ashwin	Independent Director and Chairperson of the Stakeholders Relationship Committee	

IN ATTENDANCE

Name	Designation	Attended through VC from
Mr. Karthick S	Chief Financial Officer	Registered Office of the Company
CS K Anjana Maragatham	Company secretary & Compliance Officer	
Dr. R. Murugavel	Medical Superintendent	
Lt Col (Rtd) Dr. Vaishak M. L	Chief Operating Officer	

Reg. Office: 51/24, Saradha College Road, Salem – 636 007.

E-Mail: secretarial@shanmugahospital.com | **Tele.** 0427 - 2706674

Auditors' Name	Firm Name	Attended through VC from
CA Rajaram	PPN and Company, Chartered Accountants, Statutory Auditors	Chennai
CA Narendran	JV & Co., Chartered Accountants - Internal Auditors	Salem
CS N Dinesh	Surya & Dinesh Associated LLP, Practicing Company Secretaries – Secretarial Auditor & Scrutinizer	Registered office of the Company

Mrs. K. Anjana Maragatham, Company Secretary and Compliance Officer of the Company, welcomed the Members to the 05th AGM. She expressed her gratitude to the Members for joining through VC/OAVM and acknowledged their continued support and commitment to the growth and success of the Company.

Since there is no permanent Chairman, the Board of Directors presented at the meeting unanimously elected Dr. Panneerselvam Prabu Sankar, Executive Director & CEO of the company as Chairman of the meeting.

Dr. Panneerselvam Prabu Sankar, occupied the chair.

The Meeting was attended by total 22 Members through Video Conferencing (VC).

Then after, Company Secretary requested the Chairman to welcome the members and address the shareholders.

Dr. Panneerselvam Prabu Sankar chaired the meeting. He declared the requisite quorum as per the provisions of the Companies Act, 2013, for convening the AGM was present, and called the meeting to order. He welcomed all the members and introduced the Panelist of the Company who were present at the meeting and shared the business growth and achievements of the Company.

He outlined the following:

- The Company's operational and financial performance during the financial year 2024-25
- An overview of the Company's strengths and growth strategies
- Words of appreciation and gratitude towards the Company's doctors, nurses, staff, Board of Directors, and shareholders for their continued trust and support

After that, the Chairman requested the Company Secretary to continue with the proceedings.

The Company Secretary informed that:

The Meeting was being conducted through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and in line with the provisions of SEBI (LODR) Regulations. Accordingly, the physical attendance of Members was dispensed with, and the facility for the appointment of proxies was not applicable for this meeting.

The Statutory Registers and the Memorandum & Articles of Association were available for electronic inspection upon request.

Further, the Company had provided the Members with e-voting facility through Central Depository Services (India) Limited (CDSL). Members holding shares as on the cut-off date, i.e., 12th September 2025, were entitled to cast their votes electronically in respect of all items of business set out in the Notice.

The Members were informed that the facility of remote e-voting was provided from 16th September 2025 (09:00 A.M.) to 18th September 2025 (05:00 P.M.) to vote on the resolutions contained in the Notice of the AGM.

With the consent of the Members, the Notice of the Meeting along with all Reports were taken as read.

Thereafter, the following items of business, as set out in the Notice of the AGM, were taken up for consideration:

1. Adoption of the Audited Financial Statements of the company for the Financial Year ended March 31, 2025, and the reports of the board of directors and auditors thereon.
2. Re-appointment of Dr Panneerselvam Prabu Sankar, Executive Director & CEO, Liable to retire by rotation.
3. Re-appointment of Dr Dhandapani Priyadhashni, Non-Executive Director, Liable to retire by rotation.

She then informed that M/s Suryah & Dinesh Associates LLP, Practicing Company Secretaries was appointed as the Scrutinizer by the Board to scrutinize the e-voting process in a fair and transparent manner.

The Statutory Auditor's Report and the Secretarial Auditor Report for financial year 2024-25 contained no qualifications or observations and was taken as read.

The Company Secretary informed that no shareholders had registered themselves as “Speaker Shareholders.” Members with queries were requested to send their questions to the Company at secretarial@shanmugahospital.com.

Venue e-voting to all the Members participated at the meeting was provided to those who had not availed the facility of remote e-voting and it was further informed that the voting process will be kept open for next 15 minutes after the conclusion of the meeting and will be disabled automatically after the specified time.

The Results will be declared after considering both the Remote e-voting and Venue Voting by Members who participated in the AGM within two working days and the consolidated scrutinizer’s report will be placed in the Company’s website and will also be filed with the Central Depository Services Limited and BSE Limited.

Chairman thanked the shareholders and all panel members for sparing their valuable time for the AGM.

The Meeting Concluded at 03:13 PM.

For Shanmuga Hospital Limited

CS K Anjana Maragatham

Company Secretary & Compliance Officer

M. No. A70080