



ANNUAL REPORT: 2022

KMC Speciality Hospitals (India) Limited



Kauvery Cares. The Inside Story.

Ever wondered what keeps a hospital running? It's the people. The folks who turn up at work every day knowing that they will face incredible challenges. The teams that strive to give the best outcome for every single patient. Despite the rush, the pressure and the demands - they make each moment count. We are proud of our people who support each other and make every day special for themselves and for our patients.

Board Of Directors

Dr S Chandrakumar

Executive Chairman (Whole-Time)

Dr S Manivannan

Managing Director

Dr D Senguttuvan

Executive Director and Unit Head

Dr T Senthil Kumar

Non-Executive Director

Mr A Krishnamoorthy

Independent Director

CA S Chenthilkumar

Independent Director

Mr N Bala Baskar

Independent Director

Mrs. N Jeyanthei

Independent Director

Key Managerial Personnel

Mr K Anand Babu

Chief Financial Officer

Ms Yasotha Benazir N (up to 15.06.2022)

Company Secretary & Compliance Officer

Ms Sushma K (w.e.f. 15.06.2022)

Company Secretary & Compliance Officer

Bankers

State Bank of India

Punjab National Bank

HDFC Bank

Auditors

M/S. Deloitte Haskins & Sells

Chartered Accountants

ASVN RAMANA Tower 52,

Venkatnarayana Road, T.Nagar,

Chennai – 600 017

Registered Office

6, Royal Road, Cantonment,

Trichy - 620 001

CIN: L85110TN1982PLC009781

E-Mail: corporatecompliance@kauveryhospital.com

Website: www.kauveryhospital.com

ANNUAL REPORT 2021-2022

**KMC Speciality Hospitals
(India) Limited**

Corporate Information



kauvery
hospital

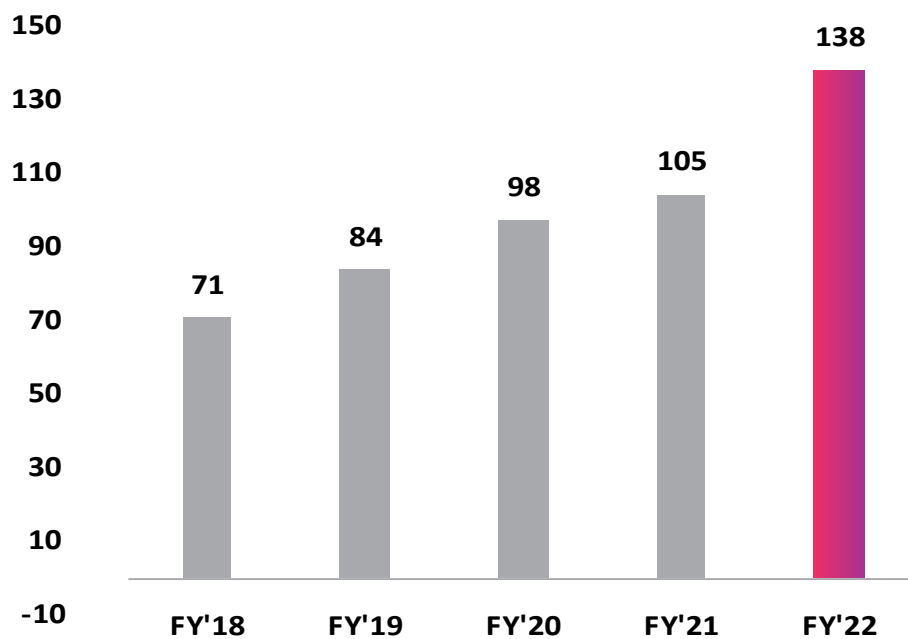
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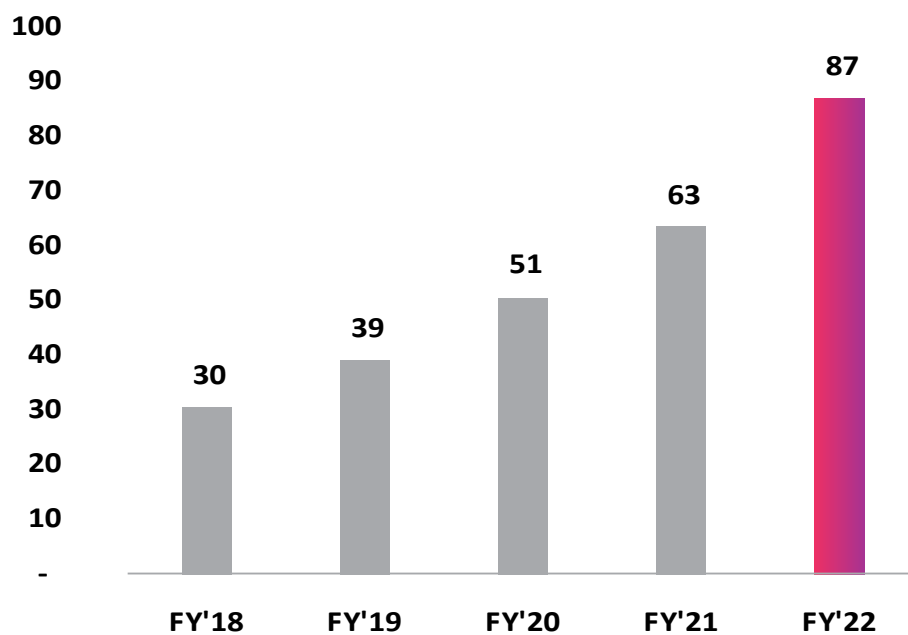
Trends of Key Performance Indicators

Revenues (in Crores)

10 years Revenue CAGR of 21.4%



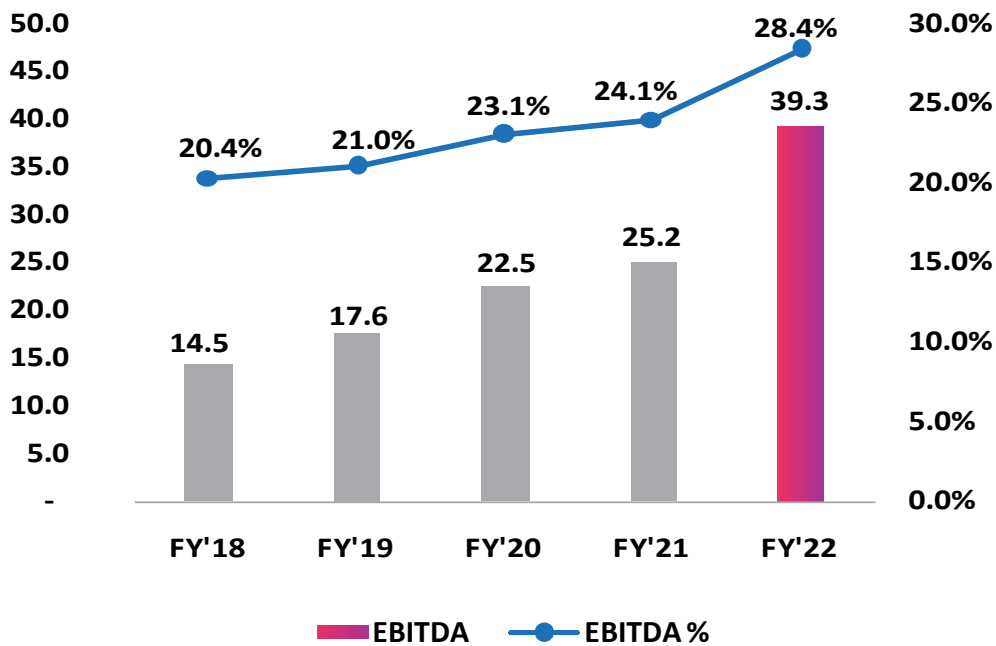
Networth (in Crores)



Trends of Key Performance Indicators

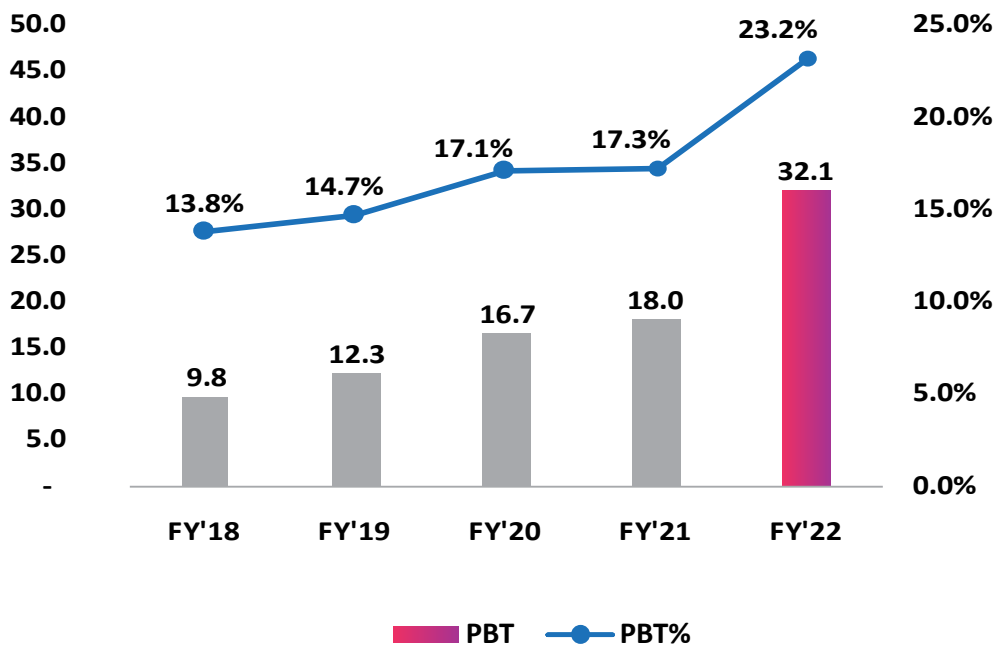
EBITDA (in Crores)

10 years EBITDA CAGR of 26.6%



PBT (in Crores)

10 years PBT CAGR of 38.5%



NOTICE TO SHAREHOLDERS

**KMC Speciality Hospitals
(India) Limited**

CIN: L85110TN1982PLC009781

Registered Office:

No: 6, Royal Road,
Canatonment, Trichy - 620001

KMC Speciality Hospitals (India) Limited

CIN: L85110TN1982PLC009781

REGISTERED OFFICE: NO: 6, ROYAL ROAD, CANTONMENT, TRICHY - 620001

EMAIL ID: corporatecompliance@kauveryhospital.com | CONTACT NO.: 0431-4077777

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **THIRTY NINTH ANNUAL GENERAL MEETING** of the Members of the Company will be held on **Tuesday, the 27th day of September, 2022 at 10:30 A.M. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022 together with the Report of the Board of Directors and the Auditors' thereon.
2. To appoint a Director in place of Dr T Senthil Kumar (DIN: 01742558), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. **To Consider Re-Appointment of Mrs. Jeyanthei Narayanasami (DIN: 07143462) as an Independent Director of the Company for a second term (Next Term Period: 30th August, 2023 to 29th August, 2028)**

*To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:*

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any amendment(s), statutory modification(s), variation(s) and/or re-enactment(s) thereof for the time being in force) **Mrs. Jeyanthei Narayanasami** (DIN: 07143462), Independent Director of the Company who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby re-appointed as Independent Director of the Company for the second term of 5 years with effect from 30th August, 2023 till 29th August, 2028.

4. **Ratification of remuneration to Cost Auditor**

*To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:*

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of **Rs. 50,000/- (Rupees Fifty Thousand only)** plus applicable tax and reimbursement of out of pocket expenses for the financial year 2022-23, as approved by the Board of Directors of the Company, to be paid to M/s Thanigaimani & Associates, Cost Accountants (Registration No. 101899), Chennai, appointed by the Board as Cost Auditors to conduct the audit of the cost records of the Company for the financial year 2022-23, be and is hereby ratified."

By the order of the Board

sd/-

Sushma K

Company Secretary

Place: Chennai

Date: 12th August, 2022



Notes:

1. The Ministry of Corporate Affairs have issued various guidelines and circulars over the period with respect to conduct of the general meetings through VC/OAVM by the companies vide Circular No. 2/2022 dated May 05, 2022 ("MCA Circulars") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The forthcoming Annual General Meeting ("AGM") of the Company will thus be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM. The deemed venue of the 39th Annual General Meeting shall be the Registered office of the Company.

2. The Company shall send a physical copy of the Annual Report to those members who have requested the same via mail to the Company and the Registrar and Share Transfer Agent, mentioning their Folio No./ DP ID and Client ID.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circular dated May 05, 2022, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

The procedure for participating in the meeting through VC / OAVM is explained below and is also available on the website of the Company at www.kauveryhospital.com/investor#. The members may contact the RTA at investor@cameoindia.com or the CDSL helpdesk at helpdesk.evoting@cdslindia.com for any query or help with respect to participation in the meeting or e-voting facility.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who shall be allowed to attend the AGM without any restriction on account of first come first served basis.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
6. The members attending the AGM through VC/OAVM can vote during the meeting, provided they have not availed the facility of e-voting and voted prior to the meeting.
7. Pursuant to the provisions of the Companies Act, 2013, a member entitled to attend and vote at the AGM is entitled to appoint a proxy on his/her behalf to attend and vote at the AGM. Since the AGM is held through VC/OAVM pursuant to MCA Circulars, physical attendance of the members has been dispensed with and accordingly, the facility to appoint proxy will not be available for this AGM. Hence the proxy form, attendance slip and Route map are not annexed to this Notice.

However, in pursuance of Section 113 of the Companies Act, 2013, representatives of a body corporate who is a member, can attend the AGM through VC/OAVM and cast their votes through e-voting. Corporate Members intending to authorize their representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend the AGM through VC / OAVM and cast their votes through e-voting.