

FMHL/SEC/SE/BM/SEP'18

SEPTEMBER 28, 2018

**The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 523696**

Sub: Submission of proceedings of Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed the proceedings of the Annual General Meeting held on September 28, 2018 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully
For **Fortis Malar Hospitals Limited**

**Shashank Porwal
Company Secretary
M. No. 51957**

Summary of proceedings of the 27th Annual General Meeting

The 27th Annual General Meeting (“**AGM**”) of the Members of Fortis Malar Hospitals Limited (‘**the Company**’) was held on Friday, September 28, 2018 at 10:30 A.M (IST) at the National Institute of Pharmaceutical Education and Research, Mohali, Sector 67, SAS Nagar, Mohali, Punjab - 160062. Mr. Daljit Singh, director of the Company, chaired the meeting. He introduced the other directors/ officials on the dais. The requisite quorum being present, the Chairman called the meeting to order. Chairman of all the Committees attended the meeting. The Chairman delivered the introductory remarks on the performance of the Company. The Chairman then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice dated August 23, 2018. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM, were considered at the said meeting.

ORDINARY BUSINESSES

1. Adoption of the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors’ Report thereon for the financial year 2017-18 (Ordinary Resolution).
2. Re-appointment of Mr. Daljit Singh (DIN: 00135414), Director retiring by rotation (Ordinary Resolution).
3. Ratification of Appointment of Auditors (Ordinary Resolution)

SPECIAL BUSINESSES:

4. Ratification and Confirmation of remuneration of Cost Auditor (Ordinary Resolution).
5. Approval of remuneration of Dr. Nithya Ramamurthy in her capacity of rendering professional services to the hospital of the Company (Ordinary Resolution).
6. Approval of modification of terms and conditions of appointment of Mr. Meghraj A. Gore as Whole Time Director. (Special Resolution)

The Board of Directors had appointed Mr. Mukesh Manglik as the Scrutinizer to supervise the e - voting and ballot voting process. The chairman announced at the meeting that the combined

result (E-voting and ballot voting) will be declared on or before the close of business hours of September 29, 2018.

The voting results will be notified to the Stock Exchanges in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.