

FMHL/SEC / SEP'19

SEPTEMBER 27, 2019

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

Dear Sir,

Summary of proceedings of the 28th Annual General Meeting

It is hereby informed that 28th Annual General Meeting (“**AGM**”) of Members of Fortis Malar Hospitals Limited (**‘the Company’**) was held on Thursday, September 26, 2019 at 10:30 A.M (IST) at National Institute of Pharmaceutical Education and Research, Mohali, Sector 67, SAS Nagar, Mohali, Punjab - 160062. Mr. Ramesh L. Adige, director of the Company, chaired the meeting. He introduced other directors/ officials on the dais. The requisite quorum being present, the Chairman called meeting to order. The Chairman delivered introductory remarks on performance of the Company. The Chairman then informed that the Company had provided Members facility to cast their vote electronically, on all resolutions set forth in Notice dated August 2, 2019. 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 by poll. It was further informed that there would be no voting by show of hands.

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

ORDINARY BUSINESSES

1. Adoption of the Audited Standalone Financial Statements of the Company together with the Report of Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Report of Auditors thereon for the Financial Year ended on March 31, 2019 (Ordinary Resolution).
2. Re-appointment of Dr. Nithya Ramamurthy (DIN: 00255343), Director retiring by rotation (Ordinary Resolution).
3. Appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditor and fixation of their remuneration (Ordinary Resolution)

SPECIAL BUSINESSES:

4. Appointment of Mr. Coimbatore Kalyanraman Nageswaran as Director of the Company (Ordinary Resolution)

5. Appointment of Mr. Coimbatore Kalyanraman Nageswaran as Whole Time Director of the Company (Special Resolution)
6. Approval of re-appointment of Mr. Ramesh L. Adige as Non-Executive and Independent Director for second term (Special Resolution)
7. Approval of re-appointment of Mr. Murari Pejavar as Non-Executive and Independent Director for second term (Special Resolution)
8. Ratification and Confirmation of remuneration of Cost Auditor (Ordinary Resolution).
9. Approval for enhancing of limit of the Related Party Transactions under the Companies Act, 2013 & SEBI LODR (Special Resolution)

The Board of Directors had appointed Mr. Ramit Rastogi as the Scrutinizer to supervise the voting process. The chairman announced at the meeting that the result will be declared on or before the close of business hours of September 27, 2019.

The voting results will be notified to the Stock Exchanges in the format prescribed under 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