

September 28, 2016

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

Security Code: 523696

Dear Sir,

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

With reference to the captioned subject, please find enclosed the proceedings of the Annual General Meeting held on September 27, 2016 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For Fortis Malar Hospitals Limited


**Sumit Goel
Company Secretary
F6661**



PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING OF FORTIS MALAR HOSPITALS LIMITED, HELD ON TUESDAY, 27th SEPTEMBER, 2016 AT 10:00 NOON AT PHD CHAMBER OF COMMERCE AND INDUSTRY, 4/2 SIRI INSTITUTIONAL AREA, AUGUST KRANTI MARG, NEW DELHI - 110016

MEMBERS PRESENT:

MEMBERS : 6117

PROXIES : 1

DIRECTORS PRESENT:

Mr. Daljit Singh, Chairman of the Company & Corporate Social Responsibility Committee

Mr. Lakshman Teckchand Nanwani, Chairman – Nomination and Remuneration Committee

Dr. Nithya Ramamurthy

Mr. Raghunath P., Whole-time Director

Mr. Rakesh Laddha

Mr. Rama Krishna Shetty

Mr. Ramesh L. Adige, Chairman – Audit and Risk Management Committee and Stakeholders Relationship Committee

In Attendance:

Mr Sumit Goel, Company Secretary

Following registers/documents were placed before the meeting:

1. Proxy Register;
2. Requisite statutory registers under Companies Act, 2013;
3. Auditors' Report and Secretarial Audit Report; and
4. Statutory Auditors' Certificates dated September 20, 2016 certifying that the Malar Stock Option Plan 2008 has been implemented in accordance with Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

CHAIRMAN

The Chairman welcomed the members to the 25th Annual General Meeting of the Company and introduced Directors and Executives occupying the dais to the Members of the Company. He further informed that Mr P. Murari and Mr. Meghraj Arvindrao Gore were not present in the meeting due their respective pre occupation.




He further informed that 6118 number of members were present in total, holding 67.98% of shares, out of which, 6117 members were present in person holding 67.98% shareholding and 1 was present through proxy holding 0.0005% shares. The Chairman declared that the necessary quorum was present and called the meeting to order.

The Chairman briefed the members about the financial performance for the current year and future outlook of the Company.

With the permission of members present, the Notice dated July 19, 2016, convening the 25th Annual General Meeting was taken as read.

On the advice of the Chairman, the Company Secretary read out the Report of the Company's Statutory Auditor Deloitte Haskins & Sells LLP dated May 24, 2016 on the Audited Accounts of the Company as on March 31, 2016.

Thereafter, the Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9:00 a.m. on September 24, 2016 and ended at 05:00 p.m. on September 26, 2016. Mr. Mukesh Manglik, Company Secretary in Whole-time Practice, was appointed as the Scrutinizer by the Board for scrutinizing the voting process. He further informed the members that Secretarial Auditors have in their report made an observation which is self-explanatory and does not call for any further comments.

The Chairman informed the Members that the Company has arranged for a poll on all the seven resolutions to be passed at the Meeting.

The Chairman announced that the combined result of e-voting and the poll will be put on the Company's website and that of e-voting agency (Karvy Computershare Private Limited).

Thereafter, the Chairman took up the Agenda Items as per the Notice of the Annual General Meeting.

The resolutions passed by the Members, briefly, related to:

ORDINARY BUSINESSES:

1. To consider and adopt 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 2015-16 (Ordinary Resolution).
2. Appointment of Mr. Daljit Singh (DIN: 00135414), Director retiring by rotation (Ordinary Resolution).



The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "Fortis Malar Hospital" around the top edge, "New Delhi" in the center, and a small star at the bottom. The signature appears to be "Jumit".

3. To declare final dividend of Rs. 0.50 per equity share, for the year ended March 31, 2016.
4. Ratification of Appointment of Auditors (Ordinary Resolution).

SPECIAL BUSINESSES:

5. To regularize the appointment of Mr. Meghraj Arvindrao Gore (DIN: 07505123) as the Director of the Company (Ordinary Resolution).
6. Ratification of remuneration of Cost Auditors (Ordinary Resolution).
7. Approval for entering into related party transactions (Ordinary Resolution).

He further informed the members that item no. 7 being a material related party transaction, none of the related parties have voted in the said resolution.

The Poll results were notified to the Stock Exchanges in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the details of the said results were also uploaded on the Company's website.

Date: September 28, 2016
Place: Gurgaon

Certified Correct
For **Fortis Malar Hospitals Limited**


Sumit Goel
Company Secretary
FCS6661

