

FMHL/SEC/LODR/JULY' 21

July 29, 2021

Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 523696

Dear Sir/Madam,

Sub: Summary of proceedings of 30th Annual General Meeting

It is hereby informed that 30th Annual General Meeting (**30th AGM**) of the Members of Fortis Malar Hospitals Limited (“**the Company**”) was held on Thursday, July 29, 2021 at 2:00 P.M (IST) through Video Conferencing/ Other Audio Visual Means (**VC/OAVM**) in compliance with various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Daljit Singh, Chairman of the Company, chaired the meeting. He introduced other directors/ officials, who were present at the 30th AGM. The requisite quorum being present at the AGM, the Chairman called the meeting to order. Thereafter, the Chairman delivered introductory remarks on performance of the Company.

The Chairman further informed that the Company has provided remote e-voting facility to the members for casting their vote electronically on all resolutions set forth in Notice of the 30th AGM dated May 25, 2021 which started from July 26, 2021 at 9.00 A.M. and ended on July 28, 2021 at 5.00 P.M. and has also provided e-voting facility for members who were present at the 30th AGM and had not cast their votes electronically on such resolutions.

In accordance with Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items of business, as per Notice of AGM, were considered at said meeting:

ORDINARY BUSINESS

1. To consider and adopt 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, 2021 (Ordinary Resolution).
2. To appoint a Director in place of Dr. Nithya Ramamurthy (DIN: 00255343), who retires by rotation and being eligible, offer herself for re-appointment as Director (Ordinary Resolution).

SPECIAL BUSINESS

3. Ratification and Confirmation of remuneration of Cost Auditor (Ordinary Resolution).

Company Secretary informed that Mr. Ramit Rastogi (CP No. 18465), Company Secretary in whole time practice is the scrutinizer to scrutinize remote e-voting process and also e-voting at the AGM in a fair and transparent manner.

He further informed that the result of the voting will be declared within 48 hours of the conclusion of the 30th AGM.

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.

Thanking you,

Yours faithfully,

For Fortis Malar Hospitals Limited

Sandeep Singh

Company Secretary & Compliance Officer

M. No. F9877