

FMHL/SEC/LODR/JULY' 22

July 27, 2022

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

Dear Sir/Madam,

Sub: Summary of proceedings of 31st Annual General Meeting

It is hereby informed that 31st Annual General Meeting (**31st AGM**) of the Members of Fortis Malar Hospitals Limited ("**the Company**") was held on Wednesday, July 27, 2022 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 31st 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 31st AGM dated May 24, 2022 which started from July 24, 2022 at 9.00 A.M. and ended on July 26, 2022 at 5.00 P.M. and has also provided e-voting facility for members who were present at the 31st 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 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, 2022 (Ordinary Resolution).
2. To appoint a Director in place of Mr. Daljit Singh (DIN: 00135414), who retires by rotation and being eligible, offers himself for re-appointment as a Director (Ordinary Resolution).

SPECIAL BUSINESS

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

Company Secretary informed that Mr. Mukesh Agarwal (CP No. 3851), 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.



Fortis Malar Hospitals

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He further informed that the result of the voting will be declared within 48 hours of the conclusion of the 31st 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