

September 27, 2017

**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 26, 2017 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


**Rakesh Laddha
Director**



Summary of proceedings of the 26th Annual General Meeting

The 26th Annual General Meeting (“AGM”) of the Members of Fortis Malar Hospitals Limited (‘the Company’) was held on Tuesday, September 26, 2017 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 July 25, 2017. 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 2016-17 (Ordinary Resolution).
2. Re-appointment of Dr. Nithya Ramamurthy, Director retiring by rotation (Ordinary Resolution).
3. Ratification of Appointment of Auditors (Ordinary Resolution)

SPECIAL BUSINESSES:

4. Regularization of the appointment of Mr. Rakesh Laddha as the Director of the Company (Ordinary Resolution).
5. Ratification of remuneration of Cost Auditors (Ordinary Resolution).
6. Approval of Appointment and Remuneration of Mr. Meghraj Arvindrao Gore as Whole Time Director (Ordinary Resolution).



Fortis Malar Hospital

52, First Main Road, Gandhi Nagar, Adyar,
Chennai, Tamil Nadu - 600 020
Tel : +91 44 4289 2222
Fax : +91 44 4289 2293
E-mail: secretarial.malar@malarhospitals.in
Website: www.fortismalar.com

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 September 27, 2017.

The Poll 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 Sincerely,

For Fortis Malar Hospitals Limited


Rakesh Laddha
Director

