

**30th September 2024**

**To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 516110**

**Sub: Proceedings of the 30th Annual General Meeting (“AGM”) of Family Care Hospitals Limited (“the Company”)**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 30th AGM of the Company held on Monday, September 30, 2024 at 3:00 P.M. (IST)

You are requested to kindly take note of the same.

Thanking You,

**For and on behalf of Family Care Hospitals Limited**

MOHINI  
RAJU  
WAGHADE

**Mohini W.  
Company Secretary  
A68056**

## Summary of proceedings of the 30<sup>th</sup> Annual General Meeting of Family Care Hospitals Limited

The 30<sup>th</sup> Annual General Meeting (“AGM”) of Family Care Hospitals Limited (“the Company”) was held on Monday, September 30, 2024 at 3:00 P.M. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020.

The Company Secretary, Ms. Mohini Waghade, welcomed the Members to the AGM and introduced the Directors and Key Managerial personnel of the company.

### The following Directors/KMP’s were present in the Meeting:

Sr. No.	Name of the Directors/KMP	Designation
1.	Mr. Pandoo Naig	Managing Director
2.	Mr. Dhananjay Parikh	Non Executive Independent Director
3.	Adv. Lucy Massey	Non Executive Non Independent Director
4.	Mr. Amit Tyagi	Chief Financial Officer
5.	Ms. Mohini Waghade	Company Secretary & Compliance Officer

### In attendance - Representatives of following:

Sr. No.	Name	Designation
1.	Mr. Mukesh Siroya - Practicing Company Secretary	Scrutinizer
2.	Ajay Kumar & Co., - Practicing Company Secretary	Secretarial Auditor
3.	V H U D & Associates - Chartered Accountants	Internal Auditor
4.	S. M. Gupta & Co. - Chartered Accountants	Statutory Auditor

### Chairman

Since there is no designated Chairman on the Board of the Company, Mr. Pandoo Naig, Managing Director chaired the meeting.

### Proceedings

Ms. Mohini Waghade - Company Secretary in the guidance of the host Purva Sharegistry India Pvt. Ltd. ("RTA") declared that the requisite quorum was present and called the meeting to order. She briefed the shareholders about the process to participate in the meeting. She informed that the statutory registers and other documents as required under applicable laws were made available for inspection on the website of the Company. The members were also briefed about the process for questions & answers.

The Company Secretary briefed about the process of e-voting. It was further informed that Mr. Mukesh Siroya, Proprietor – M Siroya & Co., Company Secretaries, had been appointed as the Scrutinizer to scrutinize the votes cast through e-voting at the AGM & remote e-voting and submit a consolidated report thereon.

The Chairman addressed to the members and briefly explained the performance and future outlook of the Company. In his speech, he briefed the members regarding the key highlights for FY 2023-2024, covering strategy, and other related matters. He also explained in his speech recent developments which Company has duly intimated to public through Stock Exchange. Thereafter, he handed over the meeting to the Company Secretary.

The Annual Report which was already circulated and the Notice Annual General Meeting and the Board's Report along with annexures were taken as read by the Company Secretary. She confirmed to the members that there were no qualifications, observations or comments in the Auditors' Report and Secretarial Audit Report which were required to be read at the meeting.

Further, all the resolutions mentioned in the notice of the AGM were taken up by the Company Secretary.

The resolutions are mentioned below:

<b>Sr. No.</b>	<b>Particulars of Resolution</b>	<b>Type of Resolution</b>
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with Report of Board of Directors and Auditors thereon;	Ordinary
2.	Appointment of Director in place of Mr. Suryakant Laxman Khare (DIN: 08133920), who retires by rotation and being eligible offers herself for re-appointment;	Ordinary
3.	Make loans, investments, give guarantee & provide security in excess of the limit prescribed under Section 186	Special
4.	Approve the Borrowing Limit of the Company	Special
5.	Sell, Lease otherwise Dispose of the asset of the Company /Creation of Charge on the assets	Special

Thereafter, the Company Secretary requested the shareholders who have not voted already to vote during the AGM and informed that that the E-voting facility would close after 15 minutes from conclusion of the AGM. The speaker shareholders were invited to ask their questions and give their opinions and suggestions, if any.

It is informed that the Scrutinizer's Consolidated Report on all the resolutions as set out in the Notice of AGM shall be submitted to the Stock Exchange and will be uploaded on the Company's website [www.scandent.in](http://www.scandent.in) within prescribed timelines.

The Chairman and Company Secretary concluded the meeting by 4.00 P.M. and vote of thanks was delivered to the members, directors and other people in attendance.

### For and on behalf of Family Care Hospitals Limited

MOHINI  
RAJU  
WAGHADE

Digitally signed by MOHINI RAJU WAGHADE  
DN: cn=MOHINI RAJU WAGHADE,  
email=rajuwagha@familycarehospitals.com,  
ou=Family Care Hospitals Limited,  
o=Family Care Hospitals Limited,  
c=IN

**Mohini W.**  
**Company Secretary**  
**A68056**