

Ref: MHL/Sec&Legal/2023-24/48

Date: August 17, 2023

To,
Head, Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To,
Head, Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 542650

Scrip Symbol: METROPOLIS

Sub: Proceedings of the 23rd Annual General Meeting of Metropolis Healthcare Limited held on August 17, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 23rd Annual General Meeting (“AGM”) of Metropolis Healthcare Limited (“Company”) was held today i.e Thursday, August 17, 2023, at 04:30 p.m.(IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the 23rd AGM.

The meeting commenced at 04:30 pm (IST) and concluded at 05:00 pm (IST).

Thanking you,

Yours faithfully,

For Metropolis Healthcare Limited

Neha Shah
Interim Company Secretary &
Compliance Officer
Membership No. A51465

BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.

CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com

Website: www.metropolisindia.com

Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

Brief Proceedings of the 23rd Annual General Meeting of the Company

The 23rd Annual General Meeting (“AGM”) of the Members of Metropolis Healthcare Limited (“the Company”) was held on Thursday, August 17, 2023 through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting commenced at 04:30 p.m. (IST) and concluded at 05:00 p.m. (IST).

Dr. Sushil Shah welcomed the Members who were participating in the meeting. He then introduced the Directors/ KMPs present at the meeting through VC/ OAVM as follows:

Name	Designation
Ms. Ameera Shah	Managing Director
Mrs. Anita Ramachandran	Independent Director and Chairperson of the Nomination and Remuneration Committee and the Corporate Social Responsibility Committee
Mr. Milind Sarwate	Independent Director and Chairman of the Audit Committee
Mr. Vivek Gambhir	Independent Director and Chairman of the Stakeholders Relationship Committee
Mr. Surendran Chemmenkotil	Chief Executive Officer
Mr. Rakesh Agarwal	Chief Financial Officer
Ms. Neha Shah	Interim Company Secretary

Leave of absence was sought by Mr. Hemant Sachdev, Non-Executive Non-Independent Director and Mr. Sanjay Bhatnagar, Independent Director of the Company due to their pre-occupation.

The Chairman confirmed the presence of below mentioned persons through VC/ OAVM:

Name	Designation
Mr. Deepak Nair	Representative of BSR & Co. LLP, Statutory Auditors of the Company
Mr. Manish Ghia	Partner of M/s. Manish Ghia & Associates, Secretarial Auditors of the Company
Ms. Supriya Tambe	Representative of M/s. Joshi Apte & Associates, Cost Auditors of the Company
Mr. Vijay Yadav	Partner of M/s. AVS & Associates, Scrutinizer for the meeting

Ms. Neha Shah informed the Members that the Company had provided the remote e-voting facility to all the Members to cast their vote electronically on all the resolutions set forth in the notice of AGM. The remote e-voting period commenced on Sunday, August 13, 2023 at 9:00 A.M. (IST) and ended on Wednesday, August 16, 2023 at 5:00 P.M. (IST)

She further informed that the Members who had not casted their votes through remote e-voting had an opportunity to cast their votes during the AGM through e-voting and the e-voting facility was made available for the Members up to 15 minutes after the conclusion of the meeting.

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Furthermore, it was informed that 35 Members were present at the AGM. As requisite quorum was present she requested the Chairman to address the Shareholders of the Company.

Dr. Sushil Shah presented a concise outline of the upcoming business strategies. Subsequently, Ms. Ameera Shah gave a brief overview of the revenue earnings of the Company for FY 22-23 and key focus areas for the future. She then handed over the proceedings to Ms. Neha Shah.

Ms. Neha Shah called out the following items of business as set out in the Notice dated May 16, 2023 convening the meeting which were transacted through e-voting / remote e-voting:

Sr. No.	Details of the Resolution	Type of Resolution	Mode of Voting
A. Ordinary Business			
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon	Ordinary	Remote e-voting and e-voting at AGM
2.	To confirm the payment of Interim Dividend of Rs.8/- (Rupees Eight Only) per equity share for the financial year ended March 31, 2023.	Ordinary	Remote e-voting and e-voting at AGM
3.	To appoint a Director in place of Mr. Hemant Sachdev (DIN: 01635195), who retires by rotation and, being eligible, offers himself for the re-appointment.	Ordinary	Remote e-voting and e-voting at AGM
B. Special Business			
4.	To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the Financial Year 2023-24.	Ordinary	Remote e-voting and e-voting at AGM
5.	To approve re-appointment of Mr. Sanjay Bhatnagar, (DIN: 00867848) as an Independent Director of the Company for a second term of five consecutive years	Special	Remote e-voting and e-voting at AGM
6.	To approve re-appointment of Mr. Vivek Gambhir, (DIN: 06527810) as an Independent Director of the Company for a second term of five consecutive years	Special	Remote e-voting and e-voting at AGM

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After all the above agenda items were taken up, she opened the floor for the speaker shareholders, who had done prior registrations, to express their views and ask questions, if any.

The queries/questions raised by the Members were suitably replied by Ms. Ameera Shah.

She then handed over the proceedings to Ms. Neha Shah who announced that the e-voting results along with the Scrutinizer's Report shall be made available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and would also be placed on the website of the Company i.e. www.metropolisindia.com and website of NSDL i.e. www.evoting.nsdl.com within two working days of the conclusion of the meeting.

The Chairman thanked the Shareholders, Directors, Senior Management, Auditors and Employees of the Company and declared the meeting as concluded.

NOTE:

1) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchanges.

2) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Metropolis Healthcare Limited

Neha Shah
Interim Company Secretary &
Compliance Officer
Membership No. A51465

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