



Fortis Healthcare Limited
Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)
Tel : 0124 492 1033
Fax : 0124 492 1041
Emergency : 105010
Email : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

FHL/SEC/2021-22

July 30, 2021

**The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400051
Scrip Symbol: FORTIS**

**BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:532843**

Summary of proceedings of the 25th Annual General Meeting

Dear Sir,

It is hereby informed that 25th Annual General Meeting (“AGM”) of the Members of Fortis Healthcare Limited (“the Company”) was held on **Friday, July 30, 2021 at 2:00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Ravi Rajagopal, Chairman of the Company, chaired the meeting. Thereafter, Mr. Sumit Goel, Company Secretary of the Company introduced other directors/ officials who were present at the AGM. The requisite quorum being present, the Company Secretary called the meeting to order. Dr. Ashutosh Raghuvanshi, Managing Director & Chief Executive Officer of the Company delivered introductory remarks on performance of the Company, on behalf of the Chairman.

The Company Secretary then informed that the Company had provided remote e-voting facility to the members for casting their vote electronically on all resolutions set forth in Notice of the AGM dated May 29, 2021 which started from July 27, 2021 at 9.00 A.M. and ended on July 29, 2021 at 5.00 P.M. and has also provided e-voting facility for members who were present at the AGM and had not cast their votes electronically on such resolutions.

The following items of business(s), as per Notice of AGM, were considered at 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 ended on March 31, 2021 (Ordinary Resolution);
2. Appointment of Dr. Kelvin Loh Chi Keon who retired by rotation and being eligible offered himself for re-appointment (Ordinary Resolution);
3. Appointment of Mr. Heng Joo Joe Sim who retired by rotation and being eligible offered himself for re-appointment (Ordinary Resolution);

SPECIAL BUSINESS:

4. Appointment of Mr. Takeshi Saito as Director of the Company (Ordinary Resolution);
5. Appointment of Mr. Joerg Ayrlle as Director of the Company (Ordinary Resolution);
6. Ratification and confirmation of remuneration of Cost Auditor (Ordinary Resolution);

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933



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7. Re-appointment of Dr. Ashutosh Raghuvanshi as Managing Director (designated as ‘Managing Director & CEO’) of the Company, with effect from March 19, 2022 (Special Resolution);
8. Payment of remuneration to all Independent directors of the Company (Special Resolution).

The Company Secretary informed that the Company had appointed Mr. Ramit Rastogi, Company Secretary in whole Time Practice, as the scrutinizer to scrutinize the e-voting at the AGM and remote e-voting 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 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 please.

Thanking you,

Yours faithfully,

For **Fortis Healthcare Limited**

Sumit Goel

Company Secretary

ICSI Membership: F6661