

Date of submission: 4th August 2023

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Summary of proceedings of 23rd Annual General Meeting of Narayana Hrudayalaya Limited held on Friday, 4th August 2023

Meeting started at: 11:30 A.M.
Meeting concluded at: 12:50 P.M.

Pursuant to the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and the Circulars issued by Securities and Exchange Board of India (referred to as 'SEBI Circulars') and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013, the 23rd Annual General Meeting (AGM) of the Company was held on Friday, 4th August 2023, at 11:30 A.M. (IST) through Video Conference / Other Audio Visual Means to transact the business as stated in the Notice dated 19th May 2023.

A summary of proceedings of the meeting is enclosed herewith.

The consolidated voting results along with the scrutinizer's report will be made available on the Company's website at www.narayanahealth.org, on the website of BSE at <https://www.bseindia.com/> and on NSE at <https://www.nseindia.com/> on or before 7th August 2023.

Kindly take the same on your record.

Thanking you,

For Narayana Hrudayalaya Limited

Sridhar S
Group Company Secretary, Legal and Compliance Officer

Encl: Summary of proceedings of 23rd AGM

Narayana Hrudayalaya Limited
Summary of proceedings of the 23rd Annual General Meeting

The 23rd Annual General Meeting (AGM) of the Members of Narayana Hrudayalaya Limited ('the Company') was held on Friday, 4th August 2023, at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Company while conducting the meeting has complied with the applicable MCA circulars and SEBI circulars.

The Chairman of the Company, Dr. Devi Prasad Shetty welcomed the Members to the 23rd Annual General Meeting. The requisite quorum being present, the Chairman of the meeting called the meeting to order. All the Directors of the Company, Chairman of the Audit, Risk and Compliance Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditor, Deloitte Haskins & Sells LLP and Secretarial Auditors, M/s. Ganapathi & Mohan, Company Secretaries were also present at the Meeting via VC. The Chairman then thanked the outgoing Independent Directors Mr. Muthuraman B, Mr. Arun Seth, Mr. Dinesh K and Mr. Subramanya BN, who are retiring on 7th August 2023 for their contribution to the growth of the company. The Chairman then introduced the Independent Directors who were recently appointed Mr. Shankar A, Dr. Nachiket Mor and Mr. Naveen Tewari and that the Board and the Company would be benefited from their vast and wide experience and expertise in diverse fields.

The Chairman informed the Members who were present at the AGM but who had not cast their votes through remote e-voting can cast their vote during the AGM.

The Chairman then requested Mr. Sridhar S, Company Secretary to provide general information about the meeting for the benefit of Shareholders' participating in the meeting.

Mr. Sridhar S informed the Members that the Company has made available the facility for the shareholders to join the meeting through video conference in pursuance of the provisions of Companies Act, 2013, SEBI regulations & MCA Circulars and live web-streaming of this meeting was also being done through the video conference facility provided by National Securities Depository Limited (NSDL). Since the meeting was conducted through virtual means, the option of appointing proxy was not allowed as per the Circular of the Ministry of Corporate Affairs. Only Shareholders could attend the meeting. However, authorized representatives of Corporate Shareholders and Institutional Investors who have submitted the authorization resolution could attend and vote at the meeting. The Company Secretary also informed the Members that Registers and documents that are required to be made available during the meeting for inspection to the shareholders under the Companies Act, 2013 were available for electronic inspection.

Then the Chairman message followed by a presentation by Dr. Emmanuel Rupert, Managing Director and Group CEO inter alia on various aspects of company's business, operations and performance was presented.

The Chairman announced that with the consent of the Members, the Notice along with the Financial Statements and Directors Report already sent to Members be taken as read and since there were no adverse remarks, qualifications or observations in the Auditor's Report and Secretarial Auditor's Report, it did not call for reading the said reports.

On invitation of the Chairman, Members of the Company who registered for speaking at the meeting addressed the meeting and asked questions on performance, financial statement, facilities and operations of the company. The queries of the Members were replied by Dr. Emmanuel Rupert, the Managing Director & Group CEO, and Ms. Sandhya J, Group CFO.

The Chairman of the meeting then informed that the Board of Directors had appointed Mr. Sudhindra K S, Practicing Company Secretary as the Scrutinizer to supervise the remote electronic voting and voting during the AGM in a fair and transparent manner.

The Chairman of the meeting further informed that the results of the remote e-voting and voting at the AGM, together with the Report of Scrutinizer thereon will be declared and published on or before 7th August 2023. He further authorized the Company Secretary, Mr. Sridhar S to declare and publish the results.

The Chairman of the meeting thanked the Shareholders for their active participation in the 23rd AGM of the Company and informed that the e-voting facility will remain open for further 15 minutes for shareholders who have not cast the vote, to cast their votes, post which the meeting shall stand concluded.