



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/2019-20

September 27, 2019

**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 23rd Annual General Meeting

Dear Sir,

It is hereby informed that 23rd Annual General Meeting (“**AGM**”) of Members of M/s. Fortis Healthcare Limited (**‘the Company’**) was held on Thursday, September 26, 2019 at 12:00 Noon (IST) at the National Institute of Pharmaceutical Education and Research Mohali, Sector 67, SAS Nagar, Mohali, Punjab - 160062. Mr. Ravi Rajagopal, Chairman of the Company, chaired the meeting. He introduced other directors/ officials on dais. The requisite quorum being present, Chairman called the meeting to order. The Chairman delivered introductory remarks on performance of the Company. The Chairman then informed that the Company had provided the Members facility to cast their vote electronically, on all resolutions set forth in Notice dated August 6, 2019. 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(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, 2019 (Ordinary Resolution);
2. Appointment of M/s B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company (Ordinary Resolution);

SPECIAL BUSINESSES:

3. Ratification and Confirmation of Remuneration of Cost Auditor (Ordinary Resolution);
4. Appointment of Dr. Tan See Leng as Director of the Company (Ordinary Resolution);
5. Appointment of Dr. Chan Boon Kheng as Director of the Company (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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6. Appointment of Mr. Low Soon Teck as Director of the Company (Ordinary Resolution);
7. Appointment of Mr. Chintamani Aniruddha Bhagat as Director of the Company (Ordinary Resolution);
8. Appointment of Mr. Shirish Moreshwar Apte as Director of the Company (Ordinary Resolution);
9. Appointment of Dr. Ashutosh Raghuvanshi as Director of the Company (Ordinary Resolution);
10. Appointment of Dr. Ashutosh Raghuvanshi as Managing Director and CEO of the Company (Special Resolution);

The Board of Directors had appointed Mr. Ramit Rastogi as the Scrutinizer to supervise voting process. The Chairman announced at the meeting that the result will be declared on or before the close of business hours of September 27, 2019.

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