

**FMHL/SEC/LODR/AUGUST'20**

**August 28, 2020**

Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 523696

Dear Sir,

**Sub: Summary of proceedings of the 29<sup>th</sup> Annual General Meeting**

It is hereby informed that 29<sup>th</sup> Annual General Meeting (**AGM**) of the Members of Fortis Malar Hospitals Limited (**the Company**) was held on Thursday, August 27, 2020 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. Daljit Singh, Chairman of the Company, chaired the meeting. He introduced other directors/ officials, who were present at the AGM. The requisite quorum being present at the AGM, the Chairman called meeting to order. Thereafter, the Chairman delivered introductory remarks on performance of the Company.

The Chairman further 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 July 31, 2020 which started from August 24, 2020 at 9.00 A.M. till August 26, 2020 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.

In accordance with Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items of business, as per Notice of AGM, were considered at said meeting:

**ORDINARY BUSINESS**

1. To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Report of Auditors thereon for the Financial Year ended on March 31, 2020 (Ordinary Resolution)
2. To appoint a Director in place of Mr. Daljit Singh (DIN: 00135414), who retires by rotation and being eligible, seeks re-appointment (Ordinary Resolution).

**SPECIAL BUSINESS**

3. Ratification and Confirmation of remuneration of Cost Auditor (Ordinary Resolution).

Company Secretary informed that Mr. Ramit Rastogi (CP No. 18465), Company Secretary in whole Time Practice, was the scrutinizer to scrutinize remote e-voting process and also e-voting at the AGM in a fair and transparent manner.



**Fortis Malar Hospitals**

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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.

Thanking you,  
Yours faithfully,

**For Fortis Malar Hospitals Limited**

**Mayank Jain**  
**(Company Secretary)**  
**M. No. A26620**