

**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

August 02, 2024

FHL/SEC/2024-25

**The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS**

**BSE Limited
Scrip Code:532843**

Summary of proceedings of the 28th Annual General Meeting

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015, It is hereby informed that 28th Annual General Meeting (“AGM”) of the Members of Fortis Healthcare Limited (“the Company”) was held on **Friday, August 2, 2024 at 2:00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the relevant 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, he introduced other directors/ Key Managerial Personnel who were present at the AGM. The requisite quorum being present, he called the meeting to order. The Chairman addressed the Shareholders of the Company.

The notice of AGM and Directors Report were taken as read by the members of the Company. Thereafter Company Secretary informed shareholders about statutory matters including no qualifications, observations or adverse remarks in the report of Statutory Auditor and Secretarial Auditor and therefore, the said reports were also taken as read.

The Chairman 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 28th AGM which started from July 29, 2024 at 9.00 A.M. and ended on August 01, 2024 at 5.00 P.M. and has also provided e-voting facility at the AGM 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 BUSINESS:

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, 2024; **(Ordinary Resolution);**
2. Declared Dividend of Rs. 1/- (Rupee One) per equity share, for the financial year ended March 31, 2024; **(Ordinary Resolution);**
3. Appointment of Mr. Dilip Kadambi (DIN: 02148022) who retired by rotation and being eligible offered himself for re-appointment as a director; **(Ordinary Resolution);**
4. Appointment of Mr. Mehmet Ali Aydinlar (DIN: 10073483) who retired by rotation and being eligible offered himself for re-appointment as a director; **(Ordinary Resolution);**
5. Re-appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248W / W-100022) as Statutory Auditor and fixation of their remuneration; **(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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SPECIAL BUSINESS:

6. Ratification of remuneration payable to M/s. Jitender, Navneet & Co., Cost Auditor for conducting the audit of the cost records of the Company, for the Financial Year ended March 31, 2024; **(Ordinary Resolution)**;
7. Approval of payment of Commission to all the Independent Directors; **(Special Resolution)**;
8. Re-appointment of Dr. Ashutosh Raghuvanshi (DIN:02775637), as Managing Director (designated as 'Managing Director & CEO') of the Company, with effect from March 19, 2025 for a period of 2 (two) years, not liable to retire by rotation; **(Special Resolution)**.

Thereafter, the speaker shareholders who had registered themselves with the Company as such in advance, were invited to ask questions.

Further, the Company Secretary informed that the Company had appointed Mr. Mukesh Agarwal, 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 results of the voting will be announced on or before August 06, 2024 and will be posted on the website of the Company and on the website of stock exchanges i.e. BSE and NSE and on the website of NSDL (e-voting agency).

Thereafter, Company Secretary requested all shareholders, who were attending the AGM and who have not cast their votes through remote e-voting, to exercise their vote on NSDL's e-voting platform using the same login credentials as are being used by the shareholders for attending this live AGM.

Mr. Ravi Rajagopal thanked all the shareholders for their participation in this Annual General Meeting and declared the meeting as closed at 3:34 P.M. (IST).

Further, we hereby wish to inform you that the detailed disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to the re-appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248W / W-100022) as Statutory Auditor (Item no- 5) and re-appointment of Dr. Ashutosh Raghuvanshi (DIN:02775637), as Managing Director (designated as 'Managing Director & CEO') of the Company (Item no- 8) have already been intimated to the stock exchange vide our intimation letter dated May 23, 2024 and July 5, 2024 respectively.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Fortis Healthcare Limited**

Satyendra Chauhan

Company Secretary & Compliance Officer

ICSI Membership: A14783

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