



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

FHL/SEC/2022-23

August 1, 2022

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

BSE Limited  
Scrip Code:532843

**Summary of proceedings of the 26<sup>th</sup> Annual General Meeting**

Dear Madam / Sir,

It is hereby informed that 26<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Fortis Healthcare Limited (‘the Company’) was held on **Monday, August 1, 2022 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, he introduced other directors/ officials 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. With the permission of the members, the said reports were also taken as read.

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 26<sup>th</sup> AGM which started from July 29, 2022 at 9.00 A.M. and ended on July 31, 2022 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 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, 2022 (**Ordinary Resolution**);
2. Appointment of Dr. Farid Bin Mohamed Sani (DIN- 08646785) who retired by rotation and being eligible offered himself for re-appointment (**Ordinary Resolution**);
3. Appointment of Mr. Dilip Kadambi (DIN: 02148022) who retired by rotation and being eligible offered himself for re-appointment (**Ordinary Resolution**);

**SPECIAL BUSINESS:**

4. Ratification and confirmation of remuneration of Cost Auditor (**Ordinary Resolution**);

Mr. Ravi Rajagopal, being interested for next agenda item, Dr. Kelvin Loh took up item No. 5 of the Notice of AGM.

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**FORTIS HEALTHCARE LIMITED**

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Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

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5. Re-appointment of Mr. Ravi Rajagopal (DIN: 00067073), as an Independent Director of the Company for another period of five years with effect from April 27, 2023. **(Special Resolution)**;
6. Re-appointment of Mr. Indrajit Banerjee (DIN: 01365405), as an Independent Director of the Company for another period of five years with effect from April 27, 2023. **(Special Resolution)**;
7. Re-appointment of Ms. Suvalaxmi Chakraborty, (DIN: 00106054), as an Independent Director of the Company for another period of five years with effect from April 27, 2023. **(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 declared within 48 hours of the conclusion of the AGM 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 shareholder 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 **3:22 P.M. (IST)**.

This is for your information and records.

Thanking you,

Yours Sincerely,  
For **Fortis Healthcare Limited**

**Murlee Manohar Jain**  
Company Secretary  
ICSI Membership: F9598