

**Fortis Healthcare Limited**

Support Office:

Tower A, Unitech Business Park,  
Block - F, South City 1, Sector - 41,  
Gurgaon, Haryana - 122001 (India)

Tel : 0124 492 1021

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E-mail : [contactus@fortishealthcare.com](mailto:contactus@fortishealthcare.com)Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)**September 27, 2017****The National Stock Exchange of India Ltd.  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051****BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001****Scrip Symbol: FORTIS****Scrip Code:532843****Dear Sir,****Sub: Annual General Meeting**

It is hereby informed that Fortis Healthcare Limited (“the Company”) held its 21<sup>st</sup> Annual General Meeting (“AGM”) on September 26, 2017 at 12:00 Noon at the National Institute of Pharmaceutical Education and Research Mohali, Sector 67, SAS Nagar, Mohali, Punjab – 160062. With reference to the above, please find enclosed the following:

1. Proceedings of the AGM in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Annual Report for the Financial Year 2016-17 as approved and adopted at the said AGM in terms of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Company approved the Alteration of Articles of Association of the Company by deletion of Articles 119 to 124 on IFC Provisions and Articles 125 to 131 on SCPE Provisions.

This is for your information and records.

**For Fortis Healthcare Limited****Rahul Ranjan  
Company Secretary  
Membership No. A17035****FORTIS HEALTHCARE LIMITED****Regd. Office:** Fortis Hospital, Sector 62, Phase – VIII, Mohali - 160062Tel: 0172-5096001, Fax: 0172 5096002, **CIN: L85110PB1996PLC045933**



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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 Sincerely,

For Fortis Healthcare Limited

A handwritten signature in black ink, appearing to read "RRanj" with a flourish at the end.



**Rahul Ranjan**  
**Company Secretary**  
**Membership No. A17035**

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**FORTIS HEALTHCARE LIMITED**

**Regd. Office:** Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062

Tel: 0172-5096001, Fax: 0172 5096002, **CIN: L85110PB1996PLC045933**

## Proceedings of the 21<sup>st</sup> Annual General Meeting

The 21<sup>st</sup> Annual General Meeting (“AGM”) of the Members of M/s. Fortis Healthcare Limited (“the Company”) was held on Tuesday, September 26, 2017 at 1200 Noon (IST) at the National Institute of Pharmaceutical Education and Research Mohali, Sector 67, SAS Nagar, Mohali, Punjab - 160062. Mr. Malvinder Mohan Singh, Executive Chairman of the Company, chaired the meeting. He introduced the other directors/ officials on the dais. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered the introductory remarks on the performance of the Company. The Chairman then informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice dated August 14, 2017. 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, as per the Notice of AGM, were considered at the 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 2016-17 (Ordinary Resolution).
2. Re-appointment of Mr. Harpal Singh (DIN:00078224), Director, retiring by rotation (Ordinary Resolution).
3. Ratification of Appointment of Statutory Auditors (Ordinary Resolution).

### SPECIAL BUSINESSES:

1. Ratification of remuneration of Cost Auditors (Ordinary Resolution).
2. Alteration in Articles of Association of the Company (Special Resolution).
3. Enabling approval for fund raising (Special Resolution).

The Board of Directors had appointed Mr. Mukesh Manglik as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman announced at the meeting that the combined result (E-voting and ballot voting) will be declared on September 27, 2017.

