



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
Fax : 0124 492 1041
Ambulance : 105010
E-mail : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

September 28, 2016

**The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th 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: Submission of proceedings of Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed the proceedings of the Annual General Meeting held on September 27, 2016 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

For Fortis Healthcare Limited


**Rahul Ranjan
Company Secretary**



FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)
Tel: +91-11-2682 5000, Fax: +91-11-4162 8435, CIN: L85110DL1996PLC076704

PROCEEDINGS OF THE 20th ANNUAL GENERAL MEETING OF FORTIS HEALTHCARE LIMITED, HELD ON TUESDAY, 27th SEPTEMBER, 2016 AT 12:00 NOON AT PHD CHAMBER OF COMMERCE AND INDUSTRY, 4/2 SIRI INSTITUTIONAL AREA, AUGUST KRANTI MARG, NEW DELHI - 110016

MEMBERS PRESENT:

MEMBERS : 14119

PROXIES : 9

DIRECTORS PRESENT:

Mr. Malvinder Mohan Singh, Executive Chairman
Dr. Shivinder Mohan Singh, Non-Executive Vice-Chairman
Dr. Brian William Tempest, Chairman – Audit and Risk Management Committee & Representative of Nomination & Remuneration Committee
Mr. Harpal Singh, Chairman- Stakeholder Relationship Committee
Ms. Shardha Suri Marwah- Chairperson, Corporate Social Responsibility Committee

In Attendance:

Mr. Bhavdeep Singh, Chief Executive Officer
Mr. Gagandeep Singh Bedi, Chief Financial Officer
Mr. Rahul Ranjan, Company Secretary

Following registers/documents were placed before the meeting:

1. Proxy Register;
2. Requisite statutory registers under Companies Act, 2013;
3. Auditors' Report and Secretarial Audit Report; and
4. Statutory Auditors' Certificates, certifying that the (i) Fortis Employee Stock Option Plan 2007 and (ii) Fortis Employee Stock Option Scheme 2011 have been implemented in accordance with Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

CHAIRMAN

The Chairman welcomed the members to the 20th Annual General Meeting of the Company and introduced Directors and Executives occupying the dais to the Members of the Company. He further informed that Ms. Lynette Joy Hepburn Brown, Mr. Pradeep Ratilal Raniga, Mr. P S Joshi, Ms Joji Sekhon Gill, Mr. Sunil Godhwani and Mr. Ravi Umesh Mehrotra were not present in the meeting due to their respective pre occupations.

He further informed that 14,128 number of members were present in total, holding 62.90% of shares, out of which, 14,119 members were present in person holding 62.59 % shareholding and 9 were present through proxies holding 0.31% shares. The Chairman declared that the necessary quorum was present and called the meeting to order.

The Chairman briefed the members about the financial performance for the current year and future outlook of the Company.

With the permission of members present, the Notice dated August 4, 2016, convening the 20th Annual General Meeting was taken as read.

On the advice of the Chairman, the Company Secretary read out the Report of the Company's Statutory Auditor Deloitte Haskins & Sells LLP dated May 26, 2016 on the Audited Accounts of the Company as on March 31, 2016.

Thereafter, the Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 9:00 a.m. on September 24, 2016 and ended at 5:00 p.m. on September 26, 2016. Mr. Mukesh Manglik, Company Secretary in Whole-time Practice, was appointed as the Scrutinizer by the Board for scrutinizing the voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the seven resolutions to be passed at the Meeting.

The Chairman announced that the combined result of e-voting and the poll will be put on the Company's website and that of e-voting agency (Karvy Computershare Private Limited).

Thereafter, the Chairman took up the Agenda Items as per the Notice of the Annual General Meeting.

The resolutions passed by the Members, briefly, related to:

ORDINARY BUSINESSES:

1. To consider and adopt 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 2015-16 (Ordinary Resolution).
2. Appointment of Mr. Sunil Godhwani (DIN: 00174831), Director retiring by rotation (Ordinary Resolution).

3. Appointment of Mr. Ravi Umesh Mehrotra (DIN: 01355561), Director retiring by rotation (Ordinary Resolution).
4. Ratification of Appointment of Auditors (Ordinary Resolution).

SPECIAL BUSINESSES:

5. Ratification of remuneration of Cost Auditors (Ordinary Resolution).
6. Enabling approval for fund raising (Special Resolution).
7. Approval for appointment of Non- Independent Director(s) for office or place of profit.

The Chairman informed the members that he along with Dr. Shivinder Mohan Singh, Mr. Harpal Singh, Mr Ravi Umesh Mehrotra and Mr. Sunil Godhwani are interested in item no. 7. Accordingly, all have abstained themselves from voting.

The Poll results were notified to the Stock Exchanges in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the details of the said results were also uploaded on the Company's website.

Date: September 28, 2016
Place: Gurgaon

Certified Correct
For **Fortis Healthcare Limited**




Rahul Ranjan
Company Secretary
ACS 17035