

**Fortis Healthcare Limited**

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South City 1, Sector – 41, Gurgaon,  
Haryana – 122 01 (India)

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**FHL/SEC/STEX/RR/2018-19****August 16, 2018**

**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: Regulation 30 – Proceedings of EGM**

With reference to the captioned subject, please find enclosed the proceedings of the Extra-Ordinary General Meeting held on August 13, 2018 in terms of the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Further, please note that Amendment in Clause V of the Memorandum of Association has been approved and Clause V substituted with the following:

“The Authorised Share Capital of the Company is Rs. 928,00,00,000 divided into 85,00,00,000 Equity Shares of Rs. 10 each, 200 Class ‘A’ Non-Cumulative Redeemable Preference Shares of Rs. 1,00,000 each, 1,14,98,846 Class ‘B’ Non-Cumulative Redeemable Preference Shares of Rs. 10 each and 6,45,01,154 Class ‘C’ Cumulative Redeemable Preference Shares of Rs. 10 each.”

Further, the Company regretted the delay in intimating the same due to the engagement of the team in firming the timely approval of the Quarterly Financial of the Company.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Fortis Healthcare Limited**

**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 : 0172-5096221, CIN : L85110PB1996PLC045933

## **PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING**

The Extra-Ordinary General Meeting (“**EGM**”) of the Members of Fortis Healthcare Limited (**‘the Company’**) was held on Monday, August 13, 2018 at 1600 Hours (IST) at the Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi - 110010. Mr. Indrajit Banerjee, Non-Executive Independent Director of the Company, chaired the meeting. He introduced the other director / officials on the dais. The requisite quorum being present, the Chairman called the meeting to order. The Chairman apprised the summary of the agenda items. 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 July 17, 2018. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of 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 EGM, were considered at the meeting: -

### **SPECIAL BUSINESSES**

- 1. Issuance of Equity Shares on a Preferential Allotment (Special Resolution).**
- 2. Increase of Authorised Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company (Special Resolution).**
- 3. Reclassification of Members of the Promoter / Promoter Group to the Public Shareholder Category and Classification of Northern TK Venture Pte Ltd as Promoter (Ordinary Resolution).**

The Board of Directors had appointed Mr. Mukesh Manglik as the Scrutinizer to supervise the voting process. The Chairman announced at the meeting that the combined result (E-voting and ballot voting) will be declared on August 14, 2018.

The Company has, vide letter ref. FHL/SEC/STEX/RR/2018-19, captioned Submission of details regarding the voting results, of Extra-Ordinary General Meeting held on August 13, 2018, as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated August 14, 2018, notified the voting result.