



Date of submission: August 30, 2024

To, The Secretary Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 539551 (EQ), 975516	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Sub: Summary of proceedings of the 24th Annual General Meeting of Narayana Hrudayalaya Limited held on Friday, August 30, 2024

Further to our letter dated August 08, 2024, it is informed that the 24th Annual General Meeting (AGM) of the Company held on Friday, August 30, 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) commenced at 11:30 A.M. (IST) and concluded at 01:21 P.M. (IST).

Pursuant to Regulations 30 and 51(2) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we enclose herewith a summary of proceedings of the 24th Annual General Meeting.

The proceedings of 24th AGM are being made available on the Company's website at www.narayanahealth.org.

Kindly take the same on your record.

Thanking you,
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal and Compliance Officer

Encl: Summary of proceedings of 24th AGM



Narayana Hrudayalaya Limited
Summary of proceedings of the 24th Annual General Meeting

The 24th Annual General Meeting (AGM) of the Members of Narayana Hrudayalaya Limited ('the Company') was held on Friday, August 30, 2024, at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Chairman of the Company, Dr. Devi Prasad Shetty welcomed the Members to the 24th Annual General Meeting. The requisite quorum being present, the Chairman of the meeting called the meeting to order. All the Directors of the Company, Chairman of the Audit, Risk and Compliance Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders' Relationship Committee were present at the Meeting via VC. The representatives of the Statutory Auditor, Deloitte Haskins & Sells LLP and the Secretarial Auditors, M/s. Ganapathi & Mohan, Company Secretaries were also present at the Meeting via VC.

The Chairman then requested Mr. Sridhar S., Company Secretary to provide general information about the meeting for the benefit of Shareholders' participating in the meeting. Mr. Sridhar S. informed the Members that the Company has made available the facility for the shareholders to join the meeting through video conference in pursuance of the provisions of the Companies Act, 2013, the SEBI Regulations & MCA Circulars and live web-streaming of this meeting was also being done through the video conference facility provided by National Securities Depository Limited (NSDL).

Since the meeting was conducted through virtual means, the option of appointing proxy was not allowed as per the Circular of the Ministry of Corporate Affairs. Only Shareholders could attend the meeting. However, authorized representatives of Corporate Shareholders and Institutional Investors who have submitted the authorization resolution could attend and vote at the meeting.

The Company Secretary further informed the Members that the Company had provided the Members the facility to cast their vote through remote electronic voting on all resolutions set forth in the Notice.

The Company Secretary also informed the Members that Registers and documents that are required to be made available during the meeting for inspection to the shareholders under the Companies Act, 2013 were available for electronic inspection.

Thereafter, the Chairman, Dr. Devi Prasad Shetty delivered the Chairman speech followed by a presentation by Dr. Emmanuel Rupert, Managing Director and Group CEO *inter-alia* on the Company's overall performance, Clinical Governance, technology and automation initiatives and ESG vision of the Company.



The Chairman announced that with the consent of the Members, the Notice along with the Financial Statements and Directors Report already sent to Members be taken as read and since there were no adverse remarks, qualifications or observations in the Auditors Report and Secretarial Audit Report, it did not call for reading the said reports.

On invitation from the Chairman of the meeting, the Members of the Company addressed the meeting and provided their views on various aspects of Company's business and operations including but not limited to overseas expansion, health insurance business, new healthcare delivery models, performance of eastern region of the Company and measures and steps taken on various aspects of ESG. The queries of the Members were replied by Dr. Devi Prasad Shetty, Chairman, Mr. Viren Prasad Shetty, Executive Vice-Chairman and Dr. Emmanuel Rupert, Managing Director & Group CEO.

The Chairman of the meeting then informed that the Board of Directors had appointed Mr. Sudhindra K S, Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting process before the AGM and e-voting during the AGM of the Company, in a fair and transparent manner. The Company Secretary 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 provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from August 27, 2024 (09:00 A.M.) to August 29, 2024 (05:00 P.M.) and e-voting was provided during the AGM to those Members who did not cast their votes earlier through remote e-voting.

The Chairman of the meeting further informed that the results of the remote e-voting and voting at the AGM, together with the Scrutinizer's Report thereon will be declared and published on or before September 03, 2024. He further authorized the Company Secretary, Mr. Sridhar S. to declare and publish the voting results.

The Chairman of the meeting thanked the Shareholders for their active participation in the 24th AGM of the Company and informed that the e-voting facility will remain open for further 15 minutes for shareholders who have not cast the vote, to cast their votes, post which the meeting shall stand concluded.

The meeting concluded at 01:21 PM (IST).

For Narayana Hrudayalaya Limited

Sridhar S.
Group Company Secretary, Legal and Compliance Officer