

Date of submission: 31st August 2020

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Stock Code- NH
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Sub: Summary of proceedings of 20th Annual General Meeting held on Monday, 31st August 2020

Meeting started at: 11:30 AM

Meeting concluded at: 12:50 PM

Pursuant to the General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020 and General Circular No. 20/ 2020 dated 5th May 2020 issued by Ministry of Corporate Affairs, in relation to 'Clarification on holding of AGM through video conferencing (VC) or other audio visual means (OAVM)' and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations) and in compliance with applicable provisions of the Companies Act, 2013 and Listing Regulations, the 20th Annual General Meeting (AGM) of the Company was held on Monday, 31st August 2020 at 11:30 a.m. (1ST) through VC/OAVM to transact the business as stated in the Notice dated 15th June 2020.

The consolidated voting results along with the scrutinizer's report will be made available on the Company's website at www.narayanahealth.org, on the website of BSE at <https://www.bseindia.com/> and on NSE at <https://www.nseindia.com/> on or before 2nd September 2020.

Kindly take the same on your records and oblige.

Thanking you.

For **NARAYANA HRUDAYALAYA LIMITED**

Sridhar S
Sridhar S
Group Company Secretary, Legal and Compliance Officer

Summary of proceedings of the 20th Annual General Meeting

The 20th Annual General Meeting (AGM) of the Members of Narayana Hrudayalaya Limited ('the Company') was held on Monday, August 31, 2020 at 11.30 AM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Company while conducting the meeting has complied with the applicable MCA circulars, SEBI circulars in view of the outbreak of Covid-19 pandemic.

The Chairman of the Company, Dr. Devi Prasad Shetty welcomed the Members to the 20th 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 Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders' Relationship Committee were present at the Meeting via VC, except Ms. Nivruti Rai. The representatives of the Statutory Auditor, Deloitte Haskins & Sells LLP and Secretarial Auditors, 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 Companies Act, 2013, SEBI regulations & due to the health concerns arising from Covid-19 pandemic and live web-streaming of this meeting was also being done through the video conference facility provided by 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 the 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 who were present at the AGM but who had not cast their votes prior through remote e-voting to cast their vote during the AGM through NSDL e-voting website. 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.

Then the Chairman, Dr. Devi Prasad Shetty delivered the Chairman speech followed by a presentation by Dr. Emmanuel Rupert, Managing Director and Group CEO on the Company's hospital spread, performance over last five years, impact of COVID-19 on performance in 2019-20, harnessing talent and CSR initiatives.

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.

Sridhar S

The following items of business, as per the Notice of AGM dated June 15, 2020, were taken up by the Chairman at the meeting:

Item No.	Details of the Agenda Item	Type of Resolution
1	To receive, consider and adopt the audited Financial Statements of the Company including the audited Consolidated Financial Statements for the financial year ended 31 st March 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To confirm the interim dividend of INR 1.00 per Equity Share paid during the financial year ended on 31 st March 2020 as the final dividend for the financial year ended 31 st March 2020.	Ordinary
3	To appoint a Director in place of Dr. Kiran Mazumdar Shaw (DIN: 00347229), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4	Ratification of remuneration payable to the Cost Auditors for the Financial Year 2020-21	Ordinary
5	Issue of Debt Securities on Private Placement Basis	Special

On invitation from the Chairman of the meeting, Members of the Company addressed the meeting and provided their views on the Company's performance and asked few questions on the performance and prospects of the company. The queries of the Members were replied by Dr. Emmanuel Rupert, the Managing Director & Group CEO, Mr. Viren Prasad Shetty, the Whole-time director & Group COO and Mr. Kesavan Venugopalan, Group CFO.

The Chairman of the meeting then informed that the Board of Directors had appointed Mr. Sudhindra K S, Practicing Company Secretary as the Scrutinizer to supervise the remote electronic voting and voting during the AGM in a fair and transparent manner.

The Chairman of the meeting further informed that the results of the remote e-voting and voting at the AGM, together with the Report of Scrutinizer thereon will be declared and published on or before 2nd September 2020. He further, authorized the Company Secretary, Mr. Sridhar S to declare and publish the results.

The Chairman of the meeting thanked the Shareholders for their active participation in the 20th AGM of the Company and declared the meeting as concluded.

Sridhar S