

Date of submission: 03.08.2018

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: Outcome of 18th Annual General Meeting

The 18th Annual General Meeting ('AGM') of the Company was held today at 11:30 AM and concluded at 1:15 PM and the business mentioned in the Notice dated June 29th, 2018 were transacted.

In this regard, please find enclosed summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on your records and oblige.

Thanking you,

For **NARAYANA HRUDAYALAYA LIMITED,**



Sridhar S
Group Company Secretary, Legal and Compliance Officer

Summary of proceedings of the 18th Annual General Meeting

The 18th Annual General Meeting (AGM) of the Members of Narayana Hrudayalaya Limited ('the Company') was held on Friday, August 03rd, 2018 at 11.30 AM (IST) at "Sathya Sai Samskruta Sadanam", No. 20, Hosur Road, Bengaluru - 560029. Dr. Ashutosh Raghuvanshi, Vice Chairman, Managing Director and Group CEO of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company attended the meeting except Ms. Kiran Mazumdar Shaw and Mr. Manohar Chatlani who expressed their inability to attend the meeting due to other pre-occupancies. Chairperson of the Audit Committee and Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The Chairman of the Company Dr. Devi Prasad Shetty delivered his speech. The Chairman of the meeting informed 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. Members who were present at the AGM and had not cast their votes through remote electronic voting were provided an opportunity to cast their votes at the meeting through electronic insta voting. 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 dated June 29, 2018, were transacted at the meeting.

1	To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2018
2	To receive, consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2018
3	To receive, consider and adopt the Auditors' Report and the Report of the Board of Directors for the year ended 31st March 2018
4	To appoint a Director in place of Mr. Viren Shetty (DIN 02144586), who retires by rotation and being eligible, offers himself for re-appointment
5	Ratification of remuneration payable to the Cost Auditors for the Financial Year 2018-19
6	Re-appointment of Dr. Devi Prasad Shetty (DIN:00252187) as Whole-time Director of the Company for a term of five years
7	Re-appointment of Dr. Ashutosh Raghuvanshi (DIN: 02775637) as Managing Director of the Company for a term of five years
8	Re-appointment of Mr. Viren Shetty (DIN:02144586), as Whole-time Director of the Company for a term of five years
9	Re-appointment of Mr. Dinesh Krishna Swamy (DIN: 00041553) as an Independent Director of the Company for a second term of five consecutive years
10	Re-appointment of Mr. Muthuraman Balasubramanian (DIN:00004757) as an Independent Director of the Company for a second term of five consecutive years




Narayana Hrudayalaya Limited

(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN: LB5110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099

Corporate Office: 261/A, 2nd Floor, Bommasandra Industrial Area, Anekal Taluk, Bangalore 560099

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11	Re-appointment of Mr. Arun Seth (DIN:00204434) as an Independent Director of the Company for a second term of five consecutive years
12	Re-appointment of Mr. B.N. Subramanya (DIN:00483654) as an Independent Director of the Company for a second term of five consecutive years
13	Re-appointment of Mr. Manohar D Chatlani (DIN:00101591) as an Independent Director of the Company for a second term of five consecutive years
14	Increase in borrowing powers of Board of Directors under Section 180(1)(c) of the Companies Act, 2013
15	Increase in provision for security in connection with the borrowings under Section 180(1)(a) of the Companies Act, 2013
16	Approval of Related Party Transaction for appointment of Dr. Anesh Shetty as Senior Manager-Operations
17	Approval for Related Party Transaction for appointment of Dr. Varun Shetty as Consultant Surgeon
18	Approval for Related Party Transaction for appointment of Dr. Vivek Shetty as Consultant Surgeon

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Sudhindra K S, Practicing Company Secretary as the Scrutinizer to supervise the remote electronic voting and insta voting process provided at the meeting.

The chairman informed the Shareholders that the Scrutinizer shall count the votes cast through insta voting at the AGM venue and through remote electronic voting pursuant to Rule 20(iv)(xii) and submit his report to the Chairman / person authorized by the Chairman within 48 hours from the conclusion of the meeting. Further, the Chairman informed the shareholders that the result declared along with the Scrutinizer's Report will be displayed in the Registered Office of the company, on the website of the company, on the website of Company's RTA, Karvy Computershare Private Limited and also on the website of the Stock Exchanges – BSE and NSE.

Sudhindra K S