

## Brief Proceedings of the 19<sup>th</sup> Annual General Meeting of the Company:

The 19<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held on Tuesday, 06<sup>th</sup> August, 2019 at 09:00 a.m. at Hall of Culture, Nehru Centre, Worli, Mumbai - 400018.

Dr. Sushil Kanubhai Shah, Chairman of the occupied the Chair in terms of the applicable provision of the Articles of Association. The requisite quorum being present, Dr. Sushil Kanubhai Shah called the meeting to order and welcomed the Members to the meeting.

The meeting was attended by 37 Members in person or by proxy. All the Directors except Mr. Sanjay Bhatnagar were present at the meeting. Mr. Vivek Gambhir, the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company and representatives of the statutory and secretarial auditors also attended the meeting.

The Chairman of the meeting informed that the requisite registers were open for inspection by the Members till the conclusion of the meeting. With the consent of the members present the Notice, Directors Report and the Financial Statements were taken as read. Directed by the Chairman, Secretary read out the Auditors Report. The Chairman then commenced his speech and gave an overview of the performance of the Company for the financial year ended 31<sup>st</sup> March, 2019. Thereafter, he invited questions from the Members on the business to be transacted at the meeting.

Few queries were raised by the members which were addressed/replied by the Chairman/Managing Director. Thereafter the Chairman informed the Members that the Company has made arrangements for tablet based e-voting at the venue of the meeting and those who have not cast their vote through remote e-voting may utilise the aforesaid tablet based facility to cast their vote.

The following items of business as set out in the Notice dated May 13, 2019 convening the meeting were transacted through remote e-voting and tablet based e-voting at the AGM venue:

Sr. No.	Details of the Resolution	Type of Resolution	Mode of Voting
<b>Ordinary Business</b>			
1	To adopt the audited financial statements (including the consolidated financial statements) of the Company for the year ended 31st March, 2019	Ordinary	Remote E-voting and tablet based E-voting at the AGM
2	To appoint a director in place of Dr. Sushil Kanubhai Shah (DIN: 00179918) who retires by rotation and, being eligible, seeks re-appointment	Ordinary	Remote E-voting and tablet based E-voting at the AGM
<b>Special Business</b>			
	Remuneration to Cost Auditors for financial year ended 31st March 2020	Ordinary	Remote E-voting and tablet based E-voting at the AGM



**METROPOLIS**  
The Pathology Specialist

**INNER HEALTH REVEALED**

**Metropolis Healthcare Limited**

Registered Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.

CIN: U73100MH2000PLC192798. Tel: +91-22-3399 3939 / 6650 5555.

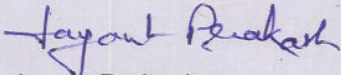
Email: support@metropolisindia.com | Website: www.metropolisindia.com

Central Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges within 48 hours of the conclusion of the meeting.

After ascertaining that the members have cast their e-voting through tablet facility, the Chairman announced the meeting as concluded at **9.30 am** and thanked the members for smooth conduct of the meeting.

**For Metropolis Healthcare Limited**



Jayant Prakash

**Head Legal, Company Secretary & Compliance Officer**

Membership No.: F6742

Address: Metropolis Healthcare Limited  
250D, Udyog Bhavan, Hind Cycle Lane,  
Worli, Mumbai – 400030



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