

Ref: MHL/Sec&Legal/2021-22/38

Date: August 11, 2021

To,  
**Head, Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001.

**Head, Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1. G Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai- 400051.  
**Scrip Symbol: METROPOLIS**

**Scrip Code: 542650**

**Sub: Proceedings of the 21<sup>st</sup> Annual General Meeting of the Company held on August 11, 2021**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, August 11, 2021 at 9:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the 21<sup>st</sup> Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Metropolis Healthcare Limited**

**Simmi Singh Bisht**  
Head-Legal and Secretarial  
Membership No.: ACS 23360

Encl. a/a

**BLOOD TESTS • DIAGNOSTICS • WELLNESS**

**METROPOLIS**  
The Pathology Specialist

**Metropolis Healthcare Limited**

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.  
CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: [support@metropolisindia.com](mailto:support@metropolisindia.com)

Website: [www.metropolisindia.com](http://www.metropolisindia.com)

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

## Brief Proceedings of the 21<sup>st</sup> Annual General Meeting of the Company

The 21<sup>st</sup> Annual General Meeting ('AGM') of the Members of the Company was held on Wednesday, 11<sup>th</sup> August, 2021 at 09:30 a.m. (IST) through Video Conference or Other Audio-Visual Means (VC / OAVM) in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms. The meeting commenced at 09:30 A.M. (IST) and concluded at 10:00 A.M. (IST)

The Following Directors were present through VC / OAVM:

Name	Designation
Dr. Sushil Kanubhai Shah	Chairman and Executive Director
Ms. Ameera Sushil Shah	Managing Director
Mrs. Anita Ramachandran	Independent Director and Chairman of Nomination and Remuneration Committee and Corporate Social Responsibility Committee
Mr. Milind Shripad Sarwate	Independent Director and Chairman of Audit Committee
Mr. Vivek Gambhir	Independent Director and Chairman of Stakeholders Relationship Committee

Leave of absence was sought by Mr. Hemant Sachdev and Mr. Sanjay Bhatnagar due to their pre-occupations.

The Chairman confirmed the presence of below mentioned persons through VC / OAVM:

Name	Designation
Mr. Vijender Singh	Chief Executive Officer
Mr. Rakesh Agarwal	Chief Financial Officer
Ms. Simmi Singh Bisht	Head – Legal and Secretarial
Mr. Tarun Kinger	Partner of B S R & Co. LLP, Chartered Accountants, Statutory Auditors
Mr. Mannish Ghia and Mr. Harish Bora	Partner of M/s Manish Ghia and Associates, the Secretarial Auditors and Scrutinizer for the meeting.

Ms. Simmi Singh Bisht, Head – Legal and Secretarial welcomed the members who were participating in the meeting. She informed the members on the e-voting facility. She informed that the Company had provided the remote e-voting facility to all the Members to cast their vote electronically on all the resolutions set forth in the notice of AGM. The remote e-voting period commenced on Sunday, August 8, 2021 at 9:00 A.M. (IST) and ended on Tuesday, August 10, 2021 at 5:00 P.M. (IST).

She further informed that the Members who had not cast their votes through remote e-voting had an opportunity to cast their votes during the meeting through e-voting and the e-voting facility was made available for the members up to 15 minutes after the conclusion of the meeting.

She then informed the members that the Company had received 1 letter along with the resolution from 1 Corporate Shareholder appointing and authorizing their representatives under Section 113 of the Companies Act, 2013 in respect of 1,58,19,235 Equity shares representing 30.92% of the issued and paid up Capital of the Company.

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She then requested the Chairman to Chair the meeting.

Dr. Sushil Kanubhai Shah welcomed the members and since the requisite quorum was present, he called the meeting to be in order and initiated the proceedings of the meeting.

The Chairman introduced the Directors and the Senior Executives of the Company attending the meeting and then commenced his speech and gave an overview on the performance of the Company for the financial year ended 31<sup>st</sup> March, 2021.

The following items of business as set out in the Notice dated May 27, 2021 convening the meeting were transacted through e-voting / remote e-voting:

Sr. No.	Details of the Resolutions	Type of Resolution	Mode of voting
<b>A</b>	<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and e-voting at AGM
2	To confirm the payment of Interim Dividend of Rs. 8 per equity share for the Financial Year ended March 31, 2021.	Ordinary	Remote e-voting and e-voting at AGM
3	To appoint a Director in place of Dr. Sushil Kanubhai Shah (DIN: 00179918), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting at AGM
<b>B</b>	<b>Special Business</b>		
4	To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the Financial Year 2021-2022.	Ordinary	Remote e-voting and e-voting at AGM
5	To approve the re-appointment of Ms. Ameera Sushil Shah (DIN:00208095) as Managing Director of the Company.	Special	Remote e-voting and e-voting at AGM
6	Approval to appoint Mr. Hemant Sachdev (DIN: 01635195) as a Non-Executive Non-Independent Director of the Company.	Ordinary	Remote e-voting and e-voting at AGM

After all the above agenda items were taken up, the Chairman requested Ms. Simmi Singh Bisht to open the floor for the shareholders to express their views and ask questions, if any.

Thereafter, Ms. Simmi Singh Bisht invited the speaker shareholders, who had done prior registrations, to express their views and ask questions, if any.

The queries/questions raised by the members were suitably replied by Ms. Ameera Sushil Shah (DIN: 00208095), the Managing Director of the Company.

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She then handed over the proceedings to the Chairman after announcing that the e-voting results along with the Scrutinizer's Report shall be made available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and would also be placed on the website of the Company i.e. [www.metropolisindia.com](http://www.metropolisindia.com) and website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 48 hours of the conclusion of the meeting.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Chairman thanked the Shareholders, Directors, Senior Management and Auditors for joining the meeting and declared the meeting as concluded.

Note :

- 1) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchanges.
- 2) This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

### **For Metropolis Healthcare Limited**

Simmi Singh Bisht  
**Head – Legal and Secretarial**  
ACS 23360

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