

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 22<sup>nd</sup> Annual General Meeting of Metropolis Healthcare Limited held on August 17, 2022**

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 22<sup>nd</sup> Annual General Meeting ("AGM") of Metropolis Healthcare Limited ("Company") was held on Wednesday, August 17, 2022 at 09:30 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 22<sup>nd</sup> Annual General Meeting.

The meeting commenced at 09:35 am (IST) and concluded at 10:05 am (IST).

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully

For **Metropolis Healthcare Limited**

**Simmi Singh Bisht**  
Head - Legal and Secretarial  
Membership No. A23360

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 22<sup>nd</sup> Annual General Meeting of the Company

The 22<sup>nd</sup> Annual General Meeting (“AGM”) of the Members of Metropolis Healthcare Limited (“the Company”) was held on Wednesday, August 17, 2022 at 09:30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting commenced at 09:35 a.m. and concluded at 10:05 a.m.

### The Following Directors/KMP were present through VC/ OAVM:

Name	Designation
Dr. Sushil Kanubhai Shah	Chairman and Executive Director
Ms. Ameera 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
Mr. Rakesh Agarwal	Chief Financial Officer
Ms. Simmi Singh Bisht	Head Legal & Secretarial

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. Tarun Kinger	Partner of B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company
Mr. Manish Ghia	Partner of M/s. Manish Ghia & Associates, Secretarial Auditors of the Company
Mr. Vijay Yadav	Partner of M/s. AVS & Associates, 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 Saturday, August 13, 2022 at 9:00 A.M. (IST) and ended on Tuesday, August 16, 2022 at 5:00 P.M. (IST).

She further informed that the Members who had not casted 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.

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She then informed the members that, the Company had received 3 letters along with the resolution from 3 Corporate Shareholders appointing and authorizing their representatives under Section 113 of the Companies Act, 2013 in respect of 2,06,52,896 Equity shares representing 40.36% of the issued and paid-up Capital of the Company for attending the meeting.

She further informed that 37 members were present at the AGM and requisite quorum was present and then requested the Chairman to Chair the Meeting.

Dr. Sushil Kanubhai Shah welcomed the members and gave a brief overview of the revenue earnings of the Company for FY 21-22 and handed over the proceedings to Ms. Simmi Singh Bisht.

She then called out the following items of business as set out in the Notice dated July 18, 2022 convening the meeting which was transacted through e-voting / remote e-voting:

Sr. No	Details of the Resolution	Type of Resolution	Mode of Voting
<b>A. Ordinary Business</b>			
1	To receive, consider and adopt the Audited Financial Statements including the Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2022 together with the Board's Reports and Auditors' Report thereon.	Ordinary	Remote e-voting and e-voting at AGM
2	To confirm payment of Interim Dividend of Rs.8/- per equity share for the Financial Year ended March 31, 2022.	Ordinary	Remote e-voting and e-voting at AGM
3	To appoint a director in place of Ms. Ameera Sushil Shah who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and e-voting at AGM
4	To re-appoint B S R & Co. LLP, Chartered Accountants (ICAI Firm No. 101248W/W-100022) as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Remote e-voting and e-voting at AGM
<b>B. Special Business</b>			
5	To ratify the remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the Financial Year 2022-23.	Ordinary	Remote e-voting and e-voting at AGM
6	To approve the amendments to Metropolis-Restrictive Stock Unit Plan, 2020.	Special	Remote e-voting and e-voting at AGM
7	To approve the extension of the Metropolis-Restrictive Stock Unit Plan, 2020 to the Eligible Employees of the Subsidiary(ies) and/or Associate Company(ies), if any, of the Company.	Special	Remote e-voting and e-voting at AGM

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After all the above agenda items were taken up, she opened the floor for the shareholders to express their views and ask questions, if any. Thereafter 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, Managing Director of the Company.

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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