



September 20, 2024

To,

**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051

**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Symbol:** MEDIASSIST

**Scrip Code:** 544088

Dear Sir/ Madam,

**Subject: Summary of the proceedings of the 24<sup>th</sup> Annual General Meeting of the Company, held on Friday, September 20, 2024.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 24<sup>th</sup> Annual General Meeting (“AGM”) of Medi Assist Healthcare Services Limited (“Company”) was held today i.e., Friday, September 20, 2024 at 10:30 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 a summary of proceedings of the AGM.

The meeting commenced at 10:30 am (IST) and concluded at 10:53 am (IST).

You are requested to take the same on record.

Yours faithfully,

**For Medi Assist Healthcare Services Limited**

**Simmi Singh Bisht**  
**Chief Compliance Officer & Company Secretary**

**Encl.:** Summary of proceedings of the 24<sup>th</sup> AGM.

**Medi Assist Healthcare Services Limited**

CIN – L74900KA2000PLC027229

**Registered Office :** Tower “D”, 4th Floor, IBC Knowledge Park, 4/1, Bannerghatta Road, Bengaluru - 560 029.

Phone : +91 - 80 - 6919 0000. Email : ask@mediassist.in web : www.mediassist.in

**Summary of proceedings of 24<sup>th</sup> Annual General Meeting of  
Medi Assist Healthcare Services Limited**

**A. Date, time and venue of the Annual General Meeting**

The 24<sup>th</sup> Annual General Meeting ('AGM') of the Members of Medi Assist Healthcare Services Limited ('the Company') was held on Friday, September 20, 2024, at 10.30 A.M (IST) through video conferencing and other audio-visual means ('VC/OAVM'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**B. Details of chairman and the quorum of the Meeting**

Dr. Vikram Jit Singh Chhatwal, Chairman and Whole-Time Director of the Company, chaired the proceedings of the Meeting and welcomed the shareholders who participated in the meeting.

A total of 45 members attended the meeting.

As the requisite quorum was present, the Chairman called the meeting to order. He then introduced the Directors/ Members of Management team present at the meeting through VC/ OAVM as follows:

<b>Name</b>	<b>Designation</b>
Mr. Anil Chanana	Independent Director and Chairman of the Risk Management Committee
Dr. Ritu Niraj Anand	Independent Director and Chairperson of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee
Ms. Himani Atul Kapadia	Independent Director
Mr. Satish Gidugu	CEO & Whole-Time Director
Ms. Simmi Singh Bisht	Chief Compliance officer & Company Secretary
Mr. Sandeep Daga	Chief Financial Officer
Mr. Niraj Didwania	Sr. VP- Strategy

Leave of absence was sought by Mr. Gopalan Srinivasan, Independent Director and Chairperson of the Audit Committee & Stakeholders Relationship Committee, Mr. Ananda Mukerji, Independent Director and Mr. Vishal Vijay Gupta, Non-executive Director of the Company due to their pre-occupation.

Mr. Gopalan Srinivasan authorised Mr. Anil Chanana & Dr. Ritu Niraj Anand, Independent Directors to act and represent on his behalf for all matters related to the Audit Committee & Stakeholders Relationship Committee respectively, including addressing shareholders queries during the Meeting.

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

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Name	Designation
Mr. Pankaj Bhauwala	Partner, MSKA & Associates, Chartered Accountants, Statutory Auditors of the Company
Mr. Amrith Kumar	Manager, MSKA & Associates, Chartered Accountants, Statutory Auditors of the Company
Mr. Pramod S M	Partner, BMP& Co.LLP, Secretarial Auditor of the Company and Scrutinizer for the meeting

He also informed the members that the registers and documents referred to in the Notice of 24<sup>th</sup> AGM were available for inspection to the members.

Thereafter, the Chairman requested Ms. Simmi Singh Bisht, Chief Compliance officer & Company Secretary, to provide general instructions to the Members regarding participation in the meeting.

Ms. Simmi Singh Bisht informed the Members 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 AGM notice. The remote e-voting period commenced on Tuesday, September 17, 2024 at 9:00 A.M. (IST) and ended on Thursday, September 19, 2023 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 AGM through e-voting and the e-voting facility was made available for the Members up to 15 minutes after the conclusion of the meeting.

Ms. Simmi Singh Bisht also informed the Members that the Company had appointed M/s BMP& Co. LLP, Company Secretaries as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The Chairman then briefed the shareholders on the Indian health industry and the pivotal role played by the Company in bridging the gap between insurance Companies, healthcare providers, and insured Members.

Thereafter, Mr. Satish Gidugu, CEO & Whole-Time Director of the Company briefed the shareholders on the Company's performance during FY 2023-24, and operational & business focus.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

### **C. Details of the resolution passed at the Annual General Meeting**

Ms. Simmi Singh Bisht called out the following items of business as set out in the AGM Notice dated August 13, 2024 convening the meeting which were transacted through e-voting / remote e-voting;

No.	Resolution	Type of Resolution
<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, 2024, together with the Reports of the Board of Directors and the	Ordinary

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	Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	
<b>2</b>	To declare a final dividend of Rs. 4/- (Rupees Four only) per Equity Share of face value of Rs. 5/- (Rupees Five only) for the financial year ended March 31, 2024	Ordinary
<b>3</b>	To appoint a Director in place of Mr. Vishal Vijay Gupta (DIN: 01913013), Non-executive Nominee Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
<b>Special Business</b>		
<b>4</b>	To approve payment of commission to Independent Directors of the Company	Special
<b>5</b>	To consider and approve Shifting of Registered Office of the Company	Special

After all the above agenda items were taken up, she opened the floor for the speaker shareholders, who had done prior registrations, to express their views and ask questions.

Post the question-and-answer session, Ms. Simmi Singh Bisht informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at [www.mediassist.in](http://www.mediassist.in) and Link Intime India Pvt Ltd (RTA) at [www.linkintime.co.in](http://www.linkintime.co.in) within 2 working days from the conclusion of the Meeting.

The Chairman then thanked the Shareholders, Directors, Senior Management, employees, business partners and other stakeholders of the Company and declared the meeting as concluded.

The Meeting concluded at 10:53 a.m. (IST). Post which the shareholders were given a window of 15 minutes for e-voting, post which the meeting concluded at 11.08 a.m.(IST).

## Medi Assist Healthcare Services Limited

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