

FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi-110 025 (India)

VOTING RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 192-A of the Companies act, 1956 read with Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, consent of the shareholders was sought by way of postal ballot / e-Voting with respect to the **Special Resolution for raising funds** as specified in the Notice of Postal Ballot dated December 05, 2012 read with the Explanatory Statement attached thereto. The last date for e-Voting / receipt of the Postal Ballot form, duly completed, from the shareholders, was January 14, 2013.

The Company has appointed Mr. Sanjay Grover, Company Secretary in Whole Time Practice, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Sanjay Grover has submitted his report dated January 15, 2013 to the Company.

The details of Resolution passed by Postal ballot is as under:

Details of Resolution:	Special Resolution for raising funds
Resolution required	Special
Mode of Voting	Postal Ballot / e-Voting
Date of Postal Ballot Notice	December 05, 2012
Record date for reckoning voting rights	November 30, 2012
Date of Dispatch of notice	December 14, 2012
Total No. of shareholders on record date	123,902

The details of the voting result are as follows:

Resolution No.1: Special Resolution for raising funds

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up Value of the Equity Shares (in Rs.)	% of Total Equity Paid-up Capital
(a) Total Votes Received	1009	33,948,1406	3,394,814,060	83.780%
(b) Invalid Votes	49	21,791	217,910	0.005%
(c) Net valid Votes Casted	960	339,459,615	3,394,596,150	83.775%
(d) Votes with assent for the Resolution	901	331,240,594	3,312,405,940	81.747%
(e) Votes with dissent for the Resolution	59	8,219,021	82,190,210	2.028%

Number of votes polled in favor of the resolution is 331,240,594 (97.579% of total valid votes). Thus, the above resolution, for which the Postal Ballot/E-Voting was conducted stand approved by the Shareholders by overwhelming majority.