

Fortis Healthcare Limited

Tower-A, Unitech Business Park, Block-F, South City 1, Sector – 41, Gurgaon,

Haryana – 122 01 (India)

Tel : 0124 492 1033 Fax : 0124 492 1041

Emergency: 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

May 5, 2018

FHL/SEC/STEX/RR/2018-19

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor, Bandra-Kurla
Complex, Bandra (East), Mumbai – 400051

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

Scrip Symbol: FORTIS Scrip Code:532843

Dear Sir,

Sub: Submission of details regarding the voting results of Postal Ballot Notice Dated March 20, 2018 as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please find enclosed the results of the postal ballot in the prescribed format along with Scrutinizer's report as 'Annexure 1'.

Please note that both the resolutions have been passed with requisite majority.

This is for your information and records.

For Fortis Healthcare Limited

Rahul Ranjan Company Secretary A17035 Home

Validate

General information ab	out company
Scrip code	532843
Name of the company	FORTIS HEALTHCARE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	05-05-2018
Start time of the meeting	
End time of the meeting	

Prev

Next

Home Validate

Voting results	
Record date	30-03-2018
Total number of shareholders on record date	140271
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Prev

Whether promoter/promoter group are interested in the agenda/resolution of resolution of resolution considered To appoint L. Gen. Tejinder Singh Shergill as an Independance of voting No. of votes – In against an Independance of voting No. of votes – In against favour		Reg	Resolution required: (Orc	required: (Ordinary / Special)			Ordinary		
Mode of voting	Whether	promoter/promoter group are	interested in the age	nda/resolution?			No	од торог ста болоског постоју	And the state of t
Postal Ballot (if applicable) Total Postal Ballot (if applicable) 165039921 17055364 10,3341 15315756 1739608 1736078 1739608 1739608 1739708 1739608 1739708			Description of resolu	tion considered	To appoint Lt.	Gen. Tejinder Singh	ı Shergill as an Indep	endent Director of	the Company
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Whether resolution is Pass or Not.	tal	Total	518657231	255974569		138706842	117267727	54.1877	45.8123
					Ŋ	/hether resolution i	is Pass or Not.	, X	Yes
Disclosure of notes on resolution									

* this fields are optional

ategory	No. of Votes
Promoter and Promoter Group	

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? To approve acquired Category Mode of voting No. of shares held polled % of Votes polled shares % of Votes polled shares No. of votes and shares Promoter and promoter and remoter Group Postal Ballot (if applicable) 3970870 3960570 99.7406 3960570 Public- postal Ballot (if applicable) 349646440 239248135 68.4257 23538861 Public- postal Ballot (if applicable) 349646440 239248135 68.4257 23538861 Public- postal Ballot (if applicable) 165039921 17036219 10.3225 16548303 Institutions postal Ballot (if applicable) 165039921 17036219 10.3225 16548303	Resolution (2)	
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		97.1360 2.8640
Total 518657231 260244924 50.1767 255894734		98.3284 1.6716
Whether resolution i	Whether resolution is Pass or Not.	Yes
Disclosure of n	Disclosure of notes on resolution	Add Notes

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	No. of Votes
Promoter and Promoter Group	entrope (An har Che Ad Assault) (anten An har and a surper Ada assault) is a semicinal Chem to
Public Insitutions	

MUKESH MANGLIK Company Secretary Membership No: FCS: 938

The Chairman

Board of Directors

Fortis Healthcare Limited

Tower A, 3rd Floor, Unitech Business Park

Block F; South City – 1; Sector – 41

Gurgaon, Haryana 122001.

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of the Company vide its resolution dated Tuesday 20th March 2018 had appointed me as the Scrutinizer to conduct the Postal Ballot process as per Notice of Postal Ballot dated Tuesday 20th March 2018 in respect of the following Resolutions:

1. Ordinary Resolution:

To consider and approve appointment of Lt.Gen.Tejinder Singh Shergill as an Independent Director of the Company.

2. Ordinary Resolution:

To consider and approve acquisition of assets of RHT Health Trust.

I submit my report as under:

- The Company confirmed completion of the dispatch of postal ballot notices; forms and postage pre-paid business reply envelopes on Monday 2nd April 2018 [101091 by email and 39180 by speed post/other modes] to its Members whose name(s) appeared on the Register of Members as on Friday 30th March 2018.
- 2. The Shareholders of the Company had the option to either vote through the postal ballot forms in physical mode or through the e-voting facility.



- Shareholders opting for the e-voting facility casted their votes on the designated website https://evoting.karvy.com of Karvy Computershare Private Limited [KCPL].
- 3. The process of electronic voting was monitored through the scrutinizer's secured link provided by KCPL.
- 4. The particulars of all postal ballot forms received from the Members in physical form have been entered in a separate register maintained for this purpose.
- 5. The postal ballot forms were kept under my safe custody before commencing and during the scrutiny of such postal ballot forms.
- 6. The postal ballot forms were scrutinized in my presence and details were matched with the Register of Members of the Company as on Friday 30th March 2018. If any shareholder voted for lesser number of shares than those held by him, only the shares actually voted by him were considered for this report.
- 7. All postal ballot forms received up to the closing of working hours i.e. 17.00 hours IST on Friday 4th May 2018 being the last date and time fixed by the Company for receipt of forms were considered, and NONE of the envelopes containing postal ballot forms received after this time and date were considered for this report.
- 8. No defaced or mutilated postal ballot form was found.
- 9. The paid up Equity Share Capital of the Company was 51,86,57,231 Equity Shares of Rs 10 each amounting to Rs. 518,65,72,310/-as on 30th March 2018.
- 10. A summary of the voting results in e-voting and physical mode for the said resolution and details of the voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are given in the attached annexures which form an integral part of this report.
- 11. I have on reckoning the voting rights of the shareholders on the basis of the paid up value of the equity shares registered in their names, found that the total percentage of assent votes to total valid polled votes in respect of the said resolutions are as under:





Number of votes polled in favour of:

Ordinary Resolution at item no 1 of the Notice was 138706842 votes [54.188 % of the total valid polled votes] and

Ordinary Resolution at item no 2 of the Notice was 255894734 votes [98.328 % of the total valid polled votes].

Accordingly, the above mentioned resolutions can be deemed to have been passed with requisite majority.

- 12. I will hand over the postal ballot forms and the related register for safe custody of the Company after the minutes have been signed by the Chairman.
- 13. You may accordingly declare the results of the voting by Postal Ballot.

Place: NOIDA

Dated: 05th May 2018

MÜKESH MANGLIK SCRUTINIZER

C.O.P. No: 8476



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1 Ordinary Resolution - Appointment of Lt. Gen. Tejinder Singh Shergill as Independent Director of the Company	t. Gen. Tejinder S	mgh Shergill as Ir	ndependent Director of the	Company	entralistica in transferencia de la constitución de la constitución de la constitución de la constitución de l
Particulars	No. of	No. of	Paid up Value	% to paid up value	resurveiro esta filazione esternidas, alfas é esternidas son
	Shareholders	Equity Shares	of Equity shares [Rs]	of net valid votes	
[a] Total no, of e-voters/votes	481	262403022	2624030220		
[b] Less: Invalid/Abstain/Partial Abstain	a	6582198	66821980		Construction and a second construction of the first of the construction of the constru
[c] Net Valid votes	469	255720824	2557208240	100.000%	Western approximation is a desired from the property of the pr
[d] Votes with Assent	253	138549197	1386491970	54,219%	
[e] Votes with Dissent	219	117071627	1170716270	45.781%	enderstanden van in de schoolster van de konstanden van de konstan
Note: Two Shareholders abstained partial	partially and voted "against" 1006 shares less	inst" 1006 share	s less		A PART NAME AND THE REAL PROPERTY AND ADMINISTRATION OF THE PARTY AND ADMINISTRATION OF THE PA
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2 Ordinary Resolution - Approval of acqui	acquisition of assets of RHT Health Trust	RHT Health Trus		водная применя выправления становання в пределения в пределения в пределения в пределения в пределения в пред В пределения в пред	
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Particulars	No. of	No. of	Paid up Value	% to paid up value	C. T. C.
	Shareholders	Equity Shares	of Equity shares [Rs]	of net valid votes	STATE OF THE STATE
[a] Total no. of e-voters/votes	481	262403022	2624030220		
[b] Less: Invalid/Abstain/Partial Abstain	80	2411843	24118430		300000000000000000000000000000000000000
[c] Net Valid votes	473	259991179	2599911790	100.000%	
[d] Votes with Assent	348	255819689	2558196890	%968.36	
[e] Votes with Dissent	127	4171490	41714900	1.604%	
Note: Two Shareholders abstained partial	partially and voted "for" 1006 shares less	1006 shares les	S		
Two shareholders have voted partially "for" and balance "against"	ially "for" and bala	ınce "against"	до достания в достания В достания в достания	ын Ай-Ай-Ай-Ай-Ай-Ай-Ай-Ай-Ай-Ай-Ай-Ай-Ай-А	
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[B] Under Physical mode 1 Ordinary Resolution - Appointment of Lt. Gen. Tejinder Singh Shergill as Independent Director of the Company				Comment of the State of the Sta
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Nag is	. Teimder S	ngr Shergill as	idependent Director of the	Company
Particulars	No. of	No. of	Paid up Value	% to paid up value
45	Shareholders	Equity Shares	of Equity shares [Rs]	of net valid votes
[a] Total Postal Ballots received	20	253945	2539450	
b] Less: Invalid/Abstain/Partial Abstain		200	2002	
[c] Net Valid votes	48	253745	2537450	100.000%
[d] Votes with Assent	32	57645	576450	22.718%
[e] Votes with Dissent	18	196100	1961000	77.282%
Note: One Shareholder abstained partially and voted for 200 shares less	voted for 20	O shares less	The state of the s	
2 Ordinary Resolution - Approval of acquisition	of assets of	acquisition of assets of RHT Health Trust		
Particulars	No. of	No. of	Paid up Value	% to paid up value
48	Shareholders	Equity Shares	of Equity shares [Rs]	of net valid votes
a] Total Postal Ballots received	20	253945	2539450	 In the control library of a North Annual Control on Annual Control of A
b] Less: Invalid/Abstain/Partial Abstain	£.	S	2000	тандер <mark>а</mark> йн туураандагаадабагаан андалдага аккерскуу на 19 метеририн ор фудбагаан андалгаан а
[c] Net Valid votes	49	253745	2537450	100.000%
[d] Votes with Assent	8	75045	750450	29.575%
[e] Votes with Dissent	28	178700	1787000	70.425%
Note: One Shareholder abstained partially and voted for 200 shares less	voted for 20	itO shares less	endertein menerar alakund dalam dili ajaksanan akenalikuk mengkungunan dibansa belang dalam kenali dalam dalam	THE THE PARTY OF T
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1 Ordinary Resolution - Appointment of Lt. Gen. Tejinder Singn Shergiii as Independent Director of the Company	It. Gen. Jejinder S	ngn Snergill as II	ndependent Director of the	Company	e esta terra establishment de l'altre
Particulars	No. of	No. of	Paid up Value	% to paid up value	ATT WATER TOWNSHIPS ANALYSI SPORTS SERVICENTIALIST
	Shareholders	Equity Shares	of Equity shares [Rs]	of net valid votes	
[a] Total voters/votes	531	262656967	2626569670		
[b] Less: Invalid/Abstain/Partial Abstain	E	6682398	086523380		
[c] Net Valid votes	518	255974569	2559745690	100.000%	TO STATE OF THE PARTY OF THE STATE OF THE ST
[d] Votes with assent	285	138706842	1387068420	54,188%	e note to the second
[e] Votes with dissent	237	117267727	1172677270	45.812%	The state of the s
		redución de la media con construir con construir la conferencia de la conferencia del		book (enterent of the section of the secti
2 Ordinary Resolution - Approval of acqu	acquisition of assets of RHT Health Trust	RHT Health Trus	10 (10 (10 (10 (10 (10 (10 (10 (10 (10 (
Particulars	No. of	No. of	Paid up Value	% to paid up value	Charles of the second second second second
tion of the second state of the second secon	Shareholders	Equity Shares	of Equity shares [Rs]	of net valid votes	The state of the s
[a] Total voters/votes	m	262656967	2626569670	economic a statuto (c. e.	and dependent and the second s
[b] Less: Invalid/Abstain/Partial Abstain	Ø	2412043	24120430	Andrew Company of the control of the	
[c] Net Valid votes	522	260244924	2602449240	100.000%	
[d] Votes with assent	380	255894734	2558947340	98.328%	
[e] Votes with dissent	1.45	4350190	43501900	1.672%	





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Details as per regulation 44	44 (3) of SEB	Cisting O	1(3) of SEBI (Listing Obligations and Disclosure Requirements)	Disclosur	e Requirem	ents)	TO PRINT OF A DECEMBER OF A PRINT OF A PRINT OF THE PRINT
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1 Ordinary Resolution - Appointme	lment of Lt. Gen	. Tejinder Singt	nt of i.t. Gen. Tejinder Singh Shergill as Independent Director of the Company	pendent Dir	stor of the S	W B B DV	
Category	No. of shares	No. of valid	%age of votes	No of votes	No. of votes	%age of votes	%age of votes
AND THE REAL PROPERTY OF THE P	held	votes polled	polled to total	in favour	against	in favour to total	against to total
	TARIAN TARIAN TARIAN MANAGEMENT AND ANALYSIS ANALYSIS AND ANALYSIS ANA	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	shares held	A CONTRACTOR OF THE PROPERTY O	A CONTRACTOR AND	votes polled	votes polled
TOTAL	***************************************	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a] Promoters/Promoter Group	3970870	3960570	99,7406	3960570	0	100,000	0
[b] Public - Institutional	349646440	234958635	67.1989	119430516	115528119	50.8304	49.1696
[c] Public - Others	165039921	17055364	10,3341	15315756	1739608	89.8002	10,1998
[d] Total	518657231	255974569	49,3533	138706842	117267727	54.1877	45.8123
RESUIT-%age	The state of the s		in Favorir	54.1877		CORRECTIONS OF THE PROPERTY OF	A Complete to the debut appropriate to the contract of the property of the pro
		A to define an amount was a management of the state of th	AGAINST	45.8123	And the state of t	many or a second control of the second contr	manumutu aarke, paas (con) (cha pota pota pota pankan pankanananananananananananananananananan
		A CONTRACT OF THE PROPERTY OF		1,00,0000			
2 Ordinary Resolution - Approval of	1 1	acquisition of assets of RHT Health Trust	T Health Trust				
e designate al finishem estado en commentam ano manda estado estado estado estado estado en como en como en como estado en com	No. of shares	No. of valid	%age of votes	No of votes	No. of votes	%age of votes	%age of votes
THE RESERVE OF THE PROPERTY OF	held	votes polled	polled to total	in favour	against	in favour to total	against to total
	A COLUMN TO THE PROPERTY OF TH	Andrew Deliver of the Control of the	shares held	Day		votes polled	votes polled
THE THE PROPERTY OF THE PROPER	The state of the s	2	3 [2/1*100]		5 [2-4]	6 [4/2*100]	7 [5/2#100]
[a] Promoters/Promoter Group	3970870	3960570	99,7406	3960570	o	100,000	0
[b] Public - institutional	349646440	239248135	68,4257	235385861	3862274	98.3857	1.6143
[c] Public - Others	165039921	17036219	10.3225	1,6548303	487916	97.1360	2.8640
[c] Total	518657231	260244924	50.1767	255894734	4350190	98.3284	1.6716
RESULT -%age	The state of the s		IN FAVOUR	98.3284	Andreas of the second s	A MANAGEM LA COMPANIA DE LA COMPANIA DEL COMPANIA DEL COMPANIA DE LA COMPANIA DEL COMPANIA DEL COMPANIA DE LA COMPANIA DEL COMPAN	
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