

FHL/SEC/STEX/RR/2012-13
July 13, 2012

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

Bombay Stock Exchange Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code:532843

Re: Results of Postal Ballot

Dear Sirs,

We would like to inform you that the Fortis Healthcare Limited had sought the consent of its shareholders to the following Ordinary Resolution by way of Postal Ballot:

"Ordinary Resolution for (i) transfer of the Company's balance shareholding in Kanishka Healthcare Limited and Fortis Health Management Limited, directly and indirectly, to Religare Health Trust Trustee- Manager Pte. Limited (in its capacity as trustee-manager of Religare Health Trust ("RHT")) and (ii) reduction, from 100% to not less than 26%, of the Company's beneficial stake in RHT, and consequently the Hospital Services Companies, as a result of the proposed Initial Public Offer of units in RHT."

The result of the Postal Ballot was announced today i.e., Friday, 13th July, 2012 at the Registered Office of the Company at 4.00 p.m.

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the Result of the Postal Ballot w.r.t. the abovementioned Resolution.

Thanking you,

Yours Faithfully
for Fortis Healthcare Limited


Rahul Ranjan
Company Secretary

Encl: As above



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 Clause 35A of the Listing Agreement)

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 with respect to the following business:

“Ordinary Resolution for (i) transfer of the Company’s balance shareholding in Kanishka Healthcare Limited and Fortis Health Management Limited, directly and indirectly, to Religare Health Trust Trustee- Manager Pte. Limited (in its capacity as trustee-manager of Religare Health Trust (“RHT”)) and (ii) reduction, from 100% to not less than 26%, of the Company’s beneficial stake in RHT, and consequently the Hospital Services Companies, as a result of the proposed Initial Public Offer of units in RHT.”

as specified in the Notice of Postal Ballot dated 01st June, 2012 read with the Explanatory Statement attached thereto. The last date for receipt of the Postal Ballot form, duly completed, from the shareholders, was 12th July, 2012.

The Company has appointed Mr. Mukesh Manglik, Company Secretary in Whole Time Practice, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Mukesh Manglik has submitted his report dated 13th July, 2012 to the Company.

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

Details of Resolution:	Ordinary Resolution for (i) transfer of the Company's balance shareholding in Kanishka Healthcare Limited and Fortis Health Management Limited, directly and indirectly, to Religare Health Trust Trustee- Manager Pte. Limited (in its capacity as trustee-manager of Religare Health Trust (“RHT”)) and (ii) reduction, from 100% to not less than 26%, of the Company’s beneficial stake in RHT, and consequently the Hospital Services Companies, as a result of the proposed Initial Public Offer of units in RHT.	
Resolution required	Ordinary	
Mode of Voting	Postal Ballot	
Date of Postal Ballot Notice	01 st June, 2012	
Record date for reckoning voting rights	01 st June, 2012	
Date of Dispatch of notice	11 th June, 2012	
Total No. of shareholders on record date	127157	



FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)
Tel: +91-11-2682 5000, Fax: +91-11-4162 8435

The details of the voting result are as follows:

Resolution No.1: Ordinary Resolution for (i) transfer of the Company's balance shareholding in Kanishka Healthcare Limited and Fortis Health Management Limited, directly and indirectly, to Religare Health Trust Trustee- Manager Pte. Limited (in its capacity as trustee-manager of Religare Health Trust ("RHT")) and (ii) reduction, from 100% to not less than 26%, of the Company's beneficial stake in RHT, and consequently the Hospital Services Companies, as a result of the proposed Initial Public Offer of units in RHT.

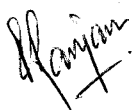
Promoter/Pu blic	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes-In Favour	No. of Votes- Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]* 100
Promoter & promoter Group	330153949	330073546	99.97%	330073546	0	100%	0%
Public- Institutional Holders	23953232	11678102	48.75%	11678102	0	100%	0
Public- Others	51072534	355785	0.69%	331560	24225	93.19%	6.81%
Total	405179715	342107433	84.43%	342083208	24225	99.9929%	0.0071

Thus, the above resolution, for which the Postal Ballot was conducted stand approved by the Shareholders by overwhelming majority.

You are requested to take the same on record.

Thanking you,

Yours Faithfully
for Fortis Healthcare Limited


Rahul Ranjan
Company Secretary

