

FHL/SEC/STEX/RR/2013-14
September 27, 2013

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

Sub: Disclosure under Clause 35A of the Listing Agreement

Dear Sirs

In compliance with Clause 35A of the Listing Agreement, please find attached the details of Voting Results of the businesses transacted at the 17th Annual General Meeting of the Shareholders of the Company, held on September 27, 2013 at 11.30 AM at PHD Chamber of Commerce & Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.

This is for your information and records.

Thanking you,

Yours faithfully,
For Fortis Healthcare Limited


Rahul Ranjan
Company Secretary



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

VOTING RESULTS
(Pursuant to Clause 35A of the Listing Agreement)

I	Date of AGM	September 27, 2013
II	Book Closure Date	September 23, 2013 September 27, 2013 (both days inclusive)
III	Total number of Shareholders on Book Closure date	118821
IV	No. of Shareholders present in the meeting either in person or through proxy	
	Category	Nos.
	Promoters and Promoter Group	6
	- Public	8159
V	No. of shareholders attending the Meeting through Video Conferencing	NIL

Agenda-wise voting Results:

Item No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting	Remarks
Ordinary Business				
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary	Show of Hands	Passed by Majority
2	To appoint a director in place of Lt. Gen. T. S. Shergill, who retires by rotation and who has not offered himself for re-appointment.	Ordinary	Show of Hands	Passed by Majority
3	To appoint a director in place of Mr. Harpal Singh, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of Hands	Passed by Majority
4	To appoint a director in place of Dr. P. S. Joshi, who retires by rotation and is eligible for re-appointment.	Ordinary	Show of Hands	Passed by Majority
5	To re-appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. Ms S. R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E), retiring Auditors, are eligible for re-appointment.	Ordinary	Show of Hands	Passed by Majority



Special Business

6	To not fill up the vacancy for the time being, caused by the retirement by rotation of Lt. Gen. T. S. Shergill, and, who has not offered himself for re-appointment.	Ordinary	Show of Hands	Passed Majority	by
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Note: No business was transacted through Poll / Postal Ballot / E-voting.

