



Fortis Healthcare Limited

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

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Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

March 18, 2026

FHL/SEC/2025-26

**The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS**

**BSE Limited
Scrip Code:532843**

Sub: Proceedings and Voting Result under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

We refer to our letter dated February 16, 2026, pertaining to the Postal Ballot Notice dated February 13, 2026, following resolution has been approved with requisite majority through e-voting:

1. To approve the Fortis Healthcare Limited Employees Stock Option Scheme 2026
2. To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Fortis Healthcare Limited Employees Stock Option Scheme 2026
3. To approve the grant of employee stock options to the eligible employees of the associate company(ies) of the Company under Fortis Healthcare Limited Employees Stock Option Scheme 2026

Please find enclosed Scrutinizer's Report along with result of postal ballot in prescribed format.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Fortis Healthcare Limited**

Satyendra Chauhan
Company Secretary & Compliance Officer
ICSI Membership: A14783

Encl: A/a

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-4692222, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

MUKESH AGARWAL & CO.
(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

Scrutinizer Report

To,
The Chairman
FORTIS HEALTHCARE LIMITED
CIN: L85110PB1996PLC045933
Fortis Hospital, Sector-62, Phase-VIII, Mohali, Punjab 160062

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of Fortis Healthcare Limited ("the Company") for the purpose of scrutinizing the Postal Ballot/e-voting process in a fair and transparent manner on the resolution contained in the postal ballot notice dated February 13, 2026 ("Notice") issued in accordance with various General Circulars Nos. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR 2015") and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on duly completed and signed postal ballot received, if any, via registered email id magarwalandco@gmail.com and verification of data and reports generated from the voting system provided by KFin Technologies Limited ("KFinTech") (Formerly known as KFin Technologies Private Limited), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to

me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. (IST) on Wednesday, March 18, 2026.

I submit my report asunder:

1. In compliance with the provisions of the Act, LODR and MCA Circulars and SEBI Circulars, the Company has sent the Postal Ballot Notice in electronic form only by way of an e-mail to all the members, whose e-mail ID was registered with the Company or with the Depositories and whose name appeared in the register of members/ list of beneficial owners as received from the Depositories as on Friday, February 13, 2026 ("Record Date/ Cut-off date").The Company has completed dispatch of postal ballot notice electronically to its members on Monday, February 16, 2026. However, to facilitate the shareholders to receive the notice electronically and cast their vote electronically, the Company made the arrangement with KFin Tech, Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars.
2. The Company had published an advertisement regarding electronic transmission of Postal Ballot notice, form(s) etc. in English Daily "Financial Express" all editions and having countrywide circulation on February 17, 2026 and Punjabi Daily (being vernacular language of Punjab) "Rozana Spokesman" having wide circulation in Punjab on February 17, 2026.
3. The Members of the Company holding shares as on February 13, 2026 had an option to vote either through Postal Ballot form(s) by returning the duly completed and signed postal ballot form via registered email ids as to reach the Scrutinizer via email at magarwalandco@gmail.com or electronically through e-voting facility on or before 05.00 P.M. on Wednesday, March 18, 2026 through e-voting facility.
4. The Members of the Company holding shares as on February 13, 2026 casted their vote one-voting platform provided by KFin Tech at <https://evoting.kfintech.com/> and the e-voting was maintained by KFin Tech in electronic registry. Three member opted for voting by returning the Postal Ballot form(s) via email.
5. The e-votes were unblocked on March 18, 2026 at 17:01 P.M. in the presence of two witnesses who are not in the employment of the Company.
6. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of KFinTech, i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.
7. For the purpose of this report, details of shareholding as on cut-off date have been considered. In the case of shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which votes have been cast, have been considered.
8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by KFinTech, scrutinized on test-check basis, and relied upon by me as under:

Resolution 1:

To approve the Fortis Healthcare Limited Employees Stock Option Scheme 2026.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	41,58,40,392	23,52,95,944	65,11,36,336	96.5927
Dissent	2,29,68,990	0	2,29,68,990	3.4073
Total	43,88,09,382	23,52,95,944	67,41,05,326	100

Therefore, the Resolution No. 1 has been approved with requisite majority.

Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as 'Annexure-A'.

Resolution 2:

To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Fortis Healthcare Limited Employees Stock Option Scheme 2026:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	41,65,89,259	23,52,95,944	65,18,85,203	96.7038
Dissent	2,22,20,109	-	2,22,20,109	3.2962
Total	43,88,09,368	23,52,95,944	67,41,05,312	100

Therefore, the Resolution No. 2 has been approved with requisite majority.

Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as 'Annexure-B'

Resolution 3:

To approve the grant of employee stock options to the eligible employees of the associate company(ies) of the Company under Fortis Healthcare Limited Employees Stock Option Scheme 2026:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	35,45,18,749	23,52,95,944	58,98,14,693	87.5832
Dissent	8,36,18,711	-	8,36,18,711	12.4168
Total	43,81,37,460	23,52,95,944	67,34,33,404	100

Therefore, the Resolution No. 3 has been approved with requisite majority.

Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as 'Annexure-C'.

Notes:-

- i. Aforesaid resolution contained in the Notice were passed with requisite majority, as the case maybe, by the Members of the Company as specified under the Act and LODR.
- ii. The figures in percentage have been rounded off to 4 decimal points.
- iii. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Satyendra Chauhan, Company Secretary & Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

9. The resolution shall be deemed to have been passed on March 18, 2026, being the last date of casting vote.

Thanking You

Yours' Truly

CS Mukesh Kumar Agarwal

**M. No. F-5991; C.P. No.:3851
Proprietor-Mukesh Agarwal & co
Practicing Company Secretaries
Date: 18.03.2026
Place: New Delhi
UDIN: F005991G004089323**

Counter signed By

Satyendra Chaunhan

**{Company Secretary}
M. No. A-14783
Date: 18.03.2026
Place: Gurugram**

Annexure-A

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	^1287	439703095	1052	415840392	242	22968990	0	0	*8	101780	#791933
	PHY	3	235295944	3	235295944	0	0	0	0	0	0	0
	I POLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1290	674999039	1055	651136336	242	22968990	0	0	8	101780	791933

^ There were 15 (Fifteen) shareholder who partially voted in favour of resolution and partially against the resolution.

* There were 8 (Eight) shareholders holding 1,01,780 (One Lakh One Thousand Seven Hundred and Eighty) equity shares who abstained from voting; hence, the same have not been considered for the above resolution.

There were 13 (Thirteen) shareholders holding 30,70,327 (Thirty Lakh Seventy Thousand Three Hundred and Twenty-Seven) equity shares; however, they voted only for 22,78,394 (Twenty-Two Lakh Seventy-Eight Thousand Three Hundred and Ninety-Four) equity shares.

Annexure-B

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
2	ELE	^1287	439703095	1051	416589259	242	22220109	0	0	*9	101790	#791937
	PHY	3	235295944	3	235295944	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1290	674999039	1054	651885203	242	22220109	0	0	9	101790	791937

^ There were 15 (Fifteen) shareholder who partially voted in favour of resolution and partially against the resolution.

* There were 9 (Nine) shareholders holding 1,01,790 (One Lakh One Thousand Seven Hundred and Ninety) equity shares who abstained from voting; hence, the same have not been considered for the above resolution.

There were 13 (Thirteen) shareholders holding 30,70,327 (Thirty Lakh Seventy Thousand Three Hundred and Twenty-Seven) equity shares; however, they voted only for 22,78,390 (Twenty-Two Lakh Seventy-Eight Thousand Three Hundred and Ninety) equity shares.

Annexure-C

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
3	ELE	^1287	439703095	786	354518749	495	83618711	0	0	*15	773697	#791938
	PHY	3	235295944	3	235295944	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1290	674999039	789	589814693	495	83618711	0	0	15	773697	791938

^ There were 9 (Nine) shareholder who partially voted in favour of resolution and partially against the resolution.

* There were 15 (Fifteen) shareholders holding 7,73,697 (Seven Lakh Seventy-Three Thousand Six Hundred and Ninety-Seven) equity shares who abstained from voting; hence, the same have not been considered for the above resolution.

There were 13 (Thirteen) shareholders holding 30,70,327 (Thirty Lakh Seventy Thousand Three Hundred and Twenty-Seven) equity shares; however, they voted only for 22,78,389 (Twenty-Two Lakh Seventy-Eight Thousand Three Hundred and Eighty-Nine) equity shares

General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NOTLISTED
ISIN	INE061F01013
Name of the company	Fortis Healthcare Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Mukesh Agarwal
Firms Name	M/s Mukesh Agarwal & Co.
Qualification	CS
Membership Number	F5991
Date of Board Meeting in which appointed	13-02-2026
Date of Issuance of Report to the company	18-03-2026

Voting results

Record date	13-02-2026
Total number of shareholders on record date	237467
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the Fortis Healthcare Limited Employees Stock Option Scheme 2026				
Category	Mode of voting	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 and Promoter Group	E-Voting	235295895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		235295895	100	235295895	0	100	0
	Total		235295895	235295895	100	235295895	0	100
Public-Institutions	E-Voting	422197149	390040011	92.3834	367089251	22950760	94.1158	5.8842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		422197149	390040011	92.3834	367089251	22950760	94.1158
Public- Non Institutions	E-Voting	97465104	48769371	50.0378	48751141	18230	99.9626	0.0374
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		49	0.0001	49	0	100	0

	applicable)							
	Total	97465104	48769420	50.0378	48751190	18230	99.9626	0.0374
Total		754958148	674105326	89.2904	651136336	22968990	96.5927	3.4073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) of the Company under Fortis Healthcare Limited				
Category	Mode of voting	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 and Promoter Group	E-Voting	235295895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		235295895	100	235295895	0	100	0
	Total		235295895	235295895	100	235295895	0	100
Public-Institutions	E-Voting	422197149	390040011	92.3834	367838221	22201790	94.3078	5.6922
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		422197149	390040011	92.3834	367838221	22201790	94.3078
Public- Non Institutions	E-Voting	97465104	48769357	50.0378	48751038	18319	99.9624	0.0376
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		49	0.0001	49	0	100	0

	Total	97465104	48769406	50.0378	48751087	18319	99.9624	0.0376
	Total	754958148	674105312	89.2904	651885203	22220109	96.7038	3.2962
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the grant of employee stock options to the eligible employees of the associate company(ies) of the Company under Fortis Healthcare Limited Employees Stock Option Scheme 2026				
Category	Mode of voting	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 and Promoter Group	E-Voting	235295895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		235295895	100	235295895	0	100	0
	Total	235295895	235295895	100	235295895	0	100	0
Public-Institutions	E-Voting	422197149	389368104	92.2242	305767757	83600347	78.5292	21.4708
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	422197149	389368104	92.2242	305767757	83600347	78.5292	21.4708
Public- Non Institutions	E-Voting	97465104	48769356	50.0378	48750992	18364	99.9623	0.0377
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		49	0.0001	49	0	100	0

	applicable)							
	Total	97465104	48769405	50.0378	48751041	18364	99.9623	0.0377
	Total	754958148	673433404	89.2014	589814693	83618711	87.5832	12.4168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

