

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

March 20, 2025

FHL/SEC/2024-25

**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 18, 2025, pertaining to the Postal Ballot Notice dated February 7, 2025, following resolutions have been approved with requisite majority through e-voting:

1. Approval of appointment of Mr. Leo Puri (DIN:01764813) as Director (an Independent & Non-Executive Director) of the Company.
2. To Recommend Payment of Commission/Remuneration to Chairman (Independent Director) Till March 31, 2027.
3. To consider Amendment in the Articles of Association of the Company.
4. Proposal for acquisition of Shrimann Hospital at Jalandhar City and transactions in relation thereto to be entered into by Fortis Hospotel Limited, Wholly Owned Subsidiary Company.
5. To consider raising debt through Fortis Hospotel Limited (“FHTL”), a wholly owned subsidiary of the Company for meeting funding requirements, largely to finance the acquisition of Shrimann Hospital and for its future growth/ capex requirements and to pledge, mortgage, hypothecate and/or create charge on any assets / properties of FHTL.
6. To consider amendment in the Articles of Association of Agilus Diagnostics Limited

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**

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

| XBRL Excel Utility | |
|--------------------|---|
| 1. | Overview |
| 2. | Before you begin |
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| 4. | Import XBRL file |
| 5. | Steps for Filing Voting Result |
| 6. | Fill up the data in excel utility |

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Voting Result

XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

| | | |
|---|--|-------------------------------------|
| 1 | Details of general information about company | General Info |
| 2 | Scrutinizer Details | Scrutinizer Details |
| 3 | Voting Result By Companies | Voting Results |
| 4 | Voting Result Format | Resolutions |

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General

5. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.
- Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the "Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on "Generate XML" to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on "Generate Report" to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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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) | 20-03-2025 |
| Start time of the meeting | |
| End time of the meeting | |

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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 | 18-02-2025 |
| Date of Issuance of Report to the company | 20-03-2025 |

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| Voting results | |
|---|---------------------------|
| Record date | 14-02-2025 |
| Total number of shareholders on record date | 239497 |
| 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 | 6 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval of appointment of Mr. Leo Puri (DIN:01764813) as Director (an Independent & Non-Executive Director) of the Company. | | | | |
| 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 | 235294117 | 235294117 | 100.0000 | 235294117 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 235294117 | 235294117 | 100.0000 | 235294117 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 429031205 | 371288775 | 86.5412 | 370964864 | 323911 | 99.9128 | 0.0872 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 9000000 | 2.0977 | 9000000 | 0 | 100.0000 | 0.0000 |
| | Total | | 429031205 | 380288775 | 88.6390 | 379964864 | 323911 | 99.9148 |
| Public- Non Institutions | E-Voting | 90632826 | 38940309 | 42.9649 | 38936967 | 3342 | 99.9914 | 0.0086 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 90632826 | 38940309 | 42.9649 | 38936967 | 3342 | 99.9914 |
| Total | | 754958148 | 654523201 | 86.6966 | 654195948 | 327253 | 99.9500 | 0.0500 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

* this fields are optional

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

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Recommend Payment of Commission/Remuneration to Chairman (Independent Director) Till March 31, 2027 | | | | |
| 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 | 235294117 | 235294117 | 100.0000 | 235294117 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 235294117 | 235294117 | 100.0000 | 235294117 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 429031205 | 371288775 | 86.5412 | 310850201 | 60438574 | 83.7219 | 16.2781 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 9000000 | 2.0977 | 9000000 | 0 | 100.0000 | 0.0000 |
| | Total | 429031205 | 380288775 | 88.6390 | 319850201 | 60438574 | 84.1072 | 15.8928 |
| Public- Non Institutions | E-Voting | 90632826 | 38941917 | 42.9667 | 38924253 | 17664 | 99.9546 | 0.0454 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 90632826 | 38941917 | 42.9667 | 38924253 | 17664 | 99.9546 | 0.0454 |
| Total | | 754958148 | 654524809 | 86.6968 | 594068571 | 60456238 | 90.7633 | 9.2367 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider Amendment in the Articles of Association of the Company. | | | | |
| 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 | 235294117 | 235294117 | 100.0000 | 235294117 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 235294117 | 235294117 | 100.0000 | 235294117 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 429031205 | 371288775 | 86.5412 | 364185326 | 7103449 | 98.0868 | 1.9132 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 9000000 | 2.0977 | 9000000 | 0 | 100.0000 | 0.0000 |
| | Total | | 429031205 | 380288775 | 88.6390 | 373185326 | 7103449 | 98.1321 |
| Public- Non Institutions | E-Voting | 90632826 | 38942401 | 42.9672 | 38936697 | 5704 | 99.9854 | 0.0146 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 90632826 | 38942401 | 42.9672 | 38936697 | 5704 | 99.9854 |
| Total | | 754958148 | 654525293 | 86.6969 | 647416140 | 7109153 | 98.9138 | 1.0862 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Proposal for acquisition of Shrimann Hospital at Jalandhar City and transactions in relation thereto to be entered into by Fortis Hospotel Limited, Wholly Owned Subsidiary Company | | | | |
| 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 | 235294117 | 235294117 | 100.0000 | 235294117 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 235294117 | 235294117 | 100.0000 | 235294117 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 429031205 | 370595167 | 86.3795 | 356826226 | 13768941 | 96.2846 | 3.7154 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 9000000 | 2.0977 | 9000000 | 0 | 100.0000 | 0.0000 |
| | Total | | 429031205 | 379595167 | 88.4773 | 365826226 | 13768941 | 96.3727 |
| Public- Non Institutions | E-Voting | 90632826 | 38942411 | 42.9672 | 38939548 | 2863 | 99.9926 | 0.0074 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 90632826 | 38942411 | 42.9672 | 38939548 | 2863 | 99.9926 |
| Total | | 754958148 | 653831695 | 86.6050 | 640059891 | 13771804 | 97.8937 | 2.1063 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | <input type="button" value="Add Notes"/> | |

* this fields are optional

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

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider raising debt through Fortis Hospitel Limited ("FHIL"), a wholly owned subsidiary of the Company for meeting funding requirements, largely to finance the acquisition of Shrimann Hospital and for its future growth/capex requirements and to pledge mortgage hypothecate | | | | |
| 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 | 235294117 | 235294117 | 100.0000 | 235294117 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 235294117 | 235294117 | 100.0000 | 235294117 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 429031205 | 371288775 | 86.5412 | 357152278 | 14136497 | 96.1926 | 3.8074 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 9000000 | 2.0977 | 9000000 | 0 | 100.0000 | 0.0000 |
| | Total | | 429031205 | 380288775 | 88.6390 | 366152278 | 14136497 | 96.2827 |
| Public - Non Institutions | E-Voting | 90632826 | 38942403 | 42.9672 | 38936928 | 5475 | 99.9859 | 0.0141 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 90632826 | 38942403 | 42.9672 | 38936928 | 5475 | 99.9859 |
| Total | | 754958148 | 654525295 | 86.6969 | 640383323 | 14141972 | 97.8394 | 2.1606 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

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| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider amendment in the Articles of Association of Agilus Diagnostics 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 | 235294117 | 235294117 | 100.0000 | 235294117 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 235294117 | 235294117 | 100.0000 | 235294117 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 429031205 | 371288775 | 86.5412 | 371114225 | 174550 | 99.9530 | 0.0470 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 9000000 | 2.0977 | 9000000 | 0 | 100.0000 | 0.0000 |
| | Total | 429031205 | 380288775 | 88.6390 | 380114225 | 174550 | 99.9541 | 0.0459 |
| Public- Non Institutions | E-Voting | 90632826 | 38942410 | 42.9672 | 38939117 | 3293 | 99.9915 | 0.0085 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 90632826 | 38942410 | 42.9672 | 38939117 | 3293 | 99.9915 | 0.0085 |
| Total | | 754958148 | 654525302 | 86.6969 | 654347459 | 177843 | 99.9728 | 0.0272 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

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 resolutions contained in the postal ballot notice dated February 7, 2025 ("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 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/DDHS/P/CIR/2023/0164 dated 12th May, 2020, 15th January, 2021, 5th January, 2023 and 6th October, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

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 resolutions 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 Thursday, March 20, 2025.

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 14, 2025 ("Record Date/ Cut-off date").The Company has completed dispatch of postal ballot notice electronically to its members on Tuesday, February 18, 2025. 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 19, 2025 and Punjabi Daily (being vernacular language of Punjab)"Rozana Spokesman" having wide circulation in Punjab on February 19, 2025.
3. The Members of the Company holding shares as on February 14, 2025 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 March 20, 2025 through e-voting facility.
4. The Members of the Company holding shares as on February 14, 2025 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. one member opted for voting by returning the Postal Ballot form(s) via email.
5. The e-votes were unblocked on March 20, 2025 at 5:15 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 resolutions 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:

Approval of appointment of Mr. Leo Puri (DIN: 01764813) as Director (an Independent & Non-Executive Director) of the Company.

| Special Resolution | | | | |
|---------------------------|------------------------------|----------------------|------------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-Votes | Postal Ballot | Total | |
| Assent | 645195948 | 9000000 | 654195948 | 99.9500 |
| Dissent | 327253 | 0 | 327253 | 0.0500 |
| Total | 645523201 | 9000000 | 654523201 | 100 |

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

Resolution 2:

To Recommend Payment of Commission/Remuneration to Chairman (Independent Director) Till March 31, 2027.

| Special Resolution | | | | |
|---------------------------|------------------------------|----------------------|------------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-Votes | Postal Ballot | Total | |
| Assent | 585068571 | 9000000 | 594068571 | 90.7633 |
| Dissent | 60456238 | 0 | 60456238 | 9.2367 |
| Total | 645524809 | 9000000 | 654524809 | 100 |

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

Resolution 3:

To consider Amendment in the Articles of Association of the Company.

| Special Resolution | | | | |
|---------------------------|------------------------------|----------------------|------------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-Votes | Postal Ballot | Total | |
| Assent | 638416140 | 9000000 | 647416140 | 98.9138 |
| Dissent | 7109153 | 0 | 7109153 | 1.0862 |
| Total | 645525293 | 9000000 | 654525293 | 100 |

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

Resolution 4:

Proposal for acquisition of Shrimann Hospital at Jalandhar City and transactions in relation thereto to be entered into by Fortis Hospotel Limited, Wholly Owned Subsidiary Company.

| Special Resolution | | | | |
|---------------------------|------------------------------|----------------------|------------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-Votes | Postal Ballot | Total | |
| Assent | 631059891 | 9000000 | 640059891 | 97.8937 |
| Dissent | 13771804 | 0 | 13771804 | 2.1063 |
| Total | 644831695 | 9000000 | 653831695 | 100 |

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

Resolution 5:

To consider raising debt through Fortis Hospotel Limited ("FHTL"), a wholly owned subsidiary of the Company for meeting funding requirements, largely to finance the acquisition of Shrimann Hospital and for its future growth/ capex requirements and to pledge, mortgage, hypothecate and/or create charge on any assets / properties of FHTL .

| Special Resolution | | | | |
|--------------------|-----------------------|----------------|------------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-Votes | Postal Ballot | Total | |
| Assent | 631383323 | 9000000 | 640383323 | 97.8394 |
| Dissent | 14141972 | 0 | 14141972 | 2.1606 |
| Total | 645525295 | 9000000 | 645525295 | 100 |

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

Resolution 6:

To consider amendment in the Articles of Association of Agilus Diagnostics Limited.

| Special Resolution | | | | |
|--------------------|-----------------------|----------------|------------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | e-Votes | Postal Ballot | Total | |
| Assent | 645347459 | 9000000 | 654347459 | 99.9728 |
| Dissent | 177843 | 0 | 177843 | 0.0272 |
| Total | 645525302 | 9000000 | 654525302 | 100 |

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

Notes:-

- i. Aforesaid resolutions 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 resolutions shall be deemed to have been passed on March 20, 2025, being the last date of casting vote.

Thanking You

Yours' Truly

Counter signed By

CS Mukesh Kumar Agarwal

Satyendra Chaunhan

**M.No.F-5991; C.P. No.:3851
Proprietor–Mukesh Agarwal & co
Practicing Company Secretaries
Date: 20.03.2025
Place: New Delhi
UDIN: F005991F004129957**

**(Company Secretary)
M.No.A-14783
Date: 20.03.2025
Place: Gurugram**

Annexure-A

A detailed summary of the e-voting/Postal Ballot result is given herein below:

| Resolution | Mode | Ballots Received | Total Shares | Favour | | Against | | Invalid | | Abstain | | Less Voted |
|------------|-------|------------------|--------------|---------|-----------|---------|--------|---------|-------|---------|--------|------------|
| | | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | Ballots | Votes | Votes |
| 1 | ELE | ^940 | 645927256 | 889 | 645195948 | 42 | 327253 | 0 | 0 | *11 | 167629 | #236426 |
| | PHY | 1 | 9000000 | 1 | 9000000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | IPOLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 941 | 654927256 | 890 | 654195948 | 42 | 327253 | 0 | 0 | 11 | 167629 | 236426 |

^ There were 2 (Two) shareholder who partially voted in favour of resolution and partially against the resolution.

*There were 11 (Eleven) shareholders holding 167629 (One Lac Sixty Seven Thousand Six Hundred and Twenty Nine) Equity Shares who abstained from voting hence, not considered for above resolution.

There were 3 (Three) shareholder holding 486566 (Four Lac Eighty Six Thousand Five Hundred and Sixty Six) Equity shares, voted only for 250140 (Two Lacs Fifty Thousand One Hundred and Forty) Equity shares.

Annexure-B

A detailed summary of the e-voting/Postal Ballot result is given herein below:

| Resolution | Mode | Ballots Received | Total Shares | Favour | | Against | | Invalid | | Abstain | | Less Voted |
|------------|-------|------------------|--------------|---------|-----------|---------|----------|---------|-------|---------|--------|------------|
| | | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | Ballots | Votes | Votes |
| | ELE | ^940 | 645927256 | 786 | 585068571 | 146 | 60456238 | 0 | 0 | *11 | 165905 | #236542 |
| | PHY | 1 | 9000000 | 1 | 9000000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | IPOLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 941 | 654927256 | 787 | 594068571 | 146 | 60456238 | 0 | 0 | 11 | 165905 | 236542 |

^ There were 3 (Three) shareholder who partially voted in favour of resolution and partially against the resolution.

*There were 11 (Eleven) shareholders holding 165905 (One Lac Fifty Nine Thousand Nine Hundred and Five) Equity Shares who abstained from voting hence, not considered for above resolution.

There were 4 (Four) shareholder holding 486683 (Four Lac Eighty Six Thousand Six Hundred and Eighty Three) Equity shares, voted only for 250141 (Two Lacs Fifty Thousand One Hundred and Forty One) Equity shares.

Annexure-C

A detailed summary of the e-voting/Postal Ballot result is given herein below:

| Resolution | Mode | Ballots Received | Total Shares | Favour | | Against | | Invalid | | Abstain | | Less Voted |
|------------|--------|------------------|--------------|---------|-----------|---------|---------|---------|-------|---------|--------|------------|
| | | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | Ballots | Votes | Votes |
| 3 | ELE | ^940 | 645927256 | 860 | 638416140 | 72 | 7109153 | 0 | 0 | 10 | 165537 | 236426 |
| | PHY | 1 | 9000000 | 1 | 9000000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | I POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 941 | 654927256 | 861 | 647416140 | 72 | 7109153 | 0 | 0 | 10 | 165537 | 236426 |

^ There were 2 (Two) shareholder who partially voted in favour of resolution and partially against the resolution.

*There were 10 (Ten) shareholders holding 165537 (One Lac Sixty Five Thousand Five Hundred and Thirty Seven) Equity Shares who abstained from voting hence, not considered for above resolution.

There were 3 (Three) shareholder holding 486566 (Four Lac Eighty Six Thousand Five Hundred and Sixty Six) Equity shares, voted only for 250140 (Two Lacs Fifty Thousand One Hundred and Forty) Equity shares.

Annexure-D

A detailed summary of the e-voting/Postal Ballot result is given herein below:

| Resolution | Mode | Ballots Received | Total Shares | Favour | | Against | | Invalid | | Abstain | | Less Voted |
|------------|--------|------------------|--------------|---------|-----------|---------|----------|---------|-------|---------|--------|------------|
| | | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | Ballots | Votes | Votes |
| 4 | ELE | ^940 | 645927256 | 833 | 631059891 | 101 | 13771804 | 0 | 0 | *9 | 859135 | #236426 |
| | PHY | 1 | 9000000 | 1 | 9000000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | I POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 941 | 654927256 | 834 | 640059891 | 101 | 13771804 | 0 | 0 | 9 | 859135 | 236426 |

^ There were 3(Three) shareholder who partially voted in favour of resolution and partially against the resolution.

*There were 9 (Nine) shareholders holding 859135 (Eighty Lac Five Nine Thousand One Hundred and Thirty Five) Equity Shares who abstained from voting hence, not considered for above resolution.

There were 3 (Three) shareholder holding 486566 (Four Lac Eighty Six Thousand Five Hundred and Sixty Six) Equity shares, voted only for 250140 (Two Lacs Fifty Thousand One Hundred and Forty) Equity shares.

Annexure-E

A detailed summary of the e-voting/Postal Ballot result is given herein below:

| Resolution | Mode | Ballots Received | Total Shares | Favour | | Against | | Invalid | | Abstain | | Less Voted |
|------------|--------|------------------|--------------|---------|-----------|---------|----------|---------|-------|---------|--------|------------|
| | | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | Ballots | Votes | Votes |
| 5 | ELE | ^940 | 645927256 | 823 | 631383323 | 112 | 14141972 | 0 | 0 | *8 | 165535 | #236426 |
| | PHY | 1 | 9000000 | 1 | 9000000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | I POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 941 | 654927256 | 824 | 640383323 | 112 | 14141972 | 0 | 0 | 8 | 165535 | 236426 |

^ There were 3(Three) shareholder who partially voted in favour of resolution and partially against the resolution.

*There were 8 (Eight) shareholders holding 165535 (One Lac Sixty Five Thousand Five Hundred and Thirty Five) Equity Shares who abstained from voting hence, not considered for above resolution.

There were 3 (Three) shareholder holding 486566 (Four Lac Eighty Six Thousand Five Hundred and Sixty Six) Equity shares, voted only for 250140 (Two Lacs Fifty Thousand One Hundred and Forty) Equity shares.

Annexure-F

A detailed summary of the e-voting/Postal Ballot result is given herein below:

| Resolution | Mode | Ballots Received | Total Shares | Favour | | Against | | Invalid | | Abstain | | Less Voted |
|------------|--------|------------------|--------------|---------|-----------|---------|--------|---------|-------|---------|--------|------------|
| | | | | Ballots | Votes | Ballots | Votes | Ballots | Votes | Ballots | Votes | Votes |
| 6 | ELE | 940 | 645927256 | ^887 | 645347459 | 46 | 177843 | 0 | 0 | *9 | 165528 | #236426 |
| | PHY | 1 | 9000000 | 1 | 9000000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | I POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 941 | 654927256 | 888 | 654347459 | 46 | 177843 | 0 | 0 | 9 | 165528 | 236426 |

^ There were 2 (Two) shareholder who partially voted in favour of resolution and partially against the resolution.

* There were 9 (Nine) shareholders holding 165528 (One Lac Sixty Five Thousand Five Hundred and Twenty Eight) Equity Shares who abstained from voting hence, not considered for above resolution.

There were 3 (Three) shareholder holding 486566 (Four Lac Eighty Six Thousand Five Hundred and Sixty Six) Equity shares, voted only for 250140 (Two Lacs Fifty Thousand One Hundred and Forty) Equity shares.