Fortis Healthcare Limited
Tower A, Unitech Business Park, Block - F,
South City 1, Sector - 41, Gurgaon,
Haryana - 122001 (India)
Tel : 0124 492 1061
Fax : 0124 492 1041
Emergency : 105010
E-mail : contactus@fortishealthcare.com
Website : www.fortishealthcare.com

FHL/SEC/RR/SE/2012-13
October 1, 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

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 16th Annual General Meeting of the Shareholders of the Company, held on 29th September, 2012 at 11.30 AM at NCUI Convention Centre, 3, Khel Gaon Marg, New Delhi – 110016.

This is for your information and records.

Thanking you,

Yours faithfully,
for Fortis Healthcare Limited

FORTIS HEALTHCARE LTD. NEW DELHI

Rahul Ranjan
Company Secretary

Encl: As above

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

I	Date of AGM	29th September, 2012
II	Book Closure Date	September 25, 2012 to September 29, 2012 (both days inclusive)
III	Total number of Shareholders on Book Closure date	125,928
IV	No. of Shareholders present in the meeting either in person or through proxy	
	Category	Nos.
	- Promoters and Promoter Group	6
	- Public	6098
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, 2012 and the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon	Ordinary	Show of Hands	Passed unanimously
2	To appoint a director in place of Mr. Gurcharan Das, who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed unanimously
3	To appoint a director in place of Mr. Sunil Godhwani, who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed unanimously
4	To appoint a director in place of Justice S S Sodhi, who is liable to retire by rotation and who has not offered himself for re-appointment.	Ordinary	Show of Hands	Passed unanimously

FORTIS HEALTHCARE NEW DELHI

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. M/s S.R. Batliboi & Co., Chartered Accountants (FRN 301003E), retiring Auditors, are eligible for re-appointment.	Ordinary	Show of Hands	Passed unanimously
	Special Business			
6	To not fill up the vacancy for the time being, caused by the retirement by rotation of Justice S.S. Sodhi, and, who has not offered himself for re-appointment.	Ordinary	Show of Hands	Passed unanimously
7	To appoint Ms. Joji Sekhon Gill as the Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	Passed unanimously
8	To appoint Mr. Pradeep Ratilal Raniga as the Director of the Company, liable to retire by rotation.	Ordinary	Show of Hands	Passed unanimously
9	To approve the re-appointment of Mr. Shivinder Mohan Singh as a Director within the meaning of Section 2(26) of the Companies Act, 1956, designated as "Executive Vice Chairman" for a further period of 3 years w.e.f November 13, 2012, subject to approval of Central Government.	Special	Show of Hands	Passed unanimously
10	To approve the payment of Honorarium to Ms. Joji Sekhon Gill and Mr. Pradeep Ratilal Raniga, Non –Executive Directors of the Company.	Special	Show of Hands	Passed unanimously
11	To approve the necessary alterations to the "Employee Stock Option Plan – 2011" (ESOP Scheme), formulation of "Fortis Healthcare Limited Employee Welfare Trust" and for facilitating the issue, offer and allotment of Stock Options, etc. under the revised ESOP Scheme to the employees and Directors of the Company.	Special	Show of Hands	Passed unanimously
12	To consider and approve the facilitating the offer, issue and allotment of stock options, etc., under revised "Employee Stock Option Plan – 2011" (as modified in terms of Resolution No. 11) to the employees and Directors of Holding and Subsidiary companies of the Company and/ or to such other persons, as may from time to time be allowed under prevailing laws and rules and regulations.	Special	Show of Hands	Passed unanimously

Note: No business was transacted through Poll / Postal Ballot / E-voting.

