

**Fortis Healthcare Limited**

Tower A, Unitech Business Park, Block - F,
South City 1, Sector - 41, Gurgaon,
Haryana - 122001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

E-mail : contactus@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2013-14
May 20, 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

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 three Special Resolution for raising funds by way of Postal Ballot/E-voting.

The result of the Postal Ballot/E-voting was announced today i.e., Monday, May 20, 2013 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)
Tel: +91-11-2682 5000, Fax: +91-11-4162 8435



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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 / e-Voting with respect to **Special Resolutions for (i) Variation in terms of appointment including remuneration of Mr. Malvinder Mohan Singh, Executive Chairman; (ii) Variation in terms of appointment including remuneration of Mr. Balinder Singh Dhillon, Executive Director; and (iii) Alteration in objects clause of the Memorandum of Association of the Company,** as specified in the Notice of Postal Ballot dated March 26, 2013 read with the Explanatory Statement attached thereto. The last date for e-Voting / receipt of the Postal Ballot Form, duly completed, from the shareholders, was May 17, 2013.

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 May 20, 2013 to the Company. The details of Resolutions passed by Postal Ballot are as under:

Resolution No. 1:

Details of Resolution:	Special Resolution for Variation in terms of appointment including remuneration of Mr. Malvinder Mohan Singh, Executive Chairman
Resolution required	Special
Mode of Voting	Postal Ballot / e-Voting
Date of Postal Ballot Notice	March 26, 2013
Record date for reckoning voting rights	March 30, 2013
Date of Dispatch of notice	April 17, 2013
Total No. of shareholders on record date	1,23,891

Promoter/ Public	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	99.9756	330073546	0	100.0000	0.0000
Public- Institutional Holders	23892156	9674789	40.4936	141828	9532961	1.4660	98.5340
Public-Others	51161230	97824	0.1912	79988	17836	81.7673	18.2327
Total	405207335	339846159	83.8697	330295362	9550797	97.1897	2.8103

Under this column, the valid votes polled are mentioned.

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The Number of votes polled in favor of the Special Resolution is 330,295,362 (97.1897% of total valid votes). Thus, the above Special Resolution, for which the Postal Ballot/E-Voting was conducted, stands approved by the Shareholders by overwhelming majority.

Resolution No. 2:

Details of Resolution:	Special Resolution for Variation in terms of appointment including remuneration of Mr. Balinder Singh Dhillon, Executive Director
Resolution required	Special
Mode of Voting	Postal Ballot / e-Voting
Date of Postal Ballot Notice	March 26, 2013
Record date for reckoning voting rights	March 30, 2013
Date of Dispatch of notice	April 17, 2013
Total No. of shareholders on record date	1,23,891

Promoter/ Public	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	% 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	99.9756	330073546	0	100.0000	0.0000
Public-Institutional Holders	23892156	9674789	40.4936	141828	9532961	1.4660	98.5340
Public-Others	51161230	97369	0.1903	79607	17762	81.7581	18.2419
Total	405207335	339845704	83.8696	330294981	9550723	97.1897	2.8103

Under this column, the valid votes polled are mentioned.

The Number of votes polled in favor of the Special Resolution is 330,294,981 (97.1897% of total valid votes). Thus, the above Special Resolution, for which the Postal Ballot/E-Voting was conducted, stands approved by the Shareholders by overwhelming majority.

Resolution No. 3:

Details of Resolution:	Special Resolution for Alteration in objects clause of the Memorandum of Association of the Company
Resolution required	Special
Mode of Voting	Postal Ballot / e-Voting
Date of Postal Ballot Notice	March 26, 2013
Record date for reckoning voting rights	March 30, 2013
Date of Dispatch of notice	April 17, 2013
Total No. of shareholders on record date	1,23,891



Promoter/ Public	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	99.9756	330073546	0	100.0000	0.0000
Public- Institutional Holders	23892156	9674789	40.4936	9674789	0	100.0000	0.0000
Public-Others	51161230	97374	0.1903	89486	7888	91.8993	8.1007
Total	405207335	339845709	83.8696	339837821	7888	99.9977	0.0023

Under this column, the valid votes polled are mentioned.

The Number of votes polled in favor of the Special Resolution is 339837821 (99.9977% of total valid votes). Thus, the above Special Resolution, for which the Postal Ballot/E-Voting was conducted, stands approved by the Shareholders by overwhelming majority.

