

**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/2012-13

January 15, 2013

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Bombay Stock Exchange 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 the 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., Tuesday, January 15, 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



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

FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi-110 025 (India),

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 the **Special Resolution for raising funds** as specified in the Notice of Postal Ballot dated December 05, 2012 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 January 14, 2013.

The Company has appointed Mr. Sanjay Grover, Company Secretary in Whole-time Practice, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Sanjay Grover has submitted his report dated January 15, 2013 to the Company.

The details of Resolution passed by Postal Ballot are as under:

Details of Resolution:	Special Resolution for Raising Funds
Resolution required	Special
Mode of Voting	Postal Ballot / e-Voting
Date of Postal Ballot Notice	December 05, 2012
Record date for reckoning voting rights	November 30, 2012
Date of Dispatch of notice	December 14, 2012
Total No. of shareholders on record date	123,902

The details of the voting result are as follows:

Resolution No.1: Special Resolution for Raising Funds

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	329809780	99.895%	329809780	0	99.895%	0%



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

**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

Public-Institutional Holders	22693371	9207312	40.573	1000000	8207312	10.861	89.139
Public-Others	52356115	442523	0.845	430814	11709	97.354	2.646
Total	405203435	339459615	83.775	331240594	8219021	97.579	2.421

Under this column, the valid votes polled are mentioned.

The Number of votes polled in favor of the Special Resolution is 33,12,40,594 (97.579% 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.

**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