

FHL/SEC/STEX/RR/2015-16

September 23, 2015

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

Sub: Outcome of Annual General Meeting

Dear Sirs

Please note that the shareholders of the Company have at the 19th Annual General Meeting of the Company, held today, approved the following by requisite majority (which includes remote e-voting and physical voting at the Annual General Meeting):

1. Consideration and adoption of the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon as at March 31, 2015 (Ordinary Resolution).
2. Appointment of Mr. Harpal Singh, Director retiring by rotation (Ordinary Resolution).
3. Appointment of M/s. Deloitte Haskins & Sells LLP, as Statutory Auditors of the Company for a period of five years and fixing their remuneration (Ordinary Resolution).
4. Approval for re-appointment of Mr. Malvinder Mohan Singh as Executive Chairman for a period of three years and fixing the remuneration (Special Resolution).
5. Approval for re-appointment of Mr. Shivinder Mohan Singh as Executive-Vice Chairman for a period of three years and fixing the remuneration (Special Resolution).

In this regard, please note that shareholders of the Company were apprised of the decision of Mr. Shivinder Mohan Singh to hold office of Executive Vice Chairman till December 31, 2015 as approved by the Board at its Meeting held today prior to the



Annual General Meeting. He, will however continue to hold the position of Vice Chairman in non-executive capacity.

6. Approval for payment of remuneration to Non-Executive Directors of the Company (Special Resolution).
7. Ratification of remuneration of Cost Auditors (Ordinary Resolution).
8. Enabling approval for making charitable contributions (Ordinary Resolution).

This is for your information and records please.

Thanking you,

Yours Faithfully
for Fortis Healthcare Limited



Rahul Ranjan
Company Secretary
ACS 17035