Fortis Healthcare Limited
Support Office:
Tower A, Unitech Business Park,
Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)
Tel : 0124 492 1021
Fax : 0124 492 1041
Ambulance : 105010
E-mail : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

September 7, 2016

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

Scrip Symbol: FORTIS

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code:532843

Dear Sir,

**Sub: Submission of details regarding the voting results of Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find enclosed the results of the postal ballot in the prescribed format along with Scrutinizer's report as 'Annexure 1'.

Please note that the resolution has been passed with requisite majority.

This is for your information and records.

For Fortis Healthcare Limited

Fortis Healthcare Limited New Delhi

Rahul Ranjan
Company Secretary

## Annexure I

## Voting Results

| | |
|---|---|
| Date of the ~~AGM~~/EGM Postal Ballot | September 7, 2016 |
| Total number of shareholders on record date (July 29, 2016) | 105479 |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public | NA |

| Item No. 1 | | | | APPROVAL TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF PUNJAB | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary/ Special) | | | | Special resolution | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 330141948 | 330073545 | 99.979 | 330073545 | 0 | 100.000 | 0 |
| | ~~Poll~~/ Postal Ballot | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 |
| | Total | 330141948 | 330073545 | 99.979 | 330073545 | 0 | 100.000 | 0 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Public-Institutions | E-voting | 63441945 | 44407414 | 69.997 | 44407414 | 0 | 100.000 | 0 |
| | ~~Poll~~/ Postal Ballot | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 |
| | **Total** | **63441945** | **44407414** | **69.997** | **44407414** | **0** | **100.000** | **0** |
| Public-Non Institutions | E-voting | 69645539 | 63025 | 0.090 | 43824 | 19201 | 69.534 | 30.466 |
| | ~~Poll~~/ Postal Ballot | 38562 | 33062 | 85.737 | 31398 | 1664 | 94.967 | 5.033 |
| | **Total** | **69684101** | **96087** | **0.138** | **75222** | **20865** | **78.285** | **21.715** |
| Total | | **463267994** | **374577046** | **80.855** | 374556181 | **20865** | **99.994** | **0.006** |

MUKESH MANGLIK
Company Secretary
Membership No: FCS: 938

The Chairman,
Fortis Healthcare Limited
Escorts Heart Institute and Research Centre
Okhla Road
New Delhi - 110025

**SCRUTINIZER'S REPORT**

Dear Sir,

The Board of Directors of the Company at its meeting held on Thursday 4th August 2016, had appointed me as the Scrutinizer to conduct the Postal Ballot Process in respect of the following Resolution:

As Special Resolution:

To consider and approve shifting of Registered Office from NCT of Delhi to State of Punjab.

I submit my report as under:

1. The Company confirmed completion of the dispatch of postal ballot notices; forms and postage prepaid business reply envelopes on Friday 5th August 2016 [57965 by email and 47514 by post/courier] to its Members whose name(s) appeared on the Register of Members as on Friday, 29th July 2016.

2. The shareholders of the Company had an option to either vote through the postal ballot forms in physical mode or through the e-voting facility. Shareholders opting for e-voting facility casted their votes on the designated website https://evoting.karvy.com of Karvy Computershare Private Limited [KCPL]

3. The process of electronic voting was monitored through the scrutinizer's secured link provided by KCPL.

A – 86; Sector – 23; Noida – 201301. Email: manglikmukesh@gmail.com; Mobile: 9871776732

MUKESH MANGLIK C.P. No. 5443 Member Ship No:-FCS938

4. The particulars of all postal ballot forms received from the Members in physical form have been entered in a separate Register maintained for the purpose.

5. The postal ballot forms were kept under my safe custody before commencing and during the scrutiny of such postal ballot forms.

6. The postal ballot forms were scrutinized in my presence and details of shareholders were matched with the Register of Members of the Company as on Friday, 29th July 2016. If any shareholder voted for lesser number of shares than those held by him, the shares for which he voted only were considered for this report.

7. All postal ballot forms received up to the close of working hours i.e. 5.00 P.M. IST on Tuesday 6th September 2016 being the last date and time fixed by the Company for receipt of the forms were considered, and NONE of the envelopes containing postal ballot forms received after this date and time, were considered for the purpose of this report.

8. No defaced or mutilated ballot paper was found.

9. The paid up Equity Share Capital of the Company was 463267994 Equity Shares of Rs 10 each amounting to Rs. 463, 26, 79, 940 as on 29th July 2016.

10. A summary of the voting results in e-voting and physical mode for the resolution and details of the voting results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are given in the attached annexures which form an integral part of this report.

11. I have on reckoning the voting rights of the shareholders on the basis of the paid up value of the equity shares registered in their names, found that total percentage of assent votes to total valid polled votes in respect of the resolution is as under:

Number of votes polled in favour of the Special Resolution was 374556181 votes (99.994% of total valid polled votes)

Accordingly, the above-mentioned resolution can be deemed to have been passed with requisite majority.



MUKESH MANGLIK C.P. NO. 6476
Member Ship No:-FCS938

12. I will hand over the postal ballot forms and the related register for safe custody of the Company after signing of the minutes by the Chairman.

13. You may accordingly declare the results of the voting by Postal Ballot.

Place: NOIDA

Date: 7th September 2016

MUKESH MANGLIK

SCRUTINIZER

C.P. NO: 8476

MUKESH MANGLIK C.P. NO. 8476 Member Ship No.-FCS938

## SUMMARY OF VOTING RESULTS FOR POSTAL BALLOT OF FORTIS HEALTHCARE LIMITED

## AUGUST -SEPTEMBER 2016

### [A] Under E - Voting mode

**Special Resolution - APPROVAL FOR SHIFTING OF REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF PUNJAB**

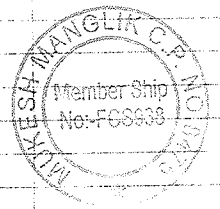
| | Particulars | No. of Shareholders | No. of Equity Shares | Paid up Value of Equity shares [Rs] | % to net value of valid votes |
|---|---|---|---|---|---|
| [a] | Total no. of e-voters/votes | 193 | 374554046 | 3745540460 | |
| [b] | Less: Invalid/Abstain/Partial Abstain | 3 | 10062 | 100620 | |
| [c] | Net Valid votes | 190 | 374543984 | 3745439840 | 100.000% |
| [d] | Votes with Assent | 176 | 374524783 | 3745247830 | 99.995% |
| [e] | Votes with Dissent | 15 | 19201 | 192010 | 0.005% |

Note: One shareholder has voted partially "for" and partially "against"

### [B] Under Physical mode

**Special Resolution - APPROVAL FOR SHIFTING OF REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF PUNJAB**

| | Particulars | No. of Shareholders | No. of Equity Shares | Paid up Value of Equity shares [Rs] | % to net value of valid votes |
|---|---|---|---|---|---|
| [a] | Total Postal Ballots received | 97 | 38562 | 385620 | |
| [b] | Less: Invalid/Abstain/Partial Abstain | 2 | 5500 | 55000 | |
| [c] | Net Valid votes | 95 | 33062 | 330620 | 100.000% |
| [d] | Votes with Assent | 60 | 31398 | 313980 | 94.967% |
| [e] | Votes with Dissent | 35 | 1664 | 16640 | 5.033% |



**[C] Consolidated voting results [e-voting + physical mode]**

**Special Resolution - APPROVAL FOR SHIFTING OF REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF PUNJAB**

| Particulars | No. of Shareholders | No. of Equity Shares | Paid up Value of Equity shares [Rs] | % to net value of valid votes |
|---|---|---|---|---|
| [a] Total voters/votes | 290 | 374592608 | 3745926080 | |
| [b] Less: Invalid/Abstain/Partial Abstain | 5 | 15562 | 155620 | |
| [c] Net Valid votes | 285 | 374577046 | 3745770460 | 100.000% |
| [d] Votes with assent | 236 | 374556181 | 3745561810 | 99.994% |
| [e] Votes with dissent | 50 | 20865 | 208650 | 0.006% |

Note: One shareholder has voted partially "for" and partially "against"

MUKESH MANGLIK C.P. NO.8476
Member Ship No:-FCS938

**Details as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Special Resolution - APPROVAL FOR SHIFTING OF REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF PUNJAB**

| | Promoter/Public | No. of shares held | No. of valid votes polled | %age of votes polled to total shares held | No of votes in favour | No. of votes against | %age of votes in favour to total votes polled | %age of votes against to total votes polled |
|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 [2/1*100] | 4 | 5 [2-4] | 6 [4/2*100] | 7 [5/2*100] |
| [a] | Promoters/Promoter Group | 330141948 | 330073545 | 99.979 | 330073545 | 0 | 100.000 | 0 |
| [b] | Public - Institutional | 63441945 | 44407414 | 69.997 | 44407414 | 0 | 100.000 | 0 |
| [c] | Public - Others | 69684101 | 96087 | 0.138 | 75222 | 20865 | 78.285 | 21.715 |
| [d] | Total | 463267994 | 374577046 | 80.855 | 374556181 | 20865 | 99.994 | 0.006 |
| | | | | | | | | |
| | **RESULT -%age** | | | **IN FAVOUR** | 99.994 | | | |
| | | | | **AGAINST** | 0.006 | | | |
| | | | | | 100.000 | | | |

MUKESH MANGLIK C.P. NO. 8476
Member Ship No:-FCS938