



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 28, 2016

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

Dear Sir,

Sub: Submission of details regarding the voting results of Annual General Meeting 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 Annual General Meeting held on September 27, 2016 in the prescribed format along with Scrutinizer's report as 'Annexure I'.

This is for your information and records.

For Fortis Healthcare Limited


Rahul Ranjan
Company Secretary



FORTIS HEALTHCARE LIMITED

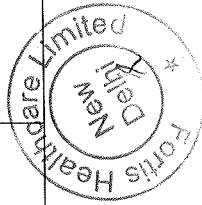
Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)
Tel: +91-11-2682 5000, Fax: +91-11-4162 8435, CIN: L85110DL1996PLC076704

Voting Results

Annexure I

Date of the AGM/EGM	27-09-2016
Total number of shareholders on record date	109099
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	14235
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt 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 for the financial year 2015-16.
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
	Poll
	Postal Ballot (if applicable)



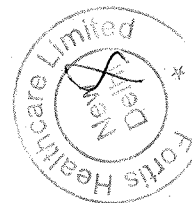
	Total		32557354 5	99.98	325573545	0	100.00	0.00
Public- Institutions	E-Voting	71695509	36988438	51.59	36988438	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		36988438	51.59	36988438	0	100.00	0.00
Public- Non Institutions	E-Voting	66001537	11853	0.02	11852	1	99.99	0.01
	Poll		1688	0.00	1687	1	99.94	0.06
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		13541	0.02	13539	2	99.99	0.01
	Total	463338994	36257552 4	78.25	362575522	2	100.00	0.00

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Mr. Sunil Godhwani, who retires by rotation and being eligible offers himself for re-appointment.							
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	325641948	32557354 5	99.98	325573545	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00



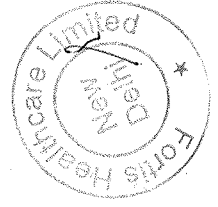
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	00	0	0.00	0.00
	Total		32557354 5	99.98	325573545	0	100.00		0	0.00	0.00
Public- Institutions	E-Voting	71695509	36759066	51.27	16260247	20498819	44.23		0	0.00	55.77
	Poll		0	0.00	00	0	0.00		0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00		0	0.00	0.00
	Total		36759066	51.27	16260247	20498819	44.23		0	0.00	55.77
Public- Non Institutions	E-Voting	66001537	11858	0.02	11795	63	99.47		63	99.47	0.53
	Poll		1688	0.00	1687	1	99.94		1	99.94	0.06
	Postal Ballot (if applicable)		0	0.00	00	0	0.00		0	0.00	0.00
	Total		13546	0.02	13482	64	99.53		64	99.53	0.47
	Total	463338994	36234615 7	78.20	341847274	20498883	94.34		20498883	94.34	5.66

Resolution No.	3	ORDINARY - To appoint a director in place of Mr. Ravi Umesh Mehrotra, who retires by rotation and being eligible offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution? Category		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			

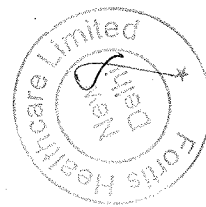


Promoter and Promoter Group	E-Voting	325641948	32557354	99.98	325573545	0	100.00	0.00
	Poll		5					
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		5	99.98	325573545	0	100.00	0.00
Public- Institutions	E-Voting	71695509	36988438	51.59	36791193	197245	99.47	0.53
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		36988438	51.59	36791193	197245	99.47	0.53
Public- Non Institutions	E-Voting	66001537	11858	0.02	11796	62	99.48	0.52
	Poll		1688	0.00	1687	1	99.94	0.06
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		13546	0.02	13483	63	99.53	0.47
	Total	463338994	36257552	78.25	362378221	197308	99.95	0.05
	Total		9					

Resolution No.	4						
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of Statutory Auditors						
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	325641948	325573545	99.98	325573545	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		325573545	99.98	325573545	0	100.00	0.00
Public- Institutions	E-Voting	71695509	36988438	51.59	31336614	5651824	84.72	15.28
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		36988438	51.59	31336614	5651824	84.72	15.28
Public- Non Institutions	E-Voting	66001537	11811	0.02	11772	39	99.67	0.33
	Poll		1688	0.00	1687	1	99.94	0.06
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		13499	0.02	13459	40	99.70	0.30
	Total	463338994	362575482	78.25	356923618	5651864	98.44	1.56



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditors (Ordinary Resolution)									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	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	Mode of Voting									
	E-Voting	325641948	325573545	99.98	325573545	0	100.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		325573545	99.98	325573545	0	100.00	0.00		
Public- Institutions	E-Voting	71695509	36988438	51.59	36988438	0	100.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		36988438	51.59	36988438	0	100.00	0.00		
Public- Non Institutions	E-Voting	66001537	11858	0.02	11819	39	99.67	0.33		
	Poll		1688	0.00	1687	1	99.94	0.06		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		13546	0.02	13506	40	99.70	0.30		



Total	463338994	362575529	78.25	362575489	40	100.00	0.00
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Resolution No.		6						
Resolution required: (Ordinary/ Special)		ORDINARY - Enabling approval for fund raising (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No							
	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	325641948	325573545	99.98	325573545	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		325573545	99.98	325573545	0	100.00	0.00
Public- Institutions	E-Voting	71695509	36759066	51.27	7263577	29495489	19.76	80.24
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		36759066	51.27	7263577	29495489	19.76	80.24
Public- Non Institutions	E-Voting	66001537	11838	0.02	11737	101	99.15	0.85
	Poll		1688	0.00	1687	1	99.94	0.06

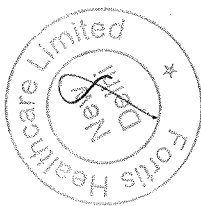


	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		13526	0.02	13424	102	99.25	0.75
	Total	463338994	36234613 7	78.20	332850546	29495591	91.86	8.14

7								
ORDINARY - Appointment of Non Independent Directors for office or place of profit (Special Resolution)								
Resolution No.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No							
	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	325641948	32557354 5	99.98	325573545	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		32557354 5	99.98	325573545	0	100.00	0.00
Public- Institutions	E-Voting	71695509	36759066	51.27	13657727	23101339	37.15	62.85
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		36759066	51.27	13657727	23101339	37.15	62.85



Public- Non Institutions	E-Voting	66001537	11858	0.02	11847	11	99.91	0.09
	Poll		1688	0.00	1687	1	99.94	0.06
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		13546	0.02	13534	12	99.91	0.09
	Total	463338994	362346157	78.20	339244806	23101351	93.62	6.38



MUKESH MANGLIK
Company Secretary
Membership No: FCS: 938

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman
Fortis Healthcare Limited [FHL]
CIN: L85110DL1996PLC076704
Regd. Office: Escorts Heart Institute and Research Centre
Okhla Road
New Delhi 110025

Dear Sir,

1. In terms of regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015 and provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, I was appointed as the Scrutinizer by FHL on 4th August 2016 to the e-voting process and voting through poll for seeking assent or dissent of the members of FHL in respect of seven resolutions as contained in the Notice dated 4th August 2016 of the Annual General Meeting [AGM] of FHL held on 27th September 2016 at PHD Chamber of Commerce and Industry, August Kranti Marg, New Delhi – 110016 at 12.00 noon.
2. FHL had completed dispatch of Notice of AGM and e-voting form on 2nd September 2016 [47143 through registered post and 57883 through email] to members whose names appeared on the Register of Members on 12th August 2016.
3. In terms of the aforesaid notice e-voting was open for three days from 09.00 a.m. on September 24, 2016 to 05.00 p.m. on September 26, 2016 [both days inclusive] and the members were required to cast their votes electronically during the said voting period conveying their assent or dissent in respect of all the resolutions on the e-voting facility provided. The cut-off date for the purpose of e-voting and physical voting was September 20, 2016. The e-voting facility was not available after the end of the said voting period.
4. After the poll was completed, the ballot boxes were opened in my presence and ballots scrutinized. All ballots which were found defective in any manner were treated as invalid.
5. I unblocked the e-voting platform on September 27, 2016 in the presence of two witnesses after the completion of the polling process.



6. Based on the results made available to me, the summary of the consolidated results of e-voting and poll for each of the seven agenda items contained in the said notice is annexed and forms an integral part of this report.

Date: 27th September 2016




MUKESH MANGLIK

SCRUTINIZER

COP No: 8476

CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR
AGM OF FORTIS HEALTHCARE LIMITED HELD ON 27.09.2016

The total paid up Equity Share Capital of the Company as on September 20, 2016 (cut-off date) was 46,33,38,994 Equity Shares of Rs 10/- each aggregating to Rs 463,33,89,940/-

Agenda No 1

Type of Resolution	Ordinary		No. of Votes contained in			
	Particulars	No. of Members				
	E-Votes	Poll	Total	E-Votes	Poll	Total
In Favour	111	65	176	362573835	1687	362575522
Against	1	1	2	1	1	2
Total	112	66	178	362573836	1688	362575524

Note: One Shareholder has e-voted partially "in favor" and one shareholder has e-voted 5 shares less

Two shareholders have polled 357 shares less

Two Shareholders have passed with requisite majority
This resolution has been passed with requisite majority

Agenda No 2

Agenda No 2

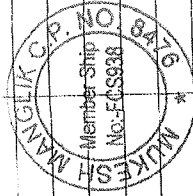
Type of Resolution	Ordinary	No. of Votes contained in				
Particulars	No. of Members		E-Votes		Total	%age
	F-Votes	Poll	Total	Poll		
In Favour	57	65	122	341845587	1687	94.3427
Against	55	1	56	20498882	1	5.6573
Total	112	66	178	362344469	1688	100.0000

Total	112	66	178	346
	112	66	178	346

; One Shareholder has e-voted partially in favour and partially

One shareholder has abstained from voting
Two shareholders have polled 357 shares less

Thus this resolution has been passed with requisite majority



Agenda No 3									
Subject Re-appointment of Mr. Ravi Umesh Mehrotra as Director of the Company									
Type of Resolution Ordinary									
No. of Votes contained in									
Particulars	No. of Members	E-Votes		Total		E-Votes		Total	
			Poll				Poll		%age
In Favour	109	65		174	362376534	1687		362378221	99.9456
Against	3	1		4	197307	1		197308	0.0544
Total	112	66		178	362573841	1688		362575529	100.0000
Note: One Shareholder has e-voted partially "in favour" and partially "against"									
Two Shareholders have polled 357 shares less									
Thus this resolution has been passed with requisite majority									
Agenda No 4									
Subject Ratification of Appointment of Auditors									
Type of Resolution Ordinary									
No. of Votes contained in									
Particulars	No. of Members	E-Votes		Total		E-Votes		Total	
			Poll				Poll		%age
In Favour	103	65		168	356921931	1687		356923618	98.4412
Against	8	1		9	5651863	1		5651864	1.5588
Total	111	66		177	362573794	1688		362575482	100.0000
Note: One shareholder has abstained from e-voting on 47 shares									
Two Shareholders have polled 357 shares less									
Thus this resolution has been passed with requisite majority									

[illegible]

Agenda No 7							
Subject Approval for holding of office or place of profit by all Non Independent Directors on total remuneration of Rs 20 crores per an							
Type of Resolution Special							
Particulars	No. of Members		No. of Votes contained in				%age
	E- Votes	Poll	Total	E-Votes	Poll	Total	
In Favour	51	65	116	339243119	1687	339244806	93.6245
Against	61	1	62	23101350	1	23101351	6.3755
Total	112	66	178	362344469	1688	362346157	100.0000
Note: One Shareholder has e-voted partially "in favour" and partially "against"							
One Shareholder has abstained from e-voting on 229372 shares							
Two Shareholders have polled 357 shares less							
Thus this resolution has been passed with requisite majority							