



Fortis Healthcare Limited
Support Office:
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Block - F, South City 1, Sector - 41,
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June 28, 2017

**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,

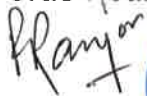
Sub: Submission of details regarding the voting results of Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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


**Rahul Ranjan
Company Secretary**



Annexure I

Voting Results

Date of the AGM/EGM (Postal Ballot)	June 28, 2017
Total number of shareholders on record date (May 19, 2017)	107985
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Item No. 1	APPROVAL FOR INCREASE IN THE SHAREHOLDING LIMIT FOR REGISTERED FOREIGN INSTITUTIONAL INVESTORS (FIIs) FROM 24% UPTO AN AGGREGATE LIMIT OF 74% OF THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY									
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	249122380	249054077	99.97	249054077	0	100.00	0		
	Postal Ballot	0	0	0	0	0	0	0		
	Total	249122380	249054077	99.97	249054077	0	100.00	0		



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
Public-Institutions	E-voting	174696854	101624804	58.17	101624804	0	100.00	0
	Post# Postal Ballot	0	0	0	0	0	0	0
	Total	174696854	101624804	58.17	101624804	0	100.00	0
Public-Non Institutions	E-voting	93880606	22568071	24.04	22567532	539	99.99	0.01
	Post# Postal Ballot	82291	82291	100.00	76941	5350	93.50	6.50
	Total	93962897	22650362	24.11	22644473	5889	99.97	0.03
Total		517782131	373329243	72.10	373323354	5889	99.99	0.01

