Fortis Healthcare Limited
Corporate Office:
Tower A, Unitech Business Park,
Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)
Tel : +91 124 4921 021
Fax : +91 124 4921 041
E-mail : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

March 21, 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

Rahul Ranjan
Company Secretary

Fortis Healthcare Limited New Delhi

Annexure I

Voting Results

Date of the AGM/EGM Postal Ballot	**March 21, 2016**
Total number of shareholders on record date (February 5, 2016)	**108364**
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 ENTERING INTO RELATED PARTY TRANSACTION**				
Resolution required: (Ordinary/ Special)				Ordinary resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	E-Voting	330147048	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000

Fortis Healthcare Limited New Delhi

Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**330147048**	**0**	**0.0000**	**00**	**0**	**0.0000**	**0.0000**
Public-Institutions	E-Voting	53542739	42167759	78.7553	40241771	1925988	95.4325	4.5674
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**53542739**	**42167759**	**78.7553**	**40241771**	**1925988**	**95.4325**	**4.5674**
Public-Non Institutions	E-Voting	79434007	4976699	6.2652	4956017	20682	99.5844	0.4155
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		50179	0.0632	47779	2400	95.2171	4.7829
	Total	**79434007**	**5026878**	**6.3284**	**5003796**	**23082**	**99.5408**	**0.4592**
	Total	**463123794**	**47194637**	**85.0837**	**45245567**	**1949070**	**95.8701**	**4.1299**

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 February 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 entering into Related Party Transaction(s)

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 Tuesday 16th February 2016 [58259 by email and 50105 by courier] to its Members whose name(s) appeared on the Register of Members as on Friday, 5th February 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.

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, 5th February 2016. If any shareholder voted for lesser number of shares than

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

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

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. 5.30 P.M. IST on Saturday, March 19th 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 46,31,23,794 Equity Shares of Rs 10 each amounting to Rs. 463, 12, 37, 940 as on 5th February 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. As the resolution was for approval of Related Party transaction(s), the Promoters/Promoter Group Companies abstained from exercising their voting rights.

12. 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 45245567 votes (95.8701% of total valid polled votes)

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

13. 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.

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

Place: NOIDA
Date: 21st March 2016

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

MUKESH MANGLIK
SCRUTINIZER
C.P. NO: 8476

SUMMARY OF VOTING RESULTS FOR POSTAL BALLOT OF FORTIS HEALTHCARE LIMITED

FEBRUARY - MARCH 2016

[A] Under E - Voting mode

Special Resolution - APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION(S)

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	140	47144458	471444580	
[b] Less: Invalid/Abstain	0	0	0	
[c] Net Valid votes	140	47144458	471444580	100.0000%
[d] Votes with Assent	120	45197788	451977880	95.8708%
[e] Votes with Dissent	20	1946670	19466700	4.1292%

[B] Under Physical mode

Special Resolution - APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION(S)

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	86	51353	513530	
[b] Less: Invalid/Abstain/Partial Abstain	5	1174	11740	
[c] Net Valid votes	81	50179	501790	100.0000%
[d] Votes with Assent	79	47779	477790	95.2171%
[e] Votes with Dissent	2	2400	24000	4.7829%

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

Special Resolution - APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION(S)

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	226	47195811	471958110	
[b] Less: Invalid/Abstain/Partial Abstain	5	1174	11740	
[c] Net Valid votes	221	47194637	471946370	100.0000%
[d] Votes with assent	199	45245567	452455670	95.8701%
[e] Votes with dissent	22	1949070	19490700	4.1299%