

FHL/SEC/STEX/RR/2015-16

September 24, 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: Disclosure under Clause 35A of the Listing Agreement**

Dear Sirs

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the Voting Results of the businesses transacted at the 19<sup>th</sup> Annual General Meeting of the Shareholders of the Company, held on September 23, 2015

Total Number of members as on September 16, 2015 : 108445  
(Cut-off date for reckoning the voting rights of the shareholders)

This is for your information and records.

Thanking you,

Yours Faithfully  
**for Fortis Healthcare Limited**

  
**Rahul Ranjan**  
**Company Secretary**  
ACS 17035



**VOTING RESULTS UNDER CLAUSE 35A OF LISTING AGREEMENT**

| S. NO | DESCRIPTION                                                                 |                   |                                                  |                          |           |              |
|-------|-----------------------------------------------------------------------------|-------------------|--------------------------------------------------|--------------------------|-----------|--------------|
| A     | DATE OF AGM                                                                 |                   | 23-09-2015                                       |                          |           |              |
| B     | BOOK CLOSURE DATE                                                           |                   | 16-09-2015 TO 23-09-2015 ( BOTH DAYS INCLUSIVE ) |                          |           |              |
| C     | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE                                 |                   | 108445                                           |                          |           |              |
| D     | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY |                   | 14486                                            |                          |           |              |
|       | SHAREHOLDERS                                                                | PRESENT IN PERSON | PRESENT THROUGH PROXY                            | TOTAL                    | SHARES    | % TO CAPITAL |
|       | PROMOTER AND PROMOTER GROUP ( )                                             | 4                 | 1                                                | 5                        | 330050529 | 71.30295     |
|       | PUBLIC                                                                      | 14338             | 143                                              | 14481                    | 1998880   | 0.43183      |
|       | TOTAL                                                                       | 14342             | 144                                              | 14486                    | 332049409 | 71.73478     |
| E     | MODE OF VOTING (FOR ALL RESOLUTIONS)                                        |                   |                                                  | Remote E-voting and Poll |           |              |




Details as per Clause 35A of the Listing Agreement

| Resolution No. 1-Adoption of Annual Accounts (Standalone and Consolidated)- Ordinary Resolution             |                 |                  |                                                              |                                 |                                                            |                               |                                                          |
|-------------------------------------------------------------------------------------------------------------|-----------------|------------------|--------------------------------------------------------------|---------------------------------|------------------------------------------------------------|-------------------------------|----------------------------------------------------------|
| Category                                                                                                    | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in<br>favour (4) | % of Votes in favour on votes polled (6)=<br>[(4)/(2)]*100 | No. of Votes -<br>against (5) | % of Votes against on votes polled (7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                                 | 330154048       | 330073545        | 99.98                                                        | 330073545                       | 100.00                                                     | 0                             | 0                                                        |
| Public – Institutional Holders                                                                              | 50754362        | 41200769         | 81.18                                                        | 41200769                        | 100.00                                                     | 0                             | 0                                                        |
| Public-Others                                                                                               | 81976384        | 3745376          | 4.57                                                         | 3745376                         | 100.00                                                     | 0                             | 0                                                        |
| Total                                                                                                       | 462884794       | 375019690        | 81.02                                                        | 375019690                       | 100.00                                                     | 0                             | 0                                                        |
| Resolution No. 2-Re-appointment of Mr. Harpal Singh, who retires by rotation-Ordinary Resolution            |                 |                  |                                                              |                                 |                                                            |                               |                                                          |
| Category                                                                                                    | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in<br>favour (4) | % of Votes in favour on votes polled (6)=<br>[(4)/(2)]*100 | No. of Votes -<br>against (5) | % of Votes against on votes polled (7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                                 | 330154048       | 330073545        | 99.98                                                        | 330073545                       | 100.00                                                     | 0                             | 0                                                        |
| Public – Institutional Holders                                                                              | 50754362        | 41200769         | 81.18                                                        | 40392859                        | 98.04                                                      | 807910                        | 1.96                                                     |
| Public-Others                                                                                               | 81976384        | 3745377          | 4.57                                                         | 3745017                         | 99.99                                                      | 360                           | 0.01                                                     |
| Total                                                                                                       | 462884794       | 375019691        | 81.02                                                        | 374211421                       | 99.78                                                      | 808270                        | 0.22                                                     |
| Resolution No. 3-Appointment of Statutory Auditors and fixing their remuneration-Ordinary Resolution        |                 |                  |                                                              |                                 |                                                            |                               |                                                          |
| Category                                                                                                    | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in<br>favour (4) | % of Votes in favour on votes polled (6)=<br>[(4)/(2)]*100 | No. of Votes -<br>against (5) | % of Votes against on votes polled (7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                                 | 330154048       | 330073545        | 99.98                                                        | 330073545                       | 100.00                                                     | 0                             | 0                                                        |
| Public – Institutional Holders                                                                              | 50754362        | 41200769         | 81.18                                                        | 41200769                        | 100.00                                                     | 0                             | 0                                                        |
| Public-Others                                                                                               | 81976384        | 3745377          | 4.57                                                         | 3745317                         | 100.00                                                     | 60                            | 0                                                        |
| Total                                                                                                       | 462884794       | 375019691        | 81.02                                                        | 375019631                       | 100.00                                                     | 60                            | 0                                                        |
| Resolution No. 4-Re-appointment of Mr. Malvinder Mohan Singh and fixing his remuneration-Special Resolution |                 |                  |                                                              |                                 |                                                            |                               |                                                          |
| Category                                                                                                    | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in<br>favour (4) | % of Votes in favour on votes polled (6)=<br>[(4)/(2)]*100 | No. of Votes -<br>against (5) | % of Votes against on votes polled (7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                                 | 330154048       | 330073545        | 99.98                                                        | 330073545                       | 100.00                                                     | 0                             | 0                                                        |
| Public – Institutional Holders                                                                              | 50754362        | 41200769         | 81.18                                                        | 20098920                        | 48.78                                                      | 21101849                      | 51.22                                                    |
| Public-Others                                                                                               | 81976384        | 3745077          | 4.57                                                         | 3745014                         | 100.00                                                     | 63                            | 0.00                                                     |
| Total                                                                                                       | 462884794       | 375019391        | 81.02                                                        | 353917479                       | 94.37                                                      | 21101912                      | 5.63                                                     |
| Resolution No. 5-Re-appointment of Mr. Shivinder Mohan Singh and fixing his remuneration-Special Resolution |                 |                  |                                                              |                                 |                                                            |                               |                                                          |
| Category                                                                                                    | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in<br>favour (4) | % of Votes in favour on votes polled (6)=<br>[(4)/(2)]*100 | No. of Votes -<br>against (5) | % of Votes against on votes polled (7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                                 | 330154048       | 330073545        | 99.98                                                        | 330073545                       | 100.00                                                     | 0                             | 0                                                        |
| Public – Institutional Holders                                                                              | 50754362        | 41200769         | 81.18                                                        | 20098920                        | 48.78                                                      | 21101849                      | 51.22                                                    |
| Public-Others                                                                                               | 81976384        | 3745077          | 4.57                                                         | 3745014                         | 100.00                                                     | 63                            | 0.00                                                     |
| Total                                                                                                       | 462884794       | 375019391        | 81.02                                                        | 353917479                       | 94.37                                                      | 21101912                      | 5.63                                                     |
| Resolution No. 6-Payment of remuneration to Non-Executive Directors-Special Resolution                      |                 |                  |                                                              |                                 |                                                            |                               |                                                          |
| Category                                                                                                    | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes - in<br>favour (4) | % of Votes in favour on votes polled (6)=<br>[(4)/(2)]*100 | No. of Votes -<br>against (5) | % of Votes against on votes polled (7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                                 | 330154048       | 330073545        | 99.98                                                        | 330073545                       | 100.00                                                     | 0                             | 0                                                        |
| Public – Institutional Holders                                                                              | 50754362        | 41200769         | 81.18                                                        | 20098920                        | 48.78                                                      | 21101849                      | 51.22                                                    |
| Public-Others                                                                                               | 81976384        | 3745077          | 4.57                                                         | 3745014                         | 100.00                                                     | 63                            | 0.00                                                     |
| Total                                                                                                       | 462884794       | 375019391        | 81.02                                                        | 353917479                       | 94.37                                                      | 21101912                      | 5.63                                                     |



|                                                                                                   |                 |                  |                                                           |                              |                                                        |                            |                                                      |
|---------------------------------------------------------------------------------------------------|-----------------|------------------|-----------------------------------------------------------|------------------------------|--------------------------------------------------------|----------------------------|------------------------------------------------------|
| Promoter and Promoter Group                                                                       | 330154048       | 330073545        | 99.98                                                     | 330073545                    | 100.00                                                 | 0                          | 0                                                    |
| Public – Institutional Holders                                                                    | 50754362        | 41200769         | 81.18                                                     | 41200769                     | 100.00                                                 | 0                          | 0                                                    |
| Public-Others                                                                                     | 81976384        | 3745377          | 4.57                                                      | 3745015                      | 99.99                                                  | 362                        | 0.01                                                 |
| Total                                                                                             | 462884794       | 375019691        | 81.02                                                     | 375019329                    | 100.00                                                 | 362                        | 0.00                                                 |
| <b>Resolution No. 7-Ratification of remuneration to Cost Auditors-Special Resolution</b>          |                 |                  |                                                           |                              |                                                        |                            |                                                      |
| Category                                                                                          | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | No. of Votes - against (5) | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                       | 330154048       | 330073545        | 99.98                                                     | 330073545                    | 100.00                                                 | 0                          | 0                                                    |
| Public – Institutional Holders                                                                    | 50754362        | 41200769         | 81.18                                                     | 41200769                     | 100.00                                                 | 0                          | 0                                                    |
| Public-Others                                                                                     | 81976384        | 3745377          | 4.57                                                      | 3744917                      | 99.99                                                  | 460                        | 0.01                                                 |
| Total                                                                                             | 462884794       | 375019691        | 81.02                                                     | 375019231                    | 100.00                                                 | 460                        | 0.00                                                 |
| <b>Resolution No. 8-Enabling approval for making charitable contributions-Ordinary Resolution</b> |                 |                  |                                                           |                              |                                                        |                            |                                                      |
| Category                                                                                          | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | No. of Votes - against (5) | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group                                                                       | 330154048       | 330073545        | 99.98                                                     | 330073545                    | 100.00                                                 | 0                          | 0                                                    |
| Public – Institutional Holders                                                                    | 50754362        | 41200769         | 81.18                                                     | 17646329                     | 42.83                                                  | 23554440                   | 57.17                                                |
| Public-Others                                                                                     | 81976384        | 3745377          | 4.57                                                      | 3744541                      | 99.98                                                  | 836                        | 0.02                                                 |
| Total                                                                                             | 462884794       | 375019691        | 81.02                                                     | 351464415                    | 93.72                                                  | 23555276                   | 6.28                                                 |



*Handwritten signature/initials.*