

THROUGH COURIER/FAX - 022-26598237, 26598238

FHL/SEC/S-2/AR/2009-10
July 19, 2010

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
MUMBAI - 400 051

Re: Postal Ballot Result

Dear Sirs,

Enclosed pl. find the result of the Postal Ballot for passing of following resolutions by the shareholders of the Company, with overwhelming majority:

1. Special Resolution under Section 81(1A) of the Companies Act, 1956, for issue of Securities.
2. Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956, for increasing the borrowing powers of the Company.
3. Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, for approving the creation of Mortgage, charge or hypothecation (from time to time) on the movable or immovable properties of the Company.

Results of the Postal Ballot shall be published in English in Business Standard and in Hindi in Veer Arjun in tomorrow's Delhi edition and accordingly will be forwarded to you for your records.

Thanking you,

Yours Faithfully
for Fortis Healthcare Limited



Ruchi Mahajan
Ruchi Mahajan
Company Secretary

Encl: As above

FORTIS HEALTHCARE LIMITED

Regd. Off. Escorts Heart Institute And Research Centre, Okhla Road, New Delhi- 110025

Declaration of the results of Postal Ballot pursuant to Notice of Postal Ballot dated 9th June, 2010

The Board of Directors of the Company as decided in its meeting held on 9th June, 2010 and vide Postal Ballot Notice dated 9th June, 2010, sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001, for the following resolutions:

1. **Special Resolution under Section 81(1A) of the Companies Act, 1956, for issue of Securities.**
2. **Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956, for increasing the borrowing powers of the Company.**
3. **Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, for approving the creation of Mortgage, charge or hypothecation (from time to time) on the movable or immovable properties of the Company.**

Mr. Vineet K. Chaudhary, appointed as the Scrutinizer for this process, has submitted his Report to the Company. I am pleased to announce the result of the voting conducted through Postal Ballot on the said resolutions on the basis of the Report submitted by the Scrutinizer as under:

Resolution No. 1: Special Resolution under Section 81(1A) of the Companies Act, 1956, for issue of Securities:

Particulars	No. of Postal Ballot Forms	No. of Shares
Total Postal Ballots Received	1,551	244,277,388
Number of Invalid Postal Ballots	179	1,313,155
Number of Valid Postal Ballots	1,372	242,964,233
Votes in favour of the Resolution	1,344	242,959,755 (99.999%)
Votes against the Resolution	28	4,478 (0.001%)

Thus the above Special Resolution for which the Postal Ballot was conducted, stands approved by the Shareholders by overwhelming majority.

Resolution No. 2: Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956, for increasing the borrowing powers of the Company:

Particulars	No. of Postal Ballot Forms	No. of Shares
Total Postal Ballots Received	1,551	244,277,388
Number of Invalid Postal Ballots	221	1,322,508
Number of Valid Postal Ballots	1,330	242,954,880
Votes in favour of the Resolution	1,282	242,947,760 (99.997%)
Votes against the Resolution	48	7,120 (0.003%)

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Thus the above Ordinary Resolution for which the Postal Ballot was conducted, stands approved by the Shareholders by overwhelming majority.

Resolution No. 3: Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, for approving the creation of Mortgage, charge or hypothecation (from time to time) on the movable or immovable properties of the Company:

Particulars	No. of Postal Ballot Forms	No. of Shares
Total Postal Ballots Received	1551	244,277,388
Number of Invalid Postal Ballots	223	1,322,822
Number of Valid Postal Ballots	1,328	242,954,566
Votes in favour of the Resolution	1,269	242,944,784 (99.996%)
Votes against the Resolution	59	9,782 (0.004%)

Thus the above Ordinary Resolution for which the Postal Ballot was conducted, stands approved by the Shareholders by overwhelming majority.

Date : 19th July, 2010

Place : New Delhi

