Fortis Healthcare Limited
Corporate Office:
Tower A, Unitech Business Park,
Block- F, South City 1, Sector-41,
Gurgaon, Haryana - 122 001 (India)
Tel : +91 124 4921 021
Fax : +91 124 4921 041
E-mail : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2014-15
December 29, 2014

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

Re: Results of Postal Ballot

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the Results of the Postal Ballot announced today i.e., Monday, December 29, 2014 at the Registered Office of the Company at 4.00 p.m.

Date of EGM (Declaration of results of Postal Ballot): December 29, 2014

Total Number of members as on November 14, 2014 : 111015
(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
ICSI Membership: ACS17035

Encl: as above

Details as per clause 35A of the Listing Agreement

Special Resolution No 1 - AMENDMENTS TO OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION

	Category	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	330153948	330073545	99.9756	330073545	0	100.0000	0
[b]	Public - Institutional	34500796	27252608	78.9912	27252608	0	100.0000	0
[c]	Public - Others	98134170	42525619	43.3342	42522729	2890	99.9932	0.0068
[d]	Total	462788914	399851772	86.4005	399848882	2890	99.9993	0.0007
	RESULT -%age		99.9993	**IN FAVOUR**				
			0.0007	**AGAINST**				
			100.0000					

Special Resolution No 2 - ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION

	Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	330153948	330073545	99.9756	330073545	0	100.0000	0
[b]	Public - Institutional	34500796	27252608	78.9912	7805032	19447576	28.6396	71.3604
[c]	Public - Others	98134170	42525584	43.3341	42522462	3122	99.9927	0.0073
[d]	Total	462788914	399851737	86.4005	380401039	19450698	95.1355	4.8645
	RESULT -%age		95.1355	**IN FAVOUR**				
			4.8645	**AGAINST**				
			100.0000					

Fortis Healthcare Limited New Delhi

Special Resolution No 3 - MAKING OF LOANS AND INVESTMENTS

	Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	330153948	330073545	99.9756	330073545	0	100.0000	0
[b]	Public - Institutional	34500796	27252608	78.9912	6788028	20464580	24.9078	75.0922
[c]	Public - Others	98134170	42525585	43.3341	42511481	14104	99.9668	0.0332
[d]	Total	462788914	399851738	86.4005	379373054	20478684	94.8784	5.1216
	RESULT -%age		**94.8784**	**IN FAVOUR**				
			5.1216	**AGAINST**				
			100.0000					

Special Resolution No 4 - SELLING WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING

	Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	330153948	330073545	99.9756	330073545	0	100.0000	0
[b]	Public - Institutional	34500796	25763322	74.6746	11663110	14100212	45.2702	54.7298
[c]	Public - Others	98134170	42525187	43.3337	42513403	11784	99.9723	0.0277
[d]	Total	462788914	398362054	86.0786	384250058	14111996	96.4575	3.5425
	RESULT -%age		**96.4575**	**IN FAVOUR**				
			3.5425	**AGAINST**				
			100.0000					

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New Delhi

Special Resolution No 5 - APPROVE ENTERING INTO RELATED PARTY TRANSACTIONS

	Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	330153948	0	0	0	0	0	0
[b]	Public - Institutional	34500796	27252608	78.9912	26510561	742047	97.2772	2.7228
[c]	Public - Others	98134170	43007304	43.8250	42995856	11448	99.9734	0.0266
[d]	Total	462788914	70259912	15.1818	69506417	753495	98.9276	1.0724
	RESULT -%age		**98.9276**	**IN FAVOUR**				
			1.0724	**AGAINST**				
			100.0000					

Special Resolution No 6 - APPROVE VARIATION IN TERMS OF APPOINTMENT OF MR MALVINDER MOHAN SINGH

	Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	330153948	330073545	99.9756	330073545	0	100.0000	0
[b]	Public - Institutional	34500796	27252608	78.9912	13696209	13556399	50.2565	49.7435
[c]	Public - Others	98134170	42525239	43.3338	42508542	16697	99.9607	0.0393
[d]	Total	462788914	399851392	86.4004	386278296	13573096	96.6055	3.3945
	RESULT -%age		**96.6055**	**IN FAVOUR**				
			3.3945	**AGAINST**				
			100.0000					

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