

**Fortis Healthcare Limited**

Tower A, Unitech Business Park, Block - F,
South City 1, Sector - 41, Gurgaon,
Haryana - 122001 (India)

Tel : 0124 492 1033

Fax : 0124 492 1041

Emergency : 105010

E-mail : contactus@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2013-14

November 21, 2013

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

Re: Results of Postal Ballot

Dear Sirs,

We would like to inform you that the Fortis Healthcare Limited had sought the consent of its shareholders to a Special Resolution by way of Postal Ballot/E-voting.

The result of the Postal Ballot/E-voting was announced today i.e., Thursday, November 21, 2013 at the Registered Office of the Company at 4.00 p.m.

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the Result of the Postal Ballot w.r.t. the abovementioned Resolution.

Thanking you,

Yours Faithfully
for Fortis Healthcare Limited


Rahul Ranjan
Company Secretary



 Encl: as above

FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)

Tel: +91-11-2682 5000, Fax: +91-11-4162 8435



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VOTING RESULT OF POSTAL BALLOT

(Pursuant to Clause 35A of the Listing Agreement)

Pursuant to the provisions of Section 192-A of the Companies Act, 1956 read with Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, consent of the shareholders was sought by way of Postal Ballot / e-Voting with respect to a **Special Resolution for amendment in the Articles of Association of the Company**, as specified in the Notice of Postal Ballot dated September 27, 2013 read with the Explanatory Statement attached thereto. The last date for e-Voting / receipt of the Postal Ballot Form, duly completed, from the shareholders, was November 16, 2013.

The Company has appointed Mr. Mukesh Manglik, Company Secretary in Whole-time Practice, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Mukesh Manglik has submitted his report dated November 19, 2013 to the Company.

The details of Resolution passed by Postal Ballot are as under:

Details of Resolution:	Special Resolution for amendment in the Articles of Association of the Company
Resolution required	Special
Mode of Voting	Postal Ballot / e-Voting
Date of Postal Ballot Notice	September 27, 2013
Record date for reckoning voting rights	October 11, 2013
Date of Dispatch of notice	October 17, 2013
Total No. of shareholders on record date	1,18,204

Promoter/ Public	No. of Shares held	No. of Votes Polled #	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter Group	330153948	330073545	99.9756	330073545	0	100.0000	0.0000
Public- Institutional Holders	44512274	10326883	23.2001	10326883	0	100.0000	0.0000
Public-Others	88110192	81508	0.0925	74079	7429	90.8856	9.1144
Total	462776414	340481936	73.5737	340474507	7429	99.9978	0.0022

Under this column, the valid votes polled are mentioned.

The Number of votes polled in favor of the Special Resolution is 340,474,507 (99.9978% of total valid votes). Thus, the above Special Resolution, for which the Postal Ballot/E-Voting was conducted, stands approved by the Shareholders by overwhelming majority.



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