



**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

# FORTIS HEALTHCARE LIMITED

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

## VOTING RESULT OF POSTAL BALLOT

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 **Special Resolutions for (i) Variation in terms of appointment including remuneration of Mr. Malvinder Mohan Singh, Executive Chairman; (ii) Variation in terms of appointment including remuneration of Mr. Balinder Singh Dhillon, Executive Director; and (iii) Alteration in objects clause of the Memorandum of Association of the Company,** as specified in the Notice of Postal Ballot dated March 26, 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 May 17, 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 May 20, 2013 to the Company. The details of Resolutions passed by Postal Ballot are as under:

The details of Resolution passed by Postal ballot is as under:

### Resolution No. 1:

<b>Details of Resolution:</b>	Special Resolution for Variation in terms of appointment including remuneration of Mr. Malvinder Mohan Singh, Executive Chairman
<b>Resolution required</b>	Special
<b>Mode of Voting</b>	Postal Ballot / e-Voting
<b>Date of Postal Ballot Notice</b>	March 26, 2013
<b>Record date for reckoning voting rights</b>	March 30, 2013
<b>Date of Dispatch of notice</b>	April 17, 2013
<b>Total No. of shareholders on record date</b>	1,23,891

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up Value of the Equity Shares (in Rs.)	% of Total Equity Paid-up Capital
(a) Total Votes Entitled	382	339847899	3398478990	83.8701
(b) Net Valid Votes Polled	374	339846159	3398461590	83.8697
(c) Votes with assent for the Resolution	279	330295362	3302953620	81.5127
(d) Votes with dissent for the Resolution	95	9550797	95507970	2.3570



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

**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

Number of votes polled in favor of the resolution is 330,295,362 (97.1897% of total valid votes). Thus, the above resolution, for which the Postal Ballot/E-Voting was conducted stand approved by the Shareholders by overwhelming majority.

**Resolution No. 2:**

<b>Details of Resolution:</b>	Special Resolution for Variation in terms of appointment including remuneration of Mr. Balinder Singh Dhillon, Executive Director
<b>Resolution required</b>	Special
<b>Mode of Voting</b>	Postal Ballot / e-Voting
<b>Date of Postal Ballot Notice</b>	March 26, 2013
<b>Record date for reckoning voting rights</b>	March 30, 2013
<b>Date of Dispatch of notice</b>	April 17, 2013
<b>Total No. of shareholders on record date</b>	1,23,891

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up Value of the Equity Shares (in Rs.)	% of Total Equity Paid-up Capital
(a) Total Votes Entitled	381	339847894	3398478940	83.8701
(b) Net valid Votes Polled	371	339845704	3398457040	83.8696
(c) Votes with assent for the Resolution	275	330294981	3302949810	81.5126
(d) Votes with dissent for the Resolution	96	9550723	95507230	2.3570

Number of votes polled in favor of the resolution is 330,294,981 (97.1897 % of total valid votes). Thus, the above resolution, for which the Postal Ballot/E-Voting was conducted stand approved by the Shareholders by overwhelming majority.

**Resolution No. 3:**

<b>Details of Resolution:</b>	Special Resolution for Alteration in objects clause of the Memorandum of Association of the Company
<b>Resolution required</b>	Special
<b>Mode of Voting</b>	Postal Ballot / e-Voting
<b>Date of Postal Ballot Notice</b>	March 26, 2013
<b>Record date for reckoning voting rights</b>	March 30, 2013
<b>Date of Dispatch of notice</b>	April 17, 2013
<b>Total No. of shareholders on record date</b>	1,23,891

**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

**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](mailto:contactus@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up Value of the Equity Shares (in Rs.)	% of Total Equity Paid-up Capital
(a) Total Votes Received	382	339847899	3398478990	83.8701
(b) Net valid Votes Polled	372	339845709	3398457090	83.8696
(c) Votes with assent for the Resolution	332	339837821	3398378210	83.8676
(d) Votes with dissent for the Resolution	40	7888	78880	0.0020

Number of votes polled in favor of the resolution is 339,837,821 (99.9977% of total valid votes). Thus, the above resolution, for which the Postal Ballot/E-Voting was conducted stand approved by the Shareholders by overwhelming majority.

