

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

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Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/STEX/RR/2018-19

September 29, 2018

**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**

Sub: Submission of details regarding the voting results of Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, please find enclosed the voting results of the Annual General Meeting held on September 28, 2018 in the prescribed format along with Scrutinizer’s report as ‘Annexure 1’.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Fortis Healthcare Limited**

**Rahul Ranjan
Company Secretary
ICSI Membership: ACS17035**

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

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General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	
ISIN	INE061F01013
Name of the company	Fortis Healthcare Ltd
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	12:30 pm
End time of the meeting	01:30 pm

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Scrutinizer Details

Name of the Scrutinizer	MUKESH MANGLIK
Firms Name	MUKESH MANGLIK
Qualification	CS
Membership Number	FCS938
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	29-09-2018

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Voting results	
Record date	21-09-2018
Total number of shareholders on record date	137090
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	7806
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Report of Auditors thereon for the Financial Year ended on March 31				
Category	Mode of voting	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 and Promoter Group	E-Voting	1876254	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1876254	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	383212711	329088316	85.8761	252499588	76588728	76.7270	23.2730
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		383212711	329088316	85.8761	252499588	76588728	76.7270
Public- Non Institutions	E-Voting	133993866	5073444	3.7863	5057784	15660	99.6913	0.3087
	Poll		2127	0.0016	2127	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		133993866	5075571	3.7879	5059911	15660	99.6915
Total		519082831	334163887	64.3758	257559499	76604388	77.0758	22.9242
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of Statutory Auditor				
Category	Mode of voting	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 and Promoter Group	E-Voting	1876254	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1876254	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	383212711	331941895	86.6208	331941895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		383212711	331941895	86.6208	331941895	0	100.0000
Public- Non Institutions	E-Voting	133993866	5073494	3.7864	5055734	17760	99.6499	0.3501
	Poll		2127	0.0016	2127	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		133993866	5075621	3.7880	5057861	17760	99.6501
Total		519082831	337017516	64.9256	336999756	17760	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and Confirmation of remuneration of Cost Auditor				
Category	Mode of voting	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 and Promoter Group	E-Voting	1876254	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1876254	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	383212711	331941895	86.6208	331941895	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		383212711	331941895	86.6208	331941895	0	100.0000
Public- Non Institutions	E-Voting	133993866	5072494	3.7856	5054809	17685	99.6514	0.3486
	Poll		2127	0.0016	2127	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		133993866	5074621	3.7872	5056936	17685	99.6515
Total		519082831	337016516	64.9254	336998831	17685	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MUKESH MANGLIK
Company Secretary
Membership No: FCS: 938

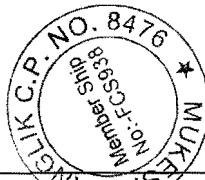
CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman
Fortis Healthcare Limited [FHL]
CIN: L85110PB1996PLC045933
Fortis Hospital
Sector-62; Phase V111
Mohali, Punjab-160062

Dear Sir,

1. In terms of Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015 and provisions of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, I was appointed as the Scrutinizer by the Board of FHL on Tuesday 14th August 2018 to the e-voting process and voting through poll for seeking assent or dissent of the members of FHL in respect of three resolutions as contained in the Notice dated 14th August 2018 convening the Annual General Meeting [AGM] of FHL held on Friday 28th September 2018 at 12.30 pm at Mohali, Punjab-160062
2. FHL had confirmed completion of dispatch of Notice of AGM and e-voting form on 4th September 2018[36341 through post/courier and 102684 by email] to members whose names appeared on the Register of Members and list of Beneficial Owners on Friday 24th August 2018.
3. In terms of the aforesaid Notice e-voting was open for three days from 09.00 am on September 25th 2018 to 05.00 pm on September 27th 2018 [both days inclusive] and the members were required to cast their votes electronically during the said voting period conveying their assent or dissent in respect of the resolutions on the e-voting facility provided. The cut off date of members for the purpose of e-voting and physical voting was Friday September 21st 2018. The e-voting facility was not available after the said voting period.
4. After the poll was completed the ballot boxes were opened in my presence and ballots scrutinized. All ballot papers which were found defective in any manner were treated as invalid.
5. I unblocked the e-voting platform on September 28th 2018 after the completion of the polling process.
6. Based on the results made available to me, the summary of the consolidated results of e-voting and poll for each of the resolutions contained in the Notice is annexed and forms an integral part of this report

Dated: 29.09.2018




MUKESH MANGLIK
SCRUTINIZER

**CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR AGM OF FORTIS HEALTHCARE LIMITED
HELD ON 28TH SEPTEMBER 2018**

The total paid up Equity Share Capital of the Company as on 21st September 2018 (cut off date) was 51,86,82,831 Equity Shares of Rs 10/- each aggregating to Rs 518,68,28,310

Agenda No 1

Subject: Adoption of Accounts and Report of the Directors and Auditors thereon for the year 2017-18

Type of Resolution: Ordinary

Particulars	No of Members			No of Votes contained in			%age
	E-voters	Ballots	Total	E-Votes	Ballots	Total	
[a] Total no. of e-voters/ballots	238	21	259	337015639	2127	337017766	
[b] Less: Invalid/Abstain/Partial Abstain	5	0	5	2853879	0	2853879	
[c] Net Valid votes	233	21	254	334161760	2127	334163887	100.0000%
[d] Votes in favour	138	21	159	257557372	2127	257559499	77.0758%
[e] Votes against	96	0	96	76604388	0	76604388	22.9242%

Note: One shareholder has voted partially in favour and partially against

Resolution passed with requisite majority

Agenda No 2

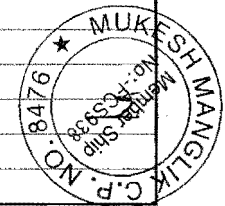
Subject: Ratification of appointment of Statutory Auditors

Type of Resolution: Ordinary

Particulars	No of Members			No of Votes contained in			%age
	E-voters	Ballots	Total	E-Votes	Ballots	Total	
[a] Total no. of e-voters/ballots	238	21	259	337015639	2127	337017766	
[b] Less: Invalid/Abstain/Partial Abstain	1	0	1	250	0	250	
[c] Net Valid votes	237	21	258	337015389	2127	337017516	100.0000%
[d] Votes in favour	226	21	247	336997629	2127	336999756	99.9947%
[e] Votes against	12	0	12	17760	0	17760	0.0053%

Note: One shareholder has voted partially in favour and partially against

Resolution passed with requisite majority



Agenda No 3**Subject: Ratification and confirmation of remuneration of Cost Auditor****Type of Resolution: Ordinary**

	Particulars	No of Members			No of Votes contained in			%age
		E-voters	Ballots	Total	E-Votes	Ballots	Total	
[a]	Total no. of e-voters/ballots	238	21	259	337015639	2127	337017766	
[b]	Less: Invalid/Abstain/Partial Abstain	2	0	2	1250	0	1250	
[c]	Net Valid votes	236	21	257	337014389	2127	337016516	100.0000%
[d]	Votes in favour	225	21	246	336996704	2127	336998831	99.9948%
[e]	Votes against	12	0	12	17685	0	17685	0.0052%
Note: One shareholder has voted partially in favour and partially against								
Resolution passed with requisite majority								

