

**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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Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

FHL/SEC/2021-22

December 22, 2021

**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

Sub: Proceedings and Voting Result under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the Postal Ballot Notice dated November 15, 2021, following resolution have been approved with requisite majority through e-voting: -

- a) To consider entering into Memorandum of Understanding/agreement to sell/ Sale Deed/ Deed of Conveyance/ Escrow Agreement and related documents for sale of immovable property by Birdie and Birdie Realtors Private Limited, a step-down subsidiary company (Special Resolution).

Please find enclosed Scrutinizer’s Report along with result of postal ballot in prescribed format.

This is for your information and records please.

Thanking you,
Yours faithfully,

For Fortis Healthcare Limited

**Sumit Goel
Company Secretary
Membership No. F6661**

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

Scrutinizer Report

To,
The Chairman
FORTIS HEALTHCARE LIMITED
CIN: L85110PB1996PLC045933
Fortis Hospital, Sector-62, Phase-VIII,
Mohali, Punjab 160062

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of FORTIS HEALTHCARE LIMITED ("the Company") for the purpose of scrutinizing the Postal Ballot/e-voting process in a fair and transparent manner on the resolution contained in the postal ballot notice dated 15 November 2021 ("Notice") issued in accordance with various General Circulars on account of COVID-19 including General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular no. 02/2021 dated 13th January, 2021 and General Circular no. 10/2021 dated 23rd June, 2021 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on duly completed and signed postal ballot received via registered email ids magarwalandco@gmail.com and teammagarwalandco@gmail.com and verification of data and reports generated from the voting system provided by KFin Technologies Private Limited ("KFin Tech"), the Registrar and share Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of thee-voting process i.e. till 5 p.m. on 22 December 2021.

I submit my report as under:

1. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars in view of COVID-19, the Company has sent the Postal Ballot Notice in electronic form only by way of an e-mail to all the members, whose e-mail ID was registered with the Company or with the Depositories and whose name appeared in the register of members/ list of beneficial owners as received from the Depositories as on Friday, November 12, 2021 ("Record Date"). The Company has completed dispatch of postal ballot notice electronically to its members on November 22, 2021. However, to facilitate the shareholders to receive the notice electronically and cast their vote electronically, the Company made the arrangement with KFin Technologies Private Limited ("KTPL") (Formerly known as Karvy Fintech Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars.
2. The Company published an advertisement regarding electronic transmission of Postal Ballot form(s), notices etc. in English Daily "Financial Express" having countrywide circulation on November 23, 2021 and Punjabi Daily (being vernacular language of Punjab) "Rozana Spokesman" having wide circulation in Punjab on November 23, 2021.
3. The Members of the Company holding shares on November 12, 2021 had an option to vote either through Postal Ballot form(s) by returning the duly completed and signed postal ballot via registered email ids as to reach the Scrutinizer via email at magarwalandco@gmail.com and teammagarwalandco@gmail.com on or before 05.00 P.M. on December 22, 2021 or through e-voting facility.
4. The Members of the Company holding shares as on November 12, 2021 casted their vote one-voting platform provided by KTPL at <https://evoting.kfintech.com/> and the e-voting was maintained by KTPL in electronic registry. None of the member opted for voting by returning the Postal Ballot form(s) via email.
5. The e-votes were unblocked on December 22, 2021 at 05.10 P.M. in the presence of two witnesses who are not in the employment of the Company. They have signed below for the confirmation of the same.



Ruchi Singh



Harish

6. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of KFin Tech, i.e., <https://evoting.kfintech.com>. Based on the report generated by KFin Tech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
7. For the purpose of this report, details of share holding as on cut-off date have been considered. In case of share holders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which votes have been cast, have been considered.
8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by KFin Tech, scrutinized on test-check basis, and relied upon by me as under:

Resolution 1: To consider entering into Memorandum of Understanding/agreement to sell/ Sale Deed/ Deed of Conveyance/ Escrow Agreement and related documents for sale of immovable property by Birdie and Birdie Realtors Private Limited, a step-down subsidiary company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	501078836	-	501078836	88.9750
Dissent	62089580	-	62089580	11.0250
Total	563168416	-	563168416	100

Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as 'Annexure-A'.

Notes:-

- i. Aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- ii. The figures in percentage have been rounded off to 4 decimal points.
- iii. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Sumit Goel, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

9. The resolution shall be deemed to have been passed on December 22, 2021, being the last date of casting vote through e-voting facility.

Thanking You
Yours' Truly

Counter signed By

CS Mukesh Kumar Agarwal
M.No.F-5991; C.P.No.:3851
Proprietor–Mukesh Agarwal & co
Practicing Company Secretaries
Date: 22/12/2021
Place: New Delhi
UDIN: F005991C001873868

Sumit Goel
(Company Secretary)
M.No.F-6661
Date: 22/12/2021
Place: Gurugram

Annexure-A

A detailed summary of the e-voting/Postal Ballot result is given here in below:

Resolution	Mode	Ballot Received	Total shares	Favour		Against		Invalid		Abstain		Less Voted
	ELE	667^	563171964^	485	501078836	174	62089580	0	0	10	739*	2809**
	PHY	0	0	0	0	0	0	0	0	0	0	0
Total		667	563171964	485	501078836	174	62089580	0	0	10	739	2809

*There were 10 (Ten) shareholders holding 739 (Seven Hundred and Thirty Nine) Equity Shares who abstained from voting (i.e., logged on KFin e-voting platform but didn't cast vote) hence, not considered for above resolution

**There was 1 (One) shareholder holding 800773 (Eighty Lacs Seven Hundred and Seventy Three) equity shares, who voted only for 797964 (Seven Lacs Ninety Seven Thousand Nine Hundred and Sixty Four) Equity shares in favour of resolution.

^There was 2 (Two) shareholder who partially voted in favour of resolution and partially against the resolution

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General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NotListed
ISIN	INE061F01013
Name of the company	Fortis Healthcare Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2021
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mukesh Agarwal
Firms Name	Mukesh Agarwal & Co.
Qualification	CS
Membership Number	5991
Date of Board Meeting in which appointed	14-11-2021
Date of Issuance of Report to the company	22-12-2021

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Voting results	
Record date	12-11-2021
Total number of shareholders on record date	164907
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to consider entering into memorandum of understanding/agreement to sell/ Sale Deed/ Deed of Conveyance/ Escrow Agreement and related documents for sale of immovable property by Birdie and Birdie Realtors Private Limited, a step-down subsidiary company				
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	235294117	235294117	100.0000	235294117	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		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	341169125	271077381	79.4554	209041350	62036031	77.1150	22.8850
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		341169125	271077381	79.4554	209041350	62036031	77.1150
Public- Non Institutions	E-Voting	178494906	56796918	31.8199	56743369	53549	99.9057	0.0943
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		178494906	56796918	31.8199	56743369	53549	99.9057
Total		754958148	563168416	74.5960	501078836	62089580	88.9750	11.0250
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	