

**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/2020-21**March 15, 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 February 11, 2021, following resolutions have been approved with requisite majority through e-voting: -

1. To approve acquisition of 2,50,000 equity shares of DDRC SRL Diagnostics Private Limited, a joint venture company by SRL Limited, a subsidiary company (Special Resolution).
2. To approve issuance of listed non - convertible debentures by SRL Limited, a subsidiary company on private placement basis (Special Resolution).
3. To approve sale of immovable properties by Hiranandani Healthcare Private Limited, a wholly owned subsidiary company (Special Resolution).
4. To (i) enter into an amendment to the existing Shareholders Agreement (“Amended SHA 2021”) between SRL Limited (“SRL”) and International Finance Corporation, Nylim Jacob Ballas India Fund III LLC, Resurgence PE Investments Limited (together referred as “PE Investors”) and Fortis Healthcare Limited (“the Company”) and (ii) terminate the exit agreement dated June 12, 2012 executed amongst the Company, SRL and the PE Investors (Special Resolution).
5. To approve the conversion of export receivables due to SRL Limited, a material subsidiary of the Fortis Healthcare Limited (“Company”), from SRL Diagnostics FZ-LLC (SRL FZ-LLC) (a step-down subsidiary of the Company) into equity shares to be issued to SRL Limited (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

Digitally signed
by SUMIT GOEL

GOEL

Date: 2021.03.15
17:06:55 +05'30'

Sumit Goel**Company Secretary****F6661**

FORTIS HEALTHCARE LIMITED

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

RAMIT RASTOGI & ASSOCIATES

COMPANY SECRETARIES

110/S-2, Saraswati Block, D-6, Vasant Kunj, New Delhi – 110070

Tel. (O) 011-49046997, Mob. +91 8800199345

e-mail : rastogiassociates7@gmail.com

Scrutinizer Report

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

Dear Sir,

In terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 (the “Act”) read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard–2 on “General Meetings” issued by the Institute of the Company Secretaries of India (‘SS-2’) and approved by the Central Government and other applicable laws and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), I was appointed as Scrutinizer by the Board of Directors of **Fortis Healthcare Limited** (‘the Company’) in their meeting held on February 11, 2021 to conduct the Postal Ballot/e-voting process in a fair and transparent manner in respect of the following resolutions as mentioned in the Postal Ballot notice dated February 11, 2021:

S. No.	Type of Resolution	Particulars
1.	Special Resolution	To approve acquisition of 2,50,000 equity shares of DDRC SRL Diagnostics Private Limited, a joint venture company by SRL Limited, a subsidiary company.
2.	Special Resolution	To approve issuance of listed non - convertible debentures by SRL Limited, a subsidiary company on private placement basis.
3.	Special Resolution	To approve sale of immovable properties by Hiranandani Healthcare Private Limited, a wholly owned subsidiary company.
4.	Special Resolution	To (i) enter into an amendment to the existing Shareholders Agreement (“Amended SHA 2021”) between SRL Limited (“SRL”) and International Finance Corporation, Nylim Jacob Ballas India Fund III LLC, Resurgence PE Investments Limited (together referred as “PE Investors”) and Fortis Healthcare Limited (“the Company”) and (ii) terminate the exit agreement dated June 12, 2012 executed amongst the Company, SRL and the PE Investors.

5.	Special Resolution	To approve the conversion of export receivables due to SRL Limited, a material subsidiary of the Fortis Healthcare Limited (“Company”), from SRL Diagnostics FZ-LLC (SRL FZ-LLC) (a step- down subsidiary of the Company) into equity shares to be issued to SRL Limited.
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I submit my report as under:

1. The Company completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form and other requisite documents, if any, on February 12, 2021 to its Members whose e-mail Ids were registered with the Company/ the Depositories and whose names appeared in the register of members/ list of beneficial owners as received from the Depositories as on February 5, 2021 ('cut-off date').
2. The Company has, in accordance with the applicable provisions of the Act and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide 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 and General Circular No. 39/2020 dated December 31, 2020 on account of COVID-19 ('MCA Circulars'), 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, February 5, 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 General Circular No. 17/2020 issued by Ministry of Corporate Affairs dated April 13, 2020.
3. The Company published an advertisement regarding electronic transmission of Postal Ballot form(s), notices etc. in English Daily “Financial Express” having countrywide circulation on February 13, 2021 and Punjabi language Daily (being vernacular language of Punjab) “Rozana Spokesman” having wide circulation in Punjab on February 13, 2021.
4. The Members of the Company holding shares on February 5, 2021 had an option to vote either through Postal Ballot form(s) by returning the duly completed and signed postal ballot form via registered email id so as to reach the Scrutinizer via email at rastogiassociates7@gmail.com on or before 05.00 P.M. on March 14, 2021 or through e-voting facility.

5. The Members of the Company holding shares as on February 5, 2021 casted their vote on e-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.
6. The electronic voting process was monitored by me through the scrutinizer's secured link provided by KTPL on its designated website i.e. <https://evoting.kfintech.com/>.
7. The e-votes were unblocked on March 14, 2021 at 05.00 P.M. in the presence of two witnesses who are not in the employment of the Company.
8. For the purpose of this report, details of shareholding as on cut-off date have been considered. In case of shareholders 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.
9. All votes cast through e-voting mode on or before 05:00 P.M. on March 14, 2021 were matched with the Register of Members as on cut-off date maintained by the Registrar and Share Transfer Agent ('RTA') of the Company.
10. The total issued and paid up Equity Share Capital of the Company as on cut-off date was Rs. 754,95,81,480 (Rupees Seven Hundred Fifty Four Crore Ninety Five Lakh Eighty One Thousand Four Hundred Eighty Only) divided into 75,49,58,148 (Seventy Five Crore Forty Nine Lakh Fifty Eight Thousand One Hundred Forty Eight) Equity Shares of Rs. 10/- (Rupees Ten) each.
11. A consolidated summary of the e-voting is as under:

Resolution 1: To approve acquisition of 2,50,000 equity shares of DDRC SRL Diagnostics Private Limited, a joint venture company by SRL Limited, a subsidiary company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	441416438	0	441416438	99.0733
Dissent	4128916	0	4128916	0.9267
Total	445545354	0	445545354	100

Therefore, the above-mentioned Special Resolution has been passed with requisite majority.

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

Resolution 2: To approve issuance of listed non - convertible debentures by SRL Limited, a subsidiary company on private placement basis.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	441412739	0	441412739	99.0725
Dissent	4132605	0	4132605	0.9275
Total	445545344	0	445545344	100

Therefore, the above-mentioned Special Resolution has been passed with requisite majority.

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

Resolution 3: To approve sale of immovable properties by Hiranandani Healthcare Private Limited, a wholly owned subsidiary company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	441414756	0	441414756	99.0729
Dissent	4130553	0	4130553	0.9271
Total	445545309	0	445545309	100

Therefore, the above-mentioned Special Resolution has been passed with requisite majority.

Detailed break up of voting in respect of the above Resolution is attached to this report and marked as ‘Annexure-C’.

Resolution 4: To (i) enter into an amendment to the existing Shareholders Agreement (“Amended SHA 2021”) between SRL Limited (“SRL”) and International Finance Corporation, Nylim Jacob Ballas India Fund III LLC, Resurgence PE Investments Limited (together referred as “PE Investors”) and Fortis Healthcare Limited (“the Company”) and (ii) terminate the exit agreement dated June 12, 2012 executed amongst the Company, SRL and the PE Investors.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	441412166	0	441412166	99.0729
Dissent	4130478	0	4130478	0.9271
Total	445542644	0	445542644	100

Therefore, the above-mentioned Special Resolution has been passed with requisite majority.

Detailed break up of voting in respect of the above Resolution is attached to this report and marked as ‘Annexure-D’.

Resolution 5: To approve the conversion of export receivables due to SRL Limited, a material subsidiary of the Fortis Healthcare Limited (“Company”), from SRL Diagnostics FZ-LLC (SRL FZ-LLC) (a step- down subsidiary of the Company) into equity shares to be issued to SRL Limited.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	441415149	0	441415149	99.073
Dissent	4130139	0	4130139	0.927
Total	445545288	0	445545288	100

Therefore, the above-mentioned Special Resolution has been passed with requisite majority.

Detailed break up of voting in respect of the above Resolution is attached to this report and marked as '**Annexure-E**'.

12. The resolutions shall be deemed to have been passed on March 14, 2021, being the last date of casting vote through e-voting facility.

13. You may accordingly declare the result of the voting by e-voting facility.

Thanking You,
Yours' truly,

RAMIT
RASTOGI
Digitally signed
by RAMIT
RASTOGI
Date: 2021.03.15
16:29:38 +05'30'

CS Ramit Rastogi
M.No. F-6952; C.P. No.:18465
Proprietor – Ramit Rastogi & Associates
Practicing Company Secretaries

Date : 15/03/2021
Place : New Delhi

UDIN: F006952B004079152

COUNTERSIGNED BY

SUMIT
GOEL
Digitally signed
by SUMIT GOEL
Date: 2021.03.15
16:53:05 +05'30'

Sumit Goel
(Company Secretary)
M.No. F-6661

Date: 15/03/2021
Place : Gurugram

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

(Clause 11 of the Report may be referred)

VOTING THROUGH E-VOTING:			
Particulars	No. of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes cast	350*	445545354* ^	4455453540
b) Less: Invalid votes	0	0	0
c) Net Valid votes	350	445545354	4455453540
d) Votes with assent	315	441416438	4414164380
e) Votes with dissent	35	4128916	41289160

* There were 3 (three) shareholders holding 90,272 (Ninety Thousand Two Hundred and Seventy Two) Equity Shares who abstained from voting (i.e., logged on KTPL e-voting platform but didn't cast vote) hence, not considered for above resolution.

^There was 1 (One) shareholder who less voted for 4863 equity shares held by him.

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

(Clause 11 of the Report may be referred)

VOTING THROUGH E-VOTING:			
Particulars	No. of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes cast	350*	445545344* ^	4455453440
b) Less: Invalid votes	0	0	0
c) Net Valid votes	350	445545344	4455453440
d) Votes with assent	311	441412739	4414127390
e) Votes with dissent	39	4132605	41326050

* There were 3 (three) shareholders holding 90,272 (Ninety Thousand Two Hundred and Seventy Two) Equity Shares who abstained from voting (i.e., logged on KTPL e-voting platform but didn't cast vote) hence, not considered for above resolution.

^There were 2 (Two) shareholders who less voted for 4873 equity shares held by them.

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

(Clause 11 of the Report may be referred)

VOTING THROUGH E-VOTING:			
Particulars	No. of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes cast	348*	445545309* ^	4455453090
b) Less: Invalid votes	0	0	0
c) Net Valid votes	348	445545309	4455453090
d) Votes with assent	310	441414756	4414147560
e) Votes with dissent	38	4130553	41305530

* There were 5 (five) shareholders holding 90,317 (Ninety Thousand Three Hundred and Seventeen) Equity Shares who abstained from voting (i.e., logged on KTPL e-voting platform but didn't cast vote) hence, not considered for above resolution.

^ There was 1 (One) shareholder who less voted for 4863 equity shares held by him.

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

(Clause 11 of the Report may be referred)

VOTING THROUGH E-VOTING:			
Particulars	No. of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes cast	344*	445542644* ^	4455426440
b) Less: Invalid votes	0	0	0
c) Net Valid votes	344	445542644	4455426440
d) Votes with assent	308	441412166	4414121660
e) Votes with dissent	36	4130478	41304780

* There were 9 (Nine) shareholders holding 92,981 (Ninety Two Thousand Nine Hundred Eighty One) Equity Shares who abstained from voting (i.e., logged on KTPL e-voting platform but didn't cast vote) hence, not considered for above resolution.

^There were 2 (Two) shareholders who less voted for 4864 equity shares held by them.

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

(Clause 11 of the Report may be referred)

VOTING THROUGH E-VOTING:			
Particulars	No. of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes cast	347*	445545288* ^	4455452880
b) Less: Invalid votes	0	0	0
c) Net Valid votes	347	445545288	4455452880
d) Votes with assent	310	441415149	4414151490
e) Votes with dissent	37	4130139	41301390

* There were 6 (Six) shareholders holding 90,337 (Ninety Thousand Three Hundred and Thirty Seven) Equity Shares who abstained from voting (i.e., logged on KTPL e-voting platform but didn't cast vote) hence, not considered for above resolution.

^There were 2 (Two) shareholders who less voted for 4864 equity shares held by them.

[Home](#)[Validate](#)[Import XML](#)

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)	14-03-2021
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	RAMIT RASTOGI
Firms Name	RAMIT RASTOGI & ASSOCIATES
Qualification	CS
Membership Number	6952
Date of Board Meeting in which appointed	11-02-2021
Date of Issuance of Report to the company	15-03-2021

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	05-02-2021
Total number of shareholders on record date	123463
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	5
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve acquisition of 2,50,000 equity shares of DDRC SRL Diagnostics Private Limited, a joint venture company by SRL Limited, a 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							
	Postal Ballot (if applicable)							
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public- Institutions	E-Voting	360768333	201192091	55.7677	197092156	4099935	97.9622	2.0378
	Poll							
	Postal Ballot (if applicable)							
	Total		360768333	201192091	55.7677	197092156	4099935	97.9622
Public- Non Institutions	E-Voting	158895698	9059146	5.7013	9030165	28981	99.6801	0.3199
	Poll							
	Postal Ballot (if applicable)							
	Total		158895698	9059146	5.7013	9030165	28981	99.6801
Total		754958148	445545354	59.0159	441416438	4128916	99.0733	0.9267
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	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve issuance of listed non - convertible debentures by SRL Limited, a subsidiary company on private placement basis.

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							
	Postal Ballot (if applicable)							
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public- Institutions	E-Voting	360768333	201192091	55.7677	197092156	4099935	97.9622	2.0378
	Poll							
	Postal Ballot (if applicable)							
	Total		360768333	201192091	55.7677	197092156	4099935	97.9622
Public- Non Institutions	E-Voting	158895698	9059136	5.7013	9026466	32670	99.6394	0.3606
	Poll							
	Postal Ballot (if applicable)							
	Total		158895698	9059136	5.7013	9026466	32670	99.6394
Total		754958148	445545344	59.0159	441412739	4132605	99.0725	0.9275
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	

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To approve sale of immovable properties by Hiranandani Healthcare Private Limited, a wholly owned 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							
	Postal Ballot (if applicable)							
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	360768333	201192091	55.7677	197092156	4099935	97.9622	2.0378
	Poll							
	Postal Ballot (if applicable)							
	Total		360768333	201192091	55.7677	197092156	4099935	97.9622
Public- Non Institutions	E-Voting	158895698	9059101	5.7013	9028483	30618	99.6620	0.3380
	Poll							
	Postal Ballot (if applicable)							
	Total		158895698	9059101	5.7013	9028483	30618	99.6620
Total		754958148	445545309	59.0159	441414756	4130553	99.0729	0.9271
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	

[Home](#)[Validate](#)**Resolution (4)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To (i) enter into an amendment to the existing Shareholders Agreement ("Amended SHA 2021") between SRL Limited ("SRL") and International Finance Corporation, Nylim Jacob Ballas India Fund III L.P., Resurgence PE Investments Limited (together referred as "PE Investors") and Fortis

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							
	Postal Ballot (if applicable)							
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public- Institutions	E-Voting	360768333	201192091	55.7677	197092156	4099935	97.9622	2.0378
	Poll							
	Postal Ballot (if applicable)							
	Total		360768333	201192091	55.7677	197092156	4099935	97.9622
Public- Non Institutions	E-Voting	158895698	9056436	5.6996	9025893	30543	99.6627	0.3373
	Poll							
	Postal Ballot (if applicable)							
	Total		158895698	9056436	5.6996	9025893	30543	99.6627
Total		754958148	445542644	59.0155	441412166	4130478	99.0729	0.9271
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	

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

to approve the conversion of export receivables due to SRL Limited, a material subsidiary of the Fortis Healthcare Limited ("Company"), from SRL Diagnostics FZ-LLC (SRL FZ-LLC) (a step- down subsidiary of the Company) into equity shares to be issued to SRL Limited

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							
	Postal Ballot (if applicable)							
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public- Institutions	E-Voting	360768333	201192091	55.7677	197092156	4099935	97.9622	2.0378
	Poll							
	Postal Ballot (if applicable)							
	Total		360768333	201192091	55.7677	197092156	4099935	97.9622
Public- Non Institutions	E-Voting	158895698	9059080	5.7013	9028876	30204	99.6666	0.3334
	Poll							
	Postal Ballot (if applicable)							
	Total		158895698	9059080	5.7013	9028876	30204	99.6666
Total		754958148	445545288	59.0159	441415149	4130139	99.0730	0.9270
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	