

SCRUTINIZER REPORT

The Board of Directors
FORTIS HEALTHCARE LIMITED
Escorts Heart Institute And Research Centre,
Okhla Road,
New Delhi-110 025.

Dear Sirs,

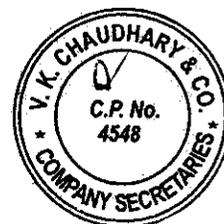
I have been appointed as the Scrutinizer of the Company on 10th February, 2010, to conduct the postal ballot process in respect of the following resolutions:

1. **Special Resolution under Section 81(1A) of the Companies Act, 1956, for issue of Securities.**
2. **Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956, for increasing the borrowing powers of the Company.**
3. **Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, to approve the creation of mortgage, charge or hypothecation (from time to time) on the movable or immovable properties of the Company.**

I SUBMIT MY REPORT AS UNDER:

1. The Company completed the dispatch of postal ballot forms on February 15th, 2010 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on February 5th, 2010.
2. The particulars of all postal ballot forms received from the Members have been entered in a separate Register maintained for the purpose.
3. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
4. The ballot boxes were opened in my presence in due course of the scrutiny thereof.
5. The postal ballot forms were duly opened in my presence and scrutinized and the details of shareholders were matched with the Register of Members of the Company as on February 5th, 2010.

V.K. CHAUDHARY & CO. (Company Secretaries)

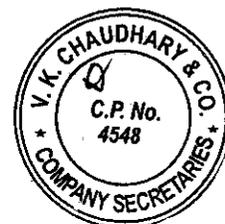


6. All postal ballot forms received up to the close of working hours on Wednesday, the 17th day of March, 2010, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
7. None of the envelopes containing postal ballot forms received after the business hours as aforesaid were considered.
8. To our information, there were 916 envelopes (Nine hundred and sixteen only) containing postal ballot forms, which were returned undelivered.
9. I did not find any defaced or mutilated ballot paper.
10. A Summary of the postal ballot forms received is given below:

RESOLUTION NO. 1:- SPECIAL RESOLUTION UNDER SECTION 81(1A) OF THE COMPANIES ACT, 1956 : ISSUE OF SECURITIES

Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Paid-up Equity Shares
(a) Total Postal Ballot Forms Received	1356	246402527	77.650%
(b) Less : Invalid Postal Ballot Forms (as per register)	227	2121260	0.668%
(c) Net Valid Postal Ballot Forms (as per Register)	1129	244281267	76.982%
(d) Postal Ballot Forms with assent	1093	242942230	76.560% representing 99.451% of the total valid votes casted.
(e) Postal Ballot Forms with dissent	36	1339037	0.422% representing 0.549% of the total valid votes casted.

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RESOLUTION NO. 2:- ORDINARY RESOLUTION UNDER SECTION 293(1)(d) OF THE COMPANIES ACT, 1956 : INCREASING THE BORROWING POWERS OF THE COMPANY

Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Paid-up Equity Capital
(a) Total Postal Ballot Forms Received	1356	246402527	77.650 %
(b) Less : Invalid Postal Ballot Forms (as per register)	251	2124209	0.669%
(c) Net Valid Postal Ballot Forms (as per Register)	1105	244278318	76.981 %
(d) Postal Ballot Forms with assent	1060	244270541	76.978% representing 99.996% of the total valid votes casted
(e) Postal Ballot Forms with dissent	45	7777	0.003% representing 0.004% of the total valid votes casted

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RESOLUTION NO. 3:- ORDINARY RESOLUTION UNDER SECTION 293(1)(a) OF THE COMPANIES ACT, 1956, TO APPROVE THE CREATION OF MORTGAGE, CHARGE OR HYPOTHECATION ON THE MOVABLE OR IMMOVABLE PROPERTIES OF THE COMPANY.

Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Paid-up Equity Capital
(a) Total Postal Ballot Forms Received	1356	246402527	77.650 %
(b) Less : Invalid Postal Ballot Forms (as per register)	254	2124792	0.669 %
(c) Net Valid Postal Ballot Forms (as per Register)	1102	244277735	76.981 %
(d) Postal Ballot Forms with assent	1043	244268107	76.977% representing 99.996% of the total valid votes casted
(e) Postal Ballot Forms with dissent	59	9628	0.003% representing 0.004% of the total valid votes casted

11. I have on reckoning the voting rights of shareholders on the basis of the paid –up value of the shares registered in their names as on February 5th, 2010 and found that total percentage of assent in respect of:

- a) **Special Resolution under Section 81(1A) of the Companies Act, 1956, for issue of Securities is 99.451%.**
- b) **Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956, for increasing the borrowing powers of the Company is 99.996%.**
- c) **Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, to approve the creation of Mortgage, charge or hypothecation (from time to time) on the movable or immovable properties of the Company is 99.996%.**

12. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Company.

13. You may accordingly declare the result of the voting by Postal Ballot.

*For V.K. Chaudhary & Co.
(Company Secretaries)*

*Date: 19th March, 2010
Place: NOIDA*



*S Vineet K Chaudhary
C.P. No-4548*