

FORTIS HEALTHCARE (INDIA) LIMITED

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

VOTING RESULT OF POSTAL BALLOT

(Pursuant to Clause 35A of the Listing Agreement)

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 with respect to the following business(es) :

- i. Special Resolution under Section 21 of the Companies Act, 1956 , for change of Name of the Company from “Fortis Healthcare (India) Limited” to “Fortis Healthcare Limited”.
- ii. Ordinary Resolution under Section 269 and other applicable provisions of the Companies Act,1956 for appointment of Mr. Malvinder Mohan Singh as an “Executive Chairman” of the Company.
- iii. Ordinary Resolution under Section 269 and other applicable provisions of the Companies Act,1956 for appointment of Mr. Balinder Singh Dhillon as an “Executive Director” of the Company.

as specified in the Notice of Postal Ballot dated 11th January, 2012 read with the Explanatory Statement attached thereto. The last date for receipt of the Postal Ballot form, duly completed, from the shareholders, was 18th February, 2012.

The Company has appointed Mr. Vineet K. Chaudhary of V.K.Chaudhary & Co., Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Vineet K. Chaudhary has submitted his report dated 22nd February, 2012 to the Company.

The details of Resolutions passed by Postal ballot are as under:

Details of Resolutions:	Resolution under Section 21 of the Companies Act,1956 , for change of Name of the Company from “Fortis Healthcare (India) Limited” to “Fortis Healthcare Limited”.	Resolution under Section 269 and other applicable provisions of the Companies Act,1956 for appointment of Mr. Malvinder Mohan Singh as an “Executive Chairman” of the Company.	Resolution under Section 269 and other applicable provisions of the Companies Act,1956 for appointment of Mr. Balinder Singh Dhillon as an “Executive Director” of the Company.
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Resolution required	Special	Ordinary	Ordinary
Mode of Voting	Postal Ballot		
Date of Postal Ballot Notice	11 th January,2012		
Record date for reckoning voting rights	13 th January,2012		
Date of Despatch of notice	19 th January,2012		
Total No. of shareholders on record date	124095		

The details of the voting result are as follows:

Resolution No.1: Special Resolution under Section 21 of the Companies Act,1956 , for change of Name of the Company from “Fortis Healthcare (India) Limited” to “Fortis Healthcare Limited”

Promoter/Public	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 & promoter Group	330153949	330108533	99.986	330108533	0	100	0
Public-Institutional Holders	25461456	0	0.000	0	0	0	0
Public-Others	49562010	11707753	23.622	11698868	8885	99.924	0.076
Total	405177415	341816286	84.362	341807401	8885	99.997	0.003

Resolution No.2: Ordinary Resolution under Section 269 and other applicable provisions of the Companies Act,1956 for appointment of Mr. Malvinder Mohan Singh as an “Executive Chairman” of the Company

Promoter/Public	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 & promoter Group	330153949	330108533	99.986	330108533	0	100	0
Public-Institutional Holders	25461456	0	0.000	0	0	0	0
Public-Others	49562010	11696542	23.600	11687280	9262	99.921	0.079
Total	405177415	341805075	84.359	341795813	9262	99.927	0.003

Resolution No.3: Ordinary Resolution under Section 269 and other applicable provisions of the Companies Act,1956 for appointment of Mr. Balinder Singh Dhillon as an “Executive Director” of the Company

Promoter/Public	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 & promoter Group	330153949	330108533	99.986	330108533	0	100	0
Public-Institutional Holders	25461456	0	0.000	0	0	0	0
Public-Others	49562010	11673483	23.553	11659656	13827	99.882	0.118
Total	405177415	341782016	84.354	341768189	13827	99.996	0.004

Thus, the above resolutions, for which the Postal Ballot was conducted stand approved by the Shareholders by overwhelming majority.