MUKESH MANGLIK Company Secretary Membership No: FCS: 938

The Chairman,
Fortis Healthcare Limited
Escorts Heart Institute and Research Centre
Okhla Road
New Delhi - 110025

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of the Company at its meeting held on Thursday 26th March 2015, had appointed me as the Scrutinizer to conduct the Postal Ballot Process in respect of the following Resolutions:

No 1: As an Ordinary Resolution:

To consider and approve appointment of Mr. Ravi Umesh Mehrotra as a Non-Executive Non Independent Director.

No 2: As an Ordinary Resolution:

To consider and approve appointment of Ms. Shradha Suri Marwah as Independent Director.

No 3: As a Special Resolution:

To consider and approve entering into Related Party Transaction(s) with Subsidiaries.

I submit my report as under:

1. The Company confirmed completion of the dispatch of postal ballot notices; forms and postage prepaid business reply envelopes on Monday 30th March 2015 to its Members whose name(s) appeared on the Register of Members as on Friday, March 20th 2015.

Member Ship No: Ness938

- 2. The shareholders of the Company had an option to either vote through the postal ballot forms in physical mode or through the e-voting facility. Shareholders opting for e-voting facility casted their votes on the designated website https://evoting.karvy.com of Karvy Computershare Private Limited [KCPL]
- 3. The process of electronic voting was monitored through the scrutinizer's secured link provided by KCPL.
- 4. The particulars of all postal ballot forms received from the Members in physical form have been entered in a separate Register maintained for the purpose.
- 5. The postal ballot forms were kept under my safe custody before commencing and during the scrutiny of such postal ballot forms.
- 6. The postal ballot forms were scrutinized in my presence and details of shareholders were matched with the Register of Members of the Company as on Friday, March 20, 2015. If any shareholder voted for lesser number of shares than those held by him, the shares for which he voted only were considered for this report.
- 7. All postal ballot forms received up to the close of working hours i.e. 5.30 P.M. IST on Saturday, May 2, 2015 being the last date and time fixed by the Company for receipt of the forms were considered, and NONE of the envelopes containing postal ballot forms received after this date and time, were considered for the purpose of this report.
- 8. No defaced or mutilated ballot paper was found.
- 9. The paid up Equity Share Capital of the Company was 46,28,05,414 Equity Shares of Rs 10 each amounting to Rs 462,80,54,140 as on 20th March 2015.
- 10. A summary of the voting results in e-voting and physical mode for the resolutions and details of the voting results as per clause 35A of the Listing Agreement are given in the attached annexures which form an integral part of this report.
- 11. As resolution no 3 was for approval of Related Party transaction, the Promoters/Promoter Group Companies/Director(s) abstained from exercising their voting rights.
- 12. I have on reckoning the voting rights of the shareholders on the basis of the paid up value of the equity shares registered in their names, found that total percentage of assent votes to total valid polled votes in respect of the resolutions is as under:



Number of votes polled in favour of the Ordinary Resolution at Item No 1 was 394579912 votes (99.9991% of total valid polled votes)

Number of votes polled in favour of the Ordinary Resolution at Item No 2 was 394577137 votes (99.9990% of total valid polled votes)

Number of votes polled in favour of the Special Resolution at Item No 3 was 64478344 votes (99.9670% of total valid polled votes)

Accordingly, the above-mentioned resolutions can be deemed to have been passed by requisite majority.

- 13. I will hand over the postal ballot forms and the related register for safe custody of the Company after signing of the minutes by the Chairman.
- 14. You may accordingly declare the results of the voting by Postal Ballot.

Place: NOIDA Date: May 4th 2015 Member Ship Z No.-FCS938

MUKESH MANGLIK SCRUTINIZER C.P. NO: 8476

		SUMMARY OF	VOTING RESULT	S FOR POSTAL BALLOT	OF FORTIS HEALTHCARE LIN	MILED
	* 2			APRIL -MAY 20	15	
V.	[A] Under E - Voting mode					
	Resolution No 1 - APPOINTMENT OF					
100	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up	
ă.	* 2	Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes	
[a]	Total no. of e-voters/votes	116	368705490	3687054900		
[b]	Less: Invalid/Abstain	2	50	500		
[c]	Net Valid votes	114	368705440	3687054400	100.0000%	
[d]	Votes with Assent	107	368704556	3687045560	99.9998%	
[e]	Votes with Dissent	7	884	8840	0.0002%	
			-			
					10 10 10 10 10 10 10 10 10 10 10 10 10 1	
	7.53					
	Resolution No 2 - APPOINTMENT OF	Ms. SHRADHA SURI	MARWAH AS IN	DEPENDENT DIRECTOF		
**************************************	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up	
***************************************		Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes	
[a]	Total no. of e-voters/votes	116	368705490	3687054900		
-	Less: Invalid/Abstain	2	50	500	55-	
-	Net Valid votes	114	368705440	3687054400	100.0000%	
	Votes with Assent	105	368703326	3687033260	99.9994%	
-	Votes with Dissent	9	2114	21140	0.0006%	
	Resolution No 3 - APPROVE ENTERIN	IG INTO RELATED PAR	RTY TRANSACTION			1
	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up	
Ξ		Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes	
[a]	Total no. of e-voters/votes	116	368705490	3687054900		
[b]	Less: Invalid/Abstain	8	330073595	3300735950		
[c]	Net Valid votes	108	38631895	386318950	100.0000%	
[d]	Votes with Assent	91	38614218	386142180	99.9542%	
-	Votes with Dissent	17	17677	176770	0.0458%	





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		•		
[B] Under Physical mode				
Resolution No 1 - APPOINTMENT OF MR.	RAVI UMESH MI	EHROTRA AS NO	IMENT OF MR. RAVI UMESH MEHROTRA AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR	DEPENDENT DIRECTOR
Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up
	Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes
Total Postal Ballots received	290	25881088	258810880	
[b] Less: Invalid/Abstain/Partial Abstain	5	3007	30070	
[c] Net Valid votes	. 285	25878081	258780810	100.000%
[d] Votes with Assent	266	25875356	258753560	%3686.66
[e] Votes with Dissent	. 19	2725	27250	0.0105%
Becolution No 2 - APPOINTMENT OF Ms.	SHRADHA SURI	MARWAH AS IN	TMENT OF M. SHRADHA SURI MARWAH AS INDEPENDENT DIRECTOR	
Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up
	Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes
Total Postal Ballots received	290	25881088	258810880	
[b] Less: Invalid/Abstain/Partial Abstain	7	5333	53330	
Ici Net Valid votes	283	25875755	258757550	100.000%
[d] Votes with Assent	268	25873811	258738110	99.9925%
[e] Votes with Dissent	15	1944	19440	0.0075%
Resolution No 3 - APPROVE ENTERING INTO RELATED PARTY TRANSACTION(S) WITH SUBSIDIARIES	TO RELATED PAR	RTY TRANSACTIC	ON(S) WITH SUBSIDIAR	ES
Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up
	Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes
Total Postal Ballots received	290	25881088	258810880	
[b] Less: Invalid/Abstain/Partial Abstain	∞,	13333	133330	
[c] Net Valid votes	282	25867755	258677550	100.000%
[d] Votes with Assent	261	25864126	258641260	%0986.66
[e] Votes with Dissent	21	3629	36290	0.0140%
		e		



			Page 3	
[C] Consolidated voting results [e-voting + physical mode]	+ physical mode]			
Resolution No 1 - APPOINTMENT OF MR	. RAVI UMESH M	EHROTRA AS NO	TMENT OF MR. RAVI UMESH MEHROTRA AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR	DEPENDENT DIRECTOR
Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up
	Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes
[a] Total voters/votes	406	394586578	3945865780	
	7	3057	30570	
[c] Net Valid votes	399	394583521	3945835210	100.000%
d] Votes with assent	373	394579912	3945799120	99.9991%
[e] Votes with dissent	26	3609	36098	%6000.0
Resolution No.2 - APPOINTMENT OF Ms. SHRADHA SURI MARWAH AS INDEPENDENT DIRECTOR	SHRADHA SURI	MARWAH AS IN	DEPENDENT DIRECTOR	
Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up
	Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes
[a] Total voters/votes	406	394586578	3945865780	
	6	5383	53830	
[c] Net Valid votes	397	394581195	3945811950	100.000%
d Votes with assent	. 373	394577137	3945771370	%0666.66
[e] Votes with dissent	24	4058	40580	0.0010%
Resolution No 3 - APPROVE ENTERING IN	NTO RELATED PA	RTY TRANSACTION	VE ENTERING INTO RELATED PARTY TRANSACTION(S) WITH SUBSIDIARIES	IES .
Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up
	Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes
[a] Total voters/votes	406	394586578	3945865780	
[b] Less: Invalid/Abstain/Partial Abstain	16	330086928	3300869280	
[c] Net Valid votes	390	64499650	644996500	100.000%
[d] Votes with assent	352	64478344	644783440	%0296.66
[e] Votes with dissent	38	21306	213060	0.0330%



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Details as per clause 35	35A of the Listing Agreement	Agreemen					
Resolution No 1 - APPOINTMENT OF M	NT OF MR. RAVI UN	MESH MEHROT	IR. RAVI UMESH MEHROTRA AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR	UTIVE NON IN	IDEPENDENT C	JIRECTOR	
Promoter/Public	No. of shares	No. of valid	%age of votes	No of votes	No. of votes	%age of votes	%age of votes
		votes polled	polled to total	in favour	against	in favour to total	against to total
			shares held			votes polled	votes polled
		2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[3] Promoters/Promoter Group*	330225448	330081545	99.9564	330081545	0	100.0000	0
[b] Dublic - Institutional	55343309	49347343	89.1659	49347343	0	100.0000	0
[5] Fublic Others	77736657	15154633	19,6210	15151024	3609	99.9762	0.0238
[d] Total	462805414	394583521	85.2591	394579912	3609	99.9991	00000
* including Directors	-						A PRINCIPAL DE L'ARREST PER L'ARREST DE L'
RESULT -%age		99.9991	99.9991 IN FAVOUR				
		0.0009	AGAINST				
		100.0000					
	2						
Resolution No 2 - APPOINTMENT OF Ms. SHRADHA SURI MARWAH AS INDEPENDENT DIRECTOR	NT OF Ms. SHRADI	IA SURI MARW	AH AS INDEPEND	ENT DIRECTO	R		
Promoter/Public	No. of shares	No. of valid	%age of votes	No of votes	No. of votes	%age of votes	%age of votes
	held	votes polled	polled to total	in favour	against	in favour to total	against to tota
			shares held	-		votes polled	votes polled
	-	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a] Promoters/Promoter Group*	330225448	330081545	99.9564	330081545	0	100.000	0
[b] Public - Institutional	55343309	49347343	89.1659	49347343	0	100.000	0
[c] Public - Others	77236657	15152307	19,6180	15148249	4058		
[d] Total	462805414	394581195	85.2586	394577137	4058	0666.66	0.0010
* including Directors							
RESULT -%age		0666'66	99.9990 IN FAVOUR				
		0.0010	0.0010 AGAINST		٥		
		100.000				A THE STATE OF THE	



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	Resolution No 3 - APPROVE ENTERING	TERING INTO RELA	TED PARTY TR	INTO RELATED PARTY TRANSACTIONS WITH SUBSIDIARIES	H SUBSIDIAR	ES		3
	Promoter/Public	No. of shares	No. of valid	%age of votes No of votes No. of votes	No of votes	No. of votes	%age of votes	%age of votes
		held	votes polled	polled to total	in favour	against	in favour to total	against to total
				shares held			votes polled	votes polled
			2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[π	[a] Promoters/Promoter Group*	330225448	0	0	0	0	0	0
2	[5] Dublic - Inetitutional	55343309	49347343	89.1659	49347343	0	100.000	0
2 3	[5] Fublic Others	77736657	15152307	- Annual Control of the Control of t	15131001	21306	99.8594	0.1406
<u>5</u>	[d] Total	462805414	64499650		64478344	21306	99.9670	0.0330
	* including Directors							
	RESULT -%age		99.9670	99.9670 IN FAVOUR			дандарық көпп аладан адалыртар інгеней қылары айлай айлай адарт (перейкеней інгене алабы	
			0.0330	0.0330 AGAINST	THE PARTY OF THE P			
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