



Fortis Healthcare Limited

Corporate Office:

Tower A, Unitech Business Park,
Block- F, South City 1, Sector-41,
Gurgaon, Haryana - 122 001 (India)

Tel : +91 124 4921 021

Fax : +91 124 4921 041

E-mail : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

VOTING RESULTS UNDER CLAUSE 35A OF LISTING AGREEMENT

S. NO	DESCRIPTION					
A	DATE OF AGM		23-09-2015			
B	BOOK CLOSURE DATE		16-09-2015 TO 23-09-2015 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		108445			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		14486			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	4	1	5	330050529	71.30295
	PUBLIC	14338	143	14481	1998880	0.43183
	TOTAL	14342	144	14486	332049409	71.73478
E	MODE OF VOTING (FOR ALL RESOLUTIONS)		Remote E-voting and Poll			

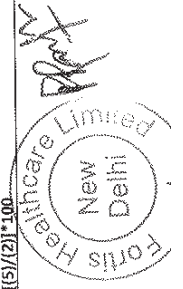
Ranjan

FORTIS HEALTHCARE LIMITED

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

Tel: +91 11 2682 5000, Fax: +91 11 4162 8435, CIN: **L85110DL1996PLC076704**

Details as per Clause 35A of the Listing Agreement									
Resolution No. 1-Adoption of Annual Accounts (Standalone and Consolidated)- Ordinary Resolution									
Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100		
Promoter and Promoter Group	330154048	330073545	99.98	330073545	100.00	0	0		
Public - Institutional Holders	50754362	41200769	81.18	41200769	100.00	0	0		
Public-Others	81976384	3745376	4.57	3745376	100.00	0	0		
Total	462884794	375019690	81.02	375019690	100.00	0	0		
Resolution No. 2-Re-appointment of Mr. Harpal Singh, who, retires by rotation-Ordinary Resolution									
Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100		
Promoter and Promoter Group	330154048	330073545	99.98	330073545	100.00	0	0		
Public - Institutional Holders	50754362	41200769	81.18	40992859	98.04	807910	1.96		
Public-Others	81976384	3745377	4.57	3745017	99.99	360	0.01		
Total	462884794	375019691	81.02	374211421	99.78	808270	0.22		
Resolution No. 3-Appointment of Statutory Auditors and fixing their remuneration-Ordinary Resolution									
Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100		
Promoter and Promoter Group	330154048	330073545	99.98	330073545	100.00	0	0		
Public - Institutional Holders	50754362	41200769	81.18	41200769	100.00	0	0		
Public-Others	81976384	3745377	4.57	3745317	100.00	60	0		
Total	462884794	375019691	81.02	375019691	100.00	60	0		
Resolution No. 4-Re-appointment of Mr. Malvinder Mohan Singh and fixing his remuneration-Special Resolution									
Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100		
Promoter and Promoter Group	330154048	330073545	99.98	330073545	100.00	0	0		
Public - Institutional Holders	50754362	41200769	81.18	20098920	48.78	21101849	51.22		
Public-Others	81976384	3745077	4.57	3745014	100.00	63	0.00		
Total	462884794	375019391	81.02	353917479	94.37	21101912	5.63		
Resolution No. 5-Re-appointment of Mr. Shivinder Mohan Singh and fixing his remuneration-Special Resolution									
Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100		
Promoter and Promoter Group	330154048	330073545	99.98	330073545	100.00	0	0		
Public - Institutional Holders	50754362	41200769	81.18	20098920	48.78	21101849	51.22		
Public-Others	81976384	3745077	4.57	3745014	100.00	63	0.00		
Total	462884794	375019391	81.02	353917479	94.37	21101912	5.63		
Resolution No. 6.-Payment of remuneration to Non-Executive Directors-Special Resolution									
Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100		
Promoter and Promoter Group	330154048	330073545	99.98	330073545	100.00	0	0		
Public - Institutional Holders	50754362	41200769	81.18	20098920	48.78	21101849	51.22		
Public-Others	81976384	3745077	4.57	3745014	100.00	63	0.00		
Total	462884794	375019391	81.02	353917479	94.37	21101912	5.63		



Promoter and Promoter Group	330154048	330073545	99.98	330073545	100.00	0	0
Public – Institutional Holders	50754362	41200769	81.18	41200769	100.00	0	0
Public-Others	81976384	3745377	4.57	3745377	99.99	362	0.01
Total	462884794	375019691	81.02	375019691	100.00	362	0.00
Resolution No. 7-Ratification of remuneration to Cost Auditors-Special Resolution							
Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	330154048	330073545	99.98	330073545	100.00	0	0
Public – Institutional Holders	50754362	41200769	81.18	41200769	100.00	0	0
Public-Others	81976384	3745377	4.57	3744917	99.99	460	0.01
Total	462884794	375019691	81.02	375019691	100.00	460	0.00
Resolution No. 8-Enabling approval for making charitable contributions-Ordinary Resolution							
Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	330154048	330073545	99.98	330073545	100.00	0	0
Public – Institutional Holders	50754362	41200769	81.18	17646329	42.83	23554440	57.17
Public-Others	81976384	3745377	4.57	3744541	99.98	836	0.02
Total	462884794	375019691	81.02	351464415	93.72	23555276	6.28

Handwritten signature

