

**Fortis Healthcare Limited**

Corporate Office:

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

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Ambulance : 105010

E-mail : contactus@fortishealthcare.comWebsite : www.fortishealthcare.com**VOTING RESULTS**
(Pursuant to Clause 35A of the Listing Agreement)

I	Date of AGM	September 24, 2014
II	Book Closure Date	September 22, 2014 September 24, 2014 (both days inclusive)
III	Total number of Shareholders on Book Closure date	1,12,693
IV	No. of Shareholders present in the meeting either in person or through proxy	
	Category	Nos.
	- Promoters and Promoter Group	3
	- Public	11,717
V	No. of shareholders attending the Meeting through Video Conferencing	NIL

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

Resolution No.	Details of Resolution Passed	Resolution required: (Ordinary/Special)	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Adoption of Accounts	Ordinary	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 26512605 21538 356607688	99.9756 61.9147 0.024 0.0237	330073545 26512605 20843 356606993	0 0 695 695	100 100 96.7731 99.9756	0 0 3.2268 0
2	Re-appointment of Mr. Sunil Godhwani, who retires by rotation	Ordinary	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 26618094 21289 356712928	99.9756 62.161 0.0237 0.0237	330073545 6097859 19976 336191380	0 20520235 1313 20521548	100 22.9086 93.8324 99.9756	0 77.0913 6.1675 0
3	Appointment of Statutory Auditors and fixing their remuneration	Ordinary	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 25313090 21681 355408316	99.9756 59.1134 0.0241 0.0241	330073545 25220938 20909 355315392	0 92152 772 92924	100 99.6359 96.4392 99.9756	0 0.364 3.5607 0
4	Retirement of Mr. Gurcharan Das	Ordinary	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 26618094 21338 356712977	99.9756 62.161 0.0238 0.0238	330073545 26618094 20643 356712282	0 0 695 695	100 100 96.7428 99.9756	0 0 3.2571 0
5	Appointment of Mr. Ujai Dhanwan as a Nominee Director	Ordinary	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 26618094 21481 356713120	99.9756 62.161 0.0239 0.0239	330073545 26618094 20076 356711715	0 0 1405 1405	100 100 93.4593 99.9756	0 0 6.5406 0
6	Appointment of Ms. Lynette Joy Hepburn Brown as an Independent Director	Ordinary	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 26618094 21631 356713270	99.9756 62.161 0.0241 0.0241	330073545 26618094 20084 356711723	0 0 1547 1547	100 100 92.8482 99.9756	0 0 7.1517 0
7	Appointment of Mr. Pradeep Rathal Raniga as an Independent Director	Ordinary	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 26618094 21631 356713270	99.9756 62.161 0.0241 0.0241	330073545 26618094 20026 356711665	0 0 1605 1605	100 100 92.58 99.9756	0 0 7.4199 0
8	Appointment of Dr. Preetinder Singh Joshi as an	Ordinary	Promoter and Promoter Group Public - Institutional Holders Public-Others	330153948 42821212 89812954	330073545 26618094 21631	99.9756 62.161 0.0241	330073545 25137712 20029	0 1480382 1602	100 94.4384 92.5939	0 5.5615 7.406



8	Independent Director	Ordinary	Total	462788114	356713270		355231286	1481984		
9	Appointment of Ms. Joji Sekhon Gill as an Independent Director	Ordinary	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 26618094 21631 356713270	99.9756 62.161 0.0241	330073545 11692738 20020 341786303	0 14925356 1611 14926967	100 43.9277 92.5523	0 56.0722 7.4476
10	Appointment of Dr. Brian William Tempest as an Independent Director	Ordinary	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 26618094 21631 356713270	99.9756 62.161 0.0241	330073545 25220938 20778 355315261	0 1397156 853 1398009	100 94.7511 96.0565	0 5.2488 3.9434
11	Approval for payment of commission to Ms. Lynette Joy Hepburn	Special	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 26618094 21880 356713520	99.9756 62.161 0.0244	330073545 14457664 19507 344550716	0 12160430 2373 12162803	100 54.3151 89.1544	0 45.6848 10.8455
12	Approval for borrowing limits	Special	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 26618094 21881 356713520	99.9756 62.161 0.0244	330073545 26618094 20709 356712348	0 0 1172 1172	100 100 94.6437	0 0 5.3562
13	Approval for creation of security	Special	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 26618094 21881 356713520	99.9756 62.161 0.0244	330073545 26618094 20709 356712348	0 0 1172 1172	100 100 94.6437	0 0 5.3562
14	Approval for keeping register of members at a place other than registered office of the Company	Special	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 26618094 21881 356713520	99.9756 62.161 0.0244	330073545 26618094 19764 356711403	0 0 2117 2117	100 100 90.3249	0 0 9.675
15	Approval for raising of Funds	Special	Promoter and Promoter Group Public - Institutional Holders Public-Others Total	330153948 42821212 89812954 462788114	330073545 26618094 21831 356713470	99.9756 62.161 0.0243	330073545 83226 20676 330177447	0 26534868 1155 26536023	100 0.3126 94.7093	0 99.6873 5.2906

