

March 31, 2015

**BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

Scrip Code: 533525

Sub: Outcome of the Result of Voting by Postal Ballot

Dear Sir/Madam,

We would like to inform you that the shareholders of the Company, today, have approved following resolutions with requisite majority through Postal Ballot:

1. Amendment in the Objects Clause of the Memorandum of Association of the Company.
2. Adoption of new set of Articles of Association of the Company.
3. To make Loans or investments under Section 186 of the Companies Act, 2013.
4. Entering into Related Party Transactions under Section 188 of the Companies Act, 2013.
5. Appointment of Mrs. Kalpana Sinha as an Independent Director of the Company.

Please find attached herewith results of Postal Ballot dated March 31, 2015 in terms of Clause 35A of Listing Agreement in **Annexure A**.

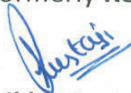
S. No.	Particulars	Details
A	Date of EGM (Declaration of results of Postal Ballot)	Tuesday, March 31, 2015
B	Total Number of Shareholders as on February 13, 2015 (Cut-off date for reckoning the voting rights of the shareholders)	14,082

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For HealthFore Technologies Limited
(Formerly Religare Technologies Limited)**



**Shikha Rastogi
Manager - Legal & Company Secretary**



Encl.: As above

Annexure - A

Resolution No. 1 : Special Resolution for amendment in the Objects Clause of the Memorandum of Association of the Company									
Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled		
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]		
[a] Promoter/Promoter Group	3618912	3615372	99.9022	3615372	0	100.0000	0		
[b] Public - Institutional	253000	0	0.0000	0	0	0	0		
[c] Public - Others	4257551	3127759	73.4638	3127749	10	99.9997	0.0003		
[d] Total	8129463	6743131	82.9468	6743121	10	99.9999	0.0001		
RESULT -%age		99.9999	IN FAVOUR						
		0.0001	AGAINST						
		100.0000							

Resolution No. 2 : Special Resolution for adoption of new set of Articles of Association of the Company

Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled		
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]		
[a] Promoter/Promoter Group	3618912	3615372	99.9022	3615372	0	100.0000	0		
[b] Public - Institutional	253000	0	0.0000	0	0	0	0		
[c] Public - Others	4257551	3127759	73.4638	3127749	10	99.9997	0.0003		
[d] Total	8129463	6743131	82.9468	6743121	10	99.9999	0.0001		
RESULT -%age		99.9999	IN FAVOUR						
		0.0001	AGAINST						
		100.0000							



Resolution No. 3 : Special Resolution for making loans or investments under Section 186 of the Companies Act, 2013							
Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a] Promoter/Promoter Group	3618912	3615372	99.9022	3615372	0	100.0000	0
[b] Public - Institutional	253000	0	0.0000	0	0	0	0
[c] Public - Others	4257551	3127759	73.4638	3127749	10	99.9997	0.0003
[d] Total	8129463	6743131	82.9468	6743121	10	99.9999	0.0001
RESULT -%age		99.9999	IN FAVOUR				
		0.0001	AGAINST				
		100.0000					

Resolution No. 4 : Special Resolution for entering into the Related Party Transactions under Section 188 of the Companies Act, 2013

Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a] Promoter/Promoter Group	3618912	0	0.0000	0	0	0	0
[b] Public - Institutional	253000	0	0.0000	0	0	0	0
[c] Public - Others	4257551	2995667	70.3613	2995657	10	99.9997	0.0003
[d] Total	8129463	2995667	36.8495	2995657	10	99.9997*	0.0003
RESULT -%age		99.9997*	IN FAVOUR				
		0.0003	AGAINST				
		100.0000					

* As this resolution was for the approval of Related Party Transactions, the votes of the Promoters/ Promoter Group Companies/ Director were not considered in the voting results and accordingly have been worked on the votes of others only.



Resolution No. 5 : Ordinary Resolution for appointment of Mrs. Kalpana Sinha as an Independent Director of the Company

	Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	3618912	3615372	99.9022	3615372	0	100.0000	0
[b]	Public - Institutional	253000	0	0.0000	0	0	0	0
[c]	Public - Others	4257551	3127759	73.4638	3127749	10	99.9997	0.0003
[d]	Total	8129463	6743131	82.9468	6743121	10	99.9999	0.0001
	RESULT -%age		99.9999	IN FAVOUR				
			0.0001	AGAINST				
			100.0000					

