

Fortis Healthcare Limited

Corporate Services Department

Dalal Street, Mumbai – 400 001

Phiroze Jeejeebhoy Towers

Tower-A, Unitech Business Park, Block-F, South City 1, Sector – 41, Gurgaon, Haryana – 122 01 (India) Tel : 0124 492 1033 Fax : 0124 492 1041 Emergency : 105010 Email : secretarial@fortishealthcare.com Website : www.fortishealthcare.com May 23, 2018

FHL/SEC/STEX/RR/2018-19

The National Stock Exchange of India Ltd. Corporate Communications Department "Exchange Plaza", 5th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Symbol: FORTIS

Scrip Code:532843

BSE Limited

Dear Sir,

Sub: <u>Submission of details regarding the voting results of Extra-Ordinary General Meeting</u> <u>held on May 22, 2018 as per the format prescribed under Regulation 44 of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please find enclosed the results of the postal ballot in the prescribed format along with Scrutinizer's report as 'Annexure 1'.

Please note that the Directors proposed to be removed at Resolution No. 5 (Removal of Mr. Harpal Singh), 6 (Removal of Ms. Sabina Vaisoha) and 7 (Removal of Lt. Gen. Tejinder Singh Shergill) had tendered their resignation prior to the date of the meeting of EGM and thereby ceased to be directors of the Company. Accordingly, the said resolutions for their removal become infructuous.

This is for your information and records.

For Fortis Healthcare Limited

Rahul Ranjan Company Secretary A17035

General information abo	out company
Scrip code	532843
Name of the company	FORTIS HEALTHCARE LTD
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	22-05-2018
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM



Voting results	
Record date	15-05-2018
Total number of shareholders on record date	147551
o. of shareholders present in the meeting either in person or through proxy	/
a) Promoters and Promoter group	1
b) Public	5703
o. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	C
b) Public	0
o. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes



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IAHodha	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?	ra a de la constance de serie a la que entre de la constance de la constance en entre de la constance de la con	ng ng mga ng	No	n bood () () i '''''''''''''''''''''''''''''	
		Description of resolution considered	ttion considered	Appointment of I	Appointment of Ms. Suvalaxmi Chakraborty (DIN:00106054) as an Independent Director of the Company	aborty (DIN:001060 Company	154) as an Independe	int Director of the
Category	Mode of voting	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
	E-Voting		3844967	98.2546	3844967	0	100.000	0.000
Promoter and	Poll	3913270						
Promoter Group	Postal Ballot (if applicable)							
	Total	3913270	3844967	98.2546	3844967	0	100.000	0.000
	E-Voting		317820533	87.8887	317820533	0	100.000	0.0000
Public-	Poll	361617263						
Institutions	Postal Ballot (if applicable)							
	Total	361617263	317820533	87.8887	317820533	0	100.000	0.000
	E-Voting	-	20509263	13.3916	19905147	604116	97.0544	2.9456
Public- Non	Poll	153150298	67160	0.0439	65248	- 1912	97.1531	2.8469
Institutions	Postal Ballot (if applicable)							
	Total	153150298	20576423	13.4354	19970395	606028	97.0547	2.9453
Total	Total	518680831	342241923	65.9831	341635895	606028	99.8229	0.1771
					Whether resolution is Pass or Not.	is Pass or Not.	7	Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

Details of Invalid Votes	es
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
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	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
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		Description of resolution considered	tion considered	Appointment of M	r.Ravi Rajagopal (DI	N:00067073) as an	Appointment of Mr.Ravi Rajagopal (DIN:00067073) as an Independent Director of the Company	or of the Company
Category	Mode of voting	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
	E-Voting		3844967	98.2546	3844967	0	100.000	0.000
Promoter and	Poll	3913270						
Promoter Group	Postal Ballot (if applicable)							
	Total	3913270	3844967	98.2546	3844967	0	100.000	0.0000
	E-Voting		317820533	87.8887	317820533	0	100.000	0.000
Public-	Poll	361617263						
Institutions	Postal Ballot (if applicable)							
	Total	361617263	317820533	87.8887	317820533	0	100.000	0.0000
	E-Voting		20509263	13.3916	19905661	603602	97.0569	2.9431
Public- Non	Poll	153150298	67160	0.0439	65248	1912	97.1531	2.8469
Institutions	Postal Ballot (if applicable)							
	Total	153150298	20576423	13.4354	19970909	605514	97.0572	2.9428
Total	Total	518680831	342241923	65.9831	341636409	605514	99.8231	0.1769
					Whether resolution is Pass or Not.	is Pass or Not.	γ	Yes

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			Rest	Resolution (3)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
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		Description of resolution considered	ution considered	Appointment of Mr	Appointment of Mr. Indrajit Banerjee (DIN:01365405) as an Independent Director of the Company	01N:01365405) as an	Independent Direct	or of the Company
Category	Mode of voting	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
		(T)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3844967	98.2546	3844967	0	100.000	0.0000
Promoter and	Poll	3913270						
Promoter Group	Postal Ballot (if applicable)							
	Total	3913270	3844967	98.2546	3844967	0	100.000	0.0000
	E-Voting		317820533	87.8887	317820533	0	100:000	0.0000
Public-	Poll	361617263						
Institutions	Postal Ballot (if applicable)							
-	Total	361617263	317820533	87.8887	317820533	0	100.000	0.000
	E-Voting		20509263	13.3916	19905625	603638	97.0568	2.9432
Public- Non		153150298	67160	0.0439	65248	1912	97.1531	2.8469
Institutions	Postal Ballot (if applicable)							
	Total	153150298	20576423	13.4354	19970873	605550	97.0571	2.9429
Total	Total	518680831	342241923	65.9831	341636373	605550	99.8231	0.1769
				l i i i i i i i i i i i i i i i i i i i	Whether resolution is Pass or Not.	is Pass or Not.	Yes	es
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			Res	Resolution (4)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are inter	interested in the age	ested in the agenda/resolution?		می دوران می می می می اورد در این می اورد از می می می می اورد این اور این می می می می می می می می می اورد این م اور این می	No		
		Description of resolution considered	ution considered	Remov	al of Dr. Brian W Tei	mpest (DIN:0010123	Removal of Dr. Brian W Tempest (DIN:00101235) as Director of Company	mpany
Category	Mode of voting	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
		(Ξ)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		3844967	98.2546	0	3844967	0.000	100.000
Promoter and	Poll	3913270						
Promoter Group	Postal Ballot (if applicable)							
	Total	3913270	3844967	98.2546	0	3844967	0.0000	100.0000
	E-Voting		317820533	87.8887	282951020	34869513	89.0286	10.9714
Public-	Poli	361617263						
Institutions	Postal Ballot (if applicable)							
	Total	361617263	317820533	87.8887	282951020	34869513	89.0286	10.9714
	E-Voting		20509638	13.3918	17832612	2677026	86.9475	13.0525
Public- Non	Poll	153150298	67160	0.0439	64843	2317	96.5500	3.4500
Institutions	Postal Ballot (if applicable)							
	Total	153150298	20576798	13.4357	17897455	2679343	86.9788	13.0212
Total	Total	518680831	342242298	65.9832	300848475	41393823	87,9051	12.0949
				-	Whether resolution is Pass or Not.	is Pass or Not.	Υ.	Yes
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			Res	Resolution (5)				
		Resolution required: (Or	required: (Ordinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	anda/resolution?	والمراسب		No		
		Description of resolution considered	ution considered	Remov	al of Mr.Harpal Sing	şh (DIN:00078224) ə	Removal of Mr. Harpal Singh (DIN:00078224) as Director of the Company	Many
Category	Mode of voting	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
		9	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
	E-Voting		0	0	0	0	0.0000	0.0000
Promoter and		0	0	0	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-Non	Poll	0	0	0	0	o	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total	Total	0	0	0.0000	0	0	0.0000	0:000
				•	Whether resolution is Pass or Not.	is Pass or Not.	Ν	No
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			Res	Resolution (6)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?	ی این به این مارد. به این مارد است از میرود این میرود با این میرود به میرود این میرود این میرود این میرود این مارد این مارد این م بردی این مارد این میرود این میرو	ی والی می از این از این	No	د در	والم الجم المعتقبة ومحمد المعالم المعا والمعالم المعالم المعال
		Description of resolu	iption of resolution considered	Remova	l of Ms. Sabina Vais	Removal of Ms. Sabina Vaisoha (DIN:00207306) as Director of the Company	as Director of the C	ompany
Category	Mode of voting	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
	E-Voting			0	0	0	0.0000	0.000
Promoter and	Poll	0	0	0 0	0	0	0.0000	0.0000
Promoter Group	Promoter Group Postal Ballot (if applicable)		0	0 0	<u>0</u>	0	0.0000	0.0000
	Total	0	0	0.0000	0	0		0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0		0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		U	0 0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.000
Public- Non	Poll	0	J	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)			0 0	0	0	0.0000	0.000
	Total	0	C	0 0.0000	0	0	0.0000	0.0000
Total	Total	0	C	0 0.0000	0	0	0.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	1	No
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Category Promoter and Promoter Group	No. of Votes moter Group
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			Res	Resolution (7)				
	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether	Whether promoter/promoter group are inter	interested in the age	ested in the agenda/resolution?		n na kana kana mana na ma a kana na mana kana na kana na kana na kana na kana na kana na kana kana kana kana m		ی بر باید به می در می باید باید باید باید باید باید باید بای	a fi van over ten ten over een een een een een een een een een e
		Description of resolution considered	ution considered	Removal of LT.	Removal of LT. General Tejinder Singh Shergill (DIN:00940392) as Director fo the Company ،	gh Shergill (DIN:009 *	940392) as Director f	o the Company
Category	Mode of voting	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
	E-Voting		0	0	0	0	0.0000	0.0000
Promoter and	Poll	0	0	0	0	0	0.0000	0.000
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0		0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	2	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	00000	0.0000
	E-Voting			0	0	0	0.0000	0.0000
Public- Non		0	0	0	0	0	0.0000	0.000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.000	0.0000
	Total	0	0	0.0000	0	0	0.000	0.0000
Total	Total	0	0	0.0000	0	0	0.0000	0.0000
					Whether resolution is Pass or Not.	is Pass or Not.	4	No
					Disclosure of 1	Disclosure of notes on resolution		Add Notes

Details of Invalid Votes	No. of Votes	đŋ		
. Details	Category	Promoter and Promoter Group	Public Insitutions	Public - Non Insitutions



YUKESH MANGLIK Company Secretary Membership No: FCS: 938

CONSOLIDATED SCRUTINIZER'S REPORT

The Board of Directors Fortis Healthcare Limited [FHL] CIN: L85110PB1996PLC045933 Tower A, 3rd Floor, Unitech Business Park Block F; South City – 1; Sector – 41 Gurgaon, Haryana 122001.

Dear Sir,

Ar. . . .

- 1. In terms of Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 and provisions of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, I was appointed as the Scrutinizer by the Board of FHL on Friday 27th April 2018 to the e-voting process and voting through poll for the Extra-Ordinary General Meeting [EGM] of FHL.The EGM was held on Tuesday, 22nd May 2018 at 10.00 am at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi – 110010 for seeking assent or dissent of the members of FHL in respect of sevenresolutions as contained in the Notice dated27th April 2018 .
 - 2. The aforesaid EGM had been convened on the requisition dated April 17, 2018 of certain shareholders holding 12.04% of the paid up Equity share capital of FHL.
 - 3. FHL had confirmed completion of dispatch of Notice of EGM and e-voting form on 28th April2018 [40323through post/courier and 108579 by email] to members whose names appeared on the Register of Members on Friday 20th April 2018.
 - 4. In terms of the aforesaid Notice e-voting was open for three days from 09.00am on Saturday May, 19 2018 to 05.00pm on Monday May, 21 2018 [both days inclusive] and the members were required to cast their votes electronically during the said voting period ONLY conveying their assent or dissent in respect of the resolutions on the e-voting facility provided. The cut off date of members for the purpose of determining the shareholding for e-voting and physical voting was Tuesday May.15 2018. The e-voting facility was not available after the said voting period.





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- 5. After the poll was completed the ballot boxes were opened in my presence and ballots scrutinized.All ballot papers which were found defective in any manner were treated as invalid.
- 6. I unblocked the e-voting platform on May 22nd 2018 after the completion of the polling process.
- 7. Based on the results made available to me, the summary of the consolidated results of e-voting and poll for each of the seven resolutions contained in the Notice is annexed and forms an integral part of this report. The results were:
 - 1. Resolution no 1: Passed with requisite majority 99.82 % votes in favour.
 - 2. Resolution no 2: Passed with requisite majority 99.82 % votes in favour.
 - 3. Resolution no 3: Passed with requisite majority 99.82 % votes in favour.
 - 4. Resolution no 4: Passed with requisite majority 87.91 % votes in favour.

The Directors proposed to be removed at Resolution Nos. 5 - Removal of Mr. Harpal Singh, 6 - Removal of Ms. Sabina Vaisoha and 7 - Removal of Lt. Gen. Tejinder Singh Shergill had tendered their resignation prior to the date of the EGM and thereby ceased to be Directors of the Company. Accordingly, the said resolutions for their removal become infructuous.

You may declare the results accordingly.

Dated: May 23rd, 2018 Noida.



MUKESH MANGLIK SCRUTINIZER C.P.No: 8476



Market is blurts for Evormes AND POLL FOX FEM OF FORTIS HEALTH-CARE LIMITED HELD ON 22 May 2014 It is thanky Share Capital of the Company as on 15 May 2018 (cut off date) was 518680831 of fts 10/- each agregating to fts. 5186808310 Market is thanky Share Capital of the Company as on 15 May 2018 (cut off date) was 518680831 of fts 10/- each agregating to fts. 5186808310 Market is thanky Share Capital of the Company as on 15 May 2018 (cut off date) was 518680831 of fts 10/- each agregating to fts. 5186808310 Market is thanky Share Capital of the Company as on 15 May 2018 (cut off date) was 518680831 of fts 10/- each agregating to fts. 5186808310 Market is thanky Share Capital of the Company as on 15 May 2018 (cut off date) was 518680831 of fts 10/- each agregating to fts. 5186808310 Market is thanky Share Capital of the Company as on 15 May 2018 (cut off date) was 518680831 of fts 10/- each agregating to fts. 518680831 of fts 10/- each agregating to fts. 5186808310 Market is thanky Share Capital of the Company as on 15 May 2018 (cut off date) was 518680831 of fts 10/- each agregating to fts. 5186 9312 5132 Market is the conduction has been passed with requisite majority. Market is the conduction has been passed with requisite majority. Market is the conduction is the condention has been passed with requisite majority. Market is the conduction is the condention is condention is condention is the condention is condentis in the condention is condention is condention is condention is co	OF FON 15 May 2 Total Total Total							
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Reality Share Capital of the Company as on 15 May 2018 (cut off date) was 518680831 of Rs 10/- each aggregating to Rs. 5186808310 MITMENT OF MS. SUVALAXMI CHAKRABORTY (DIN: 00106054) AS AN INDEPENDENT DIRECTOR OF THE COMPANY Mom : Ordinary No of Members No of Members No of Members e-Votes Poli 21 12 326 64 33 604,116 21 12 346 76 322,174,763 67,160	8 (cut off date) was 5186808 66054) AS AN INDEPENDENT 89 341,570,647 33 604,116 422 342,174,763	0831 of Rs 10/- each aggrega ut DIRECTOR OF THE COMP/ No of Shares Poll 65,248 6 1,912 6 57,160	ggregating to Rs. 518 COMPANY Shares Total 341,635,895 342,241,923	86804310 Xage 99.82 0.18
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IR. RAVI RAJAGOPAL (DIN: 00067073) /	AS AN INDEPENDENT DIRECTOR OF THE COMPANY	JK OF THE COMPANY		
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