

MUKESH MANGLIK

Company Secretary

Membership No: FCS: 938

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman

Fortis Healthcare Limited [FHL]

CIN: L85110DL1996PLC076704

Regd. Office: Escorts Heart Institute and Research Centre

Okhla Road

New Delhi 110025

Dear Sir,

1. In terms of Clause 35B of the Listing Agreement 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 FHL on 6th August 2015 to the e-voting process and voting through poll for seeking assent or dissent of the members of FHL in respect of eight resolutions as contained in the Notice dated 6th August 2015 of the Annual General Meeting [AGM] of FHL held on 23rd September 2015 at PHD Chamber of Commerce and Industry, August Kranti Marg, New Delhi – 110016.
2. FHL had completed dispatch of Notice of AGM and e-voting form on 27th August 2015 [50757 through registered post and 56201 through email] to members whose names appeared on the Register of Members on 14th August 2015.
3. In terms of the aforesaid notice e-voting was open for three days from 09.00 a.m. on September 20, 2015 to 05.00 p.m. on September 22, 2015 and the members were required to cast their votes electronically during the said voting period conveying their assent or dissent in respect of all the resolutions on the e-voting facility provided. The cut-off date for the purpose of e-voting and physical voting was September 16 2015. The e-voting facility was not available after the end of the said voting period.
4. After the poll was completed, the ballot boxes were opened in my presence and ballots scrutinized. All ballots which were found defective in any manner were treated as invalid.
5. I unblocked the e-voting platform on September 23, 2015 in the presence of two witnesses after the completion of the polling process.
6. Based on the results made available to me, the summary of the consolidated results of e-voting and poll for each of the eight agenda items contained in the said notice is annexed and forms an integral part of this report.

Date: 23rd September 2015




MUKESH MANGLIK
SCRUTINIZER
COP No: 8476

A - 86; Sector - 23; Noida - 201301. Email: manglikmukesh@gmail.com; Mobile: 9871776732

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For Fortis Healthcare Limited


Company Secretary

CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR
AGM OF FORTIS HEALTHCARE LIMITED HELD ON 23.09.2015

The total paid up Equity Share Capital of the Company as on September 16, 2015 (cut-off date) was 46,28,84,794 Equity Shares of Rs 10/- each aggregating to Rs 462,88,47,940/-

Agenda No 1
Subject Adoption of Accounts & Reports of the Directors and Auditors thereon
Type of Resolution Ordinary

Particulars	No. of Members		No. of Votes contained in		Total	%age
	E-Votes	Poll	E-Votes	Poll		
In Favour	103	76	375017548	2142	375019690	100.0000
Against	0	0	0	0	0	0.0000
Total	103	76	375017548	2142	375019690	100.0000
Invalid/Abstain	1	0	1	0	1	
	104	76	375017549	2142	375019691	

Thus this resolution has been passed with requisite majority



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For Fortis Healthcare
Company Secretary

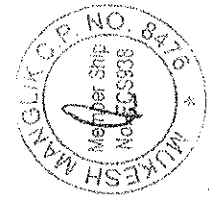
Agenda No 2		No. of Members		No. of Votes contained in		%	
Subject	Type of Resolution	E-Votes	Poll	Total	E-Votes	Poll	Total
Re-appointment of Mr Harpal Singh	Ordinary	96	76	172	374209279	2142	374211421
		8	0	8	808270	0	808270
Total		104	76	180	375017549	2142	375019691
Thus this resolution has been passed with requisite majority							
Agenda No 3		No. of Members		No. of Votes contained in		%	
Subject	Type of Resolution	E-Votes	Poll	Total	E-Votes	Poll	Total
Appointment of Auditors and fixing their remuneration	Ordinary	103	76	179	375017489	2142	375019631
		1	0	1	60	0	60
Total		104	76	180	375017549	2142	375019691
Thus this resolution has been passed with requisite majority							



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[Signature]
Company Secretary

Agenda No 4		Re-appointment of Mr Malvinder Mohan Singh and payment of remuneration to him				
Subject		Special				
Type of Resolution		Special				
Particulars	No. of Members		No. of Votes contained in		Total	%age
	E-Votes	Poll	E-Votes	Poll		
In Favour	45	76	353915337	2142	353917479	94.3731
Against	58	0	21101912	0	21101912	5.6269
Total	103	76	375017249	2142	375019391	100.0000
Invalid/Abstain	1	0	300	0	300	
	104	76	375017549	2142	375019691	
Thus this resolution has been passed with requisite majority						
Agenda No 5		Re-appointment of Mr Shivinder Mohan Singh and payment of remuneration to him				
Subject		Special				
Type of Resolution		Special				
Particulars	No. of Members		No. of Votes contained in		Total	%age
	E-Votes	Poll	E-Votes	Poll		
In Favour	45	76	353915337	2142	353917479	94.3731
Against	58	0	21101912	0	21101912	5.6269
Total	103	76	375017249	2142	375019391	100.0000
Invalid/Abstain	1	0	300	0	300	
	104	76	375017549	2142	375019691	
Thus this resolution has been passed with requisite majority						



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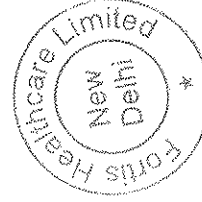
[Signature]
Company Secretary

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)	(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)	(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-Re-Appointment of Statutory Auditors and fixing their remuneration-Ordinary Resolution									
Category	Shares Held (1)	Votes Polled (2)	(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	375019631	100.00	60	0		
Resolution No. 4-Re-appointment of Mr. Mahvinder Mohan Singh and fixing his remuneration-Special Resolution									
Category	Shares Held (1)	Votes Polled (2)	(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	20098970	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)	(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	20098970	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)	(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	20098970	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	3745015	99.99	362	0.01
Total	462884794	375019691	81.02	375019329	100.00	362	0.00
Resolution No. 7 - Ratification of remuneration to Cost Auditors - Special Resolution							
			% of Votes Polled on outstanding shares	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
Category	Shares Held (1)	Votes Polled (2)	(3)=[(2)/(1)]*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	375019231	100.00	460	0.00
Resolution No. 8 - Enabling approval for making charitable contributions - Ordinary Resolution							
			% of Votes Polled on outstanding shares	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
Category	Shares Held (1)	Votes Polled (2)	(3)=[(2)/(1)]*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



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