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# FORTIS HEALTHCARE LIMITED

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

## VOTING RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 192-A of the Companies Act, 1956 read with Companies (Passing of Resolutions by Postal Ballot) Rules, 2011, consent of the shareholders was sought by way of Postal Ballot / e-Voting with respect to a **Special Resolution for amendment in the Articles of Association of the Company**, as specified in the Notice of Postal Ballot dated September 27, 2013 read with the Explanatory Statement attached thereto. The last date for e-Voting / receipt of the Postal Ballot Form, duly completed, from the shareholders, was November 16, 2013.

The Company has appointed Mr. Mukesh Manglik, Company Secretary in Whole-time Practice, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Mukesh Manglik has submitted his report dated November 19, 2013 to the Company. The details of Resolution passed by Postal Ballot are as under:

<b>Details of Resolution:</b>	Special Resolution for Amendment in the Articles of Association of the Company
<b>Resolution required</b>	Special
<b>Mode of Voting</b>	Postal Ballot / e-Voting
<b>Date of Postal Ballot Notice</b>	September 27, 2013
<b>Record date for reckoning voting rights</b>	October 11, 2013
<b>Date of Dispatch of notice</b>	October 17, 2013
<b>Total No. of shareholders on record date</b>	1,18,204

Particulars	No. of Shareholders	No. of Equity Shares	Paid-up Value of the Equity Shares (in Rs.)	% of Total Equity Paid-up Capital
(a) Total Votes Entitled	428	340482286	3404822860	73.5738
(b) Net Valid Votes Polled	427	340481936	3404819360	73.5737
(c) Votes with assent for the Resolution	399	340474507	3404745070	73.5721
(d) Votes with dissent for the Resolution	28	7429	74290	0.0016

Number of votes polled in favor of the resolution is 340,474,507 (99.9978% of total valid votes). Thus, the above resolution, for which the Postal Ballot/E-Voting was conducted stand approved by the Shareholders by overwhelming majority.



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