

**Fortis Healthcare Limited**

Support Office:

Tower A, Unitech Business Park,  
Block - F, South City 1, Sector - 41,  
Gurgaon, Haryana - 122001 (India)

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E-mail : [contactus@fortishealthcare.com](mailto:contactus@fortishealthcare.com)Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)**September 27, 2017****The National Stock Exchange of India Ltd.  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051****BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001****Scrip Symbol: FORTIS****Scrip Code:532843****Dear Sir,****Sub: Submission of details regarding the voting results of Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find enclosed the results of the Annual General Meeting held on September 26, 2017 in the prescribed format along with Scrutinizer's report as 'Annexure 1'.

This is for your information and records.

**For Fortis Healthcare Limited****Rahul Ranjan  
Company Secretary***ACS 17035***FORTIS HEALTHCARE LIMITED****Regd. Office:** Fortis Hospital, Sector 62, Phase – VIII, Mohali - 160062  
Tel: 0172-5096001, Fax: 0172 5096002, **CIN: L85110PB1996PLC045933**

**VOTING RESULTS  
ANNEXURE-1**

Date of the AGM/EGM	FORTIS HEALTHCARE LIMITED
Total number of shareholders on record date	26-09-2017
No. of shareholders present in the meeting either in person or through proxy:	141743
Promoters and Promoter Group:	5
Public:	7432
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

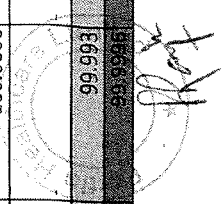
Resolution No.	1						
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements including Auditors' Report thereon for the financial year ended on March 31, 2017						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting						
	No. of shares held (1)						
	No. of 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						
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	177858713 177858713 0 177858713	177858713 177858713 0 177858713	177858713 177858713 0 177858713	100.0000 100.0000 0.0000 100	0.0000 0.0000 0.0000 0	
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	135155804 4421785 222149863 139577589	135155804 4421785 222149863 139577589	135155804 4421785 222149863 139577589	100.0000 100.0000 100.0000 100	0.0000 0.0000 0.0000 0	
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	912901 18018316 118440752 189321217	912901 18018316 118440752 189321217	912901 18018316 118440752 189321217	1000 100.0000 100.0000 1000	0.1095 0.0000 0.0000 0.0033	
	Total	5887651	5887651	5887651	1000	99.9947	0.0033

Resolution No.	ORDINARY - Re-appointment of Mr. Harpal Singh, who retires by rotation									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of 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		
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of 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		
Category										
Promoter and Promoter Group	E-Voting		177858713	99.9616	177858713	0	100.0000	0.0000		
	Poll	177927016	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		177858713	99.9616	177858713	0	100	0		
Public- Institutions	E-Voting		135155804	60.8399	133630930	1524874	98.8717	1.1282		
	Poll	222149863	4421785	1.9905	4421785	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		139577589	62.8304	138052715	1524874	98.9075	1.0925		
Public- Non Institutions	E-Voting		1648460	1.3918	1647080	1380	99.9162	0.0837		
	Poll	118440752	18018316	15.2129	18018316	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		19666776	16.6047	19665396	1380	99.993	0.007		
	Total		37108074	65.0128	35570674	1524874	99.9472	0.4528		

Resolution No.	ORDINARY - Ratification of Appointment of Statutory Auditors									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of 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		
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of 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		
Category										
Promoter and Promoter Group	E-Voting		177858713	99.9616	177858713	0	100.0000	0.0000		
	Poll	177927016	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		177858713	99.9616	177858713	0	100.0000	0.0000		

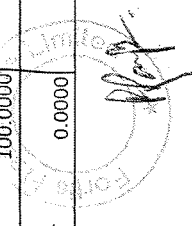
	Postal Ballot (if applicable)												
	Total	177858713	99.9616	177858713	0	100	0						
Public- Institutions	E-Voting	135155804	60.8399	135155804	0	100.0000	0						0.0000
	Poll	4421785	1.9905	4421785	0	100.0000	0						0.0000
	Postal Ballot (if applicable)	222149863											
	Total	139577589	62.8304	139577589	0	100	0						0
Public- Non Institutions	E-Voting	1648581	1.3919	1647121	1460	99.9114	0.0885						0.0885
	Poll	18018316	15.2129	18018316	0	100.0000	0.0000						0.0000
	Postal Ballot (if applicable)	118440752											
	Total	19666897	16.6048	19665437	1460	99.9926	0.0074						0.0074
	Total	337103199	65.0429	337103199	1460	99.9996	0.0004						0.0004

Resolution No.	ORDINARY - Ratification and Confirmation of Remuneration of Cost Auditor												
Resolution required: (Ordinary/ Special)	No												
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	No. of shares held (1)	No. of 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						
Promoter and Promoter Group													
	E-Voting	177858713	99.9616	177858713	0	100.0000	0.0000						
	Poll	0	0.0000	00	0	0.0000	0.0000						
	Postal Ballot (if applicable)	177927016											
	Total	177858713	99.9616	177858713	0	100	0						0
Public- Institutions	E-Voting	135155804	60.8399	135155804	0	100.0000	0.0000						0.0000
	Poll	4421785	1.9905	4421785	0	100.0000	0.0000						0.0000
	Postal Ballot (if applicable)	222149863											
	Total	139577589	62.8304	139577589	0	100	0						0
Public- Non Institutions	E-Voting	1648581	1.3919	1647210	1371	99.9168	0.0831						0.0831
	Poll	18018316	15.2129	18018316	0	100.0000	0.0000						0.0000
	Postal Ballot (if applicable)	118440752											
	Total	19666897	16.6048	19665526	1371	99.993	0.007						0.007
	Total	337103199	65.0429	337103199	1371	99.9996	0.0004						0.0004



Resolution No.	SPECIAL - Alteration of Articles of Association of the Company									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of 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		
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting									
Category										
Promoter and Promoter Group	E-Voting		177858713	99.9616	177858713	0	100.0000	0.0000		
	Poll	177927016	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		177858713	99.9616	177858713	0	100	0		
Public- Institutions	E-Voting		135155804	60.8399	135155804	0	100.0000	0.0000		
	Poll	222149863	4421785	1.9905	4421785	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		139577589	62.8504	139577589	0	100	0		
Public- Non Institutions	E-Voting		1648581	1.3919	1647221	1360	99.9175	0.0824		
	Poll	118440752	18018316	15.2129	18018316	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		19666897	16.6048	19665537	1360	99.9993	0.0069		
	Total		337105159	65.025	17101819	1360	99.9993	0.0004		

Resolution No.	SPECIAL - Enabling approval for Fund Raising									
Resolution required: (Ordinary/ Special)	No	No. of shares held (1)	No. of 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		
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting									
Category										
Promoter and Promoter Group	E-Voting		177858713	99.9616	177858713	0	100.0000	0.0000		
	Poll	177927016	0	0.0000	00	0	0.0000	0.0000		



	Postal Ballot (if applicable)								
	Total	177858713	99,9616	177858713	0	100	0		0
Public- Institutions	E-Voting	133965104	60,3039	47196614	86768490	35,2305			64,7694
	Poll	25880124	11,6498	25880124	0	100,0000			0,0000
	Postal Ballot (if applicable)								
	Total	159845228	71,9537	73076738	86768490	45,7172			54,2828
Public- Non Institutions	E-Voting	1648473	1,3918	911423	737050	55,2889			44,7110
	Poll	18018316	15,2129	18018316	0	100,0000			0,0000
	Postal Ballot (if applicable)								
	Total	19666789	16,6047	18929739	737050	96,2523			3,7477
	Total	53952754	58,9216	269865190	87509540	75,5341			24,4859



**MUKESH MANGLIK**

*Company Secretary*

*Membership No: FCS: 938*

**CONSOLIDATED SCRUTINIZER'S REPORT**

The Chairman  
Fortis Healthcare Limited  
CIN: L85110PB1996PLC045933  
Fortis Hospital  
Sector-62; Phase V111  
Mohali, Punjab-160062

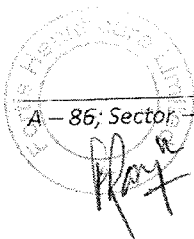
Dear Sir,

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 4<sup>th</sup> August 2017 to the e-voting process and voting through poll for seeking assent or dissent of the members of FHL in respect of six resolutions as contained in the Notice dated 14<sup>th</sup> August 2017 convening the Annual General Meeting (AGM) of FHL held on Tuesday 26<sup>th</sup> September 2017 at 12.00 noon at Mohali, Punjab-160062
2. FHL had confirmed completion of dispatch of Notice of AGM and e-voting form on 30<sup>th</sup> August 2017[40730 through post/courier and 88859 by email] to members whose names appeared on the Register of Members on Friday 11<sup>th</sup> August 2017.
3. In terms of the aforesaid Notice e-voting was open for three days from 09.00am on September 23<sup>rd</sup> 2017 to 05.00pm on September 25<sup>th</sup> 2017 [both days inclusive] and the members were required to cast their votes electronically during the said voting period 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 e-voting and physical voting was September 19<sup>th</sup> 2017. The e-voting facility was not available after the said voting period.
4. 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.
5. I unblocked the e-voting platform on September 26<sup>th</sup> 2017 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 resolutions contained in the Notice is annexed and forms an integral part of this report

Dated: 27.09.2017

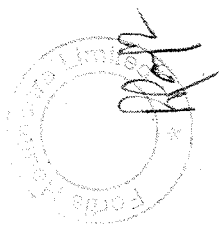


*Mukesh Manglik*  
MUKESH MANGLIK  
SCRUTINIZER  
C.O.P.No. 8476



A - 86, Sector - 23, Noida - 201301. Email: manglikmukesh@gmail.com; Mobile: 9871776732  
For Fortis Healthcare Limited

*Malvinder Singh*  
Executive Chairman



CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR AGM OF FORTIS HEALTHCARE LIMITED HELD ON 26 Sep 2017									
The total paid up Equity Share Capital of the Company as on 19 Sep 2017 (cut off date) was 518517631 of Rs.10/- each aggregating to Rs. 5185176310									
Agenda No. 1									
Subject : Adoption of Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements including Auditors report thereon for the financial year ended 31st March 2017									
Type of Resolution : Ordinary									
Particulars	No of Members			e-Votes			No of Shares		
	Poll	Total		Total	Poll	Total	Total	Poll	%age
In Favour	159	22	181	31,39,26,418		2,24,40,101	33,63,66,519		100
Against	1	0	1	1,000		0	1,000		0
Total	160	22	182	31,39,27,418		2,24,40,101	33,63,67,519		100
Thus this resolution has been passed with requisite majority.									
Agenda No. 2									
Subject : Re-appointment of Mr. Harpal Singh, who retires by rotation									
Type of Resolution : Ordinary									
Particulars	No of Members			e-Votes			No of Shares		
	Poll	Total		Total	Poll	Total	Total	Poll	%age
In Favour	151	22	173	31,31,36,723		2,24,40,101	33,55,76,824		99.55
Against	8	0	8	15,26,254		0	15,26,254		0.45
Total	159	22	181	31,46,62,977		2,24,40,101	33,71,03,078		100
Thus this resolution has been passed with requisite majority.									
Agenda No. 3									
Subject : Ratification of Appointment of Statutory Auditors									
Type of Resolution : Ordinary									
Particulars	No of Members			e-Votes			No of Shares		
	Poll	Total		Total	Poll	Total	Total	Poll	%age
In Favour	158	22	180	31,46,61,638		2,24,40,101	33,71,01,739		100
Against	3	0	3	1,460		0	1,460		0
Total	161	22	183	31,46,63,098		2,24,40,101	33,71,03,199		100
Thus this resolution has been passed with requisite majority.									





<b>Agenda No. 4</b>									
<b>Subject : Ratification and Confirmation of Remuneration of Cost Auditor</b>									
<b>Type of Resolution : Ordinary</b>									
<b>Particulars</b>		<b>No of Members</b>			<b>e-Votes</b>			<b>No of Shares</b>	
		Poll	Total			Poll	Total		%age
In Favour	158		22	180	31,46,61,727		2,24,40,101	33,71,01,828	100
Against	3		0	3	1,371		0	1,371	0
Total	161		22	183	31,46,63,098		2,24,40,101	33,71,03,199	100
Thus this resolution has been passed with requisite majority.									
<b>Agenda No. 5</b>									
<b>Subject : Alteration of Articles of Association of the Company</b>									
<b>Type of Resolution : Special</b>									
<b>Particulars</b>		<b>No of Members</b>			<b>e-Votes</b>			<b>No of Shares</b>	
		Poll	Total			Poll	Total		%age
In Favour	159		22	181	31,46,61,738		2,24,40,101	33,71,01,839	100
Against	2		0	2	1,360		0	1,360	0
Total	161		22	183	31,46,63,098		2,24,40,101	33,71,03,199	100
Thus this resolution has been passed with requisite majority.									
<b>Agenda No. 6</b>									
<b>Subject : Enabling approval for Fund Raising</b>									
<b>Type of Resolution : Special</b>									
<b>Particulars</b>		<b>No of Members</b>			<b>e-Votes</b>			<b>No of Shares</b>	
		Poll	Total			Poll	Total		%age
In Favour	81		23	104	22,59,66,750		4,38,98,440	26,98,65,190	75.51
Against	78		0	78	8,75,05,540		0	8,75,05,540	24.49
Total	159		23	182	31,34,72,290		4,38,98,440	35,73,70,730	100
Thus this resolution has been passed with requisite majority.									