



**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,  
South City 1, Sector – 41, Gurgaon,  
Haryana – 122 001 (India)

Tel : 0124 492 1033

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**Emergency : 105010**

Email : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**FHL/SEC/2019-20**

**September 27, 2019**

**The National Stock Exchange of India Ltd.  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> Floor, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051  
Scrip Symbol: FORTIS**

**BSE Limited  
Corporate Services Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code:532843**

**Sub: Submission of details regarding the voting results of Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the captioned subject, please find enclosed the voting results of the Annual General Meeting held on September 26, 2019 in the prescribed format along with Scrutinizer’s report as ‘Annexure 1’.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Fortis Healthcare Limited**

**Sumit Goel  
Company Secretary  
ICSI Membership: F6661**

# RAMIT RASTOGI & ASSOCIATES

## COMPANY SECRETARIES

110/S-2, Saraswati Block, D-6, Vasant Kunj, New Delhi – 110070  
Tel. (O) 011-49046997, Mob. +91 8800199345  
e-mail : rastogiassociates7@gmail.com

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
**FORTIS HEALTHCARE LIMITED**  
CIN: L85110PB1996PLC045933  
Fortis Hospital, Sector 62, Phase VIII,  
Mohali, Punjab - 160062

Dear Sir,

I, Ramit Rastogi, Practicing Company Secretary and Proprietor of M/s Ramit Rastogi & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and physical polling at the Annual General Meeting (AGM) through physical ballot under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in Notice dated August 06, 2019 ('AGM Notice') convening 23<sup>rd</sup> AGM of Fortis Healthcare Limited ('Company') held on Thursday, September 26, 2019 at 12:00 noon at National Institute of Pharmaceutical Education and Research Mohali, Sector 67, SAS Nagar, Mohali, Punjab – 160062, India.

I submit my report as under:

1. The remote e-voting period commenced on Monday, September 23, 2019 at 09:00 A.M. and ended on Wednesday, September 25, 2019 at 05:00 P.M. via remote e-voting platform on the designated website of Karvy Fintech Private Limited (formerly known as Karvy Computershare Private Limited), Authorized Agency to provide remote e-voting facility viz., <http://evoting.karvy.com>.
2. The Members of the Company as on the "cut off" date i.e. Thursday, September 19, 2019 were entitled to avail the facility of remote e-voting as well as physical polling at the 23<sup>rd</sup> AGM on the proposed resolutions as set out in the AGM Notice.



3. The total paid up Equity Share Capital of the Company as on September 19, 2019 was Rs. 754,95,81,480/- (Rupees Seven Hundred Fifty Four Crores Ninety Five Lacs Eighty One Thousand Four Hundred and Eighty only) divided into 75,49,58,148 (Seventy Five Crores Forty Nine Lacs Fifty Eight Thousand One Hundred and Forty Eight) equity shares of Rs. 10/- (Rupees Ten) each..
4. After completion of physical polling at the AGM, the ballot boxes were opened in my presence and the ballots scrutinized and thereafter, the votes cast through remote e-voting were unblocked in the presence of two witnesses who are not in the employment of the Company. All ballot papers which were found defective in any manner were treated as invalid.
5. The consolidated summary of results of physical polling at the AGM and remote e-voting are as under:

**Resolutions No. 1- To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year ended on March 31, 2019.**

<b>Ordinary Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>Poll</b>	<b>e-Votes</b>	<b>Total</b>	
Assent	4,06,750	44,26,35,214	44,30,41,964	99.94674
Dissent	0	2,36,093	2,36,093	0.05326
Total	4,06,750	44,28,71,307	44,32,78,057	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure- A**.



**Resolution No. 2- Appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248 W/W- 100022) as Statutory Auditors of the Company.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	4,06,750	44,34,25,351	44,38,32,101	99.98546
Dissent	0	64,535	64,535	0.01454
Total	4,06,750	44,34,89,886	44,38,96,636	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure-B.**

**Resolution No. 3 - Ratification and confirmation of remuneration of Cost Auditors of the Company.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	4,06,750	44,34,89,407	44,38,96,157	99.99989
Dissent	0	479	479	0.00011
Total	4,06,750	44,34,89,886	44,38,96,636	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure-C.**

**ResolutionNo.4- Appointment of Dr. Tan See Leng as Director of the Company.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	4,06,750	43,83,52,872	43,87,59,622	98.84275
Dissent	0	51,37,014	51,37,014	1.15725
Total	406750	44,34,89,886	44,38,96,636	100

Therefore, the Resolution No. 4hasbeen approved with requisite majority. Details of Poll at AGM &remote e-voting are given in **Annexure-D.**



**Resolution No. 5- Appointment of Dr. Chan Boon Kheng as Director of the Company.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	4,06,750	43,83,15,799	43,87,22,549	98.83439
Dissent	0	51,74,087	51,74,087	1.16561
Total	4,06,750	44,34,89,886	44,38,96,636	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure-E.**

**Resolution No. 6- Appointment of Mr. Low Soon Teck as Director of the Company.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	4,06,750	43,51,37,723	43,55,44,473	98.11844
Dissent	0	83,52,163	83,52,163	1.88156
Total	4,06,750	44,34,89,886	44,38,96,636	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure-F.**

**Resolution No. 7- Appointment of Mr. Chintamani Aniruddha Bhagat as Director of the Company.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	4,06,750	40,81,81,378	40,85,88,128	92.04852
Dissent	0	3,52,95,308	3,52,95,308	7.95148
Total	4,06,750	44,34,76,686	44,38,83,436	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure-G.**



**Resolution No. 8- Appointment of Mr. Shirish Moreshwar Apte as Director of the Company.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	4,06,750	43,68,26,655	43,72,33,405	98.50185
Dissent	0	66,50,031	66,50,031	1.49815
Total	4,06,750	44,34,76,686	44,38,83,436	100

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure-H.**

**Resolution No. 9- Appointment of Dr. Ashutosh Raghuvanshi as Director of the Company.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	4,06,750	43,85,00,615	43,89,07,365	98.87897
Dissent	0	49,76,071	49,76,071	1.12103
Total	4,06,750	44,34,76,686	44,38,83,436	100

Therefore, the Resolution No. 9 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure-I.**

**Resolution No. 10 - Appointment of Dr. Ashutosh Raghuvanshi as Managing Director (designated as Managing Director & CEO) of the Company.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	4,06,750	43,51,42,873	43,55,49,623	98.12252
Dissent	0	83,33,813	83,33,813	1.87748
Total	4,06,750	44,34,76,686	44,38,83,436	100

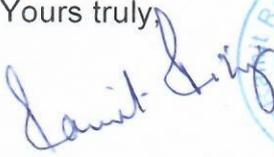
Therefore, the Resolution No. 10 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in **Annexure-J.**



6. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

Yours truly,


**CS RAMIT RASTOGI**

**M.No. F-6952; C.P. No. 18465**

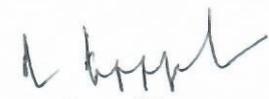
**Scrutinizer**

**Proprietor - Ramit Rastogi & Associates**

**Company Secretaries**

Date: 27/09/2019

Place: New Delhi

  
Countersigned by

**Annexure - A**

Details of Poll at AGM & remote e-voting for Resolution No.-1 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	25	4,08,201	184	44,28,71,307
b) Less: Invalid Votes	10	1,451	0	0
c) Net Valid votes	15	4,06,750	184	44,28,71,307
d) Votes with Assent	15	4,06,750	180	44,26,35,214
e) Votes with Dissent	0	0	4	2,36,093

There were 2 (Two) shareholders holding 620595 (Six Lacs Twenty Thousand Five Hundred and Ninety Five) equity shares who abstained from voting on the resolution.

**Annexure - B**

Details of Poll at AGM & remote e-voting for Resolution No.-2 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	25	4,08,201	185	44,34,89,886
b) Less: Invalid Votes	10	1,451	0	0
c) Net Valid votes	15	4,06,750	185	44,34,89,886
d) Votes with Assent	15	4,06,750	179	44,34,25,351
e) Votes with Dissent	0	0	6	64,535

There was 1 (One) shareholder holding 2016 (Two Thousand and Sixteen) equity shares who abstained from voting on the resolution.



**Annexure - C**

Details of Poll at AGM & remote e-voting for Resoluion No.-3 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	25	4,08,201	185	44,34,89,886
b) Less. Invalid Votes	10	1,451	0	0
c) Net Valid votes	15	4,06,750	185	44,34,89,886
d) Votes with Assent	15	4,06,750	180	44,34,89,407
e) Votes with Dissent	0	0	5	479

There was 1 (One) shareholder holding 2016 (Two Thousand and Sixteen) equity shares who abstained from voting on the resolution.

**Annexure -D**

Details of Poll at AGM & remote e-voting for Resolution No.-4 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	25	4,08,201	185*	44,34,89,886
b) Less: Invalid Votes	10	1,451	0	0
c) Net Valid votes	15	4,06,750	185	44,34,89,886
d) Votes with Assent	15	4,06,750	174*	43,83,52,872
e) Votes with Dissent	0	0	12*	51,37,014

There was 1 (One) shareholder holding 2016 (Two Thousand and Sixteen) equity shares who abstained from voting on the resolution.

\*There was 1 (One) Shareholder holding 100 (One hundred) equity shares who voted for 50 (Fifty) shares in favour of the resolution and for 50 (Fifty) shares against the resolution.



**Annexure -E**

Details of Poll at AGM & remote e-voting for Resolution No.-5 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	25	4,08,201	185**	44,34,89,886
b) Less: Invalid Votes	10	1,451	0	0
c) Net Valid votes	15	4,06,750	185	44,34,89,886
d) Votes with Assent	15	4,06,750	174**	43,83,15,799
e) Votes with Dissent	0	0	12**	51,74,087

There was 1 (One) shareholder holding 2016 (Two Thousand and Sixteen) equity shares who abstained from voting on the resolution.

\*\*There was 1 (One) Shareholder holding 100 (One hundred) equity shares who voted for 50 (Fifty) shares in favour of the resolution and for 50 (Fifty) shares against the resolution.

**Annexure -F**

Details of Poll at AGM & remote e-voting for Resolution No.-6 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	25	4,08,201	185^	44,34,89,886
b) Less: Invalid Votes	10	1,451	0	0
c) Net Valid votes	15	4,06,750	185	44,34,89,886
d) Votes with Assent	15	4,06,750	168^	43,51,37,723
e) Votes with Dissent	0	0	18^	83,52,163

There was 1 (One) shareholder holding 2016 (Two Thousand and Sixteen) equity shares who abstained from voting on the resolution.

^There was 1 (One) Shareholder holding 100 (One hundred) equity shares who voted for 50 (Fifty) shares in favour of the resolution and for 50 (Fifty) shares against the resolution.



**Annexure -G**

Details of Poll at AGM & remote e-voting for Resolution No.-7 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	25	4,08,201	183	44,34,76,686
b) Less: Invalid Votes	10	1,451	0	0
c) Net Valid votes	15	4,06,750	183	44,34,76,686
d) Votes with Assent	15	4,06,750	167	40,81,81,378
e) Votes with Dissent	0	0	16	3,52,95,308

There were 3 (Three) shareholders holding 15,216 (Fifteen Thousand Two Hundred and Sixteen) equity shares who abstained from voting on the resolution.

**Annexure -H**

Details of Poll at AGM & remote e-voting for Resolution No.-8 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	25	4,08,201	183	44,34,76,686
b) Less: Invalid Votes	10	1,451	0	0
c) Net Valid votes	15	4,06,750	183	44,34,76,686
d) Votes with Assent	15	4,06,750	170	43,68,26,655
e) Votes with Dissent	0	0	13	66,50,031

There were 3 (Three) shareholders holding 15,216 (Fifteen Thousand Two Hundred and Sixteen) equity shares who abstained from voting on the resolution.



**Annexure -I**

Details of Poll at AGM & remote e-voting for Resolution No.-9 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	25	4,08,201	183	44,34,76,686
b) Less: Invalid Votes	10	1,451	0	0
c) Net Valid votes	15	4,06,750	183	44,34,76,686
d) Votes with Assent	15	4,06,750	174	43,85,00,615
e) Votes with Dissent	0	0	9	49,76,071

There were 3 (Three) shareholders holding 15,216 (Fifteen Thousand Two Hundred and Sixteen) equity shares who abstained from voting on the resolution.

**Annexure -J**

Details of Poll at AGM & remote e-voting for Resolution No.-10 are as under:

Particulars	VOTING THROUGH POLL		VOTING THROUGH REMOTE E-VOTING	
	No. of voters	No. of Equity Shares	No. of e-voters	No. of Equity Shares
a) Total Votes received	25	4,08,201	183	44,34,76,686
b) Less: Invalid Votes	10	1,451	0	0
c) Net Valid votes	15	4,06,750	183	44,34,76,686
d) Votes with Assent	15	4,06,750	167	43,51,42,873
e) Votes with Dissent	0	0	16	83,33,813

There were 3 (Three) shareholders holding 15,216 (Fifteen Thousand Two Hundred and Sixteen) equity shares who abstained from voting on the resolution.



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### General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	Not Listed
ISIN	INE061F01013
Name of the company	Fortis Healthcare Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2019
Start time of the meeting	12:00 PM
End time of the meeting	12:45 PM

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### Scrutinizer Details

Name of the Scrutinizer	Ramit Rastogi
Firms Name	Ramit Rastogi & Associates
Qualification	CS
Membership Number	6952
Date of Board Meeting in which appointed	06-08-2019
Date of Issuance of Report to the company	27-09-2019

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Voting results	
Record date	19-09-2019
Total number of shareholders on record date	118932
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	2914
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>10</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone financial statements of the Company together with reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year ended on March 31, 2019				
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
Promoter and Promoter Group	E-Voting		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>235294117</b>	<b>235294117</b>	<b>100.0000</b>	<b>235294117</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		193487151	50.9102	193251259	235892	99.8781	0.1219
	Poll	380055757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>380055757</b>	<b>193487151</b>	<b>50.9102</b>	<b>193251259</b>	<b>235892</b>	<b>99.8781</b>	<b>0.1219</b>
Public- Non Institutions	E-Voting		14090039	10.0926	14089838	201	99.9986	0.0014
	Poll	139608274	406750	0.2914	406750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>139608274</b>	<b>14496789</b>	<b>10.3839</b>	<b>14496588</b>	<b>201</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Total</b>		<b>754958148</b>	<b>443278057</b>	<b>58.7156</b>	<b>443041964</b>	<b>236093</b>	<b>99.9467</b>	<b>0.0533</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s B S R & Co. LLP, Chartered Accountants as Statutory Auditors 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
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>235294117</b>	<b>235294117</b>	<b>100.0000</b>	<b>235294117</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	380055757	194105730	51.0730	194041606	64124	99.9670	0.0330
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>380055757</b>	<b>194105730</b>	<b>51.0730</b>	<b>194041606</b>	<b>64124</b>	<b>99.9670</b>
Public- Non Institutions	E-Voting	139608274	14090039	10.0926	14089628	411	99.9971	0.0029
	Poll		406750	0.2914	406750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>139608274</b>	<b>14496789</b>	<b>10.3839</b>	<b>14496378</b>	<b>411</b>	<b>99.9972</b>
<b>Total</b>		<b>754958148</b>	<b>443896636</b>	<b>58.7975</b>	<b>443832101</b>	<b>64535</b>	<b>99.9855</b>	<b>0.0145</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and Confirmation of Remuneration of Cost Auditor				
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
Promoter and Promoter Group	E-Voting		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public-Institutions	E-Voting		194105730	51.0730	194105730	0	100.0000	0.0000
	Poll	380055757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	380055757	194105730	51.0730	194105730	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14090039	10.0926	14089560	479	99.9966	0.0034
	Poll	139608274	406750	0.2914	406750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	139608274	14496789	10.3839	14496310	479	99.9967	0.0033
<b>Total</b>		754958148	443896636	58.7975	443896157	479	99.9999	0.0001
Whether resolution is Pass or Not.							.Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Tan See Leng as Director 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
Promoter and Promoter Group	E-Voting		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>235294117</b>	<b>235294117</b>	<b>100.0000</b>	<b>235294117</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting		194105730	51.0730	188969397	5136333	97.3538	2.6462
	Poll	380055757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>380055757</b>	<b>194105730</b>	<b>51.0730</b>	<b>188969397</b>	<b>5136333</b>	<b>97.3538</b>	<b>2.6462</b>
Public - Non Institutions	E-Voting		14090039	10.0926	14089358	681	99.9952	0.0048
	Poll	139608274	406750	0.2914	406750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>139608274</b>	<b>14496789</b>	<b>10.3839</b>	<b>14496108</b>	<b>681</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>754958148</b>	<b>443896636</b>	<b>58.7975</b>	<b>438759622</b>	<b>5137014</b>	<b>98.8427</b>	<b>1.1573</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Chan Boon Kheng as Director 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
Promoter and Promoter Group	E-Voting		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>235294117</b>	<b>235294117</b>	<b>100.0000</b>	<b>235294117</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		194105730	51.0730	188932324	5173406	97.3347	2.6653
	Poll	380055757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>380055757</b>	<b>194105730</b>	<b>51.0730</b>	<b>188932324</b>	<b>5173406</b>	<b>97.3347</b>	<b>2.6653</b>
Public- Non Institutions	E-Voting		14090039	10.0926	14089358	681	99.9952	0.0048
	Poll	139608274	406750	0.2914	406750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>139608274</b>	<b>14496789</b>	<b>10.3839</b>	<b>14496108</b>	<b>681</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>754958148</b>	<b>443896636</b>	<b>58.7975</b>	<b>438722549</b>	<b>5174087</b>	<b>98.8344</b>	<b>1.1656</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Low Soon Teck as Director 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
Promoter and Promoter Group	E-Voting		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>235294117</b>	<b>235294117</b>	<b>100.0000</b>	<b>235294117</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		194105730	51.0730	185754248	8351482	95.6975	4.3025
	Poll	380055757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>380055757</b>	<b>194105730</b>	<b>51.0730</b>	<b>185754248</b>	<b>8351482</b>	<b>95.6975</b>	<b>4.3025</b>
Public- Non Institutions	E-Voting		14090039	10.0926	14089358	681	99.9952	0.0048
	Poll	139608274	406750	0.2914	406750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>139608274</b>	<b>14496789</b>	<b>10.3839</b>	<b>14496108</b>	<b>681</b>	<b>99.9953</b>	<b>0.0047</b>
<b>Total</b>		<b>754958148</b>	<b>443896636</b>	<b>58.7975</b>	<b>435544473</b>	<b>8352163</b>	<b>98.1184</b>	<b>1.8816</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chintamani Aniruddha Bhagat as Director 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
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>235294117</b>	<b>235294117</b>	<b>100.0000</b>	<b>235294117</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	380055757	194105730	51.0730	158811153	35294577	81.8168	18.1832
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>380055757</b>	<b>194105730</b>	<b>51.0730</b>	<b>158811153</b>	<b>35294577</b>	<b>81.8168</b>
Public- Non Institutions	E-Voting	139608274	14076839	10.0831	14076108	731	99.9948	0.0052
	Poll		406750	0.2914	406750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>139608274</b>	<b>14483589</b>	<b>10.3744</b>	<b>14482858</b>	<b>731</b>	<b>99.9950</b>
<b>Total</b>		<b>754958148</b>	<b>443883436</b>	<b>58.7958</b>	<b>408588128</b>	<b>35295308</b>	<b>92.0485</b>	<b>7.9515</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shirish Moreshwar Apte as Director 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
Promoter and Promoter Group	E-Voting		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>235294117</b>	<b>235294117</b>	<b>100.0000</b>	<b>235294117</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		194105730	51.0730	187456430	6649300	96.5744	3.4256
	Poll	380055757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>380055757</b>	<b>194105730</b>	<b>51.0730</b>	<b>187456430</b>	<b>6649300</b>	<b>96.5744</b>	<b>3.4256</b>
Public- Non Institutions	E-Voting		14076839	10.0831	14076108	731	99.9948	0.0052
	Poll	139608274	406750	0.2914	406750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>139608274</b>	<b>14483589</b>	<b>10.3744</b>	<b>14482858</b>	<b>731</b>	<b>99.9950</b>	<b>0.0050</b>
<b>Total</b>		<b>754958148</b>	<b>443883436</b>	<b>58.7958</b>	<b>437233405</b>	<b>6650031</b>	<b>98.5019</b>	<b>1.4981</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Ashutosh Raghuvanshi as Director 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
Promoter and Promoter Group	E-Voting	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>235294117</b>	<b>235294117</b>	<b>100.0000</b>	<b>235294117</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	380055757	194105730	51.0730	189130290	4975440	97.4367	2.5633
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>380055757</b>	<b>194105730</b>	<b>51.0730</b>	<b>189130290</b>	<b>4975440</b>	<b>97.4367</b>
Public- Non Institutions	E-Voting	139608274	14076839	10.0831	14076208	631	99.9955	0.0045
	Poll		406750	0.2914	406750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>139608274</b>	<b>14483589</b>	<b>10.3744</b>	<b>14482958</b>	<b>631</b>	<b>99.9956</b>
<b>Total</b>		<b>754958148</b>	<b>443883436</b>	<b>58.7958</b>	<b>438907365</b>	<b>4976071</b>	<b>98.8790</b>	<b>1.1210</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Ashutosh Raghuvanshi as Managing Director and CEO 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
Promoter and Promoter Group	E-Voting		235294117	100.0000	235294117	0	100.0000	0.0000
	Poll	235294117	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
Public- Institutions	E-Voting		194105730	51.0730	185772548	8333182	95.7069	4.2931
	Poll	380055757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	380055757	194105730	51.0730	185772548	8333182	95.7069	4.2931
Public- Non Institutions	E-Voting		14076839	10.0831	14076208	631	99.9955	0.0045
	Poll	139608274	406750	0.2914	406750	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	139608274	14483589	10.3744	14482958	631	99.9956	0.0044
<b>Total</b>		754958148	443883436	58.7958	435549623	8333813	98.1225	1.8775
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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