

**Fortis Healthcare Limited**

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

FHL/SEC/STEX/RR/2018-19**May 23, 2018**

**The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th 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 Extra-Ordinary General Meeting held on May 22, 2018 as per the format prescribed 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 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.

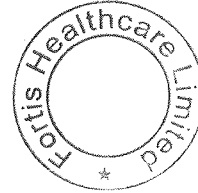
For **Fortis Healthcare Limited**

**Rahul Ranjan
Company Secretary
A17035**

[Home](#)[Validate](#)

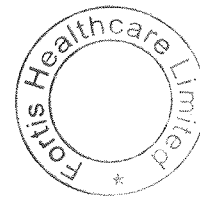
General information about company

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

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	15-05-2018
Total number of shareholders on record date	147551
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	5703
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

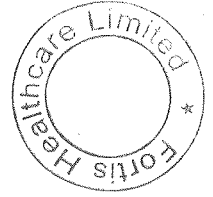
Home

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Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Appointment of Ms. Suvalaxmi Chakraborty (DIN:00106054) as an Independent 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		3844967	98.2546	3844967	0	100.0000	0.0000	
	Poll	3913270							
	Postal Ballot (if applicable)								
	Total	3913270	3844967	98.2546	3844967	0	100.0000	0.0000	
Public- Institutions	E-Voting		317820533	87.8887	317820533	0	100.0000	0.0000	
	Poll	361617263							
	Postal Ballot (if applicable)								
	Total	361617263	317820533	87.8887	317820533	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		20509263	13.3916	19905147	604116	97.0544	2.9456	
	Poll	153150298			65248	1912	97.1531	2.8469	
	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.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

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



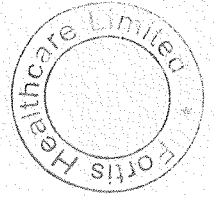
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Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Mr. Ravi Rajagopal (DIN:00067073) as an Independent 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		3844967	98.2546	3844967	0	100.0000	0.0000	
	Poll	3913270							
	Postal Ballot (if applicable)								
	Total	3913270	3844967	98.2546	3844967	0	100.0000	0.0000	
Public- Institutions	E-Voting		317820533	87.8887	317820533	0	100.0000	0.0000	
	Poll	361617263							
	Postal Ballot (if applicable)								
	Total	361617263	317820533	87.8887	317820533	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		20509263	13.3916	19905661	603602	97.0569	2.9431	
	Poll	153150298	67160	0.0439	65248	1912	97.1531	2.8469	
	Postal Ballot (if applicable)								
	Total	153150298	20576423	13.4354	19970909	605514	97.0572	2.9428	
	Total	518680831	342241923	65.9831	341636409	605514	99.8231	0.1769	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

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



Home

Validate

Resolution (3)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of Mr. Indrajit Banerjee (DIN:01365405) as an Independent 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		3844967	98.2546	3844967	0	100.0000	0.0000	
	Poll	3913270							
	Postal Ballot (if applicable)								
	Total	3913270	3844967	98.2546	3844967	0	100.0000	0.0000	
Public- Institutions	E-Voting		317820533	87.8887	317820533	0	100.0000	0.0000	
	Poll	361617263							
	Postal Ballot (if applicable)								
	Total	361617263	317820533	87.8887	317820533	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		20509263	13.3916	19905625	603638	97.0568	2.9432	
	Poll	153150298			65248	1912	97.1531	2.8469	
	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	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

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

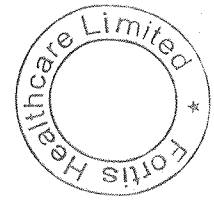
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Resolution (4)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Removal of Dr. Brian W Tempest (DIN:00101235) as Director of 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		3844967	98.2546	0	3844967	0.0000	100.0000	
	Poll	3913270							
	Postal Ballot (if applicable)								
	Total	3913270	3844967	98.2546	0	3844967	0.0000	100.0000	
Public- Institutions	E-Voting		317820533	87.8887	282951020	34869513	89.0286	10.9714	
	Poll	361617263							
	Postal Ballot (if applicable)								
	Total	361617263	317820533	87.8887	282951020	34869513	89.0286	10.9714	
Public- Non Institutions	E-Voting		20509638	13.3918	17832612	2677026	86.9475	13.0525	
	Poll	153150298			64843	2317	96.5500	3.4500	
	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.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

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



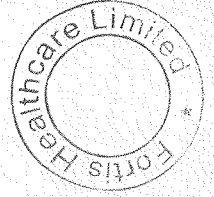
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Resolution (5)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Removal of Mr. Harpal Singh (DIN:00078224) 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		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Total	Total	0	0	0.0000	0	0	0.0000	0.0000	
Whether resolution is Pass or Not. No									
Disclosure of notes on resolution									
Add Notes									

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



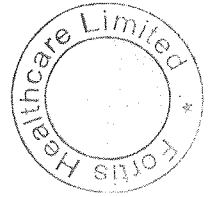
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Resolution (6)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Removal of Ms. Sabina Vaisoha (DIN:00207306) 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		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Total	Total	0	0	0.0000	0	0	0.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					No				
					Add Notes				

* this fields are optional

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



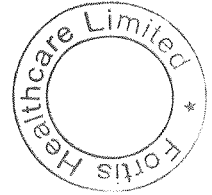
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Resolution (7)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
Removal of LT. General Tejinder Singh Shergill (DIN:00940392) as Director for 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		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000
Total	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
No									
Add Notes									

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



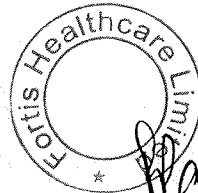
MUKESH MANGLIK
Company Secretary
Membership No: FCS: 938

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,

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 seven resolutions as contained in the Notice dated 27th 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 April 2018 [40323 through 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.




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.

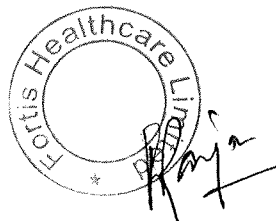
The Directors proposed to be removed at Resolution Nos. 5 - Removal of Mr. Harpal Singh, 6 - Removal of Ms. Sabina Vaisoha and 7 - Removal of Lt. Gen. Tejinder Singh Shergill had tendered their resignation prior to the date of the EGM and thereby ceased to be Directors of the Company. Accordingly, the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



ANNOUNCED RESULTS OF E-VOTING AND POLL FOR EGM OF FORTIS HEALTHCARE LIMITED HELD ON 22 May 2018

The total paid up Equity Share Capital of the Company as on 15 May 2018 (cut off date) was 518680831 of Rs 10/- each aggregating to Rs. 5186808310

Agenda No. 1

Subject: APPOINTMENT OF MS. SUVALAXMI CHAKRABORTY (DIN: 00106054) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Type of Resolution : Ordinary

Particulars	No of Members			No of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%age
In Favour	325	64	389	341,570,647	65,248	341,635,895	99.82
Against	21	12	33	604,116	1,912	606,028	0.18
Total	346	76	422	342,174,763	67,160	342,241,923	100

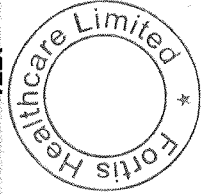
Thus this resolution has been passed with requisite majority.

Agenda No. 2

Subject: APPOINTMENT OF MR. RAVI RAJAGOPAL (DIN: 00067073) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Type of Resolution : Ordinary

Particulars	No of Members			No of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%age
In Favour	325	64	389	341,571,161	65,248	341,636,409	99.82
Against	21	12	33	603,602	1,912	605,514	0.18
Total	346	76	422	342,174,763	67,160	342,241,923	100



AGENDA NO. 1: E-VOTING AND POLL FOR EGM OF FORTIS HEALTHCARE LIMITED HELD ON 22 MAY 2018

Agenda No. 1: Appointment of Mr. Suvalaxmi Chakraborty (DIN: 00106054) as an Independent Director of the Company

Agenda No. 1

Subject: APPOINTMENT OF MS. SUVALAXMI CHAKRABORTY (DIN: 00106054) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Type of Resolution: Ordinary

Particulars	No of Members			No of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%age
In Favour	325	64	389	341,570,647	65,248	341,635,895	99.82
Against	21	12	33	604,116	1,912	606,028	0.18
Total	346	76	422	342,174,763	67,160	342,241,923	100

Thus this resolution has been passed with requisite majority.

Agenda No. 2

Subject: APPOINTMENT OF MR. RAVI RAJAGOPAL (DIN: 00067073) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Type of Resolution: Ordinary

Particulars	No of Members			No of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%age
In Favour	325	64	389	341,571,161	65,248	341,636,409	99.82
Against	21	12	33	603,602	1,912	605,514	0.18
Total	346	76	422	342,174,763	67,160	342,241,923	100

