

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

Fax : 0124 492 1041

**Emergency : 105010**

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

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

FHL/SEC/2023-24

December 6, 2023

The National Stock Exchange of India Ltd.  
Scrip Symbol: FORTIS

BSE Limited  
Scrip Code:532843

**Sub: Proceedings and Voting Result under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam / Sir,

With reference to the Postal Ballot Notice dated November 4, 2023, following resolution has been approved with requisite majority through e-voting:

- a) Appointment of Mr. Ashok Pandit (DIN: 09279899) as a Non-Executive Director of the Company.

Please find enclosed Scrutinizer's Report along with result of postal ballot in prescribed format.

This is for your information and record.

Thanking you,

Yours sincerely  
For **Fortis Healthcare Limited**

**Murlee Manohar Jain**  
**Company Secretary & Compliance Officer**  
**M. No. F9598**

**Encl.: a/a**

# MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034  
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

## **Scrutinizer Report**

To,

The Chairman

**FORTIS HEALTHCARE LIMITED**

CIN: L85110PB1996PLC045933

Fortis Hospital, Sector-62, Phase-VIII, Mohali, Punjab 160062

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of Fortis Healthcare Limited ("the Company") for the purpose of scrutinizing the Postal Ballot/e-voting process in a fair and transparent manner on the resolution contained in the postal ballot notice dated November 4, 2023 ("Notice") issued in accordance with various Circular Nos.14/2020, 17/2020, 20/2020, 21/2021 and 10/2022 dated 8 April, 2020, 13 April, 2020, 5 May, 2020, 14th December, 2021 and 28th December 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 12May, 2020, 15 January, 2021 and 5 January, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

### **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on duly completed and signed postal ballot received, if any, via registered email id [magarwalandco@gmail.com](mailto:magarwalandco@gmail.com) and verification of data and reports generated from the voting system provided by KFin Technologies Limited ("KFinTech") (Formerly known as KFin Technologies Private Limited ), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. on December 6, 2023.

### **I submit my report as under:**

1. In compliance with the provisions of the Act, LODR and MCA Circulars and SEBI Circulars, the Company has sent the Postal Ballot Notice in electronic form only by way of an e-mail to all the members, whose e-mail ID was registered with the Company or with the Depositories and whose name appeared in the register of members/ list of beneficial owners as received from the Depositories as on Friday, November

- 3, 2023("Record Date"). The Company has completed dispatch of postal ballot notice electronically to its members on November 6, 2023. However, to facilitate the shareholders to receive the notice electronically and cast their vote electronically, the Company made the arrangement with KFin Tech, Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars.
2. The Company published an advertisement regarding electronic transmission of Postal Ballot notice, form(s) etc. in English Daily "Business Standard" having countrywide circulation on November 7, 2023 and Punjabi Daily (being vernacular language of Punjab) "Rozana Spokesman" having wide circulation in Punjab on November 7, 2023.
  3. The Members of the Company holding shares as on November 3, 2023 had an option to vote either through Postal Ballot form(s) by returning the duly completed and signed postal ballot via registered email ids as to reach the Scrutinizer via email at [magarwalandco@gmail.com](mailto:magarwalandco@gmail.com) or electronically through e-voting facility on or before 05.00 P.M. on December 6, 2023 through e-voting facility.
  4. The Members of the Company holding shares as on November 3, 2023 casted their vote on e-voting platform provided by KFin Tech at <https://evoting.kfintech.com/> and the e-voting was maintained by KFin Tech in electronic registry. None of the member opted for voting by returning the Postal Ballot form(s) via email.
  5. The e-votes were unblocked on 6 December, 2023 at 05:34 P.M. in the presence of two witnesses who are not in the employment of the Company.
  6. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of KFinTech, i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
  7. For the purpose of this report, details of shareholding as on cut-off date have been considered. In case of shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which votes have been cast, have been considered.
  8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by KFinTech, scrutinized on test-check basis, and relied upon by me as under:

**Resolution 1:**

**Appointment of Mr. Ashok Pandit (DIN: 09279899) as a Non-Executive Director of the Company.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	590075772		590075772	95.9039
Dissent	25202662		25202662	4.0961
<b>Total</b>	<b>615278434</b>	-	<b>615278434</b>	<b>100</b>

Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as 'Annexure-A'.

**Notes:-**

- i. Aforesaid resolution contained in the Notice was passed as Ordinary Resolution, as the case maybe, by the Members of the Company as specified under the Act and LODR.
  - ii. The figures in percentage have been rounded off to 4 decimal points.
  - iii. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Murlee Manohar Jain, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
9. There solution shall be deemed to have been passed on December 6, 2023, being the last date of casting vote.

**Thanking You  
Yours' Truly**

MUKESH  
KUMAR  
AGARWAL

Digitally signed by  
MUKESH KUMAR  
AGARWAL  
Date: 2023.12.06  
19:44:35 +05'30'

**CS Mukesh Kumar Agarwal**  
**M.No.F-5991;C.P.No.:3851**  
**Proprietor–Mukesh Agarwal & co**  
**Practicing Company Secretaries**  
**Date: 06/12/2023**  
**Place: New Delhi**  
**UDIN: F005991E002860403**

**Countersigned By**

MURLEE  
MANOHAR  
JAIN

Digitally signed by  
MURLEE  
MANOHAR JAIN  
Date: 2023.12.06  
19:53:43 +05'30'

**Murlee Manohar Jain**  
**(Company Secretary)**  
**M.No.F-9598**

**Date: 06/12/2023**  
**Place: Gurugram**

## **Annexure-A**

**A detailed summary of the e-voting/Postal Ballot result is given herein below:**

Resolutio n	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballo ts	Votes	Ballots	Votes	Votes
1	ELE	792	615279074	708	590075772	81	25202662	0	0	*7	639	#1
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	<b>TOTA L</b>	792	615279074	708	590075772	81	25202662	0	0	*7	639	#1

\*There were 7 (Seven) shareholders holding 639 (Six Hundred and Thirty Nine) Equity Shares who abstained from voting hence, not considered for above resolution.

# There was 1 (One) shareholder holding 3 (Three) Equity shares, voted only for 2 (Two) Equity shares.

^ There was 4 (Four) shareholder who partially voted in favour of resolution and partially against the resolution.

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### General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NOTLISTED
ISIN	INE061F01013
Name of the company	FORTIS HEALTHCARE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-12-2023
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Mr. Mukesh Agarwal
Firms Name	M/s Mukesh Agarwal & Co
Qualification	CS
Membership Number	F5991
Date of Board Meeting in which appointed	04-11-2023
Date of Issuance of Report to the company	06-12-2023

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Voting results	
Record date	03-11-2023
Total number of shareholders on record date	140148
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</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				Appointment of Mr. Ashok Pandit (DIN: 09279899) as a Non-Executive 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>		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	377868485	319549250	84.5663	294355491	25193759	92.1158	7.8842
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		377868485	319549250	84.5663	294355491	25193759	92.1158
Public- Non Institutions	E-Voting	141795546	60435067	42.6213	60426164	8903	99.9853	0.0147
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		141795546	60435067	42.6213	60426164	8903	99.9853
<b>Total</b>		754958148	615278434	81.4984	590075772	25202662	95.9039	4.0961
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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