

**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

Website : www.fortishealthcare.com

FHL/SEC/2023-24

May 11, 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 March 31, 2023, following resolutions have been approved with requisite majority through e-voting: -

- To consider appointment of Mr. Tomo Nagahiro (DIN: 10074111) as a Non-Executive Director of the Company.
- To consider appointment of Mr. Mehmet Ali Aydinlar (DIN: 10073483) 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 Digitally signed
by MURLEE
MANOHA MANOHAR JAIN
R JAIN Date: 2023.05.11
19:00:24 +05'30'

Murlee Manohar Jain
Company Secretary
Membership No. F9598

Encl: a/a

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

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

Dated..11/05/2023

Ref. No.

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 March 31, 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, 14 December, 2021 and 28 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 12 May, 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 resolutions contained in the Notice. My report is based on duly completed and signed postal ballot received via registered email id 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 May 10, 2023.

I submit my report asunder:

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, April 7, 2023 ("Record Date"). The Company has completed dispatch of postal ballot notice electronically to its



members on April 10, 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 "Financial Express" having countrywide circulation on April 11, 2023 and Punjabi Daily (being vernacular language of Punjab) "Rozana Spokesman" having wide circulation in Punjab on April 11, 2023.
3. The Members of the Company holding shares as on April 7, 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 or electronically through e-voting facility on or before 05.00 P.M. on May 10, 2023 through e-voting facility.
4. The Members of the Company holding shares as on April 7, 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 May 10, 2023 at 07:36 P.M. in the presence of two witnesses who are not in the employment of the Company. They have signed below for the confirmation of the same.


Ruchi Singh


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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:

To consider appointment of Mr. Tomo Nagahiro (DIN: 10074111) as a Non-Executive Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	549342345	-	549342345	96.6398
Dissent	19100783	-	19100783	3.3602
Total	568443128	-	568443128	100



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

Resolution 2:

To consider appointment of Mr. Mehmet Ali Aydinlar (DIN: 10073483) as a Non-Executive Director of the Company.

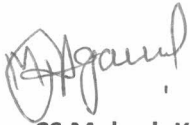
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	549341226	-	549341226	96.6396
Dissent	19101977	-	19101977	3.3604
Total	568443203	-	568443203	100

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

Notes: -

- i. Aforesaid resolutions contained in the Notice were passed as Special Resolutions 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. The resolution shall be deemed to have been passed on May 10, 2023, being the last date of casting vote.

Thanking You
Yours' Truly



CS Mukesh Kumar Agarwal
M. No. F-5991; C.P.No.:3851
Proprietor–Mukesh Agarwal & co
Practicing Company Secretaries
Date: 11/05/2023
Place: New Delhi
UDIN: F005991E000292387

Counter signed By

MURLEE Digitally signed
by MURLEE
MANOHA MANOHAR JAIN
R JAIN Date: 2023.05.11
18:48:10 +05'30'

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

Date: 11/05/2023
Place: Gurugram

Annexure-A

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

Resol ution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ball ots	Votes	Ballots	Votes	Votes
1	ELE	^ 613	568443698	544	549342345	63	19100783			*7	470	#100
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	613	568443698	544	549342345	63	19100783			7	470	100

*There were 7 (Seven) shareholders holding 470 (Four Hundred and Seventy) Equity Shares who abstained from voting hence, not considered for above resolution.

^There was 1 (One) shareholder who partially voted in favour of resolution and partially against the resolution.

There was 1 (One) shareholder holding 200 (Two Hundred) Equity shares, voted only for 100 (One Hundred) Equity shares.



Annexure-B

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

Res oluti on	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballot s	Votes	Ballots	Votes	
2	ELE	^613	568443698	540	549341226	69	19101977	0	0	*6	395	#100
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	613	568443698	540	549341226	69	19101977	0	0	6	395	100

*There were 6 (Six) shareholders holding 395 (Three Hundred and Ninety Five) Equity Shares who abstained from voting hence, not considered for above resolution.

^There were 2 (Two) shareholders who partially voted in favour of resolution and partially against the resolution.

There was 1 (One) shareholder holding 200 (Two Hundred) Equity shares, voted only for 100 (One Hundred) Equity shares.



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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)	10-05-2023
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	Mukesh Agarwal & Co.
Qualification	CS
Membership Number	F5991
Date of Board Meeting in which appointed	31-03-2023
Date of Issuance of Report to the company	11-05-2023

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Voting results	
Record date	07-04-2023
Total number of shareholders on record date	144188
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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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				To consider appointment of Mr. Tomo Nagahiro (DIN: 10074111) 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
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	376332696	317609062	84.3958	298510266	19098796	93.9867	6.0133
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		376332696	317609062	84.3958	298510266	19098796	93.9867
Public- Non Institutions	E-Voting	143331335	15539949	10.8420	15537962	1987	99.9872	0.0128
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		143331335	15539949	10.8420	15537962	1987	99.9872
Total		754958148	568443128	75.2947	549342345	19100783	96.6398	3.3602
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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Mr. Mehmet Ali Aydinlar (DIN: 10073483) 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
	Total		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	376332696	317609062	84.3958	298510266	19098796	93.9867	6.0133
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		376332696	317609062	84.3958	298510266	19098796	93.9867
Public- Non Institutions	E-Voting	143331335	15540024	10.8420	15536843	3181	99.9795	0.0205
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		143331335	15540024	10.8420	15536843	3181	99.9795
Total		754958148	568443203	75.2947	549341226	19101977	96.6396	3.3604
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	