

**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

Website : www.fortishealthcare.com

FHL/SEC/2022-23

September 17, 2022

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 August 5, 2022, following resolutions have been approved with requisite majority through e-voting: -

- Amalgamation of Fortis Asia Healthcare Pte Limited ('FAHPL') and Fortis Healthcare International Pte Limited ('FHIPL'), step-down subsidiaries of the Company, including conversion of outstanding intercorporate loan into redeemable preference shares and amendment in terms of the existing redeemable preference shares of FAHPL - Special Resolution.
- Acquisition of Land and Building adjacent to Fortis Hospital, Anandpur, Kolkata by way of transfer of license to International Hospital Limited, a subsidiary of the Company from Artistry Properties Private Limited - Special Resolution.

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
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

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 August 5, 2022 ("Notice") issued in accordance with various General Circulars on account of COVID-19 include General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2021 dated December 8, 2021 and General Circular 03/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/42 dated May 13, 2022 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 via registered email ids magarwalandco@gmail.com and teammagarwalandco@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 September 17, 2022.

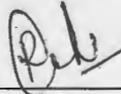
I submit my report asunder:

1. In compliance with the provisions of the Act, LODR and MCA Circulars and SEBI Circulars in view of COVID-19, 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, August 12, 2022 ("Record Date"). The Company has completed dispatch of postal ballot Notice electronically to its members on August 18, 2022. However, to facilitate the shareholders to

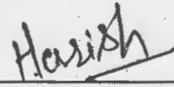


receive the notice electronically and cast their vote electronically, the Company made the arrangement with KFin Tech, Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars.

2. The Company published an advertisement regarding electronic transmission of Postal Ballot form(s), notices etc. in English Daily "Financial Express" having countrywide circulation on August 19, 2022 and Punjabi Daily (being vernacular language of Punjab) "Rozana Spokesman" having wide circulation in Punjab on August 19, 2022.
3. The Members of the Company holding shares as on August 12, 2022 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 and teammagarwalandco@gmail.com on or before 05.00 P.M. on September 17, 2022 through e-voting facility.
4. The Members of the Company holding shares as on August 12, 2022 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 September 17, 2022 at 05:24 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



Harish

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 amalgamation of Fortis Asia Healthcare Pte Limited ('FAHPL') and Fortis Healthcare International Pte Limited ('FHIPL'), step-down subsidiaries of the Company, including conversion of outstanding inter corporate loan into redeemable preference shares and amendment in terms of the existing redeemable preference shares of FAHPL.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	544730037	-	544730037	99.9985
Dissent	8038	-	8038	0.0015
Total	544738075	-	544738075	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 acquisition of Land and Building adjacent to Fortis Hospital, Anandpur, Kolkata by way of transfer of license to International Hospital Limited, a subsidiary of the Company from Artistry Properties Private Limited.

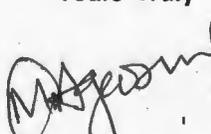
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	535740219	-	535740219	98.3482
Dissent	8997879	-	8997879	1.6518
Total	544738098	-	544738098	100

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 September 17, 2022, being the last date of casting vote through e-voting facility.

Thanking You
Yours' Truly



CS Mukesh Kumar Agarwal
M. No. F-5991; C.P.No.:3851
Proprietor-Mukesh Agarwal & co
Practicing Company Secretaries
Date: 17.09.2022
Place: New Delhi
UDIN: F005991D000992515

Counter signed By

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

Date: 17.09.2022
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	Ballo ts	Vote s	Ballots	Votes	Votes
1	ELE	894	544775942	824	544730037	60	8038			*11	34621	#3246
	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	894	544775942	824	544730037	60	8038	0	0	11	34621	3246

*There were 11 (Eleven) shareholders holding 34621 (Thirty Four Thousand Six Hundred and Twenty One) 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 4 (Four) holding 3351 (Three Thousand Three Hundred and Fifty One) Equity shares, voted only for 105 (One Hundred and Five) Equity shares.



Annexure-B

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

Resol ution	Mode	Ballots Receiv ed	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballot s	Votes	Ballots	Votes	
I	ELE	894	544775942	806	535740219	83	8997879			*7	34598	#3246
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	894	544775942	806	535740219	83	8997879	0	0	7	34598	3246

*There were 7 (Seven) shareholders holding 34598 (Thirty Four Thousand Five Hundred and Ninety Eight) 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 4 (Four) holding 3351 (Three Thousand Three Hundred and Fifty One) Equity shares, voted only for 105 (One Hundred and Five) 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)	17-09-2022
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	05-08-2022
Date of Issuance of Report to the company	17-09-2022

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Voting results	
Record date	12-08-2022
Total number of shareholders on record date	162103
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider amalgamation of Fortis Asia Healthcare Pte Limited ('FAHPL') and Fortis Healthcare International Pte Limited ('FHIPL'), step-down subsidiaries of the Company, including conversion of outstanding inter corporate loan into redeemable preference shares and amendment in terms				
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	359184207	289821637	80.6889	289821637	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		359184207	289821637	80.6889	289821637	0	100.0000
Public- Non Institutions	E-Voting	160479824	19622321	12.2273	19614283	8038	99.9590	0.0410
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		160479824	19622321	12.2273	19614283	8038	99.9590
Total		754958148	544738075	72.1547	544730037	8038	99.9985	0.0015
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider acquisition of Land and Building adjacent to Forus Hospital, Ananapur, Koikata by way of transfer of license to International Hospital Limited, a subsidiary of the Company from Artistry Properties Private Limited				
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	359184207	289821637	80.6889	280832256	8989381	96.8983	3.1017
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		359184207	289821637	80.6889	280832256	8989381	96.8983
Public- Non Institutions	E-Voting	160479824	19622344	12.2273	19613846	8498	99.9567	0.0433
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		160479824	19622344	12.2273	19613846	8498	99.9567
Total		754958148	544738098	72.1547	535740219	8997879	98.3482	1.6518
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	