

**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](mailto:secretarial@fortishealthcare.com)

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

**FHL/SEC/STEX/RR/2018-19****May 5, 2018**

**The National Stock Exchange of India Ltd.  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> 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 Postal Ballot Notice Dated March 20, 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 both the resolutions have been passed with requisite majority.

This is for your information and records.

For **Fortis Healthcare Limited**

**Rahul Ranjan  
Company Secretary  
A17035**

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

| <b>General information about company</b>  |                           |
|---|---------------------------|
| Scrip code  | 532843                    |
| Name of the company   | FORTIS HEALTHCARE LIMITED |
| Type of meeting   | Postal Ballot             |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 05-05-2018                |
| Start time of the meeting   |                           |
| End time of the meeting   |                           |

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

[Home](#)

[Validate](#)

| <b>Voting results</b>   |                           |
|---|---------------------------|
| Record date   | 30-03-2018                |
| Total number of shareholders on record date   | 140271                    |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   | 0                         |
| b) Public   | 0                         |
| <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>2</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

[Prev](#)

Home Validate

| Resolution (1)  |                               |                    |                     |   |                                    |                        |                                      |                                    |                |
|---|-------------------------------|--------------------|---------------------|---|------------------------------------|------------------------|--------------------------------------|------------------------------------|----------------|
| Resolution required: (Ordinary / Special)   |                               |                    |                     |   | Ordinary                           |                        |                                      |                                    |                |
| Whether promoter/promoter group are interested in the agenda/resolution?              |                               |                    |                     |   | No                                 |                        |                                      |                                    |                |
| Description of resolution considered  |                               |                    |                     |   |                                    |                        |                                      |                                    |                |
| To appoint Lt. Gen. Tejinder Singh Shergill 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                      |                    |                     |   |                                    |                        |                                      |                                    |                |
|   | Poll                          | 3970870            | 3960570             | 99.7406                                 | 3960570                            | 0                      | 100.0000                             | 0.0000                             |                |
|   | Postal Ballot (if applicable) |                    |                     |   |                                    |                        |                                      |                                    |                |
|   | <b>Total</b>                  | <b>3970870</b>     | <b>3960570</b>      | <b>99.7406</b>                          | <b>3960570</b>                     | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      | <b>0.0000</b>  |
| Public- Institutions  | E-Voting                      |                    |                     |   |                                    |                        |                                      |                                    |                |
|   | Poll                          | 349646440          | 234958635           | 67.1989                                 | 119430516                          | 115528119              | 50.8304                              | 49.1696                            |                |
|   | Postal Ballot (if applicable) |                    |                     |   |                                    |                        |                                      |                                    |                |
|   | <b>Total</b>                  | <b>349646440</b>   | <b>234958635</b>    | <b>67.1989</b>                          | <b>119430516</b>                   | <b>115528119</b>       | <b>50.8304</b>                       | <b>49.1696</b>                     | <b>49.1696</b> |
| Public- Non Institutions  | E-Voting                      |                    |                     |   |                                    |                        |                                      |                                    |                |
|   | Poll                          | 165039921          | 17055364            | 10.3341                                 | 15315756                           | 1739608                | 89.8002                              | 10.1998                            |                |
|   | Postal Ballot (if applicable) |                    |                     |   |                                    |                        |                                      |                                    |                |
|   | <b>Total</b>                  | <b>165039921</b>   | <b>17055364</b>     | <b>10.3341</b>                          | <b>15315756</b>                    | <b>1739608</b>         | <b>89.8002</b>                       | <b>10.1998</b>                     | <b>10.1998</b> |
| <b>Total</b>  | <b>Total</b>                  | <b>518657231</b>   | <b>255974569</b>    | <b>49.3533</b>                          | <b>138706842</b>                   | <b>117267727</b>       | <b>54.1877</b>                       | <b>45.8123</b>                     |                |
|   |                               |                    |                     |   | 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 (2)   |                               |                    |                     |   |                                    |                        |                                      |                                    |  |
|--|-------------------------------|--------------------|---------------------|---|------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |   | Ordinary                           |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |   | No                                 |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |   |                                    |                        |                                      |                                    |  |
| To approve acquisition of assets of RHT Health Trust                     |                               |                    |                     |   |                                    |                        |                                      |                                    |  |
| 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                      |                    |                     |   |                                    |                        |                                      |                                    |  |
|  | Poll                          | 3970870            | 3960570             | 99.7406                                 | 3960570                            | 0                      | 100.0000                             | 0.0000                             |  |
|  | Postal Ballot (if applicable) |                    |                     |   |                                    |                        |                                      |                                    |  |
|  | <b>Total</b>                  | <b>3970870</b>     | <b>3960570</b>      | <b>99.7406</b>                          | <b>3960570</b>                     | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |  |
| Public- Institutions   | E-Voting                      |                    |                     |   |                                    |                        |                                      |                                    |  |
|  | Poll                          | 349646440          | 239248135           | 68.4257                                 | 235385861                          | 3862274                | 98.3857                              | 1.6143                             |  |
|  | Postal Ballot (if applicable) |                    |                     |   |                                    |                        |                                      |                                    |  |
|  | <b>Total</b>                  | <b>349646440</b>   | <b>239248135</b>    | <b>68.4257</b>                          | <b>235385861</b>                   | <b>3862274</b>         | <b>98.3857</b>                       | <b>1.6143</b>                      |  |
| Public- Non Institutions   | E-Voting                      |                    |                     |   |                                    |                        |                                      |                                    |  |
|  | Poll                          | 165039921          | 17036219            | 10.3225                                 | 16548303                           | 487916                 | 97.1360                              | 2.8640                             |  |
|  | Postal Ballot (if applicable) |                    |                     |   |                                    |                        |                                      |                                    |  |
|  | <b>Total</b>                  | <b>165039921</b>   | <b>17036219</b>     | <b>10.3225</b>                          | <b>16548303</b>                    | <b>487916</b>          | <b>97.1360</b>                       | <b>2.8640</b>                      |  |
| <b>Total</b>   | <b>Total</b>                  | <b>518657231</b>   | <b>260244924</b>    | <b>50.1767</b>                          | <b>255894734</b>                   | <b>4350190</b>         | <b>98.3284</b>                       | <b>1.6716</b>                      |  |
|  |                               |                    |                     |   | 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   |              |

**MUKESH MANGLIK**

*Company Secretary*

**Membership No: FCS: 938**

The Chairman  
Board of Directors  
Fortis Healthcare Limited  
Tower A, 3<sup>rd</sup> Floor, Unitech Business Park  
Block F; South City – 1; Sector – 41  
Gurgaon , Haryana 122001.

**SCRUTINIZER'S REPORT**

Dear Sir,

The Board of Directors of the Company vide its resolution dated Tuesday 20<sup>th</sup> March 2018 had appointed me as the Scrutinizer to conduct the Postal Ballot process as per Notice of Postal Ballot dated Tuesday 20<sup>th</sup> March 2018 in respect of the following Resolutions:

1. Ordinary Resolution:

To consider and approve appointment of Lt.Gen.Tejinder Singh Shergill as an Independent Director of the Company.

2. Ordinary Resolution:

To consider and approve acquisition of assets of RHT Health Trust.

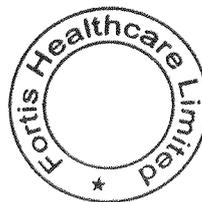
I submit my report as under:

1. The Company confirmed completion of the dispatch of postal ballot notices; forms and postage pre-paid business reply envelopes on Monday 2<sup>nd</sup> April 2018 [101091 by email and 39180 by speed post/other modes] to its Members whose name(s) appeared on the Register of Members as on Friday 30<sup>th</sup> March 2018.
2. The Shareholders of the Company had the option to either vote through the postal ballot forms in physical mode or through the e-voting facility.



Shareholders opting for the e-voting facility casted their votes on the designated website <https://evoting.karvy.com> of Karvy Computershare Private Limited [KCPL].

3. The process of electronic voting was monitored through the scrutinizer's secured link provided by KCPL.
4. The particulars of all postal ballot forms received from the Members in physical form have been entered in a separate register maintained for this purpose.
5. The postal ballot forms were kept under my safe custody before commencing and during the scrutiny of such postal ballot forms.
6. The postal ballot forms were scrutinized in my presence and details were matched with the Register of Members of the Company as on Friday 30<sup>th</sup> March 2018. If any shareholder voted for lesser number of shares than those held by him, only the shares actually voted by him were considered for this report.
7. All postal ballot forms received up to the closing of working hours i.e. 17.00 hours IST on Friday 4<sup>th</sup> May 2018 being the last date and time fixed by the Company for receipt of forms were considered, and NONE of the envelopes containing postal ballot forms received after this time and date were considered for this report.
8. No defaced or mutilated postal ballot form was found.
9. The paid up Equity Share Capital of the Company was 51,86,57,231 Equity Shares of Rs 10 each amounting to Rs. 518,65,72,310/- as on 30<sup>th</sup> March 2018 .
10. A summary of the voting results in e-voting and physical mode for the said resolution and details of the voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are given in the attached annexures which form an integral part of this report.
11. I have on reckoning the voting rights of the shareholders on the basis of the paid up value of the equity shares registered in their names, found that the total percentage of assent votes to total valid polled votes in respect of the said resolutions are as under:



Number of votes polled in favour of:

Ordinary Resolution at item no 1 of the Notice was 138706842 votes [54.188 % of the total valid polled votes] and

Ordinary Resolution at item no 2 of the Notice was 255894734 votes [98.328 % of the total valid polled votes].

Accordingly, the above mentioned resolutions can be deemed to have been passed with requisite majority.

12. I will hand over the postal ballot forms and the related register for safe custody of the Company after the minutes have been signed by the Chairman.

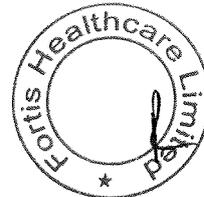
13. You may accordingly declare the results of the voting by Postal Ballot.

Place: NOIDA

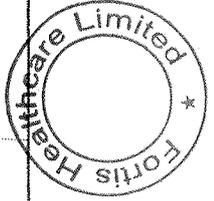
Dated: 05<sup>th</sup> May 2018



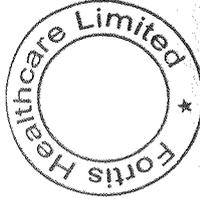
MUKESH MANGLIK  
SCRUTINIZER  
C.O.P. No: 8476



| SUMMARY OF VOTING RESULTS FOR POSTAL BALLOT OF FORTIS HEALTHCARE LIMITED                                       |                     |                      |                                     |                                       |  |  |
|--|---------------------|----------------------|-------------------------------------|---------------------------------------|--|--|
| APRIL - MAY 2018   |                     |                      |                                     |                                       |  |  |
| [A] Under E - Voting mode  |                     |                      |                                     |                                       |  |  |
| 1 Ordinary Resolution - Appointment of Lt. Gen. Tejinder Singh Shergill as Independent Director of the Company |                     |                      |                                     |                                       |  |  |
| Particulars  | No. of Shareholders | No. of Equity Shares | Paid up Value of Equity shares [Rs] | % to paid up value of net valid votes |  |  |
| [a] Total no. of e-voters/votes  | 481                 | 262403022            | 2624030220                          |                                       |  |  |
| [b] Less: Invalid/Abstain/Partial Abstain  | 12                  | 6582198              | 66821980                            |                                       |  |  |
| [c] Net Valid votes  | 469                 | 255720824            | 2557208240                          | 100.000%                              |  |  |
| [d] Votes with Assent  | 253                 | 138649197            | 1386491970                          | 54.219%                               |  |  |
| [e] Votes with Dissent   | 219                 | 117071627            | 1170716270                          | 45.781%                               |  |  |
| Note: Two Shareholders abstained partially and voted "against" 1006 shares less                                |                     |                      |                                     |                                       |  |  |
| Three shareholders have voted partially "for" and balance "against"  |                     |                      |                                     |                                       |  |  |
| 2 Ordinary Resolution - Approval of acquisition of assets of RHT Health Trust                                  |                     |                      |                                     |                                       |  |  |
| Particulars  | No. of Shareholders | No. of Equity Shares | Paid up Value of Equity shares [Rs] | % to paid up value of net valid votes |  |  |
| [a] Total no. of e-voters/votes  | 481                 | 262403022            | 2624030220                          |                                       |  |  |
| [b] Less: Invalid/Abstain/Partial Abstain  | 8                   | 2411843              | 24118430                            |                                       |  |  |
| [c] Net Valid votes  | 473                 | 259991179            | 2599911790                          | 100.000%                              |  |  |
| [d] Votes with Assent  | 348                 | 25819689             | 258196890                           | 98.396%                               |  |  |
| [e] Votes with Dissent   | 127                 | 4171490              | 41714900                            | 1.604%                                |  |  |
| Note: Two Shareholders abstained partially and voted "for" 1006 shares less                                    |                     |                      |                                     |                                       |  |  |
| Two shareholders have voted partially "for" and balance "against"  |                     |                      |                                     |                                       |  |  |



|  |                     | Page 2               |                                     |                                       |  |  |  |
|--|---------------------|----------------------|-------------------------------------|---------------------------------------|--|--|--|
| [B] Under Physical mode  |                     |                      |                                     |                                       |  |  |  |
| 1 Ordinary Resolution - Appointment of Lt. Gen. Tejinder Singh Shergill as Independent Director of the Company |                     |                      |                                     |                                       |  |  |  |
| Particulars  | No. of Shareholders | No. of Equity Shares | Paid up Value of Equity shares [Rs] | % to paid up value of net valid votes |  |  |  |
| [a] Total Postal Ballots received  | 50                  | 253945               | 2539450                             |                                       |  |  |  |
| [b] Less: Invalid/Abstain/Partial Abstain  | 1                   | 200                  | 2000                                |                                       |  |  |  |
| [c] Net Valid votes  | 49                  | 253745               | 2537450                             | 100.000%                              |  |  |  |
| [d] Votes with Assent  | 32                  | 57645                | 576450                              | 22.718%                               |  |  |  |
| [e] Votes with Dissent   | 18                  | 196100               | 1961000                             | 77.282%                               |  |  |  |
| Note: One Shareholder abstained partially and voted for 200 shares less  |                     |                      |                                     |                                       |  |  |  |
| 2 Ordinary Resolution - Approval of acquisition of assets of RHT Health Trust                                  |                     |                      |                                     |                                       |  |  |  |
| Particulars  | No. of Shareholders | No. of Equity Shares | Paid up Value of Equity shares [Rs] | % to paid up value of net valid votes |  |  |  |
| [a] Total Postal Ballots received  | 50                  | 253945               | 2539450                             |                                       |  |  |  |
| [b] Less: Invalid/Abstain/Partial Abstain  | 1                   | 200                  | 2000                                |                                       |  |  |  |
| [c] Net Valid votes  | 49                  | 253745               | 2537450                             | 100.000%                              |  |  |  |
| [d] Votes with Assent  | 32                  | 75045                | 750450                              | 29.575%                               |  |  |  |
| [e] Votes with Dissent   | 18                  | 178700               | 1787000                             | 70.425%                               |  |  |  |
| Note: One Shareholder abstained partially and voted for 200 shares less  |                     |                      |                                     |                                       |  |  |  |





**Details as per regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**1 Ordinary Resolution - Appointment of Lt. Gen. Tejinder Singh Shergill as Independent Director of the Company**

| Category                     | No. of shares held | No. of valid votes polled | %age of votes polled to total shares held | No. of votes in favour | No. of votes against | %age of votes in favour to total votes polled | %age of votes against to total votes polled |
|------------------------------|--------------------|---------------------------|---|------------------------|----------------------|---|---|
|                              | 1                  | 2                         | 3 [2/1*100]                               | 4                      | 5 [2-4]              | 6 [4/2*100]                                   | 7 [5/2*100]                                 |
| [a] Promoters/Promoter Group | 3970870            | 3960570                   | 99.7406                                   | 3960570                | 0                    | 100.0000                                      | 0   |
| [b] Public - Institutional   | 349646440          | 234958635                 | 67.1989                                   | 119430516              | 115528119            | 50.8304                                       | 49.1696                                     |
| [c] Public - Others          | 165039921          | 17055364                  | 10.3341                                   | 15315756               | 1739608              | 89.8002                                       | 10.1998                                     |
| [d] Total                    | 518657231          | 255974569                 | 49.3533                                   | 138706842              | 117267727            | 54.1877                                       | 45.8123                                     |

**RESULT -%age**

**IN FAVOUR** 54.1877

**AGAINST** 45.8123

100.0000

**2 Ordinary Resolution - Approval of acquisition of assets of RHT Health Trust**

| Category                     | No. of shares held | No. of valid votes polled | %age of votes polled to total shares held | No. of votes in favour | No. of votes against | %age of votes in favour to total votes polled | %age of votes against to total votes polled |
|------------------------------|--------------------|---------------------------|---|------------------------|----------------------|---|---|
|                              | 1                  | 2                         | 3 [2/1*100]                               | 4                      | 5 [2-4]              | 6 [4/2*100]                                   | 7 [5/2*100]                                 |
| [a] Promoters/Promoter Group | 3970870            | 3960570                   | 99.7406                                   | 3960570                | 0                    | 100.0000                                      | 0   |
| [b] Public - Institutional   | 349646440          | 239248135                 | 68.4257                                   | 235385861              | 3862274              | 98.3857                                       | 1.6143                                      |
| [c] Public - Others          | 165039921          | 17036219                  | 10.3225                                   | 16548303               | 487916               | 97.1360                                       | 2.8640                                      |
| [d] Total                    | 518657231          | 260244924                 | 50.1767                                   | 255894734              | 4350190              | 98.3284                                       | 1.6716                                      |

**RESULT -%age**

**IN FAVOUR** 98.3284

**AGAINST** 1.6716

100.0000

