

FMHL/SE/JAN'25

January 14, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 523696

Subject: 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 05, 2024, following resolution had been approved with requisite majority through e-voting/Postal Ballot:-

a) Appointment of Ms. Suvalaxmi Chakraborty (DIN: 00106054), as a Non-Executive Independent 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 Malar Hospitals Limited**

Vinti Verma
Company Secretary & Compliance Officer
ICSI Membership No. A44528

Encl.: as above

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 **Tel:** +91 172 5096001 **Fax:** +91 172 5096002

CIN: L85110PB1989PLC045948 **Email:** secretarial.malar@malarhospitals.in

Website: www.fortismalarhospital.com

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 MALAR HOSPITALS LIMITED
CIN:L85110PB1989PLC045948
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 Malar Hospitals Limited ("the Company") for the purpose of scrutinizing the Postal Ballot/e-voting process in a fair and transparent manner on the resolutions contained in the postal ballot notice dated November 5, 2024 ("Notice") issued in accordance with various Circular Nos.14/2020, 17/2020, 20/2020, dated 8 April, 2020, 13 April, 2020, 5 May, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and issued by the Ministry of Corporate Affairs, Government of India ("MCA

Circulars') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR, 2015") respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions.

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 January 11, 2025.



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, December 6, 2024 ("Record Date").

The Company has completed dispatch of postal ballot notice electronically to its members on Monday, December 12, 2024. 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 country wide circulation on December 13, 2024 and Punjabi Daily (being vernacular language of Punjab) "Rozana Spokesman" having wide circulation in Punjab on December 13, 2024.
3. The Members of the Company holding shares as on December 6, 2024 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 January 11, 2025.
4. The Members of the Company holding shares as on December 6, 2024 casted their vote one-voting platform provided by KFin Tech at <https://evoting.kfintech.com/> and the e-voting was maintained by KFin Tech in electronic registry and through signed postal ballot form via email at magarwalandco@gmail.com. None of the members opted for voting by returning the Postal Ballot form(s) via email.
5. The e-votes were unblocked on January 11, 2025 at 05:40 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 resolutions 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 a test check basis.
7. For the purpose of this report, details of shareholding as on cut-off date have been considered. In the 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 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 Ms. Suvalaxmi hakraborty (DIN: 00106054), as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	



Assent	11812261	-	11812261	99.9062
Dissent	11095	-	11095	0.0938
Total	11823356	1252317	11823356	100

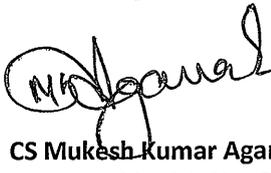
Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as 'Annexure-A'.

Notes:-

- i. Aforesaid resolutions contained in the Notice were passed with requisite majority, 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 Ms. Vinti Verma, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

9. The resolutions shall be deemed to have been passed on January 11, 2025, 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: 14/01/2025
Place: New Delhi
UDIN: F005991F003675514

Counter signed By

Vinti Verma
(Company Secretary)
M.No.F-44528

Date: 14/01/2025
Place: Gurugram

Annexure-A

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

Resolution	Mode	Ballots Received/ No. of Shareholders	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	139	11823388	108	11812261	26	11095	0	0	5	32	0
	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	139	11823388	108	11812261	26	11095	0	0	5	32	0

*There were 5 (Five) shareholders holding 32(Thirty Two) Equity Shares who abstained from voting hence, not considered for above resolution.



General information about company

Scrip code	523696
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE842B01015
Name of the company	Fortis Malar Hospitals Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-01-2025
Start time of the meeting	
End time of the meeting	

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	11-01-2025
Date of Issuance of Report to the company	14-01-2025

Voting results	
Record date	06-12-2024
Total number of shareholders on record date	26145
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	1
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	11752402	11752402	100.0000	11752402	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		11752402	11752402	100.0000	11752402	0	100.0000
Public-Institutions	E-Voting	13500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13500	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	6975857	70954	1.0171	59859	11095	84.3631	15.6369
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6975857	70954	1.0171	59859	11095	84.3631
Total		18741759	11823356	63.0856	11812261	11095	99.9062	0.0938
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; text-align: center;">Add Notes</div>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0