

**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/2019-20

February 1, 2020

**The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th 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

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

Dear Sir(s),

With reference to the Postal Ballot Notice dated December 26, 2019 wherein the following resolution was proposed to be passed by way of postal ballot as well as through evoting: -

1. **Special Business** – Approval of “To widen the scope / coverage of limits of creation of charge, mortgages, etc. up to Rs. 6,000 crores” (Special Resolution).”

Please find enclosed result of postal ballot in prescribed format along with Scrutinizer’s Report as ‘Annexure 1’.

Please note that the resolution has been passed with requisite majority.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Fortis Healthcare Limited**

SUMIT Digitally signed
by SUMIT GOEL
GOEL Date: 2020.02.01
14:16:13 +05'30'

**Sumit Goel
Company Secretary
F6661**

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062

Tel : 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

RAMIT RASTOGI & ASSOCIATES
COMPANY SECRETARIES

110/S-2, Saraswati Block, D-6, Vasant Kunj, New Delhi – 110070
Tel. (O) 011-49046997, Mob. +91 8800199345
e-mail : rastogiassociates7@gmail.com

Scrutinizer Report

To,
The Chairman
FORTIS HEALTHCARE LIMITED
CIN: L85110PB1996PLC045933
Fortis Hospital, Sector-62, Phase-VIII,
Mohali, Punjab 160062

Dear Sir,

In terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 (the “Act”) read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard–2 on “General Meetings” issued by the Institute of the Company Secretaries of India (‘SS-2’) and approved by the Central Government and other applicable laws and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), I was appointed as Scrutinizer by the Board of Directors of **Fortis Healthcare Limited** (‘the Company’) through resolution by circulation(“RBC”) dated December 17, 2019 to conduct the Postal Ballot/e-voting process in a fair and transparent manner in respect of the following resolution as mentioned in the Postal Ballot notice dated December 26, 2019:

S. No.	Type of Resolution	Particulars
1.	Special Resolution	To widen the scope / coverage of limits of creation of charge, mortgages, etc. up to Rs. 6,000 crores

I submit my report as under:

1. The Company completed dispatch of Postal Ballot Notice(s) and Postal Ballot form(s) along with all requisite documents on December 31, 2019 to its Members, whose names appeared in the Register of Members as on December 20, 2019 (‘cut-off date’) in the following manner:

- a) through e-mail to the Members whose e-mail Ids were registered with the Company/ the Depositories; and
 - b) through physical mode, along with a self-addressed postage prepaid business reply envelope to the other Members (whose e-mail addresses were not registered with the Company/ the Depositories).
2. The Company published an advertisement regarding dispatch of Postal Ballot form(s), notices etc. in English Daily "Business Standard" having countrywide circulation on January 1, 2020 and Punjabi language Daily (being vernacular language of Punjab) "Jag Bani" having wide circulation in Punjab on January 1, 2020.
 3. The Members of the Company holding shares on December 20, 2019 had an option to vote either through Postal Ballot form(s) or through e-voting facility. Members who opted for e-voting facility have casted their votes on e-voting platform provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) ('KFin') at <https://evoting.karvy.com>
 4. The Postal Ballot form(s) received by post/ courier/ by hand were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Postal Ballot form(s). The e-voting was maintained by KFin in electronic registry.
 5. The electronic voting process was monitored by me through the scrutinizer's secured link provided by KFin on its designated website i.e. <https://evoting.karvy.com>
 6. The e-votes were unblocked on January 31, 2020 at 05.00 P.M. in the presence of two witnesses who are not in the employment of the Company.
 7. The particulars of all Postal Ballot form(s) received from the Members as well as e-voting report generated from electronic registry of KFin have been entered in a separate Register maintained for that purpose.

8. All Postal Ballot form(s) received and e-votes cast up to 05:00 P.M. on January 31, 2020, were considered and none of the envelopes containing Postal Ballot form(s) received after 05:00 P.M. on January 31, 2020 were considered for the purpose of this report.
9. For the purpose of this report, details of shareholding as on cut-off date has 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.
10. All votes cast either through Postal Ballot form(s) received or e-voting mode on or before 05:00 P.M. on January 31, 2020 were matched with the Register of Members as on cut-off date maintained by the Registrar and Share Transfer Agent ('RTA') of the Company.
11. The Members exercised their voting either by e-voting or physical mode. There was no Member who opted for both the facilities.
12. The total issued and paid up Equity Share Capital of the Company as on cut-off date was Rs. 754,95,81,480 (Rupees Seven Hundred Fifty Four Crore Ninety Five Lakh Eighty One Thousand Four Hundred Eighty Only) divided into 75,49,58,148 (Seventy Five Crore Forty Nine Lakh Fifty Eight Thousand One Hundred forty Eight) Equity Shares of Rs. 10/- (Rupees Ten Only) each.
13. A consolidated summary of the Postal Ballots/ e-voting is as under:

Resolution 1: To widen the scope / coverage of limits of creation of charge, mortgages, etc. up to Rs. 6,000 crores

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	46,49,51,008	93,207	465,044,215	99.67
Dissent	15,56,876	1000	15,57,876	0.33
Total	46,65,07,884	94,207	466,602,091	100.00

Therefore, the above-mentioned Special Resolution has been passed with requisite majority.

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

14. The resolution shall be deemed to have been passed on January 31, 2020, being the last date of receipt of Postal Ballot form(s)/ cast vote through e-voting mode.
15. I will hand over the Postal Ballot form(s) and other related papers/registers and records to the Company after signing of minutes by the Chairman of the Company.
16. You may accordingly declare the result of the voting by Postal Ballot/e-voting.

Thanking You,
Yours' truly,

**RAMIT
RASTOGI**
Digitally signed by RAMIT
RASTOGI
DN: c=IN, o=Personal,
postalCode=110070, st=DELHI,
serialNumber=bfe762ed46915df
9e579e07edf01ce98a02622a831
82e788d20ea25af8fde033,
cn=RAMIT RASTOGI
Date: 2020.02.01 13:51:54
+05'30'

**CS Ramit Rastogi
M.No. F-6952; C.P. No.:18465
Proprietor – Ramit Rastogi & Associates
Practising Company Secretaries
Date : 01/02/2020
Place : New Delhi**

COUNTERSIGNED BY

**SUMIT
GOEL**
Digitally signed
by SUMIT GOEL
Date:
2020.02.01
14:12:48 +05'30'

**Sumit Goel
(Company Secretary)
F6661
Date: 01/02/2020
Place : Gurgaon**

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

(Clause 13 of the Report may be referred)

A1. VOTING THROUGH E-VOTING:			
Particulars	No. of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes cast	258*	46,65,07,884	4,66,50,78,840
b) Less: Invalid votes	0	0	0
c) Net Valid votes	258	46,65,07,884	4,66,50,78,840
d) Votes with assent	221	46,49,51,008	4,64,95,10,080
e) Votes with dissent	37	15,56,876	1,55,68,760

* There was one shareholder holding 170 (One Hundred Seventy) Equity Shares who logged on Karvy e-voting platform didn't cast vote, hence, not considered for above resolution.

A2. VOTING THROUGH POSTAL BALLOT FORM:			
Particulars	No. of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes cast**	11	94,757	9,47,570
b) Less: Invalid votes	1	550	5,500
c) Net Valid votes	10	94,207	9,42,070
d) Votes with assent	9	93,207	9,32,070
e) Votes with dissent	1	1000	10,000

** There was one shareholder holding 60 (Sixty) Equity Shares who forwarded its postal ballot form but didn't cast its vote in respect of the above resolution and as such its ballot hasn't been considered for the above 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)	31-01-2020
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Ramit Rastogi
Firms Name	Ramit Rastogi & Associates
Qualification	CS
Membership Number	6952
Date of Board Meeting in which appointed	17-12-2019
Date of Issuance of Report to the company	01-02-2020

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Voting results	
Record date	20-12-2019
Total number of shareholders on record date	115093
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

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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 WIDEN THE SCOPE / COVERAGE OF LIMITS OF CREATION OF CHARGE, MORTGAGES, ETC. UP TO RS. 6,000 CRORES				
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	374596896	204605004	54.6200	203065312	1539692	99.2475	0.7525
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		374596896	204605004	54.6200	203065312	1539692	99.2475
Public- Non Institutions	E-Voting	145067135	26608763	18.3424	26591579	17184	99.9354	0.0646
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		94207	0.0649	93207	1000	98.9385	1.0615
	Total		145067135	26702970	18.4073	26684786	18184	99.9319
Total		754958148	466602091	61.8050	465044215	1557876	99.6661	0.3339
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	