



Fortis Healthcare Limited

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South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

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FHL/SEC/2023-24

August 2, 2023

**The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS**

**BSE Limited
Scrip Code:532843**

Sub: Submission of details regarding voting results of the 27th Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

With reference to the captioned subject, please find enclosed the voting results of the 27th Annual General Meeting held on August 1, 2023 at 2:00 P.M. (IST) in the prescribed format along with consolidated Scrutinizer's Report.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Fortis Healthcare Limited**

**Murlee Manohar Jain
Company Secretary
ICSI Membership: F9598**

Encl: a/a

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.....

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY)
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) of
The Companies (Management and Administration) Rules, 2014]

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**") under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), for the purpose of scrutinizing the e-voting process which commenced on Friday, July 28, 2023 at 9:00 AM (IST) and ended on Monday, July 31, 2023 at 5:00 PM (IST) and e-voting process at the AGM which was held on Tuesday, August 01, 2023 at 2:00 PM through video conferencing / other audio visual means ("**VC/OAVM**"), on the resolutions contained in the Notice dated May 23, 2023 ("**AGM Notice**")

The Ministry of Corporate Affairs, Government of India ("**MCA**") vide its General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, respectively, and other circulars issued in this respect ("**MCA Circulars**") allowed, inter-alia, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means ("**VC/ OAVM**") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("**SEBI**") also vide its Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("**SEBI Circular**") and in compliance with provisions of the Act and Listing Regulations, physical attendance of the Members to the EGM/AGM venue is not required at a common venue and general meeting was held through VC/OAVM.

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, ("**SEBI LODR**") relating to e-voting on the resolutions contained in the AGM 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 the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the AGM Notice, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by National Securities Depositories Limited ("**NSDL**"), the authorized agency to provide e-voting facilities as appointed by the Company.

I submit my report as under:

1. In compliance with the provisions of the Act, SEBI LODR and MCA Circulars and SEBI Circulars, the 27th Annual General Meeting ("**Meeting**" or "**AGM**") of the Company was held on Tuesday, August 01, 2023 at 14:00 Hours(IST) through VC / OAVM.
2. The Company engaged NSDL as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Five (5) items mentioned in the AGM Notice. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility began on Friday, July 28, 2023 at 9:00 AM and ended on Monday July 31, 2023 at 5:00PM and e-voting during the AGM being open for 30 minutes after meeting was concluded. Further, as per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 Company enabled e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants.
3. The cut-off date for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was July 25, 2023.
4. As on the cutoff date, there were 1,37,334 Shareholders of the Company. The Notice was sent through email to shareholders whose email id was made available by the depositories and RTA Kfin Technologies Limited.
5. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. For remote e-voting and e-voting by the members at the AGM, results were unblocked by me around 15:45 PM on August 01, 2023 in the presence of two witnesses who are not in the employment of the Company, on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.
7. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

Resolution No.-1

To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year ended on March 31, 2023.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	672	619157343	99.9999
Votes received by E-voting during the AGM	4	508	0.0001
Total No. of votes	676	619157851	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	676	619157851	100
Total no of votes against the resolution	32	1814	0.0003
Total no. of votes in favour of the Resolution	644	619156037	99.9997

Therefore, the Resolution No. 1 has been approved with requisite majority.

Resolution No.-2

To declare dividend of Rs. 1/- (Rupee One) per equity share, for the financial year ended March 31, 2023.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	671	619541836	99.9999
Votes received by E-voting during the AGM	4	508	0.0001
Total No. of votes	675	619542344	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	675	619542344	100
Total no of votes against the resolution	34	1861	0.0003
Total no. of votes in favour of the Resolution	641	619540483	99.9997

Therefore, the Resolution No. 2 has been approved with requisite majority.

Resolution No.-3

To appoint Mr. Joerg Ayrle (DIN- 09128449), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	673	619541536	99.9999
Votes received by E-voting during the AGM	4	508	0.0001
Total No. of votes	677	619542044	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	677	619542044	100

Total no of votes against the resolution	84	15267419	2.4643
Total no. of votes in favour of the Resolution	593	604274625	97.5357

Therefore, the Resolution No. 3 has been approved with requisite majority.

Resolution No.-4

To appoint Mr. Heng Joo Joe Sim (DIN- 08033111) who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	672	619541506	99.9999
Votes received by E-voting during the AGM	4	508	0.0001
Total No. of votes	676	619542014	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	676	619542014	100
Total no of votes against the resolution	73	12882972	2.0794
Total no. of votes in favour of the Resolution	603	606659042	97.9206

Therefore, the Resolution No. 4 has been approved with requisite majority.

Resolution No.-5

To ratify and confirm remuneration of Cost Auditor for FY 2022-23.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	670	619541824	99.9999
Votes received by E-voting during the AGM	4	508	0.0001
Total No. of votes	674	619542332	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	674	619542332	100
Total no of votes against the resolution	35	2027	0.0003
Total no. of votes in favour of the Resolution	639	619540305	99.9997

Therefore, the Resolution No. 5 has been approved with requisite majority.

8. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 27thAGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully

MUKESH
KUMAR
AGARWAL

Digitally signed by
MUKESH KUMAR
AGARWAL
Date: 2023.08.02
20:11:55 +05'30'

Mukesh Kumar Agarwal
Mukesh Agarwal & Co.
(Practicing Company Secretaries)
M. No. F5991
CP No. 3851
UDIN: F005991E000728658
Place: New Delhi
Date: 02.08.2023

Counter sign by
Murlee Manohar Jain
(Company Secretary)

Place: Gurugram
Date: 02.08.2023

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General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	Not Listed
ISIN	INE061F01013
Name of the company	FORTIS HEALTHCARE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:54 PM

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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	23-05-2023
Date of Issuance of Report to the company	02-08-2023

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Voting results	
Record date	25-07-2023
Total number of shareholders on record date	137334
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	87
No. of resolution passed in the meeting	5
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 and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors' thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year				
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	378258178	321400496	84.9686	321400496	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		378258178	321400496	84.9686	321400496	0	100.0000
Public- Non Institutions	E-Voting	141405853	62463238	44.1730	62461424	1814	99.9971	0.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		141405853	62463238	44.1730	62461424	1814	99.9971
Total		754958148	619157851	82.0122	619156037	1814	99.9997	0.0003
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	0
Public Insitutions	0
Public - Non Insitutions	0

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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 declare dividend of Rs. 1/- (Rupee One) per equity share, for the financial year ended March 31, 2023.				
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	378258178	321784999	85.0702	321784999	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		378258178	321784999	85.0702	321784999	0	100.0000
Public- Non Institutions	E-Voting	141405853	62463228	44.1730	62461367	1861	99.9970	0.0030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		141405853	62463228	44.1730	62461367	1861	99.9970
Total		754958148	619542344	82.0631	619540483	1861	99.9997	0.0003
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Joerg Ayrl (DIN- 09128449), who retires by rotation and being eligible, offers himself for reappointment as a Director.				
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	378258178	321784999	85.0702	306519824	15265175	95.2561	4.7439
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		378258178	321784999	85.0702	306519824	15265175	95.2561
Public- Non Institutions	E-Voting	141405853	62462928	44.1728	62460684	2244	99.9964	0.0036
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		141405853	62462928	44.1728	62460684	2244	99.9964
Total		754958148	619542044	82.0631	604274625	15267419	97.5357	2.4643
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Heng Joo Joe Sim (DIN- 08033111) who retires by rotation and being eligible, offers himself for re-appointment as a Director.				
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	378258178	321784999	85.0702	308904295	12880704	95.9971	4.0029
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		378258178	321784999	85.0702	308904295	12880704	95.9971
Public- Non Institutions	E-Voting	141405853	62462898	44.1728	62460630	2268	99.9964	0.0036
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		141405853	62462898	44.1728	62460630	2268	99.9964
Total		754958148	619542014	82.0631	606659042	12882972	97.9206	2.0794
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and confirmation of remuneration of Cost Auditor.				
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	378258178	321784999	85.0702	321784999	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		378258178	321784999	85.0702	321784999	0	100.0000
Public- Non Institutions	E-Voting	141405853	62463216	44.1730	62461189	2027	99.9968	0.0032
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		141405853	62463216	44.1730	62461189	2027	99.9968
Total		754958148	619542332	82.0631	619540305	2027	99.9997	0.0003
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	0
Public Insitutions	0
Public - Non Insitutions	0