

**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

Website : www.fortishealthcare.com

FHL/SEC/STEX/2018-19**February 6, 2019**

**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
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Scrip Symbol: FORTIS**Scrip Code:532843**

Dear Sir,

Sub: Proceedings and Voting Result as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the Postal Ballot Notice dated December 31, 2018 wherein the following resolution was proposed to be passed by way of postal ballot as well as through e-voting:-

1. **Special Business** - Appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Ordinary Resolution).

Please find enclosed the results of the postal ballot in the 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.

For Fortis Healthcare Limited

SUMIT
GOEL
Digitally signed by
SUMIT GOEL
Date: 2019.02.06
12:31:36 +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

MUKESH MANGLIK
Company Secretary
Membership No: FCS: 938

The Chairman
Board of Directors
Fortis Healthcare Limited
Tower A, 3rd 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 at its meeting held on Monday 31st December 2018 had appointed me as the Scrutinizer to conduct the Postal Ballot process as per Notice of Postal Ballot dated Monday 31st December 2018 in respect of the following Special Business:

As Ordinary Resolution:

To consider and approve the appointment of M/s B S R & Co. LLP. Chartered Accountants (registration no 101248W/W-100022) as Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of M/s Deloitte Haskins & Sells LLP, Chartered Accountants.

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 Friday January 4th 2019 to its 130483 Members [96866 by email and 33617 by post/courier] whose name(s) appeared on the Register of Members of the Company and list of beneficial owners received from the Depository participants as on Friday 28th December 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. No shareholder opted for both the physical and electronic mode.



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

3. The process of electronic voting was monitored through the scrutinizer's secured link provided by KFPL.
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 and list of beneficial owners received from the Depository participants as on Friday 28th December 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 Tuesday 5th February 2019 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. The e-voting module was also disabled at the same time and date so that no e-votes could be cast thereafter.
8. No defaced or mutilated postal ballot form was found.
9. The paid up Equity Share Capital of the Company was 75,49,51,948 Equity Shares of Rs 10 each amounting to Rs. 754,95,19,480 as on Friday 28th December 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 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 resolution is as under:

Number of votes polled in favour of the said Ordinary Resolution was 482233256 [99.9944 % of the total valid polled votes].

Accordingly, the above mentioned resolution 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: 6th February 2019




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

**CONSOLIDATED RESULTS OF E-VOTING AND BALLOTS FOR POSTAL BALLOT OF FORTIS HEALTHCARE LIMITED
IN JANUARY/FEBRUARY 2019**

The total paid up Equity Share Capital of the Company as on 28th December 2018 (cut off date) was 75,49,51,948 Equity Shares of Rs 10/- each aggregating to Rs 754,95,19,480/-

Subject: Approval of the appointment of M/s B S R & Co.LLP. as Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of M/s Deloitte Haskins & Sells LLP.

Type of Resolution: Ordinary

Particulars	No of Members			No of Votes contained			%age
	E-voters	Ballots	Total	E-Votes	Ballots	Total	
[a] Total no. of e-voters/ballots	240	63	303	482199410	60855	482260265	
[b] Less: Invalid/Abstain/Partial Abstain	0	0	0	0	0	0	
[c] Net Valid votes	240	63	303	482199410	60855	482260265	100.0000%
[d] Votes in favour	228	61	289	482192746	40510	482233256	99.9944%
[e] Votes against	12	2	14	6664	20345	27009	0.0056%
Resolution passed with requisite majority							



FORTIS HEALTHCARE LIMITED							
Details as per regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements)							
Regulations 2015							
Postal Ballot January/February 2019							
Subject: Approval of the appointment of M/s B S R & Co.LLP. as Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of M/s Deloitte Haskins & Sells LLP.							
Type of Resolution: Ordinary							
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	236515598	235294117	99.4836	235294117	0	100.0000	0
[b] Public - Institutional	382281201	227808713	59.5919	227808713	0	100.0000	0.0000
[c] Public - Others	136155149	19157435	14.0703	19130426	27009	99.8590	0.1410
[d] Total	754951948	482260265	63.8796	482233256	27009	99.9944	0.0056
RESULT -%age			IN FAVOUR	99.9944			
			AGAINST	0.0056			
				100.0000			



[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	
ISIN	INE061F01013
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)	06-02-2019
Start time of the meeting	
End time of the meeting	

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

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

Scrutinizer Details

Name of the Scrutinizer	MUKESH MANGLIK
Firms Name	MUKESH MANGLIK
Qualification	CS
Membership Number	FCS938
Date of Board Meeting in which appointed	31-12-2018
Date of Issuance of Report to the company	06-02-2019

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

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

Voting results	
Record date	28-12-2018
Total number of shareholders on record date	130483
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

[← Prev](#)

Home

Validate

Resolution (1)									
Resolution required: (Ordinary / Special)									
Ordinary									
No									
Appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248w/W-100022) as Statutory Auditors of the Company to fill up the casual vacancy caused due to the									
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	99.4836	235294117	0	100.0000	0.0000	
	Poll	236515598	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	236515598	235294117	99.4836	235294117	0	100.0000	0.0000	
Public- Institutions	E-Voting		227808713	59.5919	227808713	0	100.0000	0.0000	
	Poll	382281201	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	382281201	227808713	59.5919	227808713	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		19096580	14.0256	19089916	6664	99.9651	0.0349	
	Poll	136155149	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		60855	0.0447	40510	20345	66.5681	33.4319	
	Total	136155149	19157435	14.0703	19130426	27009	99.8590	0.1410	
Total		754951948	482260265	63.8796	482233256	27009	99.9944	0.0056	
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 Institutions	
Public - Non Institutions	