

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,  
South City 1, Sector – 41, Gurgaon,  
Haryana – 122 01 (India)

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**FHL/SEC/STEX/2018-19****October 29, 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: 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 August 30, 2018 wherein the following resolution was proposed to be passed by way of postal ballot as well as through e-voting: -

1. Special Business - To Approve Amendment In Terms Of The Agreement Entered For Acquisition Of Assets Of RHT Health Trust (Special 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  
Company Secretary  
F6661**

**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 Thursday 30<sup>th</sup> August 2018 had appointed me as the Scrutinizer to conduct the Postal Ballot process as per Notice of Postal Ballot dated Thursday 30<sup>th</sup> August 2018 in respect of the following Resolution:

**Special Resolution:**

**To consider and approve amendment in terms of the agreement entered for 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 Wednesday 26<sup>th</sup> September 2018 to 137881 Members [101792 by email and 36089 by speed post/other modes] whose name(s) appeared on the Register of Members and list of Beneficial Owners as on Friday 31<sup>st</sup> August 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].

  
Fortis Healthcare



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 and list of Beneficial Owners as on Friday 31<sup>st</sup> August 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 Sunday 28<sup>th</sup> October 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 51,90,82,831 Equity Shares of Rs 10 each amounting to Rs. 519,0828310/- as on 31<sup>st</sup> August 2018 .
10. A consolidated 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 resolution is as under:

Number of votes polled in favour of the Special Resolution as mentioned in the Notice was 369761385 votes [99.9997 % 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: 29<sup>th</sup> October 2018



**MUKESH MANGLIK**

**SCRUTINIZER**

**C.O.P. No: 8476**



CONSOLIDATED SUMMARY OF VOTING RESULTS FOR POSTAL BALLOT OF FORTIS HEALTHCARE LIMITED										
SEPTEMBER - OCTOBER 2018										
Special Resolution - Amendment in terms of the agreement entered for acquisition of assets of RHT Trust										
Particulars	No of Members			No of Votes contained in			Total	Ballots	Total	%age
	E-voters	Ballots	Total	E-Votes	Ballots	Total				
[a] Total no. of e-voters/ballots	275	24	299	369728490	33890	369762380				
[b] Less: Invalid/Abstain/Partial Abstain	0	0	0	0	0	0				
[c] Net Valid votes	275	24	299	369728490	33890	369762380				100.00000%
[d] Votes in favour	268	23	291	369727800	33585	369761385				99.9997%
[e] Votes against	8	1	9	690	305	995				0.0003%
Note: One e-voter shareholder has voted partially in favour and partially against										
Resolution passed with requisite majority										



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

**Special Resolution - Amendment in terms of the agreement entered for acquisition of assets of RHT Trust**

Category	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held		No of votes		%age of votes	
			1	2	in favour	against	in favour to total votes polled	against to total votes polled
[a] Promoters/Promoter Group	3351254	0	3 [2/1*100]	0	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[b] Public - Institutional	379173726	328406109	86.6110	0	328406109	0	100.0000	0.0000
[c] Public - Others	136557851	41356271	30.2848		41355276	995	99.9976	0.0024
[d] Total	519082831	369762380	71.2338		369761385	995	99.9997	0.0003
<b>RESULT -%age</b>			<b>IN FAVOUR</b>		99.9997			
			<b>AGAINST</b>		0.0003			
					100.0000			



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### 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)	29-10-2018
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	MUKESH MANGLIK
Firms Name	MUKESH MANGLIK
Qualification	CS
Membership Number	FCS938
Date of Board Meeting in which appointed	30-08-2018
Date of Issuance of Report to the company	29-10-2018

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Voting results	
Record date	31-08-2018
Total number of shareholders on record date	137881
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
To Approve Amendment In Terms Of The Agreement Entered For Acquisition Of Assets Of RHT Health Trust									
Category	Mode of voting	Description of resolution considered	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			0	0.0000	0	0	0	0
	Poll		3351254	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	<b>Total</b>		<b>3351254</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting			328406109	86.6110	328406109	0	100.0000	0.0000
	Poll		379173726	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	<b>Total</b>		<b>379173726</b>	<b>328406109</b>	<b>86.6110</b>	<b>328406109</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting			0	0.0000	0	0	0	0
	Poll		136557851	41322381	30.2600	41321691	690	99.9983	0.0017
	Postal Ballot (if applicable)			33890	0.0248	33585	305	99.1000	0.9000
	<b>Total</b>		<b>136557851</b>	<b>41356271</b>	<b>30.2848</b>	<b>41355276</b>	<b>995</b>	<b>99.9976</b>	<b>0.0024</b>
<b>Total</b>	<b>Total</b>		<b>519082831</b>	<b>369762380</b>	<b>71.2338</b>	<b>369761385</b>	<b>995</b>	<b>99.9997</b>	<b>0.0003</b>
<b>Whether resolution is Pass or Not.</b>									
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	