

**Fortis Healthcare Limited**

Corporate Office:

Tower A, Unitech Business Park,
Block- F, South City 1, Sector-41,
Gurgaon, Haryana - 122 001 (India)

Tel : +91 124 4921 021

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E-mail : secretarial@fortishealthcare.comWebsite : www.fortishealthcare.com

FHL/SEC/STEX/RR/2015-16

May 4, 2015

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Symbol: FORTIS

Scrip Code:532843

Re: Results of Postal Ballot

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the Results of the Postal Ballot announced today i.e., Monday, May 4, 2015 at the Registered Office of the Company at 4.00 p.m.

Date of EGM (Declaration of results of Postal Ballot): May 4, 2015Total Number of members as on March 20, 2015 : 106666
(Cut-off date for reckoning the voting rights of the shareholders)

This is for your information and records.

Thanking you,

Yours Faithfully
for Fortis Healthcare Limited**Rahul Ranjan**
Company Secretary
ICSI Membership: ACS17035

Encl: as above

FORTIS HEALTHCARE LIMITED

Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)
Tel: +91 11 2682 5000, Fax: +91 11 4162 8435, CIN: L85110DL1996PLC076704

Details as per clause 35A of the Listing Agreement

Resolution No 1 - APPOINTMENT OF MR. RAVI UMESH MEHROTRA AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR

Promoter/Public	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*	330225448	330081545	99.9564	330081545	0	100.0000	0
[b] Public - Institutional	55343309	49347343	89.1659	49347343	0	100.0000	0
[c] Public - Others	77236657	15154633	19.6210	15151024	3609	99.9762	0.0238
[d] Total	462805414	394583521	85.2591	394579912	3609	99.9991	0.0009
* including Directors							
RESULT -%age		99.9991	IN FAVOUR				
		0.0009	AGAINST				
		100.0000					

Resolution No 2 - APPOINTMENT OF Ms. SHRADHA SURI MARWAH AS INDEPENDENT DIRECTOR

Promoter/Public	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*	330225448	330081545	99.9564	330081545	0	100.0000	0
[b] Public - Institutional	55343309	49347343	89.1659	49347343	0	100.0000	0
[c] Public - Others	77236657	15152307	19.6180	15148249	4058	99.9732	0.0268
[d] Total	462805414	394581195	85.2586	394577137	4058	99.9990	0.0010
* including Directors							
RESULT -%age		99.9990	IN FAVOUR				
		0.0010	AGAINST				
		100.0000					



Resolution No 3 - APPROVE ENTERING INTO RELATED PARTY TRANSACTIONS WITH SUBSIDIARIES

Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held 3 [2/1*100]	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled 6 [4/2*100]	%age of votes against to total votes polled 7 [5/2*100]
	1	2		4	5 [2-4]		
(a) Promoters/Promoter Group*	330225448	0	0	0	0	0	0
(b) Public - Institutional	55343309	49347343	89.1659	49347343	0	100.0000	0
(c) Public - Others	77236657	15152307	19.6180	15131001	21306	99.8594	0.1406
(d) Total	462805414	64499650	13.9367	64478344	21306	99.9670	0.0330
* including Directors							
RESULT -%age		99.9670	IN FAVOUR				
		0.0330	AGAINST				
		100.0000					

