

**Fortis Healthcare Limited**

Corporate Office:

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E-mail : secretarial@fortishealthcare.comWebsite : www.fortishealthcare.com**March 21, 2016****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****Dear Sir,****Sub: Submission of details regarding the voting results of Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, 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**Rahul Ranjan
Company Secretary**

Annexure I

Voting Results

Date of the AGM/EGM Postal Ballot	March 21, 2016
Total number of shareholders on record date (February 5, 2016)	108364
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION								
Ordinary resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and	E-Voting	330147048	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000



Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Total	330147048	0	0.0000	00	0	0.0000	0	0.0000	0.0000
Public-Institutions	E-Voting	53542739	42167759	78.7553	40241771	1925988	95.4325		95.4325	4.5674
	Poll		0	0.0000	00	0	0.0000		0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000		0.0000	0.0000
	Total	53542739	42167759	78.7553	40241771	1925988	95.4325		95.4325	4.5674
Public-Non Institutions	E-Voting	79434007	4976699	6.2652	4956017	20682	99.5844		99.5844	0.4155
	Poll		0	0.0000	00	0	0.0000		0.0000	0.0000
	Postal Ballot (if applicable)		50179	0.0632	47779	2400	95.2171		95.2171	4.7829
	Total	79434007	5026878	6.3284	5003796	23082	99.5408		99.5408	0.4592
	Total	463123794	47194637	85.0837	45245567	1949070	95.8701		95.8701	4.1299



MUKESH MANGLIK

Company Secretary

Membership No: FCS: 938

The Chairman,
Fortis Healthcare Limited
Escorts Heart Institute and Research Centre
Okhla Road
New Delhi - 110025

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of the Company at its meeting held on Thursday 4th February 2016, had appointed me as the Scrutinizer to conduct the Postal Ballot Process in respect of the following Resolution:

As Special Resolution:

To consider and approve entering into Related Party Transaction(s)

I submit my report as under:

1. The Company confirmed completion of the dispatch of postal ballot notices; forms and postage prepaid business reply envelopes on Tuesday 16th February 2016 [58259 by email and 50105 by courier] to its Members whose name(s) appeared on the Register of Members as on Friday, 5th February 2016.
2. The shareholders of the Company had an option to either vote through the postal ballot forms in physical mode or through the e-voting facility. Shareholders opting for e-voting facility casted their votes on the designated website <https://evoting.karvy.com> of Karvy Computershare Private Limited [KCPL]
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 the 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 of shareholders were matched with the Register of Members of the Company as on Friday, 5th February 2016. If any shareholder voted for lesser number of shares than



those held by him, the shares for which he voted only were considered for this report.

7. All postal ballot forms received up to the close of working hours i.e. 5.30 P.M. IST on Saturday, March 19th 2016 being the last date and time fixed by the Company for receipt of the forms were considered, and NONE of the envelopes containing postal ballot forms received after this date and time, were considered for the purpose of this report.
8. No defaced or mutilated ballot paper was found.
9. The paid up Equity Share Capital of the Company was 46,31,23,794 Equity Shares of Rs 10 each amounting to Rs. 463, 12, 37, 940 as on 5th February 2016.
10. A summary of the voting results in e-voting and physical mode for the 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. As the resolution was for approval of Related Party transaction(s), the Promoters/Promoter Group Companies abstained from exercising their voting rights.
12. 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 total percentage of assent votes to total valid polled votes in respect of the resolution is as under:

Number of votes polled in favour of the Special Resolution was 45245567 votes (95.8701% of total valid polled votes)

Accordingly, the above-mentioned resolution can be deemed to have been passed with requisite majority.

13. I will hand over the postal ballot forms and the related register for safe custody of the Company after signing of the minutes by the Chairman.

14. You may accordingly declare the results of the voting by Postal Ballot.

Place: NOIDA
Date: 21st March 2016




MUKESH MANGLIK
SCRUTINIZER
C.P. NO: 8476

SUMMARY OF VOTING RESULTS FOR POSTAL BALLOT OF FORTIS HEALTHCARE LIMITED					
FEBRUARY - MARCH 2016					
[A] Under E - Voting mode					
Special Resolution - APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION(S)					
Particulars	No. of Shareholders	No. of Equity Shares	Paid up Value of Equity shares [Rs]	% to net value of valid votes	
[a] Total no. of e-voters/votes	140	47144458	471444580	0	
[b] Less: Invalid/Abstain	0	0	0	100.0000%	
[c] Net Valid votes	140	47144458	471444580	95.8708%	
[d] Votes with Assent	120	45197788	451977880	4.1292%	
[e] Votes with Dissent	20	1946670	19466700		
[B] Under Physical mode					
Special Resolution - APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION(S)					
Particulars	No. of Shareholders	No. of Equity Shares	Paid up Value of Equity shares [Rs]	% to net value of valid votes	
[a] Total Postal Ballots received	86	51353	513530		
[b] Less: Invalid/Abstain/Partial Abstain	5	1174	11740	100.0000%	
[c] Net Valid votes	81	50179	501790	95.2171%	
[d] Votes with Assent	79	47779	477790	4.7829%	
[e] Votes with Dissent	2	2400	24000		
[C] Consolidated voting results [e-voting + physical mode]					
Special Resolution - APPROVAL FOR ENTERING INTO RELATED PARTY TRANSACTION(S)					
Particulars	No. of Shareholders	No. of Equity Shares	Paid up Value of Equity shares [Rs]	% to net value of valid votes	
[a] Total voters/votes	226	47195811	471958110		
[b] Less: Invalid/Abstain/Partial Abstain	5	1174	11740	100.0000%	
[c] Net Valid votes	221	47194637	471946370	95.8701%	
[d] Votes with assent	199	45245567	452455670	4.1299%	
[e] Votes with dissent	22	1949070	19490700		

