



Fortis Healthcare Limited
Support Office:
Tower A, Unitech Business Park,
Block - F, South City 1, Sector - 41,
Gurgaon, Haryana - 122001 (India)
Tel : 0124 492 1021
Fax : 0124 492 1041
Ambulance : 105010
E-mail : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

September 7, 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



Ranjan
Rahul Ranjan
Company Secretary

FORTIS HEALTHCARE LIMITED

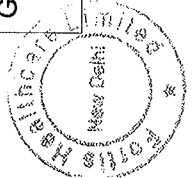
Regd. Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi - 110 025 (India)
Tel: +91-11-2682 5000, Fax: +91-11-4162 8435, CIN: L85110DL1996PLC076704

Annexure I

Voting Results

Date of the AGM/EGM Postal Ballot	September 7, 2016
Total number of shareholders on record date (July 29, 2016)	105479
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

Item No. 1	APPROVAL TO SHIFT THE REGISTERED OFFICE OF THE COMPANY FROM NATIONAL CAPITAL TERRITORY OF DELHI TO THE STATE OF PUNJAB							
Resolution required: (Ordinary/ Special)	Special resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 Promoter Group	E-voting	330141948	330073545	99.979	330073545	0	100.000	0
	Ballot							
	Postal Ballot	0	0	0.000	0	0	0.000	0
	Total	330141948	330073545	99.979	330073545	0	100.000	0



Public- Institution s	E-voting	63441945	44407414	69.997	44407414	0	100.000	0
	Post/ Postal Ballot	0	0	0.000	0	0	0.000	0
	Total	63441945	44407414	69.997	44407414	0	100.000	0
Public- Non Institution s	E-voting	69645539	63025	0.090	43824	19201	69.534	30.466
	Post/ Postal Ballot	38562	33062	85.737	31398	1664	94.967	5.033
	Total	69684101	96087	0.138	75222	20865	78.285	21.715
Total		463267994	374577046	80.855	374556181	20865	99.994	0.006



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 August 2016, had appointed me as the Scrutinizer to conduct the Postal Ballot Process in respect of the following Resolution:

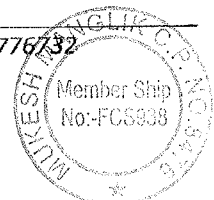
As Special Resolution:

To consider and approve shifting of Registered Office from NCT of Delhi to State of Punjab.

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 Friday 5th August 2016 [57965 by email and 47514 by post/courier] to its Members whose name(s) appeared on the Register of Members as on Friday, 29th July 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.

A - 86; Sector - 23; Noida - 201301. Email: manglikmukesh@gmail.com; Mobile: 9871776732



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, 29th July 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. 5.00 P.M. IST on Tuesday 6th September 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 463267994 Equity Shares of Rs 10 each amounting to Rs. 463, 26, 79, 940 as on 29th July 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. 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 374556181 votes (99.994% of total valid polled votes)

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

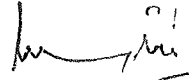


12. I will hand over the postal ballot forms and the related register for safe custody of the Company after signing of the minutes by the Chairman.

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

Place: NOIDA

Date: 7th September 2016



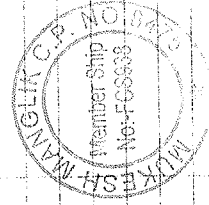
MUKESH MANGLIK

SCRUTINIZER

C.P. NO: 8476



SUMMARY OF VOTING RESULTS FOR POSTAL BALLOT OF FORTIS HEALTHCARE LIMITED						
AUGUST - SEPTEMBER 2016						
[A] Under E - Voting mode						
Special Resolution - APPROVAL FOR SHIFTING OF REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF PUNJAB						
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	193	374554046	3745540460			
[b] Less: Invalid/Abstain/Partial Abstain	3	10062	100620	100.000%		
[c] Net Valid votes	190	374543984	3745439840	99.995%		
[d] Votes with Assent	176	374524783	3745247830	0.005%		
[e] Votes with Dissent	15	19201	192010			
Note: One shareholder has voted partially "for" and partially "against"						
[B] Under Physical mode						
Special Resolution - APPROVAL FOR SHIFTING OF REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF PUNJAB						
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	97	38562	385620			
[b] Less: Invalid/Abstain/Partial Abstain	2	5500	55000	100.000%		
[c] Net Valid votes	95	33062	330620	94.967%		
[d] Votes with Assent	60	31398	313980	5.033%		
[e] Votes with Dissent	35	1664	16640			



		Page 2			
[C] Consolidated voting results [e-voting + physical mode]					
Special Resolution - APPROVAL FOR SHIFTING OF REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF PUNJAB					
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	290	374592608	3745926080		
[b] Less: Invalid/Abstain/Partial Abstain	5	15562	155620		
[c] Net Valid votes	285	374577046	3745770460	100.000%	
[d] Votes with assent	236	374556181	3745561810	99.994%	
[e] Votes with dissent	50	20865	208650	0.006%	

Note: One shareholder has voted partially "for" and partially "against"



Details as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015										
Special Resolution - APPROVAL FOR SHIFTING OF REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF PUNJAB										
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	330141948	330073545	99.979	330073545	0	100.000	0			
[b] Public - Institutional	63441945	44407414	69.997	44407414	0	100.000	0			
[c] Public - Others	69684101	96087	0.138	75222	20865	78.285	21.715			
[d] Total	463267994	374577046	80.855	374556181	20865	99.994	0.006			
RESULT - %age			IN FAVOUR	99.994						
			AGAINST	0.006						
				100.000						

