



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/RR/2018-19

August 14, 2018

**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 Extra-Ordinary General Meeting held on August 13, 2018, 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 Extra-Ordinary General Meeting held on August 13, 2018 in the prescribed format along with Scrutinizer’s report as ‘Annexure 1’.

This is for your information and records.

For Fortis Healthcare Limited

**Rahul Ranjan
Company Secretary
A17035**

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General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	
ISIN	
Name of the company	FORTIS HEALTHCARE LIMITED
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13-08-2018
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

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Scrutinizer Details

Name of the Scrutinizer	MUKESH MANGLIK
Firms Name	
Qualification	CS
Membership Number	FCS 938
Date of Board Meeting in which appointed	17-07-2018
Date of Issuance of Report to the company	14-08-2018

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Voting results	
Record date	06-08-2018
Total number of shareholders on record date	141694
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	7759
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
ISSUANCE OF EQUITY SHARES ON A PREFERENTIAL ALLOTMENT									
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		3282951	97.9619	3282951	0	100.0000	0.0000	
	Poll	3351254	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3351254	3282951	97.9619	3282951	0	100.0000	0.0000	
Public- Institutions	E-Voting		340970695	92.3572	339804515	1166180	99.6580	0.3420	
	Poll	369186896	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	369186896	340970695	92.3572	339804515	1166180	99.6580	0.3420	
Public- Non Institutions	E-Voting		42725048	29.2348	42722334	2714	99.9936	0.0064	
	Poll	146144681	2153441	1.4735	2153441	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	146144681	44378489	30.7083	44875775	2714	99.9940	0.0060	
Total	Total	518682831	389132135	75.0231	387963241	1168894	99.6996	0.3004	
Whether resolution is Pass or Not.									
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	



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Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
INCREASE OF AUTHORISED CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY									
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		3282951	97.9619	3282951	0	100.0000	0.0000	
	Poll	3351254	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	3351254	3282951	97.9619	3282951	0	100.0000	0.0000	
Public- Institutions	E-Voting		340970695	92.3572	340970695	0	100.0000	0.0000	
	Poll	369186896	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	369186896	340970695	92.3572	340970695	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		42733713	29.2407	42732106	1607	99.9962	0.0038	
	Poll	146144681	2153441	1.4735	2153441	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	146144681	44887154	30.7142	44885547	1607	99.9964	0.0036	
Total	Total	518682831	389140800	75.0248	389139193	1607	99.9996	0.0004	
Whether resolution is Pass or Not.									
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	



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Resolution (3)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
RECLASSIFICATION OF MEMBERS OF THE PROMOTER/PROMOTER GROUP TO THE PUBLIC SHAREHOLDER CATEGORY AND CLASSIFICATION OF NORTHERN TK VENTURE PTE LTD AS PROMOTER										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	(7)=[(5)/(2)]*100	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		3282951	97.9619	3282951	0	100.0000	0.0000		
	Poll	3351254	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		3351254	3282951	97.9619	3282951	0	100.0000	0.0000	
Public- Institutions	E-Voting		340970695	92.3572	340970695	0	100.0000	0.0000		
	Poll	369186896	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		369186896	340970695	92.3572	340970695	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		42733713	29.2407	42732730	983	99.9977	0.0023		
	Poll	146144681	2153441	1.4735	2153441	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		146144681	44887154	30.7142	44886171	983	99.9978	0.0022	
Total	Total	518682831	389140800	75.0248	389139817	983	99.9997	0.0003		
Whether resolution is Pass or Not.										
Yes										
Add Notes										

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



MUKESH MANGLIK
Company Secretary
Membership No: FCS: 938

CONSOLIDATED SCRUTINIZER'S REPORT

The Board of Directors
Fortis Healthcare Limited [FHL]
CIN: L85110PB1996PLC045933
Tower A , 3rd Floor, Unitech Business Park
Block F; South City – 1; Sector – 41
Gurgaon , Haryana 122001.

Dear Sir,

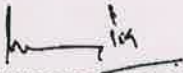
1. In terms of Regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015 and provisions of Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, I was appointed as the Scrutinizer by the circular resolution passed by the Board of Directors of FHL on Monday 17th July 2018 to the e-voting process and voting through poll for the Extra-Ordinary General Meeting [EGM] of FHL. The EGM was held on Monday 13th August 2018 at 04.00 pm at Air Force Auditorium, Subroto Park, Dhaula Kuan, New Delhi – 110010 for seeking assent or dissent of the members of FHL in respect of three resolutions as contained in the Notice dated 17th July 2018.
2. FHL had confirmed completion of dispatch of Notice of EGM and e-voting form on 19th July 2018 [38315 through post/courier and 105649 by email] to members whose names appeared on the Register of Members on Friday 13th July 2018.
3. In terms of the aforesaid Notice e-voting was open for three days from 09.00 am on Friday 10th August 2018 to 05.00 pm on Sunday 12th August 2018 and the members were required to cast their votes electronically during the said voting period ONLY conveying their assent or dissent in respect of the resolutions on the e-voting facility provided. The cut off date of members for the purpose of determining the shareholding for e-voting and physical voting was Monday 6th August 2018. The e-voting facility was not available after the said voting period.
4. After the poll was completed the ballot boxes were opened in my presence and ballots scrutinized. All ballot papers which were found defective in any manner were treated as invalid.



5. I unblocked the e-voting platform on August 13th 2018 after the completion of the polling process.
6. Based on the results made available to me, the summary of the consolidated results of e-voting and poll for each of the resolutions contained in the Notice is annexed and forms an integral part of this report. The results were:
1. Resolution no 1: Passed with requisite majority with 99.6996 % votes in favour.
 2. Resolution no 2: Passed with requisite majority with 99.9996 % votes in favour.
 3. Resolution no 3: Passed with requisite majority with 99.9997 % votes in favour.

You may declare the results accordingly.

Dated: 14th August 2018
Noida


MUKESH MANGLIK
Scrutinizer
CoP No: 8476



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**CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR EGM OF FORTIS HEALTHCARE LIMITED
HELD ON 13TH AUGUST 2018**

The total paid up Equity Share Capital of the Company as on 06.08.2018 (cut off date) was 51,86,82,831 Equity Shares of Rs 10/- each aggregating to Rs 518,6828,310

Agenda No 1

Subject: ISSUANCE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS

Type of Resolution: Special

Particulars	No of Members			No of Votes contained			%age
	E-votes	Poll	Total	E-Votes	Poll	Total	
In favour	305	75	380	385809800	2153441	387963241	99.6996
Against	19	0	19	1168894	0	1168894	0.3004
Total valid votes	324	75	399	386978694	2153441	389132135	100.0000
Abstain	3	0	3	13765	0	13765	
Total	327	75	402	386992459	2153441	389145900	

Note: One shareholder has voted partially in favour and partially against

Thus this resolution has been passed with requisite majority

Agenda No 2

Subject: INCREASE IN AUTHORISED CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Type of Resolution: Special

Particulars	No of Members			No of Votes contained			%age
	E-votes	Poll	Total	E-Votes	Poll	Total	
In favour	317	75	392	386985752	2153441	389139193	99.9996
Against	7	0	7	1607	0	1607	0.0004
Total valid votes	324	75	399	386987359	2153441	389140800	100.0000
Abstain	2	0	2	5100	0	5100	
Total	326	75	401	386992459	2153441	389145900	

Thus this resolution has been passed with requisite majority

Countersign

J. S. Srinivasan



Agenda No 3

Subject: RECLASSIFICATION OF MEMBERS OF THE PROMOTER/PROMOTER GROUP TO PUBLIC SHAREHOLDER CATEGORY AND CLASSIFICATION OF NORTHERN TK VENTURE PTE LIMITED AS PROMOTER

Type of Resolution: Ordinary

Particulars	No of Members			No of Votes contained			%
	E-votes	Poll	Total	E-Votes	Poll	Total	
In favour	317	75	392	386986376	2153441	389139817	99.9997
Against	7	0	7	983	0	983	0.0003
Total valid votes	324	75	399	386987359	2153441	389140800	100.0000
Abstain	2	0	2	5100	0	5100	
Total	326	75	401	386992459	2153441	389145900	

Thus this resolution has been passed with requisite majority

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[Handwritten Signature]



FORTIS HEALTHCARE LIMITED	
Date of the AGM/EGM	13-08-2018
Total number of shareholders on record date	141694
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	7759
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Equity Shares on a Preferential Allotment							
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	3351254	3282951	97.9619	3282951	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3282951	97.9619	3282951	0	100	0
Public- Institutions	E-Voting	369186896	340970695	92.3572	339804515	1166180	99.6579	0.3420
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		340970695	92.3572	339804515	1166180	99.658	0.342
Public- Non Institutions	E-Voting	146144681	42725048	29.2348	42722334	2714	99.9936	0.0063
	Poll		2153441	1.4735	2153441	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		44878489	30.7083	44875775	2714	99.994	0.006
Total		518682831	389132135	75.0231	387963241	1168894	99.6996	0.3004

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Resolution No.		2						
Resolution required: (Ordinary/ Special)		SPECIAL - Increase of Authorised Capital of the Company and alteration of Capital Clause of Memorandum of Association of the Company						
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	3351254	3282951	97.9619	3282951	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3282951	97.9619	3282951	0	100	0
Public- institutions	E-Voting	369186896	340970695	92.3572	340970695	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		340970695	92.3572	340970695	0	100	0
Public- Non Institutions	E-Voting	146144681	42733713	29.2407	42732106	1607	99.9962	0.0037
	Poll		2159441	1.4735	2153441	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		44887154	30.7142	44885547	1607	99.9964	0.0036
Total		518682831	389140800	75.0248	389139193	1607	99.9996	0.0004

Countersigned
[Signature]



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-classification of existing members of the promoter/promoter group of the Company as public shareholders of the Company and classification of Northern TK Venture Pte. Ltd. as promoter.							
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	3351254	3282951	97.9619	3282951	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3282951	97.9619	3282951	0	100	0
Public- institutions	E-Voting	369186896	340970695	92.3572	340970695	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		340970695	92.3572	340970695	0	100	0
Public- Non institutions	E-Voting	146144681	42733713	29.2407	42732730	983	99.9976	0.0023
	Poll		2153441	1.4735	2153441	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		44887154	30.7142	44886171	983	99.9978	0.0022
Total		518682831	389140800	75.0248	389139817	983	99.9997	0.0003

Countersigned
J. Suman

