

**Fortis Healthcare Limited**

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

Tel : 0124 492 1033

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**Emergency : 105010**

Email : [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

**FHL/SEC/2021-22**

**February 17, 2022**

**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**

**Sub: Proceedings and Voting Result under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam / Sir,

With reference to the Postal Ballot Notice dated January 7, 2022, following resolution have been approved with requisite majority through e-voting: -

- a) Approval for entering into a Material Contract by Fortis Malar Hospitals Limited, a step-down subsidiary of the Company (Special Resolution).

Please find enclosed Scrutinizer’s Report along with result of postal ballot in prescribed format.

This is for your information and records please.

Thanking you,  
Yours faithfully,  
For **Fortis Healthcare Limited**

**Sumit Goel  
Company Secretary  
Membership No. F6661**

**Encl: a/a**

# MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034  
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

## Scrutinizer Report

To,  
The Chairman  
**FORTIS HEALTHCARE LIMITED**  
CIN: L85110PB1996PLC045933  
Fortis Hospital, Sector-62, Phase-VIII,  
Mohali, Punjab 160062

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of FORTIS HEALTHCARE LIMITED ("the Company") for the purpose of scrutinizing the Postal Ballot/e-voting process in a fair and transparent manner on the resolution contained in the postal ballot notice dated January 07, 2022 ("Notice") issued in accordance with various General Circulars on account of COVID-19 including General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 10/2021 dated June 23, 2021 and General Circular no. 20/2021 dated December 8, 2021 ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

### **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on duly completed and signed postal ballot received via registered email ids [magarwalandco@gmail.com](mailto:magarwalandco@gmail.com) and [teammagarwalandco@gmail.com](mailto:teammagarwalandco@gmail.com) and verification of data and reports generated from the voting system provided by KFin Technologies Private Limited ("KFin Tech"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the voting process i.e. till 5 p.m. on February 16, 2022.

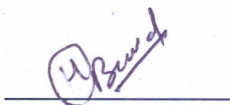


**I submit my report as under:**

1. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars and SEBI Circulars in view of COVID-19, the Company has sent the Postal Ballot Notice in electronic form only by way of an e-mail to all the members, whose e-mail ID was registered with the Company or with the Depositories and whose name appeared in the register of members/ list of beneficial owners as received from the Depositories as on Friday, January 7, 2022 ("Record Date"). The Company has completed dispatch of postal ballot notice electronically to its members on January 17, 2022. However, to facilitate the shareholders to receive the notice electronically and cast their vote electronically, the Company made the arrangement with KFin Tech, Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars.
2. The Company published an advertisement regarding electronic transmission of Postal Ballot form(s), notices etc. in English Daily "Financial Express" having countrywide circulation on January 18, 2022 and Punjabi Daily (being vernacular language of Punjab) "Rozana Spokesman" having wide circulation in Punjab on January 18, 2022.
3. The Members of the Company holding shares as on January 7, 2022 had an option to vote either through Postal Ballot form(s) by returning the duly completed and signed postal ballot via registered email ids as to reach the Scrutinizer via email at [magarwalandco@gmail.com](mailto:magarwalandco@gmail.com) and [teammagarwalandco@gmail.com](mailto:teammagarwalandco@gmail.com) on or before 05.00 P.M. on February 16, 2022 or through e-voting facility.
4. The Members of the Company holding shares as on January 7, 2022 casted their vote one-voting platform provided by KFin Tech at <https://evoting.kfintech.com/> and the e-voting was maintained by KFin Tech in electronic registry. None of the member opted for voting by returning the Postal Ballot form(s) via email.
5. The e-votes were unblocked on February 16, 2022 at 05.15 P.M. in the presence of two witnesses who are not in the employment of the Company. They have signed below for the confirmation of the same.



Ruchi Singh



Harish



6. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of KFin Tech, i.e., <https://evoting.kfintech.com>. Based on the report generated by KFin Tech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
7. For the purpose of this report, details of share holding as on cut-off date have been considered. In case of share holders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which votes have been cast, have been considered.
8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by KFin Tech, scrutinized on test-check basis, and relied upon by me as under:

**Resolution 1: Approval for entering into a Material Contract by Fortis Malar Hospitals Limited, a step-down subsidiary of the Company.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	561108717	-	561108717	99.9924
Dissent	42900	-	42900	0.0076
Total	561151617	-	561151617	100

Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as 'Annexure-A'.

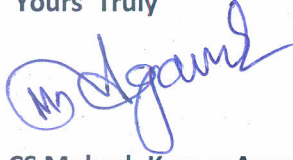
**Notes:-**

- i. Aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- ii. The figures in percentage have been rounded off to 4 decimal points.
- iii. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Sumit Goel, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.



9. The resolution shall be deemed to have been passed on February 16, 2022, being the last date of casting vote through e-voting facility.

Thanking You  
Yours' Truly



**CS Mukesh Kumar Agarwal**

**M.No.F-5991; C.P.No.:3851**  
**Proprietor–Mukesh Agarwal & co**  
**Practicing Company Secretaries**  
Date: 17/02/2022  
Place: New Delhi

**UDIN: F005991C002611781**



**Counter signed By**

**Sumit Goel**

**(Company Secretary)**  
**M.No.F-6661**  
Date: 17/02/2022  
Place: Gurugram

**Annexure-A**

**A detailed summary of the e-voting/Postal Ballot result is given here in below:**

Resolution	Mode	Ballot Recieved	Total shares	Favour		Against		Invalid		Abstain		Less Voted
	ELE	676^	561151955^	621	561108717	52	42900	0	0	6	334*	4**
	PHY	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>		<b>676</b>	<b>561151955</b>	<b>621</b>	<b>561108717</b>	<b>52</b>	<b>42900</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>334</b>	<b>4</b>

\*There were 6 (Six) shareholders holding 334 (Three Hundred and Thirty Four) Equity Shares who abstained from voting (i.e., logged on KFin Tech e-voting platform but didn't cast vote) hence, not considered for above resolution.

\*\*There was 1 (One) shareholder holding 5 (Five) equity shares, voted only for 1 (One) Equity shares in favour of resolution.

^There were 3 (Three) shareholders who partially voted in favour of resolution and partially against the resolution



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### General information about company

Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NotListed
ISIN	INE061F01013
Name of the company	Fortis Healthcare Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-02-2022
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Mukesh Agarwal
Firms Name	Mukesh Agarwal & Co.
Qualification	CS
Membership Number	5991
Date of Board Meeting in which appointed	07-01-2022
Date of Issuance of Report to the company	17-02-2022

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Voting results	
Record date	07-01-2022
Total number of shareholders on record date	165788
<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				
Description of resolution considered				Approval for entering into a Material Contract by Fortis Malar Hospitals Limited, a step-down subsidiary 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	235294117	235294117	100.0000	235294117	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		235294117	235294117	100.0000	235294117	0	100.0000
Public-Institutions	E-Voting	343042212	271382144	79.1104	271371044	11100	99.9959	0.0041
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		343042212	271382144	79.1104	271371044	11100	99.9959
Public- Non Institutions	E-Voting	176621819	54475356	30.8429	54443556	31800	99.9416	0.0584
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		176621819	54475356	30.8429	54443556	31800	99.9416
<b>Total</b>		754958148	561151617	74.3288	561108717	42900	99.9924	0.0076
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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