

FORTIS HEALTHCARE LIMITED

Regd. Off. Escorts Heart Institute And Research Centre, Okhla Road, New Delhi- 110025

Declaration of the results of Postal Ballot pursuant to Notice of Postal Ballot dated 13th January, 2011

The Board of Directors of the Company, as decided on 10th January, 2011, vide Postal Ballot Notice dated 13th January, 2011, sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001, for the following resolution:

Special Resolution under Section 21 of the Companies Act, 1956, for change of Name of the Company from “Fortis Healthcare Limited” to “Fortis Healthcare (India) Limited”

Mr. Vineet K. Chaudhary, appointed as the Scrutinizer for this process, has submitted his Report to the Company.

The result of the voting conducted through Postal Ballot on the said resolutions on the basis of the Report submitted by the Scrutinizer is as under:

Resolution: Special Resolution under Section 21 of the Companies Act, 1956, for change of Name of the Company from “Fortis Healthcare Limited” to “Fortis Healthcare (India) Limited”

Particulars	No. of Postal Ballot Forms	No. of Shares	% of Total Paid up Equity Shares
Total Postal Ballots Received	2033	33,97,56,724	83.875%
Number of Invalid Postal Ballots	179	41,21,666	1.018%
Number of Valid Postal Ballots	1854	33,56,35,058	82.857%
Votes in favour of the Resolution	1813	33,56,17,793	82.853%
Votes against the Resolution	41	17,265	0.004%

Thus the above Special Resolution for which the Postal Ballot was conducted, stands approved by the Shareholders by overwhelming majority.

Date : 21st February, 2011

Place : New Delhi