

MUKESH MANGLIK

Company Secretary

Membership No: FCS: 938

SCRUTINIZER'S REPORT

The Board of Directors
Fortis Healthcare Limited [FHL]
Regd Office: Escorts Heart Institute and Research Centre
Okhla Road
New Delhi 110025

Dear Sir,

1. In terms of Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act 2013 [the Act] read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 [the Rules], I was appointed as the Scrutinizer by FHL on 7th August 2014 to the e-voting process for seeking assent or dissent of the members of FHL in respect of fifteen resolutions as contained in the Notice dated 7th August 2014 of the Annual General Meeting [AGM] of FHL to be held on 24th September 2014.
2. FHL had completed dispatch of Notice of AGM and e-voting form on 30th August 2014 [53419 through registered post and 59274 through email] to members whose names appeared on the Register of Members on 14th August 2014.
3. In terms of the aforesaid notice e-voting was open for Three Days from 08.00 a.m. on September 17, 2014 to 10.00 p.m. on September 19, 2014 and the members were required to cast their votes electronically during the said voting period conveying their assent or dissent in respect of all the resolutions on the facility provided. The voting platform was automatically blocked at the end of the voting period.
4. I unblocked the e-voting platform on September 20, 2014 in the presence of two witnesses.
5. Based on the results made available to me, Eighty Eight Members have cast their votes on the e-voting platform and annexed to this report is the summary of the e-voting results for each of the fifteen agenda items contained in the said notice.

Date: 22nd September 2014




MUKESH MANGLIK
SCRUTINIZER
COP No: 8476

ANNEXURE FORMING INTEGRAL PART OF THE REPORT ON E-VOTING FOR AGM OF FORTIS HEALTHCARE LIMITED TO BE HELD ON 24.09.2014				
Agenda No 1				
Subject	Adoption of Accounts & Reports of the Directors and Auditors thereon			
Type of Resolution	Ordinary			
Particulars	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes	
Received	88	356711619		
[-] Less Voted		105489		
[-] Invalid	3	293		
Net Votes	85	356605837	100.0000	
Assent	83	356605287	99.9998	
Dissent	2	550	0.0002	
Total E-Votes	85	356605837	100.0000	
Agenda No 2				
Subject	Re-appointment of Mr Sunil N Godhwani			
Type of Resolution	Ordinary			
Particulars	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes	
Received	88	356711619		
[-] Invalid	3	542		
Net Votes	85	356711077	100.0000	
Assent	37	336189674	94.2471	
Dissent	48	20521403	5.7529	
Total E-Votes	85	356711077	100.0000	



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Agenda No 3	Appointment of Auditors and fixing their remuneration			
Subject	Ordinary			
Type of Resolution	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes	
Particulars	88	356711619		
Received				
[-]Invalid	5	1305154	100.0000	
Net Votes	83	355406465	99.9739	
Assent	76	355313686	0.0261	
Dissent	7	92779	100.0000	
Total E-Votes	83	355406465		
Agenda No 4				
Subject	Approval for not filling vacancy on the Board			
Type of Resolution	Ordinary			
Particulars	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes	
Received	88	356711619		
[-]Invalid	4	543	100.0000	
Net Votes	84	356711076	99.9998	
Assent	82	356710526	0.0002	
Dissent	2	550	100.0000	
Total E-Votes	84	356711076		



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Agenda No 5	Appointment of Mr Udai Dhawan as a Non Independent Nominee Director			
Subject	Ordinary			
Type of Resolution	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes	
Particulars				
Received	88	356711619		
[-]Invalid	2	400		
Net Votes	86	356711219		100.0000
Assent	82	356709959		99.9996
Dissent	4	1260		0.0004
Total E-Votes	86	356711219		100.0000
Agenda No 6	Appointment of Ms.Lynette J. H. Brown as an Independent Director			
Subject	Ordinary			
Type of Resolution	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes	
Particulars				
Received	88	356711619		
[-]Invalid	1	250		
Net Votes	87	356711369		100.0000
Assent	82	356709967		99.9996
Dissent	5	1402		0.0004
Total E-Votes	87	356711369		100.0000



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Agenda No 7	Appointment of Mr Pradeep R. Raniga as an Independent Director			
Subject	Ordinary			
Type of Resolution	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes	
Particulars	88	356711619		
Received				
[-]Invalid	1	250		
Net Votes	87	356711369		100.0000
Assent	82	356709909		99.9996
Dissent	5	1460		0.0004
Total E-Votes	87	356711369		100.0000
Agenda No 8				
Subject	Appointment of Dr Preetinder Singh Joshi as an Independent Director			
Type of Resolution	Ordinary			
Particulars	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes	
Received	88	356711619		
[-]Invalid	1	250		
Net Votes	87	356711369		100.0000
Assent	75	355229530		99.5846
Dissent	13	1481839		0.4154
Total E-Votes	87*	356711369		100.0000
Note: One shareholder has voted partially as assent and also partially as dissent				



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Agenda No 9	Appointment of Ms. Joji Sekhon Gill as an Independent Director				
Subject	Ordinary				
Type of Resolution	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes		
Particulars	88	356711619			
Received	1	250			
[-]Invalid	87	356711369	100.0000		
Net Votes	46	341784547	95.8154		
Assent	41	14926822	4.1846		
Dissent	87	356711369	100.0000		
Total E-Votes					
Agenda No 10	Appointment of Dr. Brian W. Tempest as an Independent Director				
Subject	Ordinary				
Type of Resolution	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes		
Particulars	88	356711619			
Received	1	250			
[-]Invalid	87	356711369	100.0000		
Net Votes	77	355313505	99.6081		
Assent	10	1397864	0.3919		
Dissent	87	356711369	100.0000		
Total E-Votes					



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Agenda No 13	Approval for creation of security			
Subject	Special			
Type of Resolution	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes	
Particulars	88	356711619		
Received	88	356711619	100.0000	
[-] Invalid	0	0	99.9997	
Net Votes	88	356710592	0.0003	
Assent	81	1027	100.0000	
Dissent	7			
Total E-Votes	88	356711619		
Agenda No 14				
Subject	Approval for keeping Register of Members etc at a place other than the Registered Office of the Company			
Type of Resolution	Special			
Particulars	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes	
Received	88	356711619		
[-] Invalid	0	0	100.0000	
Net Votes	88	356711619	99.9994	
Assent	79	356709647	0.0006	
Dissent	9	1972	100.0000	
Total E-Votes	88	356711619		



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Agenda No 15	Approval for issue of securities			Percentage to Total E-Votes
Subject	Type of Resolution	No. of E-Votes	No. of Shares contained in the E-Votes	
	Special			
Particulars	No. of E-Votes	No. of Shares contained in the E-Votes		Percentage to Total E-Votes
Received	88	356711619		
[-]Invalid	0	0		
Net Votes	88	356711619		100.0000
Assent	39	330175741		92.5610
Dissent	49	26535878		7.4390
Total E-Votes	88	356711619		100.0000



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MUKESH MANGLIK

Company Secretary

Membership No: FCS: 938

FORM NO MGT -13

REPORT OF SCRUTINIZER(S)

[Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules 2014]

The Chairman

Annual General Meeting [AGM] of the Equity Shareholders of
Fortis Healthcare Limited [FHL]

Held on Wednesday 24th September 2014 at PHD Chambers of
Commerce and Industry; 4/2 Siri Institutional Area; August Kranti Marg;
New Delhi 110016


Dear Sir,

I, Mukesh Manglik, Practicing Company Secretary was appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions at the aforesaid AGM submit my report as under:-

1. On completion of poll by the members of the Company, the locked ballot boxes were opened in my presence and the poll papers were diligently scrutinized and reconciled with the records of the Company/Karvy Computershare Private Limited [Registrars and Transfer Agents of the Company-(RTA)] and authorizations/proxies lodged with the Company.
2. Based on the above the RTA provided us with the voting results.
3. The poll papers, if any, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll are as per annexure which form an integral part to this report.
5. The copy of the said voting results containing the list the equity shareholders who voted on the resolutions along with the poll papers and other relevant records have been handed over to the Company Secretary of the Company for safe keeping.

Date: 24th September 2014




MUKESH MANGLIK
SCRUTINIZER
COP No: 8476



ANNEXURE FORMING INTEGRAL PART OF THE REPORT ON POLL AT AGM OF FORTIS HEALTHCARE LIMITED HELD ON 24.09.2014			
Agenda No 1			
Subject	Adoption of Accounts & Reports of the Directors and Auditors thereon		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	53	1706	92.1664
Against	1	145	7.8336
Total	54	1851	100.0000
Invalid	3	252	
Agenda No 2			
Subject	Re-appointment of Mr Sunil N Godhwani		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	53	1706	92.1664
Against	1	145	7.8336
Total	54	1851	100.0000
Invalid	3	252	

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Page 2			
Agenda No 3			
Subject	Appointment of Auditors and fixing their remuneration		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	53	1706	92.1664
Against	1	145	7.8336
Total	54	1851	100.0000
Invalid	3	252	
Agenda No 4			
Subject	Approval for not filling vacancy on the Board		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	54	1756	92.3724
Against	1	145	7.6276
Total	55	1901	100.0000
Invalid	2	202	

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Agenda No 5

Subject Appointment of Mr Udai Dhawan as a Non Independent Nominee Director

Type of Resolution

Ordinary

Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	54	1756	92.3724
Against	1	145	7.6276
Total	55	1901	100.0000
Invalid	2	202	

Agenda No 6

Subject Appointment of Ms.Lynette J. H. Brown as an Independent Director

Type of Resolution

Ordinary

Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	54	1756	92.3724
Against	1	145	7.6276
Total	55	1901	100.0000
Invalid	2	202	




Agenda No 7	Appointment of Mr Pradeep R. Raniga as an Independent Director			
Subject	Ordinary			
Type of Resolution	Ordinary			
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast	
In Favour	54	1756	92.3724	
Against	1	145	7.6276	
Total	55	1901	100.0000	
Invalid	2	202		
Agenda No 8	Appointment of Dr Preetinder Singh Joshi as an Independent Director			
Subject	Ordinary			
Type of Resolution	Ordinary			
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast	
In Favour	54	1756	92.3724	
Against	1	145	7.6276	
Total	55	1901	100.0000	
Invalid	2	202		



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Agenda No 9	Appointment of Ms. Joji Sekhon Gill as an Independent Director		
Subject	Ordinary		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	54	1756	92.3724
Against	1	145	7.6276
Total	55	1901	100.0000
Invalid	2	202	
Agenda No 10	Appointment of Dr. Brian W. Tempest as an Independent Director		
Subject	Ordinary		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	54	1756	92.3724
Against	1	145	7.6276
Total	55	1901	100.0000
Invalid	2	202	



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Agenda No 11							
Subject	Payment of Honorarium to Ms. Lynette J.H.Brown						
Type of Resolution	Special						
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast				
In Favour	54	1756	92.3724				
Against	1	145	7.6276				
Total	55	1901	100.0000				
Invalid	2	202					
Agenda No 12							
Subject	Approval of Borrowing Powers						
Type of Resolution	Special						
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast				
In Favour	54	1756	92.3724				
Against	1	145	7.6276				
Total	55	1901	100.0000				
Invalid	2	202					



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Agenda No 13	Approval for creation of security			
Subject	Approval for creation of security			
Type of Resolution		Special		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast	
In Favour	54	1756	92.3724	
Against	1	145	7.6276	
Total	55	1901	100.0000	
Invalid	2	202		
Agenda No 14	Approval for keeping of Register of Members etc at a place other than the Registered Office of the Company			
Subject	Approval for keeping of Register of Members etc at a place other than the Registered Office of the Company			
Type of Resolution		Special		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast	
In Favour	54	1756	92.3724	
Against	1	145	7.6276	
Total	55	1901	100.0000	
Invalid	2	202		



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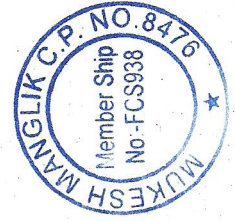
Agenda No 15					
Subject	Approval for issue of securities				
Type of Resolution		Special			
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast		
In Favour	53	1706	92.1664		
Against	1	145	7.8336		
Total	54	1851	100.0000		
Invalid	3	252			



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CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR									
AGM OF FORTIS HEALTHCARE LIMITED HELD ON 24.09.2014									
Agenda No 1									
Subject	Adoption of Accounts & Reports of the Directors and Auditors thereon								
Type of Resolution	Ordinary								
Particulars	No. of Members			No. of Votes contained in					
	E-Votes	Poll	Total	E-Votes	Poll	Total			%age
In Favour	83	53	136	356605287	1706	356606993			99.9998
Against	2	1	3	550	145	695			0.0002
Total	85	54	139	356605837	1851	356607688			100.0000
Thus this resolution has been passed with requisite majority									
Agenda No 2									
Subject	Re-appointment of Mr Sunil N Godhwani								
Type of Resolution	Ordinary								
Particulars	No. of Members			No. of Votes contained in					
	E-Votes	Poll	Total	E-Votes	Poll	Total			%age
In Favour	37	53	90	336189674	1706	336191380			94.2470
Against	48	1	49	20521403	145	20521548			5.7530
Total	85	54	139	356711077	1851	356712928			100.0000
Thus this resolution has been passed with requisite majority									



Page 2									
Agenda No 3									
Subject	Appointment of Auditors and fixing their remuneration								
Type of Resolution	Ordinary								
Particulars	No. of Members			E-Votes			No. of Votes contained in		
	E- Votes	Poll	Total	E-Votes	Poll	Total	Total	Poll	%age
In Favour	76	53	129	355313686	1706	355315392	355315392	1706	99.9739
Against	7	1	8	92779	145	92924	92924	145	0.0261
Total	83	54	137	355406465	1851	355408316	355408316	1851	100.0000
Thus this resolution has been passed with requisite majority									
Agenda No 4									
Subject	Approval for not filling vacancy on the Board								
Type of Resolution	Ordinary								
Particulars	No. of Members			E-Votes			No. of Votes contained in		
	E- Votes	Poll	Total	E-Votes	Poll	Total	Total	Poll	%age
In Favour	82	54	136	356710526	1756	356712282	356712282	1756	99.9998
Against	2	1	3	550	145	695	695	145	0.0002
Total	84	55	139	356711076	1901	356712977	356712977	1901	100.0000
Thus this resolution has been passed with requisite majority									

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M. J. Singh

Page 3									
Agenda No 5									
Subject	Appointment of Mr Udai Dhawan as a Non Independent Nominee Director								
Type of Resolution	Ordinary								
Particulars	No. of Members			No. of Votes contained in					
	E- Votes	Poll	Total	E-Votes	Poll	Total	E-Votes	Poll	%age
In Favour	82	54	136	356709959	1756	356711715	356709959	1756	99.9996
Against	4	1	5	1260	145	1405	1260	145	0.0004
Total	86	55	141	356711219	1901	356713120	356711219	1901	100.0000
Thus this resolution has been passed with requisite majority									
Agenda No 6									
Subject	Appointment of Ms.Lynette J. H. Brown as an Independent Director								
Type of Resolution	Ordinary								
Particulars	No. of Members			No. of Votes contained in					
	E- Votes	Poll	Total	E-Votes	Poll	Total	E-Votes	Poll	%age
In Favour	82	54	136	356709967	1756	356711723	356709967	1756	99.9996
Against	5	1	6	1402	145	1547	1402	145	0.0004
Total	87	55	142	356711369	1901	356713270	356711369	1901	100.0000
Thus this resolution has been passed with requisite majority									



Page 4									
Agenda No 7									
Subject	Appointment of Mr Pradeep R. Raniga as an Independent Director								
Type of Resolution	Ordinary								
Particulars	No. of Members			No. of Votes contained in					
	E- Votes	Poll	Total	E- Votes	Poll	Total	%age		
In Favour	82	54	136	356709909	1756	356711665	99.9996		
Against	5	1	6	1460	145	1605	0.0004		
Total	87	55	142	356711369	1901	356713270	100.0000		
Thus this resolution has been passed with requisite majority									
Agenda No 8									
Subject	Appointment of Dr Preetinder Singh Joshi as an Independent Director								
Type of Resolution	Ordinary								
Particulars	No. of Members			No. of Votes contained in					
	E- Votes	Poll	Total	E- Votes	Poll	Total	%age		
In Favour	75	54	129	355229530	1756	355231286	99.5845		
Against	13	1	14	1481839	145	1481984	0.4155		
Total	87*	55	142*	356711369	1901	356713270	100.0000		
* One shareholder has voted partially as assent and also partially as dissent									
Thus this resolution has been passed with requisite majority									

(Signature)



M. J. Gill

Page 5									
Agenda No 9									
Subject	Appointment of Ms. Joji Sekhon Gill as an Independent Director								
Type of Resolution	Ordinary								
Particulars	No. of Members			No. of Votes contained in					
	E- Votes	Poll	Total	E- Votes	Poll	Total	%age		
In Favour	46	54	100	341784547	1756	341786303	95.8154		
Against	41	1	42	14926822	145	14926967	4.1846		
Total	87	55	142	356711369	1901	356713270	100.0000		
Thus this resolution has been passed with requisite majority									
Agenda No 10									
Subject	Appointment of Dr. Brian W. Tempest as an Independent Director								
Type of Resolution	Ordinary								
Particulars	No. of Members			No. of Votes contained in					
	E- Votes	Poll	Total	E- Votes	Poll	Total	%age		
In Favour	77	54	131	355313505	1756	355315261	99.6081		
Against	10	1	11	1397864	145	1398009	0.3919		
Total	87	55	142	356711369	1901	356713270	100.0000		
Thus this resolution has been passed with requisite majority									

Agenda No 11

Subject Payment of Honorarium to Ms. Lynette J.H.Brown

Type of Resolution Special

Particulars	No. of Members			No. of Votes contained in			%age
	E- Votes	Poll	Total	E-Votes	Poll	Total	
In Favour	50	54	104	344548960	1756	344550716	96.5903
Against	38	1	39	12162658	145	12162803	3.4097
Total	88	55	143	356711618	1901	356713519	100.0000

Thus this resolution has been passed with requisite majority

Agenda No 12

Subject Approval of Borrowing Powers

Type of Resolution Special

Particulars	No. of Members			No. of Votes contained in			%age
	E- Votes	Poll	Total	E-Votes	Poll	Total	
In Favour	81	54	135	356710592	1756	356712348	99.9997
Against	7	1	8	1027	145	1172	0.0003
Total	88	55	143	356711619	1901	356713520	100.0000

Thus this resolution has been passed with requisite majority





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Page 8									
Agenda No 15									
Subject	Approval for issue of securities								
Type of Resolution	Special								
Particulars	No. of Members			No. of Votes contained in			Total	%	age
	E- Votes	Poll	Total	E-Votes	Poll	Total			
In Favour	39	53	92	330175741	1706	330177447	330177447	92.5610	
Against	49	1	50	26535878	145	26536023	26536023	7.4390	
Total	88	54	142	356711619	1851	356713470	356713470	100.0000	
Thus this resolution has been passed with requisite majority									