



**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](mailto:secretarial@fortishealthcare.com)  
Website : [www.fortishealthcare.com](http://www.fortishealthcare.com)

June 28, 2017

**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**

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**

  
  
**Rahul Ranjan**  
Company Secretary \*

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**FORTIS HEALTHCARE LIMITED**

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali-160062  
Tel: 0172-509600, Fax: 0172-5096002, CIN: L85110PB1996PLC045933

Annexure I

Voting Results

<b>Date of the AGM/EGM (Postal Ballot)</b>	June 28, 2017
<b>Total number of shareholders on record date (May 19, 2017)</b>	107985
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public</b>	NA

Item No. 1		<b>APPROVAL FOR INCREASE IN THE SHAREHOLDING LIMIT FOR REGISTERED FOREIGN INSTITUTIONAL INVESTORS (FIIs) FROM 24% UPTO AN AGGREGATE LIMIT OF 74% OF THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY</b>						
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	249122380	249054077	99.97	249054077	0	100.00	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	249122380	249054077	99.97	249054077	0	100.00	0



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
Public-Institutions	E-voting	174696854	101624804	58.17	101624804	0	100.00	0
	Post# Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>174696854</b>	<b>101624804</b>	<b>58.17</b>	<b>101624804</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public-Non Institutions	E-voting	93880606	22568071	24.04	22567532	539	99.99	0.01
	Post# Postal Ballot	82291	82291	100.00	76941	5350	93.50	6.50
	<b>Total</b>	<b>93962897</b>	<b>22650362</b>	<b>24.11</b>	<b>22644473</b>	<b>5889</b>	<b>99.97</b>	<b>0.03</b>
<b>Total</b>		<b>517782131</b>	<b>373329243</b>	<b>72.10</b>	<b>373323354</b>	<b>5889</b>	<b>99.99</b>	<b>0.01</b>



**MUKESH MANGLIK**

**Company Secretary**

**Membership No: FCS: 938**

The Chairman  
Board of Directors  
Fortis Healthcare Limited  
Tower A, 3<sup>rd</sup> Floor, Unitech Business Park  
Block F; South City – 1; Sector – 41  
Gurgaon , Haryana 122001.

**SCRUTINIZER'S REPORT**

Dear Sir,

The Board of Directors of the Company vide its circular resolution dated Thursday 25<sup>th</sup> May 2017 had appointed me as the Scrutinizer to conduct the Postal Ballot process as per Notice of Postal Ballot dated Thursday 25<sup>th</sup> May 2017 in respect of the following Resolution:

As Special Resolution:

To consider and approve enhancement in the ceiling on shareholding of Registered Foreign Institutional Investors [FIIs] from 24% upto an aggregate limit of 74% of the paid up Equity Share Capital of the Company

I submit my report as under:

1. The Company confirmed completion of the dispatch of postal ballot notices; forms and postage pre-paid business reply envelopes on Friday 26<sup>th</sup> May 2017 [67927 by email and 40058 by post/courier] to its Members whose name(s) appeared on the Register of Members as on Friday 19<sup>th</sup> May 2017.
2. The Shareholders of the Company had the option to either vote through the postal ballot forms in physical mode or through the e-voting facility. Shareholders opting for the 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.
4. The particulars of all postal ballot forms received from the Members in physical form have been entered in a separate register maintained for this 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 were matched with the Register of Members of the Company as on Friday 19<sup>th</sup> May 2017. If any shareholder voted for lesser number of shares than those held by him, only the shares actually voted by him were considered for this report.
7. All postal ballot forms received up to the closing of working hours i.e. 17.00 hours IST on Tuesday 27<sup>th</sup> June 2017 being the last date and time fixed by the Company for receipt of forms were considered, and NONE of the envelopes containing postal ballot forms received after this time and date were considered for this report.
8. No defaced or mutilated postal ballot form was found.
9. The paid up Equity Share Capital of the Company was 51,77,82,131 Equity Shares of Rs 10 each amounting to Rs. 517,78,21,310 as on 19<sup>th</sup> May 2017 .
10. A summary of the voting results in e-voting and physical mode for the said 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 the total percentage of assent votes to total valid polled votes in respect of the said resolution is as under:

Number of votes polled in favour of the said Special Resolution was 373323354 votes [99.9984 % of the 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 the minutes have been signed by the Chairman.
13. You may accordingly declare the results of the voting by Postal Ballot.

Place: NOIDA

Dated: 28<sup>th</sup> June 2017



MUKESH MANGLIK  
SCRUTINIZER  
C.O.P. No: 8476



SUMMARY OF VOTING RESULTS FOR POSTAL BALLOT OF FORTIS HEALTHCARE LIMITED					
MAY - JUNE 2017					
<b>[A] Under E - Voting mode</b>					
<b>Special Resolution - APPROVAL FOR ENHANCING THE CEILING ON SHAREHOLDING OF REGISTERED FOREIGN INSTITUTIONAL INVESTORS [FIIs] FROM 24% UPTO 74% OF THE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY</b>					
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	205	373247052	3732470520		
[b] Less: Invalid/Abstain/Partial Abstain	1	100	1000		
[c] Net Valid votes	204	373246952	3732469520		100.0000%
[d] Votes with Assent	194	373246413	3732464130		99.9999%
[e] Votes with Dissent	11	539	5390		0.0001%
Note: One shareholder has voted partially "for" and partially "against"					
<b>[B] Under Physical mode</b>					
<b>Special Resolution - APPROVAL FOR ENHANCING THE CEILING ON SHAREHOLDING OF REGISTERED FOREIGN INSTITUTIONAL INVESTORS [FIIs] FROM 24% UPTO 74% OF THE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY</b>					
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	63	82291	822910		
[b] Less: Invalid/Abstain/Partial Abstain	0	0	0		
[c] Net Valid votes	63	82291	822910		100.0000%
[d] Votes with Assent	61	76941	769410		93.4987%
[e] Votes with Dissent	2	5350	53500		6.5013%



				Page 2			
[C] Consolidated voting results [e-voting + physical mode]							
Special Resolution - APPROVAL FOR ENHANCING THE CEILING ON SHAREHOLDING OF REGISTERED FOREIGN INSTITUTIONAL INVESTORS [FIIs] FROM 24% UPTO 74% OF THE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY							
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	268	373329343	3733293430				
[b] Less: Invalid/Abstain/Partial Abstain	1	100	1000				
[c] Net Valid votes	267	373329243	3733292430	100.0000%			
[d] Votes with assent	255	373323354	3733233540	99.9984%			
[e] Votes with dissent	13	5889	58890	0.0016%			
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 ENHANCING THE CEILING ON SHAREHOLDING OF REGISTERED FOREIGN INSTITUTIONAL INVESTORS [FII] FROM 24% UPTO 74% OF THE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY**

Promoter/Public	No. of shares held	No. of valid votes polled	No. of votes		No. of votes against	No. of votes in favour	No. of votes		%age of votes against to total	%age of votes in favour to total
			polling to total	shares held			in favour	against		
	1	2	3 [2/1*100]	4	5 [2-4]	4	6 [4/2*100]	7 [5/2*100]		
[a] Promoters/Promoter Group	249122380	249054077	99.9726	249054077	0	100.0000	0	0		
[b] Public - Institutional	174696854	101624804	58.1721	101624804	0	100.0000	0	0		
[c] Public - Others	93962897	22650362	24.1056	22644473	5889	99.9740	0.0260			
[d] Total	517782131	373329243	72.1016	373323354	5889	99.9984	0.0016			
<b>RESULT -%age</b>			<b>IN FAVOUR</b>	99.9984						
			<b>AGAINST</b>	0.0016						
				100.0000						

