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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

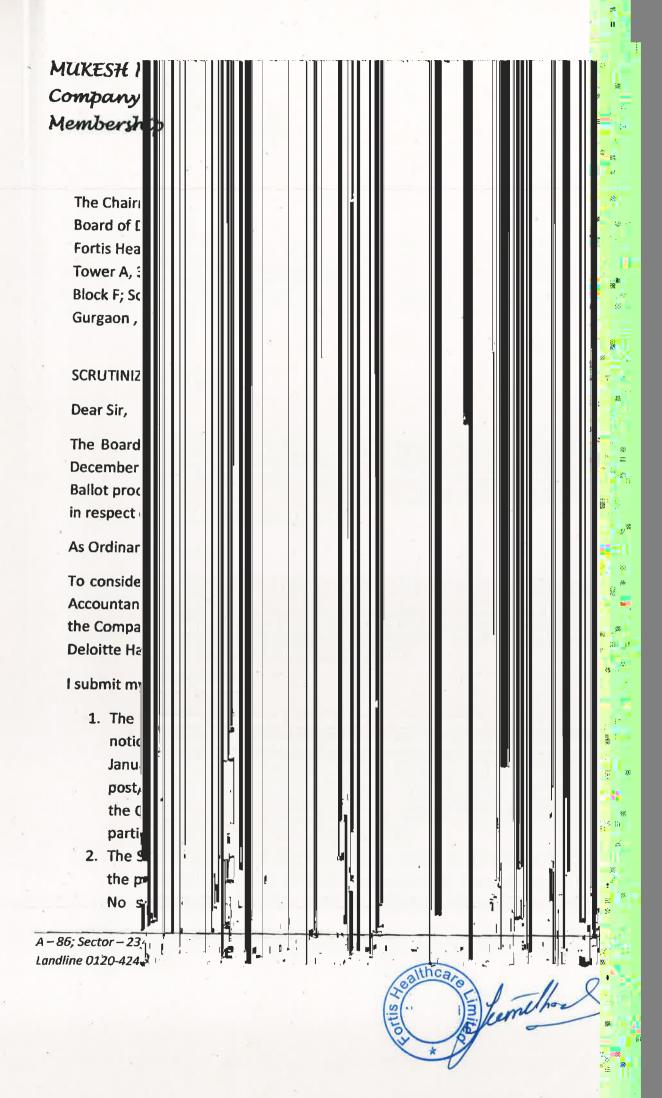
Website : www.fortishealthcare.com

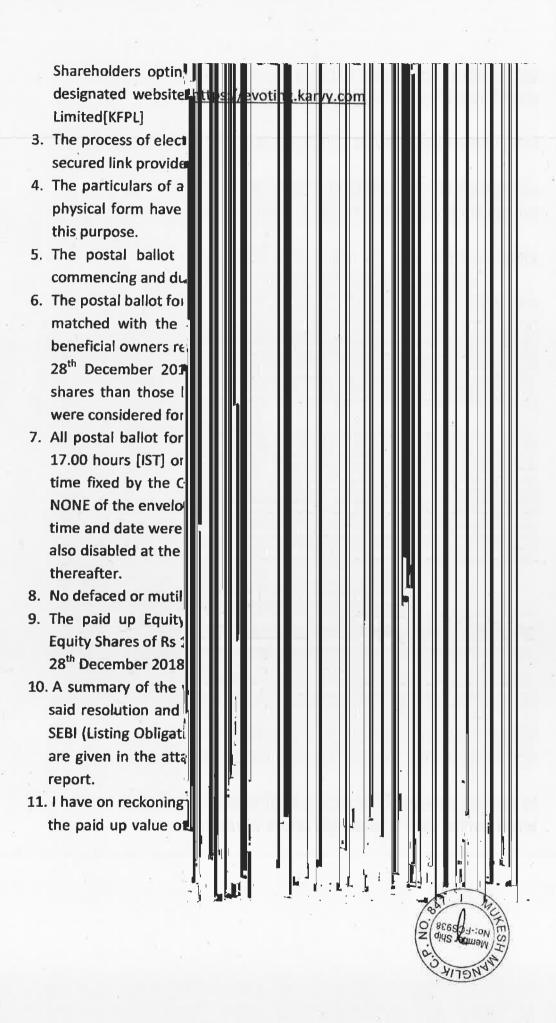
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Æ Æfb A fb A A nc A42 A312 A Α A Ac A Ac A A A Α Α A f/A Αc AA w . A 1. AAA fAN/ACA A A&A Α Α Α n 211133 A A A2123 Α A f/A) Α / A n A Afb A A Α AfBN/A Aw Α Α A A A Α A&A Α Α Α Α Α Α Afb A A f/A Ac Afbn A Α Α Α Α A A ' A 'Α ΑÃ Α Α Α Α Α Αc Α Α An j Α Α A r Α A Afb A A fb n Α Α

SUMIT GOEL Digitally signed by SUMIT GOEL Date: 2019.02.06 12:31:36 +05'30'

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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 Ordinary Resolution was 482233256 [99.9944 % of the total valid polled votes].

Accordingly, the above mentioned resolution can be deemed to have been passed with requisite majority.

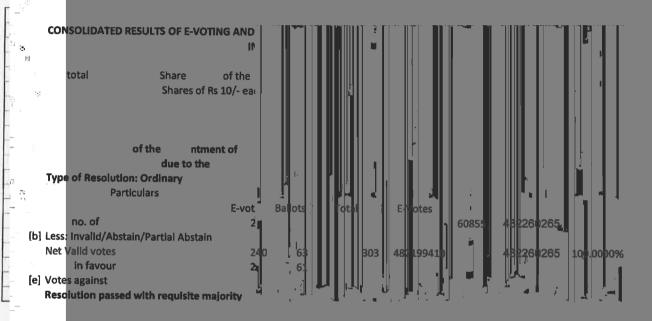
- 12. I will hand over the postal ballot forms and the related register for safe custody of the Company after the minutes have been signed by the Chairman.
- 13. You may accordingly declare the results of the voting by Postal Ballot.

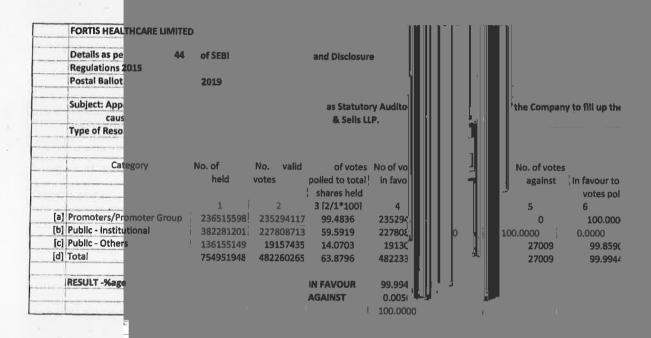
Place: NOIDA

Dated: 6th February 2019

* AICHEENH

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





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Validate

Import XML

Scrip code

NSE Symbol

MSEI Symbol

ISIN

Name of the company

Type of meeting

Date of the meeting / Date of declaration of results (in case of Postal Ballot)

Start time of the meeting

End time of the meeting

532843

FORTIS

INE061F01013

Fortis Healthcare Limited

Postal Ballot

06-02-2019

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Validate

Scrutinizer Deta	nils
Name of the Scrutinizer	MUKESH MANGLIK
Firms Name	MUKESH MANGLIK
Qualification	CS
Membership Number	FCS938
Date of Board Meeting in which appointed	31-12-2018
Date of Issuance of Report to the company	06-02-2019

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Voting results	
Record date	28-12-2018
Total number of shareholders on record date	130483
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Prev

Service Labor	· · · · · · · · · · · · · · · · · · ·	Sharper and St.	Res	Resolution (1)				
	œ e	Resolution required: (Ordinary / Special)	inary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	re interested in the agen	nda/resolution?			O _N	7 20 20 20 20 20 20 20 20 20 20 20 20 20	2
	F-1	Sescription of resolution considered	tion considered	Appointment of 100022) as Statut	Appointment of M/s B S R & Co. LLP, Charlered Accountants (Registration No. 101248w/W-100022) as Statutory Auditors of the Company to fill up the casual vacancy caused due to the	Chartered Account Company to fill up t	ants (Registration N	io. 101248w/w- aused due to the
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)	(2)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting		235294117	99,4836	235294117	0	100.0000	0.0000
Promoter and	Po	236515598	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	236515598	235294117	99,4836	235294117	0	100.0000	0.0000
	E-Voting		227808713	59,5919	227808713	0	100.0000	0.0000
Public-	Poll	382281201	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	382281201	227808713	59.5919	227808713	0	100.0000	0.0000
	E-Voting		19096580	14.0256	19089916	6664	99.9651	0.0349
Public- Non	Poll	136155149	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		60855	0.0447	40510	20345	66.5681	33.4319
	Total	136155149	19157435	14.0703	19130426	27009	99.8590	0.1410
Total	Total	754951948	482260265	63.8796	482233256	27009	99.9944	0.0056
				>	Whether resolution is Pass or Not.	Pass or Not.	λ.	Yes
					Disclosure of ne	Disclosure of notes on resolution	77	

* this fields are optional

Category

No. of Votes

Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions