

**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](mailto:secretarial@fortishealthcare.com)

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

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**FORTIS HEALTHCARE LIMITED**

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062  
Tel: 0172-5096001, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

MUKESH I  
Company  
Membership

The Chair  
Board of D  
Fortis Hea  
Tower A, 3  
Block F; Sc  
Gurgaon ,

SCRUTINIZ

Dear Sir,

The Board  
December  
Ballot proc  
in respect

As Ordinar

To conside  
Accountan  
the Compa  
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A - 86; Sector - 23  
Landline 0120-424



Shareholders optin  
designated website <https://evoting.karvy.com>  
Limited [KFPL]

3. The process of elect  
secured link provide
4. The particulars of a  
physical form have  
this purpose.
5. The postal ballot  
commencing and du
6. The postal ballot for  
matched with the  
beneficial owners re  
28<sup>th</sup> December 201  
shares than those l  
were considered for
7. All postal ballot for  
17.00 hours [IST] or  
time fixed by the C  
NONE of the envelo  
time and date were  
also disabled at the  
thereafter.
8. No defaced or mutil
9. The paid up Equity  
Equity Shares of Rs 1  
28<sup>th</sup> December 2018
10. A summary of the  
said resolution and  
SEBI (Listing Obligat  
are given in the att  
report.
11. I have on reckoning  
the paid up value of



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: 6<sup>th</sup> February 2019



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

# **CONSOLIDATED RESULTS OF E-VOTING AND**

total Share of the  
Shares of Rs 10/- ea

of the ntment of  
due to the

Type of Resolution: Ordinary  
Particulars

no. of	E-vot	Ballots	Total	E-Votes			
(b) Less: Invalid/Abstain/Partial Abstain	2				60855	482260265	
Net Valid votes	240	63	303	482199410		482260265	100.0000%
in favour	2	61					
(e) Votes against							
Resolution passed with requisite majority							

FORTIS HEALTHCARE LIMITED							
Details as per Regulations 2015		44	of SEBI		and Disclosure		
Postal Ballot		2019					
Subject: Appointment of Statutory Auditor & Sells LLP.		the Company to fill up the					
Type of Resolution							

[Home](#)[Validate](#)[Import XML](#)**Scrip code****532843****NSE Symbol****FORTIS****MSEI Symbol****ISIN****INE061F01013****Name of the company****Fortis Healthcare Limited****Type of meeting****Postal Ballot****Date of the meeting / Date of declaration of  
results (in case of Postal Ballot)****06-02-2019****Start time of the meeting****End time of the meeting****Pr**

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### Scrutinizer Details

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	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Appointment of M/s B S R &amp; Co. LLP, Chartered Accountants (Registration No. 101248w/W-100022) as Statutory Auditors of the Company to fill up the casual vacancy caused due to the

Description of resolution considered

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	236515598	235294117	99.4836	235294117	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	236515598	235294117	99.4836	235294117	0	100.0000	0.0000
Public-Institutions	E-Voting	382281201	227808713	59.5919	227808713	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	382281201	227808713	59.5919	227808713	0	100.0000	0.0000
Public-Non Institutions	E-Voting	136155149	19096580	14.0256	19089916	6664	99.9651	0.0349
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	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.

Yes

Disclosure of notes on resolution

Add Notes

\* this fields are optional

Category No. of Votes

Promoter and Promoter Group

Public Institutions

Public - Non Institutions