

FMHL/SEC/SE/BM/FEB'19

February 6, 2019

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 523696

Dear Sir,

Sub: Proceedings and Voting Result as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the Postal Ballot Notice dated December 31, 2018 wherein the following resolution was proposed to be passed by way of postal ballot as well as through e-voting: -

- 1. Special Business** - Appointment of M/s B S R & 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 resignation of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Ordinary Resolution).

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.

Yours faithfully
For **Fortis Malar Hospitals Limited**

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by SHASHANK
PORWAL
Date: 2019.02.06
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Shashank Porwal
Company Secretary
M. No. 51957

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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. No shareholder opted for both the physical and electronic mode. Shareholders opting for the e-voting facility casted their votes on the designated website <https://evoting.karvy.com> of Karvy Fintech Private Limited[KFPL]
3. The process of electronic voting was monitored through the scrutinizer's secured link provided by KFPL.
4. No postal ballot forms were received under physical mode of voting.
5. The paid up Equity Share Capital of the Company was 1,87,41,759 Equity Shares of Rs 10 each amounting to Rs. 18,74,17,590 as on Friday 28th December 2018 [excluding 30500 forfeited shares on which Rs 5/-was paid up].
6. A summary of the voting results in e-voting and physical mode [Nil] 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.
7. 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 Ordinary Resolution was 11767237 [99.9999 % of the total valid polled votes].

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

8. You may accordingly declare the results of the voting by Postal Ballot.

Place: NOIDA

Dated: 5th February 2019

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

**CONSOLIDATED RESULTS OF E-VOTING AND BALLOTS FOR POSTAL BALLOT OF FORTIS MALAR HOSPITALS LIMITED
IN JANUARY-FEBRUARY 2019**

The total paid up Equity Share Capital of the Company as on 28th December 2018 (cut off date) was 1,87,41,759* Equity Shares of Rs 10/- each aggregating to Rs 18,74,17,590/-
* excluding 30500 forfeited equity shares on which Rs5/- was paid up

Subject: Approval of the appointment of M/s B S R & Co.LLP. as Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of M/s Deloitte Haskins & Sells LLP.

Type of Resolution: Ordinary

Particulars	No of Members			No of Votes contained			%age
	E-voters	Ballots	Total	E-Votes	Ballots	Total	
[a] Total no. of e-voters/ballots	11	0	11	11772447	0	11772447	
[b] Less: Invalid/Abstain/Partial Abstain	1	0	1	5200	0	5200	
[c] Net Valid votes	10	0	10	11767247	0	11767247	100.0000%
[d] Votes in favour	9	0	9	11767237	0	11767237	99.9999%
[e] Votes against	1	0	1	10	0	10	0.0001
Resolution passed with requisite majority							



FORTIS MALAR HOSPITALS LIMITED	
Details as per regulation 44 (3) of SEBI (List Regulations 2015	
Postal Ballot January/February 2019	
Subject: Approval of the appointment of M	
caused due to the resignation of M	
Type of Resolution: Ordinary	
Category	No. of shares held
	1
[a] Promoters/Promoter Group	11752902
[b] Public - Institutional	36000
[c] Public - Others	6952857
[d] Total	18741759
RESULT -%age	

and Disclosure

B S R & Co.LLP. as Auditors of the
Deloitte Haskins & Sells LLP.

to fill the casual

No. of valid votes polled	polled to total i shares held	No of votes in favour	of	of votes in favour votes polled	of votes to total votes polled
2	3	4	5	6	7
11752402	99.9957	11752402	0	100.0000	0
	0.0000		0	0.0000	
14845	0.2135	14835	10	99.9326	0.0674
11767247	62.7862	11767237	10	99.9999	0.0001
IN FAVOUR		99.9999			
		0.0001			

Name		Address		City		State	
1	John Doe	123 Main St	Anytown	CA	90001	1	1
2	Jane Smith	456 Elm St	Anytown	CA	90001	1	1
3	Bob Johnson	789 Oak St	Anytown	CA	90001	1	1
4	Alice Brown	101 Pine St	Anytown	CA	90001	1	1
5	Charlie White	202 Pine St	Anytown	CA	90001	1	1
6	Diana Green	303 Pine St	Anytown	CA	90001	1	1
7	Frank Black	404 Pine St	Anytown	CA	90001	1	1
8	Grace Hall	505 Pine St	Anytown	CA	90001	1	1
9	Henry King	606 Pine St	Anytown	CA	90001	1	1
10	Ivy Lee	707 Pine St	Anytown	CA	90001	1	1
11	Jack Miller	808 Pine St	Anytown	CA	90001	1	1
12	Karen Wilson	909 Pine St	Anytown	CA	90001	1	1
13	Leo Taylor	1010 Pine St	Anytown	CA	90001	1	1
14	Mia Adams	1111 Pine St	Anytown	CA	90001	1	1
15	Noah Baker	1212 Pine St	Anytown	CA	90001	1	1
16	Olivia Clark	1313 Pine St	Anytown	CA	90001	1	1
17	Peter Evans	1414 Pine St	Anytown	CA	90001	1	1
18	Quinn Foster	1515 Pine St	Anytown	CA	90001	1	1
19	Rachel Gibson	1616 Pine St	Anytown	CA	90001	1	1
20	Samuel Hill	1717 Pine St	Anytown	CA	90001	1	1
21	Tina Young	1818 Pine St	Anytown	CA	90001	1	1
22	Uma Reed	1919 Pine St	Anytown	CA	90001	1	1
23	Victor Scott	2020 Pine St	Anytown	CA	90001	1	1
24	Wendy Turner	2121 Pine St	Anytown	CA	90001	1	1
25	Xavier Phillips	2222 Pine St	Anytown	CA	90001	1	1
26	Yara Campbell	2323 Pine St	Anytown	CA	90001	1	1
27	Zoe Parker	2424 Pine St	Anytown	CA	90001	1	1
28	Adam Bell	2525 Pine St	Anytown	CA	90001	1	1
29	Bella Ross	2626 Pine St	Anytown	CA	90001	1	1
30	Carl Green	2727 Pine St	Anytown	CA	90001	1	1
31	Dora King	2828 Pine St	Anytown	CA	90001	1	1
32	Ethan Lee	2929 Pine St	Anytown	CA	90001	1	1
33	Fiona White	3030 Pine St	Anytown	CA	90001	1	1
34	Gavin Black	3131 Pine St	Anytown	CA	90001	1	1
35	Hannah Hall	3232 Pine St	Anytown	CA	90001	1	1
36	Ian King	3333 Pine St	Anytown	CA	90001	1	1
37	Jessica Lee	3434 Pine St	Anytown	CA	90001	1	1
38	Kyle White	3535 Pine St	Anytown	CA	90001	1	1
39	Laura Black	3636 Pine St	Anytown	CA	90001	1	1
40	Mark Hall	3737 Pine St	Anytown	CA	90001	1	1
41	Nancy King	3838 Pine St	Anytown	CA	90001	1	1
42	Oscar Lee	3939 Pine St	Anytown	CA	90001	1	1
43	Pamela White	4040 Pine St	Anytown	CA	90001	1	1
44	Quinn Black	4141 Pine St	Anytown	CA	90001	1	1
45	Rachel Hall	4242 Pine St	Anytown	CA	90001	1	1
46	Samuel King	4343 Pine St	Anytown	CA	90001	1	1
47	Tina Lee	4444 Pine St	Anytown	CA	90001	1	1
48	Uma White	4545 Pine St	Anytown	CA	90001	1	1
49	Victor Black	4646 Pine St	Anytown	CA	90001	1	1
50	Wendy Hall	4747 Pine St	Anytown	CA	90001	1	1
51	Xavier King	4848 Pine St	Anytown	CA	90001	1	1
52	Yara Lee	4949 Pine St	Anytown	CA	90001	1	1
53	Zoe White	5050 Pine St	Anytown	CA	90001	1	1
54	Adam Black	5151 Pine St	Anytown	CA	90001	1	1
55	Bella Hall	5252 Pine St	Anytown	CA	90001	1	1
56	Carl King	5353 Pine St	Anytown	CA	90001	1	1
57	Dora Lee	5454 Pine St	Anytown	CA	90001	1	1
58	Ethan White	5555 Pine St	Anytown	CA	90001	1	1
59	Fiona Black	5656 Pine St	Anytown	CA	90001	1	1
60	Gavin Hall	5757 Pine St	Anytown	CA	90001	1	1
61	Hannah King	5858 Pine St	Anytown	CA	90001	1	1
62	Ian Lee	5959 Pine St	Anytown	CA	90001	1	1
63	Jessica White	6060 Pine St	Anytown	CA	90001	1	1
64	Kyle Black	6161 Pine St	Anytown	CA	90001	1	1
65	Laura Hall	6262 Pine St	Anytown	CA	90001	1	1
66	Mark King	6363 Pine St	Anytown	CA	90001	1	1
67	Nancy Lee	6464 Pine St	Anytown	CA	90001	1	1
68	Oscar White	6565 Pine St	Anytown	CA	90001	1	1
69	Pamela Black	6666 Pine St	Anytown	CA	90001	1	1
70	Quinn Hall	6767 Pine St	Anytown	CA	90001	1	1
71	Rachel King	6868 Pine St	Anytown	CA	90001	1	1
72	Samuel Lee	6969 Pine St	Anytown	CA	90001	1	1
73	Tina White	7070 Pine St	Anytown	CA	90001	1	1
74	Uma Black	7171 Pine St	Anytown	CA	90001	1	1
75	Victor Hall	7272 Pine St	Anytown	CA	90001	1	1
76	Wendy King	7373 Pine St	Anytown	CA	90001	1	1
77	Xavier Lee	7474 Pine St	Anytown	CA	90001	1	1
78	Yara White	7575 Pine St	Anytown	CA	90001	1	1
79	Zoe Black	7676 Pine St	Anytown	CA	90001	1	1
80	Adam Hall	7777 Pine St	Anytown	CA	90001	1	1
81	Bella King	7878 Pine St	Anytown	CA	90001	1	1
82	Carl Lee	7979 Pine St	Anytown	CA	90001	1	1
83	Dora White	8080 Pine St	Anytown	CA	90001	1	1
84	Ethan Black	8181 Pine St	Anytown	CA	90001	1	1
85	Fiona Hall	8282 Pine St	Anytown	CA	90001	1	1
86	Gavin King	8383 Pine St	Anytown	CA	90001	1	1
87	Hannah Lee	8484 Pine St	Anytown	CA	90001	1	1
88	Ian White	8585 Pine St	Anytown	CA	90001	1	1
89	Jessica Black	8686 Pine St	Anytown	CA	90001	1	1
90	Kyle Hall	8787 Pine St	Anytown	CA	90001	1	1
91	Laura King	8888 Pine St	Anytown	CA	90001	1	1
92	Mark Lee	8989 Pine St	Anytown	CA	90001	1	1
93	Nancy White	9090 Pine St	Anytown	CA	90001	1	1
94	Oscar Black	9191 Pine St	Anytown	CA	90001	1	1
95	Pamela Hall	9292 Pine St	Anytown	CA	90001	1	1
96	Quinn King	9393 Pine St	Anytown	CA	90001	1	1
97	Rachel Lee	9494 Pine St	Anytown	CA	90001	1	1
98	Samuel White	9595 Pine St	Anytown	CA	90001	1	1
99	Tina Black	9696 Pine St	Anytown	CA	90001	1	1
100	Uma Hall	9797 Pine St	Anytown	CA	90001	1	1

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General information about company

Scrip code	523696
NSE Symbol	
MSEI Symbol	
ISIN	INE842B01015
Name of the company	FORTIS MALAR HOSPITALS 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	

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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	05-02-2019

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Voting results	
Record date	28-12-2018
Total number of shareholders on record date	23983
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

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Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of M/s B S R & 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				
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	
Promoter and Promoter Group	E-Voting		11752402	$(3) = [(2)/(1)] * 100$	11752402	0	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$	0.0000
	Poll	11752902	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	11752902	11752402	99.9957	11752402	0	100.0000	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	36000	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	36000	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		14845	0.2135	14835	10	99.9326	0.0674	
	Poll	6952857	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	6952857	14845	0.2135	14835	10	99.9326	0.0674	
Total	Total	18741759	11767247	62.7862	11767237	10	99.9999	0.0001	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	