

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)
Tel : 0124 492 1033
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Emergency : 105010
Email : secretarial@fortishealthcare.com
Website : www.fortishealthcare.com

January 23, 2026

FHL/SEC/2025-26

The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS

BSE Limited
Scrip Code:532843

Sub: Proceedings and Voting Result under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

We refer to our letter dated December 23, 2025, pertaining to the Postal Ballot Notice dated December 19, 2025, following resolution has been approved with requisite majority through e-voting:

1. To consider appointment of Mr. Mohd Shahazwan Bin Mohd Harris (DIN: 08465456) as a Non-Independent & Non-Executive Director of the Company, Liable to retire by rotation

Please find enclosed Scrutinizer's Report along with result of postal ballot in prescribed format.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Fortis Healthcare Limited

Satyendra Chauhan
Company Secretary & Compliance Officer
ICSI Membership: A14783

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-4692222, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : [magarwalandco@gmail.com](mailto:agarwalandco@gmail.com)

Scrutinizer Report

To,

The Chairman

FORTIS HEALTHCARE LIMITED

CIN: L85110PB1996PLC045933

Fortis Hospital, Sector-62, Phase-VIII, Mohali, Punjab 160062

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of Fortis Healthcare Limited ("the Company") for the purpose of scrutinizing the Postal Ballot/e-voting process in a fair and transparent manner on the resolution contained in the postal ballot notice dated December 19, 2025 ("Notice") issued in accordance with various General Circulars Nos. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/DDHS/P/CIR/2023/0164 dated 12th May, 2020, 15th January, 2021, 5th January, 2023 and 6th October, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on duly completed and signed postal ballot received, if any, via registered email id [magarwalandco@gmail.com](mailto:agarwalandco@gmail.com) and verification of data and reports generated from the voting system provided by KFin Technologies Limited ("KFinTech") (Formerly known as KFin Technologies Private Limited), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. (IST) on Thursday, January 22, 2026.

I submit my report asunder:

1. In compliance with the provisions of the Act, LODR and MCA Circulars and SEBI Circulars, the Company has sent the Postal Ballot Notice in electronic form only by way of an e-mail to all the members, whose e-mail ID was registered with the Company or with the Depositories and whose name appeared in the

register of members/ list of beneficial owners as received from the Depositories as on Friday, December 19, 2025 ("Record Date/ Cut-off date"). The Company has completed dispatch of postal ballot notice electronically to its members on Tuesday, December 23, 2025. However, to facilitate the shareholders to receive the notice electronically and cast their vote electronically, the Company made the arrangement with KFin Tech, Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars.

2. The Company had published an advertisement regarding electronic transmission of Postal Ballot notice, form(s) etc. in English Daily "Financial Express" all editions and having countrywide circulation on December 24, 2025 and Punjabi Daily (being vernacular language of Punjab)"Rozana Spokesman" having wide circulation in Punjab on December 24, 2025.
3. The Members of the Company holding shares as on December 19, 2025 had an option to vote either through Postal Ballot form(s) by returning the duly completed and signed postal ballot form via registered email ids as to reach the Scrutinizer via email at magarwalandco@gmail.com or electronically through e-voting facility on or before 05.00 P.M. on Thursday January 22, 2026 through e-voting facility.
4. The Members of the Company holding shares as on December 19, 2025 casted their vote one-voting platform provided by KFin Tech at <https://evoting.kfintech.com> and the e-voting was maintained by KFin Tech in electronic registry. One member opted for voting by returning the Postal Ballot form(s) via email.
5. The e-votes were unblocked on January 22, 2026 at 17:18 P.M. in the presence of two witnesses who are not in the employment of the Company.
6. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of KFinTech, i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.
7. For the purpose of this report, details of shareholding as on cut-off date have been considered. In the case of shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which votes have been cast, have been considered.
8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by KFinTech, scrutinized on test-check basis, and relied upon by me as under:

Resolution 1:

To consider appointment of Mr. Mohd Shahazwan Bin Mohd Harris (DIN: 08465456) as a Non-Independent & Non-Executive Director of the Company, Liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	415485551	235295895	650781446	99.3929
Dissent	3975127	-	3975127	0.6071
Total	419460678	235295895	654756573	100

Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as 'Annexure-A'.

Notes:-

- i. Aforesaid resolution contained in the Notice were passed with requisite majority, as the case maybe, by the Members of the Company as specified under the Act and LODR.
 - ii. The figures in percentage have been rounded off to 4 decimal points.
 - iii. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Satyendra Chauhan, Company Secretary & Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
9. The resolution shall be deemed to have been passed on January 22, 2026, being the last date of casting vote.

Thanking You

Yours' Truly

Counter signed By

CS Mukesh Kumar Agarwal

**M.No.F-5991; C.P. No.:3851
Proprietor—Mukesh Agarwal & co
Practicing Company Secretaries
Date: 23.01.2026
Place: New Delhi
UDIN: F005991G003466272**

Satyendra Chauhan

**(Company Secretary)
M.No.A-14783**

**Date: 23.01.2026
Place: Gurugram**

A detailed summary of the e-voting/Postal Ballot result is given herein below:

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
1	ELE	^1313	420396121	1138	415485551	165	3975127	0	0	*19	134874	#800569
	PHY	1	235295895	1	235295895	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1314	655692016	1139	650781446	165	3975127	0	0	19	134874	800569

^ There were 9 (Nine) shareholder who partially voted in favour of resolution and partially against the resolution.

*There were 19 (Nineteen) shareholders holding 134874 (One Lac Thirty Four Thousand Eight Hundred and Seventy Four) Equity Shares who abstained from voting hence, not considered for above resolution.

There were 11 (Eleven) shareholders holding 3084310 (Thirty Lacs Eighty Four Thousand Three Hundred and Ten) Equity shares, voted only for 2283741 (Twenty Two Lacs Eighty Three Thousand Seven Hundred and Forty One) Equity shares.

General information about company	
Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NOTLISTED
ISIN	INE061F01013
Name of the company	Fortis Healthcare Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Mukesh Agarwal
Firms Name	M/s Mukesh Agarwal & Co.
Qualification	CS
Membership Number	F5991
Date of Board Meeting in which appointed	19-12-2025
Date of Issuance of Report to the company	23-01-2026

Voting results	
Record date	19-12-2025
Total number of shareholders on record date	237510
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	

Resolution(1)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To consider appointment of Mr. Mohd Shahazwan Bin Mohd Harris (DIN: 08465456) as a Non-Independent & Non-Executive Director of the Company, Liable to retire by rotation							
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	235295895	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		235295895	100	235295895	0	100	0
	Total	235295895	235295895	100	235295895	0	100	0
Public- Institutions	E-Voting	421096628	379699808	90.1693	375737074	3962734	98.9564	1.0436
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	421096628	379699808	90.1693	375737074	3962734	98.9564	1.0436
Public- Non Institutions	E-Voting	98565625	39760870	40.3395	39748477	12393	99.9688	0.0312
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	98565625	39760870	40.3395	39748477	12393	99.9688	0.0312
Total		754958148	654756573	86.7275	650781446	3975127	99.3929	0.6071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

