

September 5, 2014

FMHL/SEC/SE/AGM/SEPT'14

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

Security Code: 523696

Sub: Result of e-voting / Poll w.r.t. Annual General Meeting dated September 5, 2014

Dear Sir

Please find attached herewith results of e-voting / Poll w.r.t. Annual General Meeting dated September 5, 2014, in terms of Clause 35A of the Listing Agreement.

Kindly take the above information on record.

Thanking you,

For Fortis Malar Hospitals Limited


Sumit Goel
Company Secretary
FCS 6661



NAME: FORTIS MALAR HOSPITALS LTD

SLNO	DESCRIPTION					
A	DATE OF AGM		05-09-2014			
B	BOOK CLOSURE DATE		23-08-2014 TO 05-09-2014 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		14948			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		1848			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	0	1	1	11752402	63.20447
	PUBLIC	1756	91	1847	66202	0.35603
	TOTAL	1756	92	1848	11818604	63.56050

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Resolution No.	Category	Shares Held (1)	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
1	Promoter and Promoter Group	11752402	11752402	100	11752402	0	100	0
1	Public - Institutional Holders	108200	0	0	0	0	0	0
1	Public-Others	6733657	1078820	16.0213	1078740	80	99.9925	0.0074
1	Total	18594259	12831222		12831142	80		
2	Promoter and Promoter Group	11752402	11752402	100	11752402	0	100	0
2	Public - Institutional Holders	108200	0	0	0	0	0	0
2	Public-Others	6733657	1078820	16.0213	1078215	605	99.9439	0.056
2	Total	18594259	12831222		12830617	605		
3	Promoter and Promoter Group	11752402	11752402	100	11752402	0	100	0
3	Public - Institutional Holders	108200	0	0	0	0	0	0
3	Public-Others	6733657	1078820	16.0213	1078265	555	99.9485	0.0514
3	Total	18594259	12831222		12830667	555		
4	Promoter and Promoter Group	11752402	11752402	100	11752402	0	100	0
4	Public - Institutional Holders	108200	0	0	0	0	0	0
4	Public-Others	6733657	1078820	16.0213	1078740	80	99.9925	0.0074
4	Total	18594259	12831222		12831142	80		
5	Promoter and Promoter Group	11752402	11752402	100	11752402	0	100	0
5	Public - Institutional Holders	108200	0	0	0	0	0	0
5	Public-Others	6733657	1078820	16.0213	1078265	555	99.9485	0.0514
5	Total	18594259	12831222		12830667	555		
6	Promoter and Promoter Group	11752402	11752402	100	11752402	0	100	0
6	Public - Institutional Holders	108200	0	0	0	0	0	0
6	Public-Others	6733657	1078820	16.0213	1078465	355	99.967	0.0329
6	Total	18594259	12831222		12830867	355		
7	Promoter and Promoter Group	11752402	11752402	100	11752402	0	100	0
7	Public - Institutional Holders	108200	0	0	0	0	0	0
7	Public-Others	6733657	1078820	16.0213	1078215	605	99.9439	0.056
7	Total	18594259	12831222		12830617	605		



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Resolution No.	Category	Shares Held (1)	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
8	Promoter and Promoter Group	11752402	11752402	100	11752402	0	100	0
8	Public - Institutional Holders	108200	0	0	0	0	0	0
8	Public-Others	6733657	1078820	16.0213	1078465	355	99.967	0.0329
8	Total	18594259	12831222		12830867	355		
9	Promoter and Promoter Group	11752402	11752402	100	11752402	0	100	0
9	Public - Institutional Holders	108200	0	0	0	0	0	0
9	Public-Others	6733657	1078820	16.0213	1078265	555	99.9485	0.0514
9	Total	18594259	12831222		12830667	555		
10	Promoter and Promoter Group	11752402	11752402	100	11752402	0	100	0
10	Public - Institutional Holders	108200	0	0	0	0	0	0
10	Public-Others	6733657	1078270	16.0131	1077714	556	99.9484	0.0515
10	Total	18594259	12830672		12830116	556		
11	Promoter and Promoter Group	11752402	11752402	100	11752402	0	100	0
11	Public - Institutional Holders	108200	0	0	0	0	0	0
11	Public-Others	6733657	1078820	16.0213	1078512	308	99.9714	0.0285
11	Total	18594259	12831222		12830914	308		
12	Promoter and Promoter Group	11752402	11752402	100	11752402	0	100	0
12	Public - Institutional Holders	108200	0	0	0	0	0	0
12	Public-Others	6733657	1078820	16.0213	1078287	533	99.9505	0.0494
12	Total	18594259	12831222		12830689	533		
13	Promoter and Promoter Group	11752402	11752402	100	11752402	0	100	0
13	Public - Institutional Holders	108200	0	0	0	0	0	0
13	Public-Others	6733657	1078820	16.0213	1078538	282	99.9738	0.0261
13	Total	18594259	12831222		12830940	282		


