

**MUKESH MANGLIK**

**Company Secretary**

**Membership No: FCS: 938**

**CONSOLIDATED SCRUTINIZER'S REPORT**

The Chairman  
Fortis Malar Hospitals Limited [FMHL]  
CIN: L85110DL1989PLC276986  
Regd. Office: Escorts Heart Institute and Research Centre  
Okhla Road  
New Delhi 110025

Dear Sir,

1. In terms of Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, I was appointed as the Scrutinizer by FMHL on 30th July 2015 to the e-voting process and voting through poll for seeking assent or dissent of the members of FMHL in respect of the resolutions as contained in the Notice dated 30<sup>th</sup> July 2015 of the Annual General Meeting [AGM] of FMHL held on 23<sup>rd</sup> September 2015 at PHD Chamber of Commerce and Industry, August Kranti Marg, New Delhi – 110016.
2. FMHL had completed dispatch of Notice of AGM and e-voting form on 24<sup>th</sup> August 2015 [13354 through registered post and 3436 through email] to members whose names appeared on the Register of Members on 14th August 2015.
3. In terms of the aforesaid notice e-voting was open for three Days from 09.00 a.m. on September 20, 2015 to 05.00 p.m. on September 22, 2015 and the members were required to cast their votes electronically during the said voting period conveying their assent or dissent in respect of all the resolutions on the e-voting facility provided. The cut-off date for the purpose of e-voting and physical voting was September 16, 2015. The e-voting facility was not available after the end of the said voting period.
4. After the poll was completed, the ballot boxes were opened in my presence and ballots scrutinized. All ballots which were found defective in any manner were treated as invalid.
5. I unblocked the e-voting platform on September 23, 2015 in the presence of two witnesses after the completion of the polling process.
6. Based on the results made available to me, the summary of the consolidated results of e-voting and poll for each of the seven agenda items contained in the said notice is annexed and forms an integral part of this report.

Date: 23<sup>rd</sup> September 2015



  
**MUKESH MANGLIK**  
**SCRUTINIZER**  
**COP No: 8476**



**Certified True Copy**

CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR  
AGM OF FORTIS MALAR HOSPITALS LIMITED  
HELD ON 23.09.2015

Agenda No 1

Subject	Adoption of Accounts & Reports of the Directors and Auditors thereon						
	Type of Resolution		Ordinary				
Particulars	No. of Members		No. of Votes contained in		%age		
	E-Votes	Poll	Total	E-Votes		Poll	
In Favour	13	14	27	12659804	58	12659862	100.0000
Against	0	0	0	0	0	0	0.0000
<b>Total</b>	<b>13</b>	<b>14</b>	<b>27</b>	<b>12659804</b>	<b>58</b>	<b>12659862</b>	<b>100.0000</b>
Thus this resolution has been passed with requisite majority							

Agenda No 2

Subject	Re-appointment of Dr. Nithya Ramamurthy						
	Type of Resolution		Ordinary				
Particulars	No. of Members		No. of Votes contained in		%age		
	E-Votes	Poll	Total	E-Votes		Poll	
In Favour	12	14	26	11754027	58	11754085	99.9966
Against	1	0	1	400	0	400	0.0034
<b>Total</b>	<b>13</b>	<b>14</b>	<b>27</b>	<b>11754427</b>	<b>58</b>	<b>11754485</b>	<b>100.0000</b>
One Shareholder Abstained from voting							
*One shareholder has voted partially for assent and partially for dissent							
Thus this resolution has been passed with requisite majority							



**Certified True Copy**



CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR  
AGM OF FORTIS MALAR HOSPITALS LIMITED  
HELD ON 23.09.2015

  
**Certified True Copy**

Agenda No 3

Subject	Declaration of Final Dividend		No. of Members		No. of Votes contained in		Total	%age
	Ordinary		Poll	Total	Poll	Total		
Particulars	E-Votes		Poll	Total	E-Votes			
In Favour	13		14	27	12659804		58	12659862
Against	0		0	0	0		0	0
Total	13		14	27	12659804		58	12659862

Thus this resolution has been passed with requisite majority

Agenda No 4

Subject	Appointment of Auditors and fixing their remuneration		No. of Members		No. of Votes contained in		Total	%age
	Ordinary		Poll	Total	Poll	Total		
Particulars	E-Votes		Poll	Total	E-Votes			
In Favour	13		14	27	12659504		58	12659562
Against	1		0	1	300		0	300
Total	13		14	27	12659804		58	12659862

\*One shareholder has voted partially for assent and partially for dissent  
Thus this resolution has been passed with requisite majority



CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR  
AGM OF FORTIS MALAR HOSPITALS LIMITED  
HELD ON 23.09.2015

Agenda No 5

Subject	Appointment of Mr Daljit Singh as an Independent Director		Type of Resolution		No. of Members		No. of Votes contained in		Total	%age
	Ordinary		Poll		E-Votes	Poll	E-Votes	Poll		
In Favour	13	14	27		12659604	58			12659662	99.9984
Against	1	0	1		200	0			200	0.0016
Total	13	14	27		12659804	58			12659862	100.0000
*One shareholder has voted partially for assent and partially for dissent										
Thus this resolution has been passed with requisite majority										

Agenda No 6

Subject	Appointment of Mr Karthik Rajagopal as an Independent Director		Type of Resolution		No. of Members		No. of Votes contained in		Total	%age
	Ordinary		Poll		E-Votes	Poll	E-Votes	Poll		
In Favour	13	14	27		12659604	58			12659662	99.9984
Against	1	0	1		200	0			200	0.0016
Total	13	14	27		12659804	58			12659862	100.0000
*One shareholder has voted partially for assent and partially for dissent										
Thus this resolution has been passed with requisite majority										



  
Certified True Copy

CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR  
 AGM OF FORTIS MALAR HOSPITALS LIMITED  
 HELD ON 23.09.2015

Agenda No. 7

Subject	Ratification and confirmation of remuneration to Cost Auditors		No. of Votes contained in		Total	%age
	Type of Resolution	Ordinary	E-Votes	Poll		
Particulars	No. of Members		E-Votes	Poll	Total	%age
In Favour	13	14	12659504	58	12659562	99.9976
Against	1	0	300	0	300	0.0024
Total	13	14	12659804	58	12659862	100.0000
*One shareholder has voted partially for assent and partially for dissent						
Thus this resolution has been passed with requisite majority						

  
**Certified True Copy**

