

NAME: **FORTIS MALAR HOSPITALS LTD**

SNO.	DESCRIPTION					
A	DATE OF AGM		23-09-2015			
B	BOOK CLOSURE DATE / RECORD DATE		16-09-2015 TO 23-09-2015 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		18286			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		2875			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	1	0	1	11752402	63.20447
	PUBLIC	2849	25	2874	9454	0.05084
	TOTAL	2850	25	2875	11761856	63.25531
E	MODE OF VOTING (FOR ALL RESOLUTIONS)		Remote E-voting and Poll			

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Resolu tion ID	Resolution Type	Category	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Ordinary	Promoter and Promoter Group	11752502	11752402	99.9991	11752402	100	-	-
		Public – Institutional Holders	240525	-	-	-	-	-	-
		Public-Others	6601232	907460	13.7468	907460	100	-	-
		Total	18594259	12659862	68.0848	12659862	100	-	-
2	Ordinary	Promoter and Promoter Group	11752502	11752402	99.9991	11752402	100	-	-
		Public – Institutional Holders	240525	-	-	-	-	-	-
		Public-Others	6601232	2083	0.0316	1683	80.7969	400	19.203
Note – One shareholder abstained from voting, having 905377 equity shares of the Company.									
		Total	18594259	11754485	63.2157	11754085	99.9966	400	0.0034
3	Ordinary	Promoter and Promoter Group	11752502	11752402	99.9991	11752402	100	-	-
		Public – Institutional Holders	240525	-	-	-	-	-	-
		Public-Others	6601232	907460	13.7468	907460	100	-	-
		Total	18594259	12659862	68.0848	12659862	100	-	-



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4	Ordinary	Promoter and Promoter Group	11752502	11752402	99.9991	11752402	100	-	-
		Public – Institutional Holders	240525	-	-	-	-	-	-
		Public-Others	6601232	907460	13.7468	907160	99.9669	300	0.033
		Total	18594259	12659862	68.0848	12659562	99.9976	300	0.0024
5	Ordinary	Promoter and Promoter Group	11752502	11752402	99.9991	11752402	100	-	-
		Public – Institutional Holders	240525	-	-	-	-	-	-
		Public-Others	6601232	907460	13.7468	907260	99.9779	200	0.022
		Total	18594259	12659862	68.0848	12659662	99.9984	200	0.0016
6	Ordinary	Promoter and Promoter Group	11752502	11752402	99.9991	11752402	100	-	-
		Public – Institutional Holders	240525	-	-	-	-	-	-
		Public-Others	6601232	907460	13.7468	907260	99.9779	200	0.022
		Total	18594259	12659862	68.0848	12659662	99.9984	200	0.0016
7	Ordinary	Promoter and Promoter Group	11752502	11752402	99.9991	11752402	100	-	-
		Public – Institutional Holders	240525	-	-	-	-	-	-
		Public-Others	6601232	907460	13.7468	907160	99.9669	300	0.033
		Total	18594259	12659862	68.0848	12659562	99.9976	300	0.0024



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