

FMHL/SEC/SE/PB/OCT'14

October 21, 2014

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

Security Code: 523696

Sub: Result of Postal ballot dated October 21, 2014

Dear Sir

Please find attached herewith results of Postal Ballot dated October 21, 2014 in terms of Clause 35A of the Listing Agreement.

Date of EGM (Declaration of results of Postal Ballot) : Tuesday, October 21, 2014

Total Number of members as on September 12, 2014 : **14965**
(Cut-off date for reckoning the voting rights of the shareholders)

Kindly take the above information on record.

Thanking you,

For Fortis Malar Hospitals Limited


Sumit Goel
Company Secretary
FCS 6661



Details as per clause 35A of the Listing Agreement									
Resolution No 1									
Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled		
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]		
[a] Promoter/Promoter Group	11752402	11752402	100.0000	11752402	nil	100.0000	nil		
[b] Public - Institutional	897063	nil	nil	nil	nil	nil	nil		
[c] Public - Others	5944794	946939	15.9289	946769	170	99.9820	0.0180		
[d] Total	18594259	12699341		12699171	170	99.9987	0.0013		
RESULT -%age			IN FAVOUR						
			0.0013 AGAINST						
			100.0000						
Resolution No 2									
Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled		
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]		
[a] Promoter/Promoter Group	11752402	11752402	100.0000	11752402	nil	100.0000	nil		
[b] Public - Institutional	897063	nil	nil	nil	nil	nil	nil		
[c] Public - Others	5944794	946938	15.9289	945193	1745	99.8157	0.1843		
[d] Total	18594259	12699340		12697595	1745	99.9863	0.0137		
RESULT -%age			IN FAVOUR						
			0.0137 AGAINST						
			100.0000						



Signature

Resolution No 3		No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
Promoter/Promoter Group		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	11752402	11752402	100.0000	11752402	nil	100.0000	nil
[b]	Public - Institutional	897063	nil	nil	nil	nil	nil	nil
[c]	Public - Others	5944794	946939	15.9289	933834	13105	98.6161	1.3839
[d]	Total	18594259	12699341		12686236	13105	99.8968	0.1032
RESULT -%age			99.8968 IN FAVOUR					
			0.1032 AGAINST					
			100.0000					
Resolution No 4		No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
Promoter/Promoter Group		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	11752402	11752402	100.0000	11752402	nil	100.0000	nil
[b]	Public - Institutional	897063	nil	nil	nil	nil	nil	nil
[c]	Public - Others	5944794	946939	15.9289	927254	19685	97.9212	2.0788
[d]	Total	18594259	12699341		12679656	19685	99.8450	0.1550
RESULT -%age			99.8450 IN FAVOUR					
			0.1550 AGAINST					
			100.0000					

Resolution No 5		No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
Promoter/Promoter Group		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	11752402	nil	nil	nil	nil	nil	nil
[b]	Public - Institutional	897063	nil	nil	nil	nil	nil	nil
[c]	Public - Others	5944794	41562	0.6991	32227	9335	77.5396	22.4604
[d]	Total	18594259	41562	0.2235	32227	9335	77.5396	22.4604
RESULT -%age			77.5396 IN FAVOUR					
			22.4604 AGAINST					
			100.0000					
Resolution No 6		No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled
Promoter/Promoter Group		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a]	Promoter/Promoter Group	11752402	11752402	100.0000	11752402	nil	100.0000	nil
[b]	Public - Institutional	897063	nil	nil	nil	nil	nil	nil
[c]	Public - Others	5944794	947144	15.9323	934227	12917	98.6362	1.3638
[d]	Total	18594259	12699546		12686629	12917	99.8983	0.1017
RESULT -%age			99.8983 IN FAVOUR					
			0.1017 AGAINST					
			100.0000					



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