Fortis Malar Hospitals
52, First Main Road, Gandhi Nagar, Adyar,
Chennai, Tamil Nadu – 600 020
Tel   **:** +91 44 4289 2222
Fax   **:** +91 44 4289 2293
Email   **:** secretarial.malar@malarhospitals.in
Website**:** www.fortismalar.com

FMHL/SEC/FEB'20   **February 11, 2020**

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 523696

Dear Sir,

Sub: **Proceedings and Voting Result under Regulation 30, 31A and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the Postal Ballot Notice dated January 4, 2020 wherein the following resolution was proposed to be passed by way of postal ballot as well as through e-voting: -

1. **Special Business** - Reclassification of Members Of the Promoter / Promoter Group to the Public Shareholder Category (Ordinary Resolution).

Please find enclosed the results of the postal ballot in the prescribed format along with Scrutinizer's report as '**Annexure 1**'.

Please note that the resolution has been passed with requisite majority.

This is for your information and records.

Yours faithfully
For **Fortis Malar Hospitals Limited**

Shashank Porwal
Company Secretary
M. No. 51957

RAMIT RASTOGI & ASSOCIATES
COMPANY SECRETARIES

110/S-2, Saraswati Block, D-6, Vasant Kunj, New Delhi – 110070
Tel. (O) 011-49046997, Mob. +91 8800199345
e-mail : rastogiassociates7@gmail.com

Scrutinizer Report

To,
The Chairman,
FORTIS MALAR HOSPITALS LIMITED
CIN: L85110PB1989PLC045948
Fortis Hospital, Sector-62, Phase-VIII,
Mohali, Punjab 160062

Dear Sir,

In terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard–2 on "General Meetings" issued by the Institute of the Company Secretaries of India ('SS-2') and approved by the Central Government and other applicable laws and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), I was appointed as Scrutinizer by the Board of Directors of **Fortis Malar Hospitals Limited** ('The Company') through resolution by circulation dated January 04, 2020 to conduct the Postal Ballot/e-voting process in a fair and transparent manner in respect of the following resolution as mentioned in the Postal Ballot notice dated January 04, 2020:

S. No.	Type of Resolution	Particulars
1.	**Ordinary Resolution**	Reclassification of Members of The Promoter/Promoter Group to the Public Shareholder Category

I submit my report as under:

1. The Company completed dispatch of Postal Ballot Notice(s) and Postal Ballot form(s) along with all requisite documents on January 10, 2020 to its Members, whose names appeared in the Register of Members as on January 03, 2020 ('cut-off date') in the following manner:

    a) through e-mail to the Members whose e-mail Ids were registered with the Company/ the Depositories; and

b. through physical mode, along with a self-addressed postage prepaid business reply envelope to the other Members (whose e-mail addresses were not registered with the Company/ the Depositories).

2. The Company published an advertisement regarding dispatch of Postal Ballot form(s), notices etc. in an English Daily "Business Standard" having countrywide circulation on January 11, 2020 and Punjabi language Daily (being vernacular language of Punjab) "Rozana Spokesman" having wide circulation in Mohali, the district where the registered office of the Company is situated, on January 11, 2020.

3. The Members of the Company holding shares on January 03, 2020 had an option to vote either through Postal Ballot form(s) or through e-voting facility. Members who opted for e-voting facility have cast their votes on e-voting platform provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) ('KFin') at **https://evoting.karvy.com.**

4. The e-voting was maintained by KFin in electronic registry and there was no shareholder who opted for voting through physical postal ballot.

5. The electronic voting process was monitored by me through the scrutinizer's secured link provided by KFin on its designated website i.e. **https://evoting.karvy.com.**

6. The e-votes were unblocked on February 10, 2020 at 05.00 P.M. in the presence of two witnesses, who are not in the employment of the Company.

7. The e-voting report generated from electronic registry of KFin has been entered in the Register maintained for that purpose.

8. All e-votes cast up to 05:00 P.M. on February 10, 2020, were considered for the purpose of this report. No Postal Ballot form was received till 05.00 P.M. on February 10, 2020.

9. For the purpose of this report, details of shareholding as on cut-off date has been considered. In 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.

10. All votes cast through e-voting mode on or before 05:00 P.M. on February 10, 2020 were matched with the Register of Members as on cut-off date maintained by the Registrar and Share Transfer Agent ('RTA') of the Company.

11. The total issued and paid up Equity Share Capital of the Company as on cut-off date was Rs. 18,74,17,590 (Rupees Eighteen Crore Seventy Four Lakh Seventeen Thousand Five Hundred Ninety Only) divided into 1,87,41,759 (One Crore Eighty Seven Lakh Forty One Thousand Seven Hundred Fifty Nine) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

12. A consolidated summary of the Postal Ballots / e-voting is as under:

Resolution 1: Reclassification of Members of the Promoter/Promoter Group to the Public Shareholder Category

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	1,27,82,100	0	1,27,82,100	99.9838
Dissent	2,075	0	2,075	0.0162
Total	1,27,84,175	0	1,27,84,175	100

Therefore, the above-mentioned Ordinary Resolution has been passed with requisite majority.

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

13. The resolution shall be deemed to have been passed on February 10, 2020, being the last date of receipt of Postal Ballot form(s) / cast vote through e-voting mode.

14. I will hand over the related papers/registers and records to the Company after signing of minutes by the Chairman of the Company.

15. You may accordingly declare the result of the voting by Postal Ballot process.

Thanking You,

Yours' truly,

RAMIT
RASTOGI

CS Ramit Rastogi
M.No. F-6952; C.P. No.:18465
Proprietor – Ramit Rastogi & Associates
Practising Company Secretaries
Date : 11/02/2020
Place : New Delhi

RAMIT RASTOGI & ASSOCIATES

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

(Clause 12 of the Report may be referred)

A1. VOTING THROUGH E-VOTING:

Particulars	No. of share-Holders	No. of Equity Shares	Paid-up value of the Equity Shares (in Rs.)
a) Total votes cast	10	1,27,84,175	12,78,41,750
b) Less: Invalid votes	0	0	0
c) Net Valid votes	10	1,27,84,175	12,78,41,750
d) Votes with assent	8	1,27,82,100	12,78,21,000
e) Votes with dissent	2	2,075	20,750

Note: Since there was no shareholder, who opted for voting through physical postal ballot, hence, no disclosure has been made in respect of the same.

XBRL Excel Utility	
1.	
2.	
3.	
4.	
5.	
6.	

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Voting Result

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.

2. The system should have a file compression software to unzip excel utility file.

3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.

4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility

5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Voting Result By Companies	Voting Results
3	Voting Result Format	Resolutions

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on Genenral

5. Steps for Filing Voting Result

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
   - Use paste special command to paste data from other sheet.
   - Use "Home" button (cntrl + H) to toggle between the sheets.

II. Validating Sheets: Click on the ''Validate " button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the ''Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML :   Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file.
   - Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility
1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

Next

General information about company

Scrip code	523696
NSE Symbol	
MSEI Symbol	
ISIN	INE842B01015
Name of the company	FORTIS MALAR HOSPITALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-02-2020
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ramit Rastogi
Firms Name	Ramit Rastogi & Associates
Qualification	CS
Membership Number	6952
Date of Board Meeting in which appointed	04-01-2020
Date of Issuance of Report to the company	11-02-2020

Voting results	
Record date	03-01-2020
Total number of shareholders on record date	23218
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	Add Notes

Prev

Resolution (1)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				RECLASSIFICATION OF MEMBERS OF THE PROMOTER/PROMOTER GROUP TO THE PUBLIC SHAREHOLDER CATEGORY			
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	11752902	11752402	99.9957	11752402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11752902	11752402	99.9957	11752402	0	100.0000	0.0000
Public- Institutions	E-Voting	36000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6952857	1031773	14.8396	1029698	2075	99.7989	0.2011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6952857	1031773	14.8396	1029698	2075	99.7989	0.2011
Total		18741759	12784175	68.2122	12782100	2075	99.9838	0.0162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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