

FMHL/SEC/SE/BM/FEB'19

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

Dear Sir,

Tel : +91 44 4289 2222

Chennai, Tamil Nadu – 600 020 Tel : +91 44 4289 2222 Fax : +91 44 4289 2293

Fortis Malar Hospitals

Email: secretarial.malar@malarhospitals.in

52, First Main Road, Gandhi Nagar, Adyar,

Website: www.fortismalar.com

February 6, 2019

Sub: <u>Proceedings and Voting Result as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

With reference to the Postal Ballot Notice dated December 31, 2018 wherein the following resolution was proposed to be passed by way of postal ballot as well as through e-voting: -

1. <u>Special Business</u> - Appointment of M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248w/W-100022) as Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (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

SHASHA Digitally signed by SHASHANK PORWAL Date: 2019.02.06 09:50:31 +05'30'

Shashank Porwal Company Secretary M. No. 51957

MUKESH MANGLIK Company Secretary Membership No: FCS: 938

The Chairman

Board of Directors

Fortis Malar Hospitals Limited

Tower A, 3rd Floor, Unitech Business Park

Block F; South City – 1; Sector – 41

Gurgaon , Haryana 122001.

SCRUTINIZER'S REPORT

Dear Sir.

The Board of Directors of the Company through circulation on Monday 31st December 2018 had appointed me as the Scrutinizer to conduct the Postal Ballot process as per Notice of Postal Ballot dated Monday 31st December 2018 in respect of the following Special Business:

As Ordinary Resolution:

To consider and approve the appointment of M/s B S R & Co. LLP. Chartered Accountants (registration no 101248W/W-100022) as Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of M/s Deloitte Haskins & Sells LLP, Chartered Accountants.

I submit my report as under:

 The Company confirmed completion of the dispatch of postal ballot notices; forms and postage pre-paid business reply envelopes on Friday January 4th 2019 to its 23983 members [4831 by email and 19152 by post/courier] whose name(s) appeared on the Register of Members of the Company and list of beneficial owners received from the Depository participants as on Friday 28th December 2018.

A – 86; Sector – 23; Noida – 201301. Email: manglikmukesh@gmail.com; Mobile: 9871776732; P. No.
Landline 0120-4246455

- 2. The Shareholders of the Company had the option to either vote through the postal ballot forms in physical mode or through the evoting facility. No shareholder opted for both the physical and electronic mode. Shareholders opting for the e-voting facility casted their votes on the designated website https://evoting.karvy.com of Karvy Fintech Private Limited[KFPL]
- 3. The process of electronic voting was monitored through the scrutinizer's secured link provided by KFPL.
- 4. No postal ballot forms were received under physical mode of voting.
- 5. The paid up Equity Share Capital of the Company was 1,87,41,759 Equity Shares of Rs 10 each amounting to Rs. 18,74,17,590 as on Friday 28th December 2018 [excluding 30500 forfeited shares on which Rs 5/-was paid up].
- 6. A summary of the voting results in e-voting and physical mode [Nil] for the said resolution and details of the voting results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are given in the attached annexures which form an integral part of this report.
- 7. I have on reckoning the voting rights of the shareholders on the basis of the paid up value of the equity shares registered in their names, found that the total percentage of assent votes to total valid polled votes in respect of the said resolution is as under:



Number of votes polled in favour of the said Ordinary Resolution was 11767237 [99.9999 % of the total valid polled votes].

Accordingly, the above mentioned resolution can be deemed to have been passed with requisite majority.

8. You may accordingly declare the results of the voting by Postal Ballot.

Place: NOIDA

Dated: 5th February 2019

MEMBERGE CS 938 44

MUKESH MANGLIK SCRUTINIZER C.O.P. No: 8476

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	CONSOLIDATED RESULTS OF E-VOTING	AND BALLO	TS FOR PO	STAL BALLOT	DF FORTIS M	ALAR HOSI	PITALS LIMITED	
		IN JA	NUARY-FEE	RUARY 2019				
	The total paid up Equity Share Capital o	f the Compa	ny as on 28	th December 2	2018 (cut off c	iate)		
	was 1,87,41759* Equity Shares of Rs 10	/- each aggre	egating to P	s 18,74,17,590	0/-			8
	* excluding 30500 forfeited equity share	es on which	Rs5/- was p	ald up				
			1					
	CONTRACTOR OF THE STATE OF THE							
	Subject: Approval of the appointment	of M/s B S R	& Co.LLP.	as Statutory A	uditors of the	e Company	to fill up the c	asual vacanc
	Subject: Approval of the appointment caused due to the resignation	The state of the s			uditors of the	e Company	to fill up the c	asual vacanc
		The state of the s			uditors of the	e Company	to fill up the c	asual vacanc
	caused due to the resignation	of M/s Delo		s & Sells LLP.		e Company Votes con		asual vacanc
	caused due to the resignation Type of Resolution: Ordinary	of M/s Delo	itte Haskin	s & Sells LLP.				asual vacanc
	caused due to the resignation Type of Resolution: Ordinary	of M/s Delo	itte Haskin o of Memb	s & Selis LLP. ers	No of	Votes con	tained	
[a]	caused due to the resignation Type of Resolution: Ordinary Particulars	of M/s Delo N E-voters	itte Haskin o of Memb Ballots	ers Total	No of E-Votes	Votes con Ballots	tained Total	
[a]	caused due to the resignation Type of Resolution: Ordinary Particulars Total no. of e-voters/ballots	of M/s Delo N E-voters	o of Members of Member	ers Total	No of E-Votes 11772447	Votes con Ballots	tained Total 11772447	
[a] [b] [c]	caused due to the resignation Type of Resolution: Ordinary Particulars Total no. of e-voters/ballots Less: invalid/Abstain/Partial Abstain	N E-voters	o of Members of Member	ers Total 11	No of E-Votes 11772447 5200	Votes con Ballots 0	tained: Total 11772447 5200	%age



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-	Details as per regulation 44	(3) of SEBI (List	ting Obligation	s and Disclosur	e Requiremen	its)		
	Regulations 2015							
	Postal Bailot January/Febru	ary 2019						
	Subject: Approval of the app	pointment of M	1/s B S R & Co.	LLP. as Statuto	ry Auditors of	the Compan	y to fill up the cas	ual vacancy
	caused due to the r	esignation of N	//s Deloitte H	askins & Selis Li	Р.			
-	Type of Resolution: Ordinar	Υ			-3			
	Category	No. of shares	No. of valid	%age of votes	No of votes	No. of votes	%age of votes	%age of vote
		held	votes polled	polled to total	in favour	against	in favour to total	against to to
				shares held			votes polled	votes polle
		1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100
[a]	Promoters/Promoter Group	11752902	11752402	99.9957	11752402	0	100.0000	0
[b]	Public - Institutional	36000		0.0000		0	0.0000	
[c]	Public - Others	6952857	14845	0.2135	14835	10	99.9326	0.0674
[d]	Total	18741759	11767247	62.7862	11767237	10	99.9999	• 0.0001
	RESULT -%age			IN FAVOUR	99.9999			
				AGAINST	0.0001			
					100 0000			





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Import XML

General information al	bout 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 / Date of declaration of results (in case of Postal Ballot)	06-02-2019
Start time of the meeting	
End time of the meeting	

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Scrutinizer Deta	nils
Name of the Scrutinizer	MUKESH MANGLIK
Firms Name	MUKESH MANGLIK
Qualification	CS
Membership Number	FCS938
Date of Board Meeting in which appointed	31-12-2018
Date of Issuance of Report to the company	05-02-2019

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Voting results	
Record date	28-12-2018
Total number of shareholders on record date	23983
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

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Whether promoter group are interested in the agenda/recioltion? Secular				Resi	Resolution (1)	F - 5 5 1			
Whether promoter/promoter group are interested in the agenda/resolution? Appointment of M/s B S R & Co. LIP. Chartered Accountants (Registration No. 101248W) Appointment of M/s B S R & Co. LIP. Chartered Accountants (Registration No. 101248W) No. of votes Appointment of M/s B S R & Co. LIP. Chartered Accountants (Registration No. 101248W) Appointment of M/s B S R & Co. LIP. Chartered Accountants (Registration No. 101248W) Appointment of M/s B S R & Co. LIP. Chartered Accountants (Registration No. 101248W) Appointment of M/s B S R & Co. LIP. Chartered Accountants (Registration No. 101248W) Appointment of M/s B S R & Co. LIP. Chartered Accountants (Registration No. 101248W) Appointment of M/s B S R & Co. LIP. Chartered Accountants (Registration No. 101248W) Appointment of M/s B S R & Co. LIP. Chartered Accountants (Registration No. 101248W) Act Votes on the Company to fill up the Co		Re	solution required: (Or	dinary / Special)			Ordinary		
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regory Mode of voting No. of votes % of Votes polled shares % of Votes in spaling s			Description of resol	ution considered	Appointment of 100022) as Statu	M/s B S R & Co. LLP tory Auditors of the	, Chartered Accoun Company to fill up	tants (Registration N the casual vacancy c	o. 101248W/W- aused due to the
E-Voting	Category		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
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Total 18741759 11767247 62.7862 11767237 10 99.9999 Whether resolution is Pass or Not. Pes		Total	6952857	14845		14835			
ution	Total	Total	18741759	11767247	62.7862	11767237	10		
						Whether resolution	is Pass or Not.	Α.	es
						Disclosure of	notes on resolution		Notes

* this fields are optional

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