

FMHL/SEC/SE/BM/FEB'19

February 6, 2019

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 as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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. Special Business** - 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 NK
PORWAL
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:

1. 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
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 e-voting 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].

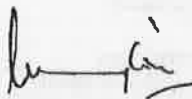
Accordingly, the above mentioned resolution can be deemed to have been passed with requisite majority.

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

Place: NOIDA

Dated: 5th February 2019




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

**CONSOLIDATED RESULTS OF E-VOTING AND BALLOTS FOR POSTAL BALLOT OF FORTIS MALAR HOSPITALS-LIMITED
IN JANUARY-FEBRUARY 2019**

The total paid up Equity Share Capital of the Company as on 28th December 2018 (cut off date) was 1,87,41,759* Equity Shares of Rs 10/- each aggregating to Rs 18,74,17,590/-
* excluding 30500 forfeited equity shares on which Rs5/- was paid up

Subject: Approval of the appointment of M/s B S R & Co.LLP. as Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of M/s Deloitte Haskins & Sells LLP.

Type of Resolution: Ordinary

Particulars	No of Members			No of Votes contained			%age
	E-voters	Ballots	Total	E-Votes	Ballots	Total	
[a] Total no. of e-voters/ballots	11	0	11	11772447	0	11772447	
[b] Less: Invalid/Abstain/Partial Abstain	1	0	1	5200	0	5200	
[c] Net Valid votes	10	0	10	11767247	0	11767247	100.0000%
[d] Votes in favour	9	0	9	11767237	0	11767237	99.9999%
[e] Votes against	1	0	1	10	0	10	0.0001
Resolution passed with requisite majority							



FORTIS MALAR HOSPITALS LIMITED							
Details as per regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015							
Postal Ballot January/February 2019							
Subject: Approval of the appointment of M/s B S R & Co.LLP. as Statutory Auditors of the Company to fill up the casual vacancy caused due to the resignation of M/s Deloitte Haskins & Sells LLP.							
Type of Resolution: Ordinary							
Category	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] 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			



[Home](#)[Validate](#)[Import XML](#)

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

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

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

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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

[Prev](#)

Home Validate

Resolution (1)										
Resolution required: (Ordinary / Special)										
Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution? No										
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										
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		11752402	99.9957	11752402	0	100.0000	0.0000		
	Poll	11752902	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		11752902	99.9957	11752402	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	36000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		36000	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		14845	0.2135	14835	10	99.9326	0.0674		
	Poll	6952857	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total		6952857	0.2135	14835	10	99.9326	0.0674		
Total		18741759	11767247	62.7862	11767237	10	99.9999	0.0001		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

* this fields are optional

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