

March 24, 2017

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

Security Code: 523696

Dear Sir,

Sub: Submission of details regarding the voting results of Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, 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.

For Fortis Malar Hospitals Limited


Sumit Goel
Company Secretary
F6661



Annexure I

Voting Results

Date of the AGM/EGM/Postal Ballot	Postal Ballot – March 24, 2017
Total number of shareholders on record date	February 10, 2017 – 21,317 Shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Item No. 1	Approval of entering into the Related Party Transaction(s) with Fellow Subsidiary Company							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No (Only a Related Party hence abstained from voting)							
Category	Mode of Voting	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)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters /Promoter Group	E Voting	11753202	0	0.000	0	0	0.000	0.000
	Postal Ballot/ Poll	0	0	0.000	0	0	0.000	0.000
	Total	11753202	0	0.000	0	0	0.000	0.000



Public Institution	E Voting	0	0	0.000	0	0	0.000	0	0	0.000	0.000
	Postal Ballot/Poll	0	0	0.000	0	0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0	0	0.000	0.000
Public-Non-Institutional	E Voting	6901218	10961	0.158	9361	1600	85.403				14.597
	Postal Ballot/Poll	9839	9839	100.000	5711	4128	58.045				41.955
	Total	6631782	20800	0.313	15072	5728	72.462				27.538
Total		18664259	20800	0.111	15072	5728	72.462				27.538

Janet S



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,

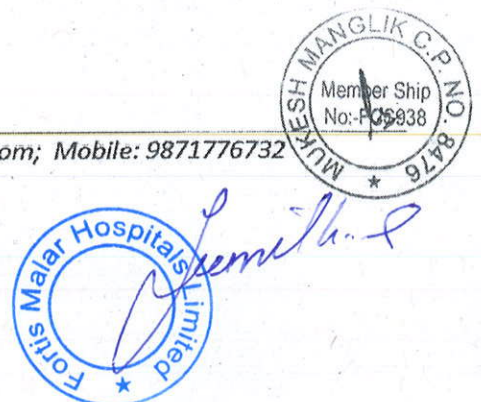
The Board of Directors of the Company vide its circular resolution dated Wednesday 15th February 2017 had appointed me as the Scrutinizer to conduct the Postal Ballot process as per Notice of Postal Ballot dated Thursday 16th February 2017 in respect of the following Resolution:

As Ordinary Resolution:

To consider and approve Related Party Transaction(s) with Fellow Subsidiary Company.

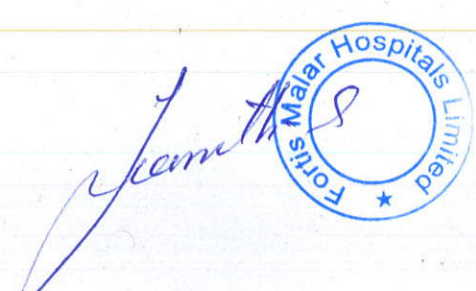
I submit my report as under:

1. The Company confirmed completion of the dispatch of postal ballot notices; forms and postage pre-paid business reply envelopes on Saturday February 18th 2017 [4758 by email and 16559 by post/courier] to its Members whose name(s) appeared on the Register of Members as on Friday 10th February 2017.
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. Shareholders opting for the e-voting facility casted their votes on the designated website <https://evoting.karvy.com> of Karvy Computershare Private Limited [KCPL].



3. The process of electronic voting was monitored through the scrutinizer's secured link provided by KCPL.
4. The particulars of all postal ballot forms received from the Members in physical form have been entered in a separate register maintained for this purpose.
5. The postal ballot forms were kept under my safe custody before commencing and during the scrutiny of such postal ballot forms.
6. The postal ballot forms were scrutinized in my presence and details were matched with the Register of Members of the Company as on Friday 10th February 2017. If any shareholder voted for lesser number of shares than those held by him, only the shares actually voted by him were considered for this report.
7. All postal ballot forms received up to the closing of working hours i.e. 17.30 hours IST on Wednesday 22nd March 2017 being the last date and time fixed by the Company for receipt of forms were considered, and NONE of the envelopes containing postal ballot forms received after this time and date were considered for this report.
8. No defaced or mutilated postal ballot form was found.
9. As the approval sought is for Related Party Transaction(s), the promoters abstained from voting on the Ordinary Resolution.
10. The paid up Equity Share Capital of the Company was 1,86,64,259 Equity Shares of Rs 10 each amounting to Rs. 18,66.42,590 as on 10th February 2017 .
11. A summary of the voting results in e-voting and physical mode 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.
12. 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 15072 votes [72.462 % of the total valid polled votes].






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

13. I will hand over the postal ballot forms and the related register for safe custody of the Company after the minutes have been signed by the Chairman.
14. You may accordingly declare the results of the voting by Postal Ballot.

Place: NOIDA

Dated: 23rd March 2017




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



SUMMARY OF VOTING RESULTS FOR POSTAL BALLOT OF FORTIS MALAR HOSPITALS LIMITED						
FEBRUARY - MARCH 2017						
[A] Under E - Voting mode						
Ordinary Resolution -						
Particulars						
No. of Shareholders	No. of Equity Shares	Paid up Value of Equity shares [Rs]	%age to Total Paid Up Value of net valid votes			
[a] Total no. of e-voters/Votes	12	10961	109610			
[b] Less: Invalid/Abstain/Partial Abstain	0	0	0			
[c] Net Valid votes	12	10961	109610	100.000		
[d] Votes with Assent	11	9361	93610	85.403		
[e] Votes with Dissent	1	1600	16000	14.597		
TOTAL	12	10961	109610	100.000		
[B] Under Physical mode						
Ordinary Resolution -						
Particulars						
No. of Shareholders	No. of Equity Shares	Paid up Value of Equity shares [Rs]	%age to Total Paid Up Value of net valid votes			
[a] Total Postal Ballots received	67	10261	102610			
[b] Less: Invalid/Abstain/Partial Abstain	12	422	4220			
[c] Net Valid votes	55	9839	98390	100.000		
[d] Votes with Assent	41	5711	57110	58.045		
[e] Votes with Dissent	14	4128	41280	41.955		
TOTAL	55	9839	98390	100.000		
[C] Consolidated voting results [e-voting + physical mode]						
Ordinary Resolution -						
Particulars						
No. of Shareholders	No. of Equity Shares	Paid up Value of Equity shares [Rs]	%age to Total Paid Up Value of net valid votes			
[a] Total voters/Votes	79	21222	212220			
[b] Less: Invalid/Abstain/Partial Abstain	12	422	4220			
[c] Net Valid votes	67	20800	208000	100.000		
[d] Votes with assent	52	15072	150720	72.462		
[e] Votes with dissent	15	5728	57280	27.538		
TOTAL	67	20800	208000	100.000		



Details as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ordinary Resolution - Approval of Related Party Transaction(s) with Fellow Subsidiary Company

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] Promoters/Promoter Group	11753202	0	0.000	0	0	0.000	0
[b] Public - Institutional	0	0	0.000	0	0	0.000	0
[c] Public - Others	6911057	20800	0.301	15072	5728	72.462	27.538
[d] Total	18664259	20800	0.301	15072	5728	72.462	27.538
RESULT -%age				IN FAVOUR			
				72.462			
				AGAINST			
				27.538			
				100.000			

