MUKESH MANGLIK Company Secretary Membership No: FCS: 938

The Chairman, Fortis Malar Hospitals Limited No. 52, First Main Road, Gandhi Nagar, Adyar, Chennai – 600 020

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of the Company at its meeting held on Friday, 5th September 2014, had appointed me as the Scrutinizer to conduct the Postal Ballot Process in respect of the following Special Resolutions:

- No 1: To consider and approve amendments to the Memorandum of Association of the Company.
- No 2: To consider and adopt new set of Articles of Association of the Company.
- No 3: To consider and approve making of Loans or Investments under Section 186 of the Companies Act 2013.
- No 4: To consider and approve selling of whole or substantially the whole of the undertaking of the Company.
- No 5: To consider and approve entering into Related Party transactions under Section 188 of the Companies Act 2013.
- No 6: To consider and approve shifting of Registered Office of the Company from the state of Tamil Nadu to National Capital Territory of Delhi.

I submit my report as under:

- 1. The Company confirmed completion of the dispatch of postal ballot notices; forms and postage prepaid business reply envelopes on Saturday, September 20, 2014 to its Members whose name(s) appeared on the Register of Members as on Friday, September 12, 2014.
- 2. The shareholders of the Company had an option to either vote through the postal ballot forms in physical mode or through the e-voting facility. Shareholders opting for 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 the 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 of shareholders were matched with the Register of Members of the Company as on Friday, September 12, 2014. If any shareholder voted for lesser number of shares than those held by him, the shares for which he voted only were considered for this report.
- 7. All postal ballot forms received up to the close of working hours i.e. 5.30 P.M. IST on Monday, October 20, 2014, being the last date and time fixed by the Company for receipt of the forms were considered, and NONE of the envelopes containing postal ballot forms received after this date and time, were considered for the purpose of this report.
- 8. No defaced or mutilated ballot paper was found.
- 9. The paid up Equity Share Capital of the Company was 18,594,259 Equity Shares of Rs 10 each amounting to Rs 185,942,590 as on 12th September, 2014.
- 10. A summary of the voting results in e-voting and physical mode for the resolutions and details of the voting results as per clause 35A of the Listing Agreement are given in the attached annexures which form an integral part of this report.
- 11. As resolution no 5 was approval of Related Party transaction, the Promoter Group Company abstained from exercising its voting rights.
- 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 total percentage of assent of total votes in respect of the resolutions is as under:

Number of votes polled in favour of the Resolution No 1 is 12699171 votes (99.9987% of total valid polled votes)

Number of votes polled in favour of the Resolution No 2 is 12697595 votes (99.9863% of total valid polled votes)

Number of votes polled in favour of the Resolution No 3 is 12686236 votes (99.8968% of total valid polled votes)

Number of votes polled in favour of the Resolution No 4 is 12679656 votes (99.8450% of total valid polled votes)



Number of votes polled in favour of the Resolution No 5 is 32227 votes (77.5396% of total valid polled votes)

Number of votes polled in favour of the Resolution No 6 is 12686629 votes (99.8983% of total valid polled votes)

Accordingly, the above-mentioned resolutions can be deemed to have been passed by requisite majority.

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

Place: NOIDA

Date: October 21, 2014

Member Ship No:-FCS938 MUKESH MANGLIK SCRUTINIZER C.P. NO: 8476

		SUMMARY OF	VOTING RESULT		OF FORTIS MALAR HOSPITALS LI	IVITED
				SEPTEMBER - OCTOB	ER 2014	
	[A] Under E - Voting mode					
	Resolution No 1					
	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up	
		Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes	
[a]	Total no. of e-voters/votes	20	12683586	126835860		
[b]	Less: Invalid /Abstain	1	205	2050		
[c]	Net Valid votes	19	12683381	126833810	100.0000	
[d]	Votes with Assent	18	12683311	126833110	99.9994	
[e]	Votes with Dissent	1	70	700	0.0006	processor property to the base of the State
	Resolution No 2					ACCRECATE MATERIAL PROPERTY.
	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up	
native (alexistic tiv. s		Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes	
[a]	Total no. of e-voters/votes	20	12683586	126835860		
[b]	Less: Invalid /Abstain	2	206	2060		
[c]	Net Valid votes	18	12683380	126833800	100.0000	
[d]	Votes with Assent	16	12681735	126817350	99.9870	
[e]	Votes with Dissent	3	1645	16450	0.0130	
	NOTE: One shareholder has v	oted partially as a	ssent and also p	artially as dissent		
umana men	Resolution No 3					
	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up	
		Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes	
[a]	Total no. of e-voters/votes	20	12683586	126835860		
[b]	Less: Invalid /Abstain	1	205	2050		
OF THE SAME OF THE SAME OF	Net Valid votes	19	12683381	126833810	100.0000	por a sugar se provincia de la constanta de la
[d]	Votes with Assent	15	12670576	126705760	99.8990	
-	Votes with Dissent	5	12805	128050	0.1010	
	NOTE: One shareholder has v	oted partially as a	ssent and also p	artially as dissent	age qualified (as a prophile de contract of the contract of th	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,



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	Resolution No 4					
	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up	
	- A	Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes	
[a]	Total no. of e-voters/votes	20	12683586	126835860		
[b]	Less: Invalid /Abstain	. 1	205	2050	-	and an analysis of the second
[c]	Net Valid votes	19	12683381	126833810	100.0000	
[d]	Votes with Assent	15	12670476	126704760	99.8983	
[e]	Votes with Dissent	5	12905	129050	0.1017	
	NOTE: One shareholder has vo	oted partially as a	ssent and also p	artially as dissent		Manual Association of the Control of
	Resolution No 5					
	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up	
		Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes	
[a]	Total no. of e-voters/votes	20	12683586	126835860		
[b]	Less: Invalid /Abstain	3	12657984	126579840		
[c]	Net Valid votes	17	25602	256020	100.0000	
[d]	Votes with Assent	14	22757	227570	88.8876	
[e]	Votes with Dissent	4	2845	28450	11.1124	
Constitution of Provi	NOTE: One shareholder has ve	oted partially as a	ssent and also p	artially as dissent		denomination of the second
	Resolution No 6					
enturnament.	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up	
***************************************	× × × × ×	Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes	
[a]	Total no. of e-voters/votes	20	12683586	126835860		
[b]	Less: Invalid /Abstain	0	0	0		3
[c]	Net Valid votes	20	12683586	126835860	100.0000	
[d]	Votes with Assent	15	12673249	126732490	99.9185	
[e]	Votes with Dissent	6	10337	103370	0.0815	
	NOTE: One shareholder has vo	oted partially as a	ssent and also p	artially as dissent		
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[B] Under Physical mode	al mode				
Resolution No 1				THE PROPERTY OF THE PROPERTY O	
Particulars	ulars	No. of	No. of	Paid up Value	%age to Total Paid Up
		Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes
Total Postal Ballots received	ots received	39	17361	173610	
Less: Invalid /Abstain	stain	5	1401	14010	
[c] Net Valid votes	THE CONTRACT CONTRACT OF THE C	34	15960	159600	100.0000
[d] Votes with Assent	1	33	15860	158600	99.3734
[e] Votes with Dissent	TU:		100	1000	0.6266
Resolution No 2					
Particulars	ulars	No. of	No. of	Paid up Value	%age to Total Paid Up
		Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes
Total Postal Ballots received	ots received	39	1	173610	
[b] Less: Invalid /Abstain	stain	2	1401	14010	
[c] Net Valid votes	тер (политира (n) Монадоврадов до подельной политира подельной политира подельной политира подельной политира по	34	15960	159600	100.0000
[d] Votes with Assent	nt	33	15860	158600	99.3734
[e] Votes with Dissent	The control of the co	Ţ	100	1000	0.6266
Resolution No 3		CONTRACTOR AND THE SECURITY PROPERTY OF THE SECURITY PROPERTY PROPERTY OF THE SECURITY PROPERTY PROPERTY OF THE SECURITY PROPERTY PROPE	ment transmission in the state of the state		
Particulars	ulars	No, of	No. of	Paid up Value	%age to Total Paid Up
		Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes
Total Postal Ballots received	ots received	39	17361	173610	
[b] Less: Invalid /Abstain	stain	5	1401	14010	
[c] Net Valid votes		34	15960	159600	100.0000
[d] Votes with Assent	nt	31	15660	156600	98.1203
[e] Votes with Dissent		3	300	3000	1.8797
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	A CONTRACTOR OF THE CONTRACTOR			instructed in the control control and the control of the control o	



Daged A	1000	of Paid up Value %age to Total Paid Up.	Shares of Equity shares [Rs] Value of net valid votes	17361 173610	1401	15960 159600 100.0000	9180 91800 57.5188	6780 67800 42.4812		of Paid up Value %age to Total Paid Up	Shares of Equity shares [Rs] Value of net valid votes	17361 173610	1401	15960 159600 100.0000	9470 9470 59.3358	6490 64900 40.6642		of Paid up Value %age to Total Paid Up	Shares of Equity shares [Rs] Value of net valid votes	17361 173610			13380 83.8346	2580 25800 16.1654	
		No. of No. of	Shareholders Equity Shares	39		34	28	9		No. of No. of	Shareholders Equity Shares	39	2	34	31	3		No. of No. of	Shareholders Equity Shares	39	2	34	27	7	
	Resolution No 4	Particulars		[a] Total Postal Ballots received	[b] Less: Invalid /Abstain	[c] Net Valid votes	[d] Votes with Assent	[e] Votes with Dissent	Resolution No 5	Particulars		[a] Total Postal Ballots received	[b] Less: Invalid /Abstain	[c] Net Valid votes	[d] Votes with Assent	[e] Votes with Dissent	Resolution No 6	Particulars		[a] Total Postal Ballots received	[b] Less: Invalid /Abstain	[c] Net Valid votes	[d] Votes with Assent	[e] Votes with Dissent	



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-	[C] Consolidated voting resul	voting results [e-voting + physical mode]	sical mode]		
DE.	Resolution No 1				
_	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up
-	A THE PROPERTY OF A CONTRACT AND A C	Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes
[a]	Total voters/votes	59	12700947	127009470	
-	[b] Less: Invalid /Abstain	9	1606	16060	
2	[c] Net Valid votes	53	12699341	126993410	100.0000
>	[d] Votes with assent	51	12699171	126991710	99.9987
-	[e] Votes with dissent	2	170	1700	0.0013
Lin	Resolution No 2				
	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up
├		Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes
[9]	Total voters/votes	59	12700947	127009470	
-	[b] Less: Invalid /Abstain		1607	16070	
-	[c] Net Valid votes	52	12699340	126993400	100.0000
-	[d] Votes with assent	49	12697595	126975950	99:9863
-	[e] Votes with dissent	4	1745	17450	0.0137
-	NOTE: One shareholder has voted partially as assent and also partially as dissent	voted partially as a	ssent and also p	artially as dissent	
bala	Resolution No 3				
	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up
		Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes
	[a] Total voters/votes	59	12700947	127009470	
	[b] Less: Invalid /Abstain	9	1606	16060	
	[c] Net Valid votes	53	12699341	126993410	100.0000
=	[d] Votes with assent	46	12686236	126862360	8968.66
=	[e] Votes with dissent	8	13105	131050	0.1032
-	NOTE: One shareholder has voted partially as assent and also partially as dissent	voted partially as a	issent and also p	artially as dissent	алдама на маста (1900 г.) до
-	e. Vuodater ryumente mutein tempentein artikomani (il eliphämissäänkämissäänään johan johankissä viin aja viin si				
	dalam delakorum yalam makelakorum delakorum delakorum delakorum delakorum delakorum delakorum delakorum delakor				

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	Resolution No 4					
	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up	
	many recording to the entire transport of the contract of the	Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes	
	Total voters/votes	59	12700947	127009470		
[b]	Less: Invalid /Abstain	6	1606	16060		-
[c]	Net Valid votes	53	12699341	126993410	100.0000	
[d]	Votes with assent	43	12679656	126796560	99.8450	
[e]	Votes with dissent	11	19685	196850	0.1550	
	NOTE: One shareholder has	s voted partially as a	ssent and also p	artially as dissent	and the consequence of the American Consequence of the Consequence of	
	Resolution No 5					
	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up	
		Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes	
[a]	Total voters/votes	59	12700947	127009470	3	
[b]	Less Invalid/Abstain	8	12659385	126593850		
[c]	Net Valid votes	51	41562	415620	100.0000	
[d]	Votes with assent	45	32227	322270	77.5396	
[e]	Votes with dissent	7	9335	93350	22.4604	
	NOTE: One shareholder has	s voted partially as a	ssent and also p	artially as dissent		mana ya mahasana ya mana a sa ka ya mana ka Mada a sa Mada
nerodestantentant. He	Resolution No 6					
	Particulars	No. of	No. of	Paid up Value	%age to Total Paid Up	
an constant a street of		Shareholders	Equity Shares	of Equity shares [Rs]	Value of net valid votes	
[a]	Total voters/votes	59	12700947	127009470		
MATERIAL SERVICES	Less: Invalid /Abstain	5	1401	14010		
[c]	Net Valid votes	54	12699546	126995460	100.0000	
[d]	Votes with assent	42	12686629	126866290	99.8983	
P 1	Votes with dissent	13	12917	129170	0.1017	-





Details as per claus Resolution No 1 Promoter/Promoter [b] Public - Institutional [c] Public - Others [d] Total RESULT -%age	Details as per clause 35A of the Listing Agreement Resolution No 1		e prija bilangenge se a sangap menanlapa (dici dalapaya) ili teladici, malanka albudhasan albudhasa ana teladi					
Resolutic Pr Pr Pr [a] Promote [b] Public - I [c] Public - C [d] Total RESULT -	on No 1	tne Listing Agree	ment	0				
Promote [a] Promote [b] Public - Ir [c] Public - C [d] Total		The state of the s						
[a] Promote [b] Public - I [c] Public - C [d] Total RESULT -	Promoter/Public	No. of shares	No. of valid	%age of votes	No of votes	No. of votes	%age of votes	%age of votes
[a] Promote [b] Public - I [c] Public - C [d] Total RESULT -		held	votes polled	polled to total	in favour	against	in favour to total	against to total
[a] Promote [b] Public - II [c] Public - C [d] Total RESULT -	· · · · · · · · · · · · · · · · · · ·			shares held			votes polled	votes polled
[a] Promoter [b] Public - II [c] Public - C [d] Total RESULT -		And the second control of the second control	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[b] Public - Ir [c] Public - C [d] Total RESULT -	[a] Promoter/Promoter Group	11752402	11752402	100.0000	11752402	ПП	100.0000	Ξ
[c] Public - C [d] Total RESULT -	nstitutional	897063	i		Ē	E	lin	⋷
[d] Total RESULT -)thers	5944794	946939	15.9289	946769	170	99.9820	0.0180
RESULT -		18594259	12699341	emmenten en e	12699171	170	99.9987	0.0013
	%age		7866.66	99.9987 IN FAVOUR				
	and an article control and control of the present special extension of performance for galactic special control		0.0013	0.0013 AGAINST				
			100.0000					
Resolution No 2	on No 2							
P	Promoter/Public	No. of shares	No. of valid	%age of votes	No of votes	No. of votes	%age of votes	%age of votes
	de professionale en un professionale descriptions and descriptions and descriptions of the descriptions of the	held	votes polled	polled to total	in favour	against	in favour to total	against to total
And the first of t				shares held			votes polled	votes polled
Alexanders desired printing of the second		Н	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a] Promote	[a] Promoter/Promoter Group	11752402	11752402	100.0000	11752402		100.0000	Ē
[b] Public - Institutional	nstitutional	897063	nil		T	Ē	liu	Ē
[c] Public - Others)thers	5944794	946938	15.9289	945193	1745	99.8157	0.1843
[d] Total	and the Politica sales and communicated many energy and in many and the political sales and large and an expensive	18594259	12699340	voludo de sua suprementa de su sus sus sus sus sus sus sus sus sus	12697595	1745	99.9863	0.0137
RESULT -%age	%age		99.9863	99.9863 IN FAVOUR				од до учения от стана выполня выда в при да достана выполня выполня выполня выполня выполня выполня выполня вы
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one of principal and principal management of the principal and the	The company of the co					er e	оттеринасной дене на учений населей предеставления высоды долго деней предеставления выполнения выполнения вы	en programme promite supported at decide supported at Programme entertainment of the Control of
			жутейна балабанынна өнцөгүйүнөөөө карабаналан кеметүмүйн					
	(удан қайта Мұдайланың інке передерен үнейей аландайында өтөрге үерілден аққандық қарастақ қарастақ қарастақ қ	The section of the se	үстай (тап данаруундадай шаг (Арбаный Арба) элд Манадагіі ада (торт түүрд				а серья вежном системами перенення выполняющей выполнающей	

			x	Page 8				
	Resolution No 3							
	Promoter/Public	No. of shares	No. of valid	%age of votes	No of votes	No. of votes	%age of votes	%age of votes
		held	votes polled	polled to total	in favour	against	in favour to total	against to tota
			CONTRACTOR AND	shares held			votes polled	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	933834	13105	98.6161	1.383
[d]	Total	18594259	12699341		12686236	13105	99.8968	0.103
~~~~	RESULT -%age		99.8968	IN FAVOUR				
			0.1032	AGAINST				
			100.0000	A part of the common of all the common of th				
	Resolution No 4		ekishin kalanda da kuju dara musarar ca dayahnar asawa Pikini dayih Pikini da Yabida Pikini da Pikini da Pikin					
	Promoter/Public	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 tota
				shares held			votes polled	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	
[b]	Public - Institutional	897063	nil	nil	nil	nil	nil	nil
[c]	Public - Others	5944794	946939	15.9289	927254		97.9212	
[d]	Total	18594259	12699341		12679656	19685	99.8450	0.15
	RESULT -%age		99.8450	IN FAVOUR				
			0.1550	AGAINST				
			100.0000					
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PARTICIPATION OF PROPERTY.							The second secon	





			Page 9		And the second section of the section of t		
Resolution No 5							
Promoter/Public	No. of shares	No. of valid	%age of votes	No of votes	No. of votes	%age of votes	%age of votes
	held	votes polled	polled to total	in favour	against	in favour to total	against to total
		And the second section of the second	shares held	0		votes polled	votes polled
	Н	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]
[a] Promoter/Promoter Group	11752402	II.	Ē	Ξ	lic	1	급
[b] Public - Institutional	897063	MI III	nil	₹	ij		E
[c] Public - Others	5944794	41562	0.6991	32227	9335	77.5396	
[d] Total	18594259	41562	0.2235	32227	9335	77.5396	22.4604
RESULT -%age		77.5396	77.5396 IN FAVOUR	×		жыларында аласыр этемперарара Менауде обрас од ангалагандара арасырателире температеле арасырателе арасырателе	
	And the control of th	22.4604	22.4604 AGAINST	i		agenciannol es 15 des 1827 (1927 (1927) des circi y general productiva a senti delección de cadolife de cadolife	аданы каландар да жене калент на ресурствувательного в палантира на терентурству
		100.0000					
Resolution No 6							
Promoter/Public	No. of shares	No. of valid	%age of votes	No of votes	No. of votes	%age of votes	%age of votes
	held	votes polled	polled to total	in favour	against	in favour to total	against to total
			shares held			votes polled	votes polled
5		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	Ē	100.000	
[b] Public - Institutional	897063		ī	ni.	Ē	II.	ī
Icl Public - Others	5944794	947144	15.9323	934227	12917	98.6362	1.3638
[d] Total	18594259	12699546		12686629	12917	99.8983	0.1017
RESULT -%age	The second secon	99.8983	99.8983 IN FAVOUR	O.		те тең үйлекте алындайын үүртүктерет арап тарап түрөтөн үйлөрөТӨ МОККА АКООООО	
		0.1017	0.1017 AGAINST			energie petit jakonium kai antinan energie periori in kalengarja energie petit jakonium petitisking di antinan	
		100.0000					