

MUKESH MANGLIK
Company Secretary
Membership No: FCS: 938

SCRUTINIZER'S REPORT

The Board of Directors
Fortis Malar Hospitals Limited [FMHL]
No. 52, First Main Road
Gandhi Nagar, Adyar,
Chennai – 600020

Dear Sir,

1. In terms of Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act 2013 [the Act] read with Rule 20(ix) of the Companies (Management and Administration) Rules, 2014 [the Rules], I was appointed as the Scrutinizer by FMHL on 26th July 2014 to the e-voting process for seeking assent or dissent of the members of FMHL in respect of the resolutions as contained in the Notice dated 26th July 2014 of the Annual General Meeting [AGM] of FMHL to be held on 5th September 2014.
2. FMHL had completed dispatch of Notice of AGM and e-voting form on 9th August 2014 [12175 through registered post and 2773 through email] to members whose names appeared on the Register of Members on 25th July 2014.
3. In terms of the aforesaid notice e-voting was open for Two Days from 08.00 a.m. on August 28, 2014 to 10.00 p.m. on August 29, 2014 and the members were required to cast their votes electronically during the said voting period conveying their assent or dissent in respect of all the resolutions on the facility provided. The voting platform was automatically blocked at the end of the voting period.
4. I unblocked the e-voting platform on August 30, 2014 in the presence of two witnesses.
5. Based on the results made available to me, twelve Members have cast their votes on the e-voting platform [excluding one invalid vote] and annexed to this report is the summary of the e-voting results for each of the thirteen agenda items contained in the said notice.

Date: 1ST September 2014




MUKESH MANGLIK
SCRUTINIZER
COP No: 8476

ANNEXURE FORMING INTEGRAL PART OF THE REPORT ON E-VOTING
FOR AGM OF FORTIS MALAR HOSPITALS LIMITED

Agenda No 1

Subject Adoption of Accounts & Reports of the Directors and Auditors thereon

Type of Resolution Ordinary

Particulars	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes
Received	12	12830674	100.0000
Assent	11	12830604	99.9995
Dissent	1	70	0.0005
Total E-Votes	12	12830674	100.0000

Agenda No 2

Subject Re-appointment of Dr. Nithya Ramamurthy

Type of Resolution Ordinary

Particulars	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes
Received	12	12830674	100.0000
Assent	10	12830129	99.9958
Dissent	3	545	0.0042
Total E-Votes	12	12830674	100.0000

NOTE: One shareholder has voted partially for assent and partially for dissent



Agenda No 3						
Subject	Re-appointment of Mr. Aditya Vij					
Type of Resolution	Ordinary					
Particulars	No. of E-Votes	No. of Shares contained in the E-Votes		Percentage to Total E-Votes		
Received	12	12830674		100.0000		
Assent	10	12830129		99.9958		
Dissent	3	545		0.0042		
Total E-Votes	12	12830674		100.0000		
NOTE:	One shareholder has voted partially for assent and partially for dissent					
Agenda No 4						
Subject	Appointment of Auditors and fixing their remuneration					
Type of Resolution	Ordinary					
Particulars	No. of E-Votes	No. of Shares contained in the E-Votes		Percentage to Total E-Votes		
Received	12	12830674		100.0000		
Assent	11	12830604		99.9995		
Dissent	1	70		0.0005		
Total E-Votes	12	12830674		100.0000		



Agenda No 7											
Subject	Appointment of Mr Murari Pejavar as an Independent Director										
Type of Resolution	Ordinary										
Particulars	No. of E-Votes	No. of Shares contained in the E-Votes		Percentage to Total E-Votes							
Received	12	12830674		100.0000							
Assent	10	12830129		99.9958							
Dissent	3	545		0.0042							
Total E-Votes	12	12830674		100.0000							
NOTE:	One shareholder has voted partially for assent and partially for dissent										
Agenda No 8											
Subject	Appointment of Mr Rama Krishna Shetty as an Independent Director										
Type of Resolution	Ordinary										
Particulars	No. of E-Votes	No. of Shares contained in the E-Votes		Percentage to Total E-Votes							
Received	12	12830674		100.0000							
Assent	11	12830329		99.9973							
Dissent	2	345		0.0027							
Total E-Votes	12	12830674		100.0000							
NOTE:	One shareholder has voted partially for assent and partially for dissent										



Agenda No 13					
Subject	Approval for keeping Register of Members at a place other than the Registered Office of Company				
Type of Resolution		Special			
Particulars	No. of E-Votes	No. of Shares contained in the E-Votes	Percentage to Total E-Votes		
Received	12	12830674	100.0000		
Assent	10	12830404	99.9979		
Dissent	2	270	0.0021		
Total E-Votes	12	12830674	100.0000		



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FORM NO MGT -13

REORT OF SCRUTINIZER(S)

[Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules 2014]

The Chairman

Annual General Meeting [AGM] of the Equity Shareholders of
Fortis Malar Hospitals Limited [FMH]

Held on Friday 5th September 2014 at P. Obul Reddy Hall, Sri Thyaga Brahma Gana
Sabha, Vani Mahal, 103 G N Road, T Nagar
Chennai – 600017


Dear Sir,

I, Mukesh Manglik, Practicing Company Secretary was appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions at the aforesaid AGM submit my report as under:-

1. On completion of poll by the members of the Company, the locked ballot boxes were opened in my presence and the poll papers were diligently scrutinized and reconciled with the records of the Company/Karvy Computershare Private Limited [Registrars and Transfer Agents of the Company-(RTA)] and authorizations/proxies lodged with the Company.
2. Based on the above the RTA provided us with the voting results.
3. The poll papers, if any, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll are annexed to this report.
5. The copy of the said voting results containing the list the equity shareholders who voted on the resolutions along with the poll papers and other relevant records have been handed over to the Company Secretary of the Company for safe keeping.

Date: 5th September 2014




MUKESH MANGLIK
SCRUTINIZER
COP No: 8476

ANNEXURE FORMING INTEGRAL PART OF THE REPORT ON POLL AT AGM
HELD ON 05.09.2014 OF FORTIS MALAR HOSPITALS LIMITED

Agenda No 1			
Subject	Adoption of Accounts & Reports of the Directors and Auditors thereon		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	11	538	98.1752
Against	1	10	1.8248
Total	12	548	100.0000
Invalid	0	0	

Agenda No 2

Subject Re-appointment of Dr. Nithya Ramamurthy			
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	10	488	89.0511
Against	2	60	10.9489
Total	12	548	100.0000
Invalid	0	0	

Agenda No 3

Subject Re-appointment of Mr. Aditya Vij			
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	11	538	98.1752
Against	1	10	1.8248
Total	12	548	100.0000
Invalid	0	0	

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ANNEXURE FORMING INTEGRAL PART OF THE REPORT ON POLL AT AGM
HELD ON 05.09.2014 OF FORTIS MALAR HOSPITALS LIMITED

Agenda No 4

Subject	Appointment of Auditors and fixing their remuneration		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	11	538	98.1752
Against	1	10	1.8248
Total	12	548	100.0000
Invalid	0	0	

Agenda No 5

Subject	Appointment of Mr Ramesh L. Adige as an Independent Director		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	11	538	98.1752
Against	1	10	1.8248
Total	12	548	100.0000
Invalid	0	0	

Agenda No 6

Subject	Appointment of Mr Sanjay Jayavarthnavelu as an Independent Director		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	11	538	98.1752
Against	1	10	1.8248
Total	12	548	100.0000
Invalid	0	0	



ANNEXURE FORMING INTEGRAL PART OF THE REPORT ON POLL AT AGM
HELD ON 05.09.2014 OF FORTIS MALAR HOSPITALS LIMITED

Agenda No 7

Subject	Appointment of Mr Murari Pejavar as an Independent Director		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	10	488	89.05109489
Against	2	60	10.94890511
Total	12	548	100
Invalid	0	0	

Agenda No 8

Subject	Appointment of Mr Rama Krishna Shetty as an Independent Director		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	11	538	98.1752
Against	1	10	1.8248
Total	12	548	100.0000
Invalid	0	0	

Agenda No 9

Subject	Appointment of Mr Lakshman T. Narwani as an Independent Director		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	11	538	98.1752
Against	1	10	1.8248
Total	12	548	100.0000
Invalid	0	0	

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ANNEXURE FORMING INTEGRAL PART OF THE REPORT ON POLL AT AGM
HELD ON 05.09.2014 OF FORTIS MALAR HOSPITALS LIMITED

Agenda No 10

Subject	Appointment of Mr Raghunath P. as Whole Time Director and remuneration		
Type of Resolution	Ordinary		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	10	537	97.9927
Against	2	11	2.0073
Total	12	548	100.0000
Invalid	0	0	

Agenda No 11

Subject	Approval of Borrowing Limits		
Type of Resolution	Special		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	9	535	97.6277
Against	3	13	2.3723
Total	12	548	100.0000
Invalid	0	0	

Agenda No 12

Subject	Approval for creation of Security		
Type of Resolution	Special		
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	9	535	97.6277
Against	3	13	2.3723
Total	12	548	100.0000
Invalid	0	0	



ANNEXURE FORMING INTEGRAL PART OF THE REPORT ON POLL AT AGM
HELD ON 05.09.2014 OF FORTIS MALAR HOSPITALS LIMITED

Agenda No 13

Subject	Approval for keeping Register of Members at a place other than the Registered Office of Company		
Type of Resolution		Special	
Particulars	No. of Members present and voting (in person or by proxy)	No. of votes cast by them	% of total number of valid votes cast
In Favour	10	536	97.8102
Against	2	12	2.1898
Total	12	548	100.0000
Invalid	0	0	



CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR
AGM OF FORTIS MALAR HOSPITALS LIMITED

Agenda No 1

Subject	Adoption of Accounts & Reports of the Directors and Auditors thereon			
	Type of Resolution	Ordinary		
Particulars	No. of Members			No. of Votes contained in
	E- Votes	Poll	Total	
In Favour	11	11	22	538
Against	1	1	2	10
Total	12	12	24	548
Thus this resolution has been passed with requisite majority				

Agenda No 2

Subject	Re-appointment of Dr. Nithya Ramamurthy			
	Type of Resolution	Ordinary		
Particulars	No. of Members			No. of Votes contained in
	E- Votes	Poll	Total	
In Favour	10	10	20	488
Against	3	2	5	60
Total	12*	12	24*	548
*One shareholder has voted partially for assent and partially for dissent				
Thus this resolution has been passed with requisite majority				



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CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR
AGM OF FORTIS MALAR HOSPITALS LIMITED

Agenda No 3

Subject	Re-appointment of Mr. Aditya Vij		No. of Members		No. of Votes contained in		Total	%age
	Type of Resolution	Ordinary	E- Votes	Poll	E-Votes	Poll		
In Favour			10	11	12830129	538	12830667	99.9957
Against			3	1	545	10	555	0.0043
Total			12*	12	12830674	548	12831222	100.0000
*One shareholder has voted partially for assent and partially for dissent								
Thus this resolution has been passed with requisite majority								

Agenda No 4

Subject	Appointment of Auditors and fixing their remuneration		No. of Members		No. of Votes contained in		Total	%age
	Type of Resolution	Ordinary	E- Votes	Poll	E-Votes	Poll		
In Favour			11	11	12830604	538	12831142	99.9994
Against			1	1	70	10	80	0.0006
Total			12	12	12830674	548	12831222	100.0000
Thus this resolution has been passed with requisite majority								



CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR
AGM OF FORTIS MALAR HOSPITALS LIMITED

Agenda No 5

Subject	Appointment of Mr Ramesh L. Adige as an Independent Director		No. of Votes contained in		Total	%age
	Type of Resolution	Ordinary	E-Votes	Poll		
Particulars	No. of Members		No. of Votes contained in			
	E- Votes	Poll	Total	E-Votes	Poll	%age
In Favour	10	11	21	12830129	538	99.9957
Against	3	1	4	545	10	0.0043
Total	12*	12	24*	12830674	548	100.0000
*One shareholder has voted partially for assent and partially for dissent						
Thus this resolution has been passed with requisite majority						

Agenda No 6

Subject	Appointment of Mr Sanjay Jayavarthnavelu as an Independent Director		No. of Votes contained in		Total	%age
	Type of Resolution	Ordinary	E-Votes	Poll		
Particulars	No. of Members		No. of Votes contained in			
	E- Votes	Poll	Total	E-Votes	Poll	%age
In Favour	11	11	22	12830329	538	99.9972
Against	2	1	3	345	10	0.0028
Total	12*	12	24*	12830674	548	100.0000
*One shareholder has voted partially for assent and partially for dissent						
Thus this resolution has been passed with requisite majority						



CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR
AGM OF FORTIS MALAR HOSPITALS LIMITED

Agenda No 7

Subject	Appointment of Mr Murari Pejavar as an Independent Director						
	Type of Resolution	Ordinary					
Particulars	No. of Members		No. of Votes contained in				
	E- Votes	Poll	Total	E-Votes	Poll	Total	%age
In Favour	10	10	20	12830129	488	12830617	99.9953
Against	3	2	5	545	60	605	0.0047
Total	12*	12	24*	12830674	548	12831222	100.0000
*One shareholder has voted partially for assent and partially for dissent							
Thus this resolution has been passed with requisite majority							

Agenda No 8

Subject	Appointment of Mr Rama Krishna Shetty as an Independent Director						
	Type of Resolution	Ordinary					
Particulars	No. of Members		No. of Votes contained in				
	E- Votes	Poll	Total	E-Votes	Poll	Total	%age
In Favour	11	11	22	12830329	538	12830867	99.9972
Against	2	1	3	345	10	355	0.0028
Total	12*	12	24*	12830674	548	12831222	100.0000
*One shareholder has voted partially for assent and partially for dissent							
Thus this resolution has been passed with requisite majority							



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CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR
AGM OF FORTIS MALAR HOSPITALS LIMITED

Agenda No 9

Subject	Appointment of Mr Lakshman T. Narwani as an Independent Director						
	Type of Resolution	Ordinary					
Particulars	No. of Members			No. of Votes contained in		Total	%age
	E- Votes	Poll	Total	E-Votes	Poll		
In Favour	10	11	21	12830129	538	12830667	99.9957
Against	3	1	4	545	10	555	0.0043
Total	12*	12	24*	12830674	548	12831222	100.0000
*One shareholder has voted partially for assent and partially for dissent							
Thus this resolution has been passed with requisite majority							

Agenda No 10

Subject	Appointment of Mr Raghunath P. as Whole Time Director and remuneration						
	Type of Resolution	Ordinary					
Particulars	No. of Members			No. of Votes contained in		Total	%age
	E- Votes	Poll	Total	E-Votes	Poll		
In Favour	9	10	19	12829579	537	12830116	99.9957
Against	3	2	5	545	11	556	0.0043
Total	11*	12	23*	12830124	548	12830672	100.0000
*One shareholder has voted partially for assent and partially for dissent							
One Invalid vote for 550 shares not considered.							
Thus this resolution has been passed with requisite majority							



CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR
AGM OF FORTIS MALAR HOSPITALS LIMITED

Agenda No 11

Subject	Approval of Borrowing Limits		No. of Votes contained in	Total	%age
	E- Votes	Special			
In Favour	11	9	20	12830379	535
Against	2	3	5	295	13
Total	12*	12	24*	12830674	548
*One shareholder has voted partially for assent and partially for dissent					
Thus this resolution has been passed with requisite majority					

Agenda No 12

Subject	Approval for creation of Security		No. of Votes contained in	Total	%age
	E- Votes	Special			
In Favour	10	9	19	12830154	535
Against	3	3	6	520	13
Total	12*	12	24*	12830674	548
*One shareholder has voted partially for assent and partially for dissent					
Thus this resolution has been passed with requisite majority					



Signature

CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR
AGM OF FORTIS MALAR HOSPITALS LIMITED

Agenda No 13

Subject	Approval for keeping Register of Members at a place other than the Registered Office of Company		No. of Members		No. of Votes contained in		Total	%age
	Type of Resolution	Special	E- Votes	Poll	E-Votes	Poll		
In Favour			10	10	12830404	536	12830940	99.9978
Against			2	2	270	12	282	0.0022
Total			12	12	12830674	548	12831222	100.0000
Thus this resolution has been passed with requisite majority								



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