

**September 28, 2016**

**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 Annual General Meeting 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 Annual General Meeting held on September 27, 2016 in the prescribed format along with Scrutinizer's report as 'Annexure 1'.

This is for your information and records.

**For Fortis Malar Hospitals Limited**

  
**Sumit Goel  
Company Secretary  
F6661**

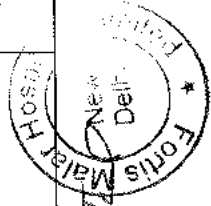


**Voting Results**

**Annexure- I**

<b>Date of the AGM/EGM</b>	27-09-2016
<b>Total number of shareholders on record date</b>	22269
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	6149
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

<b>Resolution No.</b>	<b>1</b>	<b>ORDINARY - To consider and adopt the Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Auditors' Report thereon for the financial year 2015-16</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Category</b>	Mode of Voting							
<b>Promoter and Promoter Group</b>	E-Voting	11753202	11753102	100.00	11753102	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00



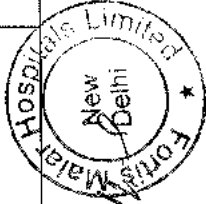
	Total	11753102	100.00	11753102	0	100.00	0.00
Public- Institutions							
E-Voting	86000	0	0.00	00	0	0.00	0.00
Poll		0	0.00	00	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions							
E-Voting	6790057	968	0.01	967	1	99.90	0.10
Poll		77	0.00	77	0	100.00	0.00
Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Total		1045	0.02	1044	1	99.90	0.10
Total	1362959	1045	0.02	11753102	1	100.00	0.10

Resolution No.	ORDINARY - To appoint a director in place of Mr. Daljit Singh, who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	11753202	11753102	100.00	11753102	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00

*Jaspreet Singh*  
 Director  
 Fortis Water Limited

	Total	11753102	100.00	11753102	0	100.00	0.00
Public- Institutions							
E-Voting	86000	0	0.00	00	0	0.00	0.00
Poll		0	0.00	00	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions							
E-Voting	6790057	968	0.01	492	476	50.83	49.17
Poll		77	0.00	77	0	100.00	0.00
Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Total		1045	0.02	569	476	54.45	45.55
Total	8629259	11753102	100.00	11753102	476	100.00	0.00

Resolution No.	ORDINARY - To declare a final dividend of Rs. 0.50 per equity share, for the year ended March 31, 2016							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group	E-Voting	11753202	11753102	100.00	11753102	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00



	Total	11753102	100.00	11753102	100.00	0	100.00	0.00
Public- Institutions								
E-Voting	86000	0	0.00	00	0.00	0	0.00	0.00
Poll		0	0.00	00	0.00	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	00	0.00	0	0.00	0.00
Total		0	0.00	0	0.00	0	0.00	0.00
Public- Non Institutions								
E-Voting	6790057	968	0.01	967	0.01	1	99.90	0.10
Poll		77	0.00	77	0.00	0	100.00	0.00
Postal Ballot (if applicable)		0	0.00	00	0.00	0	0.00	0.00
Total		1045	0.02	1044	0.02	1	99.90	0.10
Total	13679256	1045	0.02	1044	0.02	1	99.90	0.10

Resolution No.	ORDINARY - Ratification of appointment of Statutory Auditors							
4	ORDINARY - Ratification of appointment of Statutory Auditors							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of Statutory Auditors							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11753202	11753102	100.00	11753102	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00

J. S. Raju  
 Director  
 Fortis Raju & Co.  
 Chartered Accountants

	Total	11753102	100.00	11753102	0	100.00	0.00
Public- Institutions							
E-Voting	86000	0	0.00	00	0	0.00	0.00
Poll		0	0.00	00	0	0.00	0.00
Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	6790057	968	0.01	692	276	71.49	28.51
E-Voting		77	0.00	77	0	100.00	0.00
Poll		0	0.00	00	0	0.00	0.00
Postal Ballot (if applicable)							
Total		1045	0.02	769	276	73.59	26.41
Total	13630059	11753102	100.00	11753102	0	100.00	0.00

Resolution No.	ORDINARY - To regularize the appointment of Mr. Meghraj Arvindrao Gore as the Director of the Company							
5								
Resolution required: (Ordinary/ Special)								
Whether promoter/promoter group are interested in the agenda/resolution?	No							
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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11753202	11753102	100.00	11753102	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00

*Meghraj Arvindrao Gore*  
 Director  
 Meghraj Arvindrao Gore & Co. Private Limited  
 For the Board

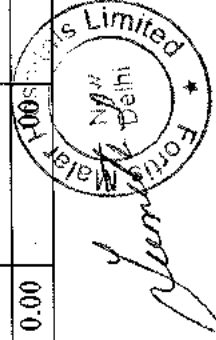
	Total	11753102	100.00	11753102	0	100.00	0.00
Public- Institutions	E-Voting	0	0.00	00	0	0.00	0.00
	Poll	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	00	0	0.00	0.00
	Total	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	968	0.01	592	376	61.16	38.84
	Poll	77	0.00	77	0	100.00	0.00
	Postal Ballot (if applicable)	0	0.00	00	0	0.00	0.00
	Total	1045	0.02	669	376	64.02	35.98
	Total	1045	0.02	669	376	64.02	35.98

Resolution No.	ORDINARY - Ratification of remuneration of Cost Auditors							
6	ORDINARY - Ratification of remuneration of Cost Auditors							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditors							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
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 votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11753202	11753102	100.00	11753102	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00


  
 Fortis Motor Holdings Limited

	Postal Ballot (if applicable)		0	0.00	00	0	0.00	00	0	0.00	0.00
	Total		11753102	100.00	11753102	0	100.00	0	0	100.00	0.00
Public- Institutions	E-Voting	86000	0	0.00	00	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	6790057	968	0.01	592	376	61.16	38.84			
	Poll		77	0.00	77	0	100.00	0.00			
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00			
	Total		1045	0.02	669	376	64.02	35.98			
	Total		11753102		11753102	376	100.00	0.00			0.00

Resolution No.	7	ORDINARY - Approval for entering into related party transactions									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
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			
Promoter and Promoter Group	E-Voting	11753202	0	0.00	00	0	0.00	0.00	0.00	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00	0.00	0.00	0.00





	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0	0.00	0.00
Public- Institutions	E-Voting	86000	0	0.00	00	0	0.00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0	0.00	0.00
	Total		0	0.00	0	0.00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting	6790057	968	0.01	592	376	61.16	376	61.16	38.84
	Poll		77	0.00	77	0	100.00	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0	0.00	0.00
	Total		1045	0.02	669	376	64.02	376	64.02	35.98
	Total		1045	0.02	669	376	64.02	376	64.02	35.98



*Janeeth*

**MUKESH MANGLIK**

**Company Secretary**

**Membership No: FCS: 938**

**CONSOLIDATED SCRUTINIZER'S REPORT**

The Chairman

Fortis Malar Hospitals Limited [FMHL]

CIN: L85110DL1989PLC276986

Regd. Office: Escorts Heart Institute and Research Centre

Okhla Road

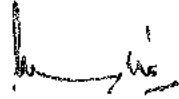
New Delhi 110025

Dear Sir,

1. In terms of regulation 44 of SEBI [Listing Obligations and Disclosure Requirements] Regulations 2015 and provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, I was appointed as the Scrutinizer by FMHL on 19th July 2016 to the e-voting process and voting through poll for seeking assent or dissent of the members of FMHL in respect of seven resolutions as contained in the Notice dated 19<sup>th</sup> July 2016 of the Annual General Meeting [AGM] of FHL held on 27th September 2016 at PHD Chamber of Commerce and Industry, August Kranti Marg, New Delhi – 110016 at 10.00 am.
2. FMHL had completed dispatch of Notice of AGM and e-voting form on 2<sup>nd</sup> September 2016 [17313 through registered post and 4138 through email] to members whose names appeared on the Register of Members on 12<sup>th</sup> August 2016.
3. In terms of the aforesaid notice e-voting was open for three days from 09.00 a.m. on September 24, 2016 to 05.00 p.m. on September 26, 2016 [both days inclusive] 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 e-voting facility provided. The cut-off date for the purpose of e-voting and physical voting was September 20, 2016. The e-voting facility was not available after the end of the said voting period.
4. After the poll was completed, the ballot boxes were opened in my presence and ballots scrutinized. All ballots which were found defective in any manner were treated as invalid.
5. I unblocked the e-voting platform on September 27, 2016 in the presence of two witnesses after the completion of the polling process.



6. Based on the results made available to me, the summary of the consolidated results of e-voting and poll for each of the seven agenda items contained in the said notice is annexed and forms an integral part of this report.



**MUKESH MANGLIK**

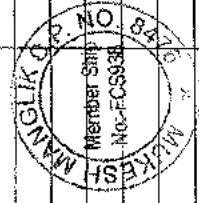
**SCRUTINIZER**

**COP No: 8476**

**Date: 27th September 2016**



CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR									
AGM OF FORTIS MALAR HOSPITALS LIMITED HELD ON 27.09.2016									
The total paid up Equity Share Capital of the Company as on September 20, 2016 (cut-off date) was 1,86,29,259 Equity Shares of Rs 10/- each aggregating to Rs 18,62,92,590/-									
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 E-Votes Poll Total %age									
In Favour 16 11 27 11754069 77 11754146 100.0000									
Against 1 0 1 1 0 1 0.0000									
Total 17 11 28 11754070 77 11754147 100.0000									
Thus this resolution has been passed with requisite majority									
Agenda No 2									
Subject Re-appointment of Mr. Daljit Singh as Director of the Company									
Type of Resolution Ordinary									
Particulars No. of Members No. of Votes contained in									
E-Votes Poll Total E-Votes Poll Total %age									
In Favour 15 11 26 11753594 77 11753671 99.9960									
Against 2 0 2 476 0 476 0.0040									
Total 17 11 28 11754070 77 11754147 100.0000									
Thus this resolution has been passed with requisite majority									



Agenda No 3									
Subject	Declaration of Final Dividend								
Type of Resolution	Ordinary								
Particulars	No. of Members			No. of Votes contained in					
	E-Votes	Poll	Total	E-Votes	Poll	Total	%age		
In Favour	16	11	27	11754069	77	11754146	100.0000		
Against	1	0	1	1	0	1	0.0000		
Total	17	11	28	11754070	77	11754147	100.0000		
Thus this resolution has been passed with requisite majority									
Agenda No 4									
Subject	Ratification of Appointment of Auditors								
Type of Resolution	Ordinary								
Particulars	No. of Members			No. of Votes contained in					
	E-Votes	Poll	Total	E-Votes	Poll	Total	%age		
In Favour	16	11	27	11753794	77	11753871	99.9977		
Against	2	0	2	276	0	276	0.0023		
Total	18	11	29	11754070	77	11754147	100.0000		
Note: One Shareholder has voted partially "in favour" and partially "against" in evoting									
Thus this resolution has been passed with requisite majority									
Agenda No 5									
Subject	Appointment of Mr. Meghraj A. Gore as Director of the Company								
Type of Resolution	Ordinary								
Particulars	No. of Members			No. of Votes contained in					
	E-Votes	Poll	Total	E-Votes	Poll	Total	%age		
In Favour	16	11	27	11753694	77	11753771	99.9968		
Against	2	0	2	376	0	376	0.0032		
Total	18	11	29	11754070	77	11754147	100.0000		
Note: One Shareholder has voted partially "in favour" and partially "against" in evoting									
Thus this resolution has been passed with requisite majority									



