

September 27, 2017

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

Security Code: 523696

Dear Sir,

Sub: Annual General Meeting – Voting Results and Annual Report

It is hereby informed that Fortis Malar Hospitals Limited (“the Company”) held its 26th Annual General Meeting (“AGM”) on September 26, 2017 at 10:30 A.M. at the National Institute of Pharmaceutical Education and Research Mohali, Sector 67, SAS Nagar, Mohali, Punjab – 160062. With reference to the above, please find enclosed the following:

1. Voting Results of the Annual General Meeting held on September 26, 2017 in the prescribed format along with Scrutinizer’s report; and
2. Annual Report for the Financial Year 2016-17 as approved and adopted at the said AGM in terms of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For Fortis Malar Hospitals Limited


Daljit Singh
Chairman



MUKESH MANGLIK
Company Secretary
Membership No: FCS: 938

CONSOLIDATED SCRUTINIZER'S REPORT

The Chairman
Fortis Malar Hospitals Limited [FMHL]
CIN: L85110PB1989PLC045948
Fortis Hospital
Sector-62; Phase V111
Mohali, Punjab-160062
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 the Board of FMHL on Tuesday 25th July 2017 to the e-voting process and voting through poll for seeking assent or dissent of the members of FMHL in respect of six resolutions as contained in the Notice dated 25th July 2017 convening the Annual General Meeting [AGM] of FMHL held on Tuesday 26th September 2017 at 10.30 am at Mohali, Punjab-160062
2. FMHL had confirmed completion of dispatch of Notice of AGM and e-voting form on 28th August 2017 [16374 through post/courier and 4870 by email] to members whose names appeared on the Register of Members on Friday 11th August 2017.
3. In terms of the aforesaid Notice e-voting was open for three days from 09.00am on September 23rd 2017 to 05.00pm on September 25th 2017 [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 the resolutions on the e-voting facility provided. The cut off date of members for the purpose of e-voting and physical voting was September 19th 2017. The e-voting facility was not available after the said voting period.
4. After the poll was completed the ballot boxes were opened in my presence and ballots scrutinized. All ballot papers which were found defective in any manner were treated as invalid.
5. I unblocked the e-voting platform on September 26th 2017 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 resolutions contained in the Notice is annexed and forms an integral part of this report

Dated: 27.09.2017




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



CONSOLIDATED RESULTS OF E-VOTING AND POLL FOR AGM OF FORTIS MALAR HOSPITALS LTD HELD ON 26 Sep 2017

The total paid up Equity Share Capital of the Company as on 19 Sep 2017 (cut off date) was 18684259 of Rs 10/- each aggregating to Rs. 186842590

Agenda No. 1

Subject : Adoption of Audited Standalone Financial Statements of the Company together with Reports of the Board and Auditors thereon and the Audited Consolidated Financial Statements including Auditors report thereon for the Financial year ended 31st March 2017

Type of Resolution : Ordinary

Particulars	e-Votes		No of Members		No of Shares		Total	%age
	In Favour	Against	Poll	Total	Poll	Total		
In Favour	21	0	7	28	1,015	1,17,56,383	100	
Against	0	0	0	0	0	0	0	
Total	21	0	7	28	1,015	1,17,56,383	100	

Thus this resolution has been passed with requisite majority.

Agenda No. 2

Subject : Re-appointment of Dr. Nithya Ramamurthy (DIN: 00255343), who retires by rotation

Type of Resolution : Ordinary

Particulars	e-Votes		No of Members		No of Shares		Total	%age
	In Favour	Against	Poll	Total	Poll	Total		
In Favour	20	1	7	27	1,015	1,17,55,033	99.99	
Against	1	0	0	1	0	1,350	0.01	
Total	21	1	7	28	1,015	1,17,56,383	100	

Thus this resolution has been passed with requisite majority.

Agenda No. 3

Subject : Ratification of Appointment of Statutory Auditors

Type of Resolution : Ordinary

Particulars	e-Votes		No of Members		No of Shares		Total	%age
	In Favour	Against	Poll	Total	Poll	Total		
In Favour	21	0	7	28	1,015	1,17,56,383	100	
Against	0	0	0	0	0	0	0	
Total	21	0	7	28	1,015	1,17,56,383	100	

Thus this resolution has been passed with requisite majority.



Agenda No. 4**Subject : Regularisation of appointment of Mr Rakesh Laddha (DIN:06987522)****Type of Resolution : Ordinary**

Particulars	No of Members			No of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%age
In Favour	20	7	27	1,17,54,018	1,015	1,17,55,033	99.99
Against	1	0	1	1,350	0	1,350	0.01
Total	21	7	28	1,17,55,368	1,015	1,17,56,383	100

Thus this resolution has been passed with requisite majority.

Agenda No. 5**Subject : Attification and Confirmation of Remuneration of Cost Auditor****Type of Resolution : Ordinary**

Particulars	No of Members			No of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%age
In Favour	21	7	28	1,17,55,368	1,015	1,17,56,383	100
Against	0	0	0	0	0	0	0
Total	21	7	28	1,17,55,368	1,015	1,17,56,383	100

Thus this resolution has been passed with requisite majority.

Agenda No. 6**Subject : Approval for Appointment and remuneration of Mr. Meghraj Arvindrao Gore (DIN-07505123) as Whole Time Director****Type of Resolution : Ordinary**

Particulars	No of Members			No of Shares			
	e-Votes	Poll	Total	e-Votes	Poll	Total	%age
In Favour	21	7	28	1,17,55,368	1,015	1,17,56,383	100
Against	0	0	0	0	0	0	0
Total	21	7	28	1,17,55,368	1,015	1,17,56,383	100

Thus this resolution has been passed with requisite majority.



Home

Validate

General information about company

Scrip code	523696
Name of the company	FORTIS MALAR HOSPITALS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-09-2017
Start time of the meeting	10:30 AM
End time of the meeting	11:50 AM

Prev

Next



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

Voting results	
Record date	19-09-2017
Total number of shareholders on record date	21422
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	4948
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered								
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		11753202	100.0000	11753202	0	100.0000	0.0000
	Poll	11753202	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11753202	11753202	100.0000	11753202	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2166	0.0314	2166	0	100.0000	0.0000
	Poll	6895057	1015	0.0147	1015	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6895057	3181	0.0461	3181	0	100.0000	0.0000
Total	Total	18684259	11756383	62.9213	11756383	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

X



Resolution (2)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?										
No										
Description of resolution considered										
Re-appointment of Dr. Nithya Ramamurthy, who retires by rotation										
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		11753202	100.0000	11753202	0	100.0000	0.0000		
	Poll	11753202	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	11753202	11753202	100.0000	11753202	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	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		2166	0.0314	816	1350	37.6731	62.3269		
	Poll	6895057	1015	0.0147	1015	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	6895057	3181	0.0461	1831	1350	57.5605	42.4395		
Total	Total	18684259	11756383	62.9213	11755033	1350	99.9885	0.0115		
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	



Home

Validate

Resolution (3)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Ratification of Appointment of Statutory Auditors									
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		11753202	100.0000	11753202	0	100.0000	0.0000	
	Poll	11753202	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	11753202	11753202	100.0000	11753202	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	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2166	0.0314	2166	0	100.0000	0.0000	
	Poll	6895057	1015	0.0147	1015	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6895057	3181	0.0461	3181	0	100.0000	0.0000	
Total	Total	18684259	11756383	62.9213	11756383	0	100.0000	0.0000	
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	



Home

Validate

Resolution (4)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered		Regularisation of appointment of Mr Rakesh Laddha							
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		11753202	100.0000	11753202	0	100.0000	0.0000	
	Poll	11753202	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	11753202	11753202	100.0000	11753202	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	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2166	0.0314	816	1350	37.6731	62.3269	
	Poll	6895057	1015	0.0147	1015	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6895057	3181	0.0461	1831	1350	57.5605	42.4395	
	Total	18684259	11756383	62.9213	11755033	1350	99.9885	0.0115	
					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	



Home

Validate

Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Ratification and Confirmation of Remuneration of Cost Auditor									
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		11753202	100.0000	11753202	0	100.0000	0.0000	
	Poll	11753202	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	11753202	11753202	100.0000	11753202	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	0.0000	0	0	0	0.0000	
Public- Non Institutions	E-Voting		2166	0.0314	2166	0	100.0000	0.0000	
	Poll	6895057	1015	0.0147	1015	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	6895057	3181	0.0461	3181	0	100.0000	0.0000	
Total	Total	18684259	11756383	62.9213	11756383	0	100.0000	0.0000	
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	



Home

Validate

Resolution (6)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Approval for Appointment and remuneration of Mr. Meghraj Arvindrao Gore as Whole Time Director				
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		11753202	100.0000	11753202	0	100.0000	0.0000	
	Poll	11753202	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		11753202	100.0000	11753202	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		2166	0.0314	2166	0	100.0000	0.0000	
	Poll	6895057	1015	0.0147	1015	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		6895057	3181	0.0461	3181	0	100.0000	0.0000
Total	Total	18684259	11756383	62.9213	11756383	0	100.0000	0.0000	
					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	

