

MUKESH MANGLIK

Company Secretary

Membership No: FCS: 938

The Chairman,
Fortis Malar Hospitals Limited
Escorts Heart Institute and Research Centre
Okhla Road
New Delhi - 110025

SCRUTINIZER'S REPORT

Dear Sir,

The Board of Directors of the Company at its meeting held on Thursday 4th August 2016, had appointed me as the Scrutinizer to conduct the Postal Ballot Process in respect of the following Resolution:

As Special Resolution:

To consider and approve shifting of Registered Office from NCT of Delhi to State of Punjab.

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 Friday 5th August 2016 [4123 by email and 16854 by post/courier] to its Members whose name(s) appeared on the Register of Members as on Friday, 29th July 2016.
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, 29th July 2016. 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. 5.00 P.M. IST on Tuesday 6th September 2016 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 18625509 Equity Shares of Rs 10 each amounting to Rs. 18, 62, 55, 090 as on 29th July 2016.
10. A summary of the voting results in e-voting and physical mode for the 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.
11. 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 votes to total valid polled votes in respect of the resolution is as under:

Number of votes polled in favour of the Special Resolution was 11785222 votes (99.984% of total valid polled votes)

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




12. 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.

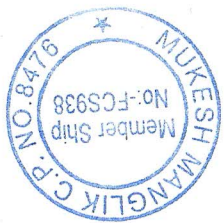
13. You may accordingly declare the results of the voting by Postal Ballot.

Place: NOIDA

Date: 7th September 2016




MUKESH MANGLIK
SCRUTINIZER
C.P. NO: 8476



SUMMARY OF VOTING RESULTS FOR POSTAL BALLOT OF FORTIS MALAR HOSPITALS LIMITED					
AUGUST - SEPTEMBER 2016					
[A] Under E - Voting mode					
Special Resolution - APPROVAL FOR SHIFTING OF REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF PUNJAB					
Particulars					
	No. of	No. of	Shareholders	Equity Shares	of Equity shares [Rs]
					Value of net valid votes
[a]	21	11775586	21	117755860	
Total no. of e-voters/votes					
[b]	0	0			
Less: Invalid/Abstain/Partial Abstain					
[c]	21	11775586	21	117755860	100.000
Net Valid votes					
[d]	20	11775585	20	117755850	100.000
Votes with Assent					
[e]	1	1	1	10	0.000
Votes with Dissent					
[B] Under Physical mode					
Special Resolution - APPROVAL FOR SHIFTING OF REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF PUNJAB					
Particulars					
	No. of	No. of	Shareholders	Equity Shares	of Equity shares [Rs]
					Value of net valid votes
[a]	27	115290	27	115290	
Total Postal Ballots received					
[b]	0	0			
Less: Invalid/Abstain/Partial Abstain					
[c]	27	115290	27	115290	100.000
Net Valid votes					
[d]	23	96370	23	96370	83.589
Votes with Assent					
[e]	4	18920	4	18920	16.411
Votes with Dissent					
[C] Consolidated voting results [e-voting + physical mode]					
Special Resolution - APPROVAL FOR SHIFTING OF REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF PUNJAB					
Particulars					
	No. of	No. of	Shareholders	Equity Shares	of Equity shares [Rs]
					Value of net valid votes
[a]	48	11787115	48	117871150	
Total voters/votes					
[b]	0	0			
Less: Invalid/Abstain/Partial Abstain					
[c]	48	11787115	48	117871150	100.000
Net Valid votes					
[d]	43	11785222	43	117852220	99.984
Votes with assent					
[e]	5	18930	5	18930	0.016
Votes with dissent					

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

Special Resolution - APPROVAL FOR SHIFTING OF REGISTERED OFFICE FROM NCT OF DELHI TO STATE OF PUNJAB									
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		
[a] Promoters/Promoter Group	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]	0	0
[b] Public - Institutional	11753202	11753002	99.998	11753002	0	100.000	0.000	0	0
[c] Public - Others	240525	0	0.000	0	0	0.000	0.000	0	0
[d] Total	6631782	34113	0.514	32220	1893	94.451	99.984	5.549	0.016
	18625509	11787115	63.285	11785222	1893	99.984	99.984	0.016	0.016
RESULT -%age			IN FAVOUR	99.984					
			AGAINST	0.016					
				100.000					

