

**Fortis Healthcare Limited**

Tower-A, Unitech Business Park, Block-F,
South City 1, Sector – 41, Gurgaon,
Haryana – 122 001 (India)

Tel : 0124 492 1033

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Emergency : 105010

Email : secretarial@fortishealthcare.com

Website : www.fortishealthcare.com

November 18, 2025

FHL/SEC/2025-26

**The National Stock Exchange of India Ltd.
Scrip Symbol: FORTIS**

**BSE Limited
Scrip Code:532843**

Sub: Proceedings and Voting Result under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

We refer to our letter dated October 16, 2025, pertaining to the Postal Ballot Notice dated October 1, 2025, following resolution has been approved with requisite majority through e-voting:

- a) Approval of appointment of Dr. Keith Hsiu Chin Lim (DIN: 11276851) as a Non-Independent & Non-Executive Director of the Company, Liable to retire by rotation.

Please find enclosed Scrutinizer's Report along with result of postal ballot in prescribed format.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Fortis Healthcare Limited**

Satyendra Chauhan
Company Secretary & Compliance Officer
M. No: A14783

Encl: a/a

FORTIS HEALTHCARE LIMITED

Regd. Office : Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062
Tel : 0172-4692222, Fax : 0172-5096221, CIN : L85110PB1996PLC045933

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034

Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Scrutinizer Report

To,

The Chairman

FORTIS HEALTHCARE LIMITED

CIN: L85110PB1996PLC045933

Fortis Hospital, Sector-62, Phase-VIII, Mohali, Punjab 160062

Dear Sir,

I, Mukesh Kumar Agarwal, Practicing Company Secretary (M. No. 5991 and COP No. 3851), have been appointed as Scrutinizer by the Board of Directors of Fortis Healthcare Limited ("the Company") for the purpose of scrutinizing the Postal Ballot/e-voting process in a fair and transparent manner on the resolution contained in the postal ballot notice dated October 1, 2025 ("Notice") issued in accordance with various General Circulars Nos. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/DDHS/P/CIR/2023/0164 dated 12th May, 2020, 15th January, 2021, 5th January, 2023 and 6th October, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on duly completed and signed postal ballot received, if any, via registered email id magarwalandco@gmail.com and verification of data and reports generated from the voting system provided by KFin Technologies Limited ("KFinTech") (Formerly known as KFin Technologies Private Limited), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 5 p.m. (IST) on Saturday, November 15, 2025.

I submit my report asunder:

1. In compliance with the provisions of the Act, LODR and MCA Circulars and SEBI Circulars, the Company has sent the Postal Ballot Notice in electronic form only by way of an e-mail to all the members, whose e-mail ID was registered with the Company or with the Depositories and whose name appeared in the register of members/ list of beneficial owners as received from the Depositories as on Friday, October 10,

2025 ("Record Date/ Cut-off date").The Company has completed dispatch of postal ballot notice electronically to its members on Thursday, October 16, 2025. However, to facilitate the shareholders to receive the notice electronically and cast their vote electronically, the Company made the arrangement with KFin Tech, Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars.

2. The Company had published an advertisement regarding electronic transmission of Postal Ballot notice, form(s) etc. in English Daily "Financial Express" all editions and having countrywide circulation on October 17, 2025 and Punjabi Daily (being vernacular language of Punjab)"Rozana Spokesman" having wide circulation in Punjab on October 17, 2025.
3. The Members of the Company holding shares as on October 10, 2025 had an option to vote either through Postal Ballot form(s) by returning the duly completed and signed postal ballot form via registered email ids as to reach the Scrutinizer via email at magarwalandco@gmail.com or electronically through e-voting facility on or before 05.00 P.M. on November 15, 2025 through e-voting facility.
4. The Members of the Company holding shares as on October 10, 2025 casted their vote one-voting platform provided by KFin Tech at<https://evoting.kfintech.com/>and the e-voting was maintained by KFin Tech in electronic registry. Two member opted for voting by returning the Postal Ballot form(s) via email. However,due to incomplete details of one share holder we have not consider its voting.
5. The e-votes were unblocked on November 18, 2025 at 12:35 P.M. in the presence of two witnesses who are not in the employment of the Company.
6. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of KFinTech, i.e., <https://evoting.kfintech.com>. Based on the report generated by KFinTech and relied upon by me, data regarding the remote e-voting was scrutinized on a test check basis.
7. For the purpose of this report, details of shareholding as on cut-off date have been considered. In the case of shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which votes have been cast, have been considered.
8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by KFinTech, scrutinized on test-check basis, and relied upon by me as under:

Resolution 1:

To consider appointment of Dr. Keith Hsiu Chin Lim (DIN: 11276851) as a Non-Independent & Non-Executive Director of the Company, Liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	398551787	235294117	633845904	99.3167
Dissent	4360691	0	4360691	0.6833
Total	402912478	235294117	638206595	100

Detailed breakup of voting in respect of the above Resolution is attached to this report and marked as 'Annexure-A'.

Notes:-

- i. Aforesaid resolution contained in the Notice were passed with requisite majority, as the case maybe, by the Members of the Company as specified under the Act and LODR.
- ii. The figures in percentage have been rounded off to 4 decimal points.
- iii. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Mr. Satyendra Chauhan, Company Secretary & Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

9. The resolution shall be deemed to have been passed on November 15, 2025, being the last date of casting vote.

Thanking You

Yours' Truly

CS Mukesh Kumar Agarwal

**M.No.F-5991; C.P. No.:3851
Proprietor–Mukesh Agarwal & co
Practicing Company Secretaries
Date: 18.11.2025
Place: New Delhi
UDIN: F005991G001926910**

Counter signed By

Satyendra Chaunhan

**(Company Secretary)
M.No.A-14783

Date: 18.11.2025
Place: Gurugram**

Annexure-A

A detailed summary of the e-voting/Postal Ballot result is given herein below:

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
1	ELE	^1178	403850357	1058	398551787	118	4360691	0	0	*11	2190	#935689
	PHY	1	235294117	1	235294117	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	1179	639144474	1059	633845904	118	4360691	0	0	11	2190	935689

^ There were 7 (Seven) shareholder who partially voted in favour of resolution and partially against the resolution.

*There were 11 (Eleven) shareholders holding 2190 (Two Thousand One Hundred and Ninety) Equity Shares who abstained from voting hence, not considered for above resolution.

There were 6 (Six) shareholders holding 1405895 (Fourteen Lac Five Thousand Eight Hundred and Ninety Five) Equity shares, voted only for 470206 (Four Lacs Seventy Thousand Two Hundred and Six) Equity shares.

General information about company	
Scrip code	532843
NSE Symbol	FORTIS
MSEI Symbol	NOTLISTED
ISIN	INE061F01013
Name of the company	Fortis Healthcare Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-11-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Mukesh Agarwal
Firms Name	M/s Mukesh Agarwal & Co.
Qualification	CS
Membership Number	F5991
Date of Board Meeting in which appointed	01-10-2025
Date of Issuance of Report to the company	18-11-2025

Voting results	
Record date	10-10-2025
Total number of shareholders on record date	227763
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider appointment of Dr. Keith Hsiu Chin Lim (DIN: 11276851) as a Non-Independent & Non-Executive Director of the Company, Liable to retire 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	235294117	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		235294117	100	235294117	0	100	0
	Total	235294117	235294117	100	235294117	0	100	0
Public- Institutions	E-Voting	431333391	366020899	84.858	361665000	4355899	98.8099	1.1901
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	431333391	366020899	84.858	361665000	4355899	98.8099	1.1901
Public- Non Institutions	E-Voting	88330640	36891579	41.7653	36886787	4792	99.987	0.013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88330640	36891579	41.7653	36886787	4792	99.987	0.013
Total		754958148	638206595	84.5354	633845904	4360691	99.3167	0.6833
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

