

FMHL/SE/MARCH'26

March 27, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 523696

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

Dear Madam/Sir,

We refer to our letter dated February 25, 2026, pertaining to the Postal Ballot Notice dated February 6, 2026, following resolution has been approved with requisite majority through e-voting:

- 1.To consider appointment of Mr. Bidesh Chandra Paul (DIN: 08596135) as a director of the company
2. To consider appointment of Mr. Bidesh Chandra Paul (DIN: 08596135) as a Whole-Time Director of the company
3. To consider the re-appointment of Ms. Shailaja Chandra (DIN: 03320688) as an Independent Director of the company for a second term of 5 consecutive years effective from March 10, 2026

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 Malar Hospitals Limited**

Vinti Verma
Company Secretary & Compliance Officer
ICSI Membership No. A44528

Encl.: as above

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 Tel: +0172-4692222 Fax: +91 172 5096002

CIN: L85110PB1989PLC045948 Email: secretarial.malar@malarhospitals.in

Website: www.fortismalarhospital.com

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 MALAR HOSPITALS LIMITED
CIN: L85110PB1989PLC045948
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 Malar Hospitals 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 February 06, 2026 ("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 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR 2015") and Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions. 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 Friday, March 27, 2026.

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, February 20, 2026 ("Record Date/ Cut-off date").The Company has completed dispatch of postal ballot notice electronically to its members on Wednesday, February 25, 2026. 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 "Business Standard" all editions and having countrywide circulation on February 26, 2026 and Punjabi Daily (being vernacular language of Punjab) "Rozana Spokesman" having wide circulation in Punjab on February 26, 2026.
3. The Members of the Company holding shares as on February 20, 2026 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 Friday, March 27, 2026 through e-voting facility.
4. The Members of the Company holding shares as on February 20, 2026 casted their vote on e-voting platform provided by KFin Tech at <https://evoting.kfintech.com/> and the e-voting was maintained by KFin Tech in electronic registry. No member opted to vote by returning the Postal Ballot form(s) via email.
5. The e-votes were unblocked on March 27, 2026 at 17:10 hours 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 MR. BIDESH CHANDRA PAUL (DIN: 08596135) AS A DIRECTOR OF THE COMPANY.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	1,17,60,663	-	1,17,60,663	99.9067
Dissent	10,983	-	10,983	0.0933
Total	1,17,71,646	-	1,17,71,646	100

Therefore, the Resolution No. 1 has been approved with requisite majority.

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

RESOLUTION 2:**TO CONSIDER APPOINTMENT OF MR. BIDESH CHANDRA PAUL (DIN: 08596135) AS A WHOLE-TIME DIRECTOR OF THE COMPANY.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	1,17,60,662	-	1,17,60,662	99.9067
Dissent	10,984	-	10,984	0.0933
Total	1,17,71,646	-	1,17,71,646	100

Therefore, the Resolution No. 2 has been approved with requisite majority.

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

RESOLUTION 3:

TO CONSIDER THE RE-APPOINTMENT OF MS. SHAILAJA CHANDRA (DIN: 03320688) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 CONSECUTIVE YEARS EFFECTIVE FROM MARCH 10, 2026.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-Votes	Postal Ballot	Total	
Assent	1,17,60,763	-	1,17,60,763	99.9075
Dissent	10,883	-	10,883	0.0925
Total	1,17,71,646	-	1,17,71,646	100

Therefore, the Resolution No. 3 has been approved with requisite majority.

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

Notes:-

- i. Aforesaid resolutions 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 Mrs. Vinti Verma, Company Secretary & Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

9. The resolutions shall be deemed to have been passed on March 27, 2026, 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: 27.03.2026
Place: New Delhi
UDIN: F005991G004127801

Counter signed By**Vinti Verma**

(Company Secretary)
M. No. A-44528
Date: 27.03.2026
Place: Gurugram

Annexure-A

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	125	11771661	79	11760663	44	10983	0	0	*2	15	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	125	11771661	79	11760663	44	10983	0	0	2	15	0

* There were 2 (Two) shareholders holding 15 (Fifteen) equity shares who abstained from voting; hence, the same have not been considered for the above resolution.

Annexure-B

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
2	ELE	125	11771661	78	11760662	45	10984	0	0	*2	15	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	125	11771661	78	11760662	45	10984	0	0	2	15	0

* There were 2 (Two) shareholders holding 15 (Fifteen) equity shares who abstained from voting; hence, the same have not been considered for the above resolution.

Annexure-C

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
3	ELE	125	11771661	80	11760763	43	10883	0	0	*2	15	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	125	11771661	80	11760763	43	10883	0	0	2	15	0

* There were 2 (Two) shareholders holding 15 (Fifteen) equity shares who abstained from voting; hence, the same have not been considered for the above resolution.

General information about company	
Scrip code	523696
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE842B01015
Name of the company	Fortis Malar Hospitals Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	Mukesh Agarwal & Co.
Qualification	CS
Membership Number	ACS 5991
Date of Board Meeting in which appointed	06-02-2026
Date of Issuance of Report to the company	27-03-2026

Voting results

Record date	20-02-2026
Total number of shareholders on record date	31228
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	3
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 MR. BIDESH CHANDRA PAUL (DIN: 08596135) AS A DIRECTOR OF THE COMPANY				
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	11752402	11752402	100	11752402	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11752402	11752402	100	11752402	0	100
Public- Institutions	E-Voting	18023	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18023	0	0	0	0	0
Public- Non Institutions	E-Voting	6971334	19244	0.276	8261	10983	42.9277	57.0723
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6971334	19244	0.276	8261	10983	42.9277
Total		18741759	11771646	62.8097	11760663	10983	99.9067	0.0933
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER APPOINTMENT OF MR. BIDESH CHANDRA PAUL (DIN: 08596135) AS A WHOLE-TIME DIRECTOR OF THE COMPANY				
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	11752402	11752402	100	11752402	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11752402	11752402	100	11752402	0	100	0
Public- Institutions	E-Voting	18023	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18023	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6971334	19244	0.276	8260	10984	42.9225	57.0775
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6971334	19244	0.276	8260	10984	42.9225	57.0775
Total		18741759	11771646	62.8097	11760662	10984	99.9067	0.0933
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE RE-APPOINTMENT OF MS. SHAILAJA CHANDRA (DIN: 03320688) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 CONSECUTIVE YEARS EFFECTIVE FROM MARCH 10, 2026				
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	11752402	11752402	100	11752402	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11752402	11752402	100	11752402	0	100
Public- Institutions	E-Voting	18023	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18023	0	0	0	0	0
Public- Non Institutions	E-Voting	6971334	19244	0.276	8361	10883	43.4473	56.5527
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6971334	19244	0.276	8361	10883	43.4473
Total		18741759	11771646	62.8097	11760763	10883	99.9075	0.0925
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	

