

**FMHL/SEC/LODR/AUGUST'20**

**August 28, 2020**

Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 523696

Dear Sir,

**Sub: Submission of details regarding the voting results of Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed details of the voting results of the 29th Annual General Meeting of the Company held on Thursday, 27th August, 2020 at 2.00 P.M. (IST) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 together with combined scrutinizer's report.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Fortis Malar Hospitals Limited**

**Mayank Jain**  
Digitally signed  
by Mayank Jain  
Date: 2020.08.28  
18:54:38 +05'30'

**Mayank Jain**  
**(Company Secretary)**  
**M. No. A26620**

# RAMIT RASTOGI & ASSOCIATES

## COMPANY SECRETARIES

110/S-2, Saraswati Block, D-6, Vasant Kunj, New Delhi – 110070  
Tel. (O) 011-49046997, Mob. +91 8800199345  
e-mail : rastogiassociates7@gmail.com

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman

**FORTIS MALAR HOSPITALS LIMITED**

CIN: L85110PB1989PLC045948

Fortis Hospital, Sector-62, Phase-VIII,

Mohali, Punjab - 160062

Dear Sir,

I, Ramit Rastogi, Practicing Company Secretary and Proprietor of M/s Ramit Rastogi & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated July 31, 2020 ('AGM Notice') convening 29<sup>th</sup> AGM of Fortis Malar Hospitals Limited ('Company') which was held on Thursday, August 27, 2020 at 2:00 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

In view of the outbreak of COVID-19 pandemic, the social distancing norms that needs to be followed and continued restriction on movement of persons at several places in the Country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 29th AGM of the Company was held through VC/OAVM Facility, which does not required the physical presence of members at a common venue.

In reference to the above I submit my report as under:

1. The remote e-voting period commenced on Monday, August 24, 2020 at 09:00 A.M. and ended on Wednesday, August 26, 2020 at 05:00 P.M. via remote e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide remote e-voting facility viz.: <http://evoting.nsdl.com>.
2. The Members of the Company as on the “cut off” date i.e. Thursday, August 20, 2020 were entitled to avail the facility of remote e-voting for the 27<sup>th</sup> AGM on the proposed resolutions as set out in the AGM Notice.
3. The total paid up Equity Share Capital of the Company as on August 20, 2020 was Rs.18,74,17,590/- (Rupees Eighteen Crore Seventy Four Lakh Seventeen Thousand Five Hundred Ninety Only) divided into 1,87,41,759 (One Crore Eighty Seven Lakh Forty One Thousand Seven Hundred Fifty Nine) equity shares of Rs. 10/- (Rupees Ten only) each.
4. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
5. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

**Resolutions No. 1- To consider and adopt the Audited Standalone Financial Statements of the Company together with Report of Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including the Report of Auditors thereon for the Financial Year ended on March 31, 2020.**

Ordinary Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	66	1,26,26,235	99.99584

Dissent	57	525	0.00416
Total	123	1,26,26,760	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure- A.**

**Resolution No. 2-** To appoint a Director in place of Mr. Daljit Singh (DIN:00135414), who retires by rotation and being eligible, seeks re-appointment.

Ordinary Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	62	1,26,13,515	99.8951
Dissent	61	13,245	0.1049
Total	123	1,26,26,760	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure-B.**

**Resolution No. 3-** Ratification and Confirmation of remuneration of Cost Auditor.

Ordinary Resolution			
Particulars	Number of Valid Votes		Percentage
	No. of members voted	No. of e-Votes cast by them	
Assent	64	1,26,15,760	99.91288
Dissent	59	11,000	0.08712
Total	123	1,26,26,760	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting during the AGM & remote e-voting are given in **Annexure-C**.

- All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 29<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours truly,

**RAMIT  
RASTOGI** Digitally signed by  
RAMIT RASTOGI  
Date: 2020.08.28  
17:13:16 +05'30'

**Mayank  
Jain** Digitally signed by Mayank Jain  
DN: c=IN, o=Personal,  
2.5.4.20=a8c29648f5d6d569e0e75a1f  
60118a6f6e46255156c72989f97978a2e  
ada, postalCode=110005, st=Delhi,  
serialNumber=24617932271314193bae  
875a9862298624742252ff03a3306697  
5c358129c6, cn=Mayank Jain  
Date: 2020.08.28 18:42:48 +05'30'

**CS RAMIT RASTOGI**  
**M. No. F-6952; CP No. 18465**  
**Scrutinizer**  
**Proprietor - Ramit Rastogi & Associates**  
**Company Secretaries**

**Countersigned by**  
**Mayank Jain**  
**Company Secretary**  
**M.No.A26620**

**UDIN: F006952B000625812**  
**Date: 28/08/2020**  
**Place: New Delhi**

**Date: 28/08/2020**  
**Place: Gurugram**

**Annexure - A**

Details of e-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

Particulars	E-VOTING DURING THE AGM		REMOTE E-VOTING	
	No. of e-voters	No. of Equity Shares voted	No. of e-voters	No. of Equity Shares voted
a) Total Valid votes	4	6	119	126,26,754
b) Votes with Assent	3	4	63	126,26,231
c) Votes with Dissent	1	2	56	523

**Annexure - B**

Details of e-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

Particulars	E-VOTING DURING THE AGM		REMOTE E-VOTING	
	No. of e-voters	No. of Equity Shares voted	No. of e-voters	No. of Equity Shares voted
a) Total Valid votes	4	6	119	126,26,754
b) Votes with Assent	3	4	59	126,13,511
c) Votes with Dissent	1	2	60	13,243

**Annexure - C**

Details of e-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

Particulars	E-VOTING DURING THE AGM		REMOTE E-VOTING	
	No. of voters	No. of Equity Shares voted	No. of e-voters	No. of Equity Shares voted
a) Total Valid votes	4	6	119	126,26,754
b) Votes with Assent	3	4	61	126,15,756
c) Votes with Dissent	1	2	58	10,998

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### General information about company

Scrip code	523696
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	FORTIS MALAR HOSPITALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2020
Start time of the meeting	02:00 PM
End time of the meeting	03:19 PM

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### Scrutinizer Details

Name of the Scrutinizer	Ramit Rastogi
Firms Name	Ramit Rastogi & Associates
Qualification	CS
Membership Number	6952
Date of Board Meeting in which appointed	28-07-2020
Date of Issuance of Report to the company	28-08-2020

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Voting results	
Record date	20-08-2020
Total number of shareholders on record date	23161
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	50
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of Board and Auditors thereon and the Audited Consolidated Financial Statements of the Company including Report of Auditors thereon for the Financial Year ended on March 31				
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	11752902	11752402	99.9957	11752402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		11752902	11752402	99.9957	11752402	0	100.0000
Public-Institutions	E-Voting	36000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6952857	874352	12.5754	873829	523	99.9402	0.0598
	Poll		6	0.0001	4	2	66.6667	33.3333
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6952857	874358	12.5755	873833	525	99.9400
<b>Total</b>		18741759	12626760	67.3723	12626235	525	99.9958	0.0042
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr. Daljit Singh (DIN: 00135414), who retires by rotation and being eligible, seeks re-appointment.

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	11752902	11752402	99.9957	11752402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		11752902	11752402	99.9957	11752402	0	100.0000
Public-Institutions	E-Voting	36000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6952857	874352	12.5754	861109	13243	98.4854	1.5146
	Poll		6	0.0001	4	2	66.6667	33.3333
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6952857	874358	12.5755	861113	13245	98.4852
<b>Total</b>		18741759	12626760	67.3723	12613515	13245	99.8951	0.1049
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

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

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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	11752902	11752402	99.9957	11752402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		11752902	11752402	99.9957	11752402	0	100.0000
Public-Institutions	E-Voting	36000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6952857	874352	12.5754	863354	10998	98.7422	1.2578
	Poll		6	0.0001	4	2	66.6667	33.3333
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6952857	874358	12.5755	863358	11000	98.7419
<b>Total</b>		18741759	12626760	67.3723	12615760	11000	99.9129	0.0871
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

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