

FMHL/SEC/JULY'23

July 31, 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001
Scrip Code: 523696

Subject: Submission of voting results of Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed voting results of 32nd Annual General Meeting of the Company held on Monday, July 31, 2023 at 2.00 PM (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
For Fortis Malar Hospitals Limited


Sandeep Singh
Company Secretary & Compliance Officer
Membership No.: F9877

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING (ELECTRONICALLY) [Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3) (xii) 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, 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**") under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), for the purpose of scrutinizing the e-voting process which commenced on Friday, July 28, 2023 at 9:00 AM (IST) and ended on Sunday, July 30, 2023 at 5:00 PM (IST) and e-voting process at the AGM which was held on Monday, July 31, 2023 at 2:00 PM through video conferencing / other audio visual means ("**VC/OAVM**"), on the resolutions contained in the Notice dated May 19, 2023 ("**AGM Notice**").

The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, respectively, and other circulars issued in this respect ("**MCA Circulars**") allowed, inter-alia, conduct of AGMs through Video Conferencing/ Other Audio-Visual Means ("**VC/ OAVM**") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("**SEBI Circular**") and in compliance with provisions of the Act and Listing Regulations, physical attendance of the Members to the EGM/AGM venue is not required at a common venue and general meeting was held through VC/OAVM.

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, ("**SEBI LODR**") relating to e-voting on the resolutions contained in the AGM 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 the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the AGM Notice, based on the scrutiny of the reports generated from the e-voting (both remote e-voting and e-voting during the AGM) system provided by National Securities Depositories Limited ("NSDL"), the authorized agency to provide e-voting facilities as appointed by the Company.

I submit my report as under:

1. In compliance with the provisions of the Act, SEBI LODR and MCA Circulars and SEBI Circulars, the 32nd Annual General Meeting ("**Meeting**" or "**AGM**") of the Company was held on Monday, July 31, 2023 at 2:00 P.M through VC / OAVM.
2. The Company engaged NSDL as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the three (3) items mentioned in the AGM Notice. However, item no. 2 of the Notice of AGM "**To appoint a Director in place of Dr. Nithya Ramamurthy (DIN: 00255343), who retires by rotation and being eligible, offers herself for re-appointment as a Director**" is withdrawn as Dr. Nithya Ramamurthy resigned from the position of Directorship of the Company with effect from July 20, 2023 and the Notice of AGM shall stand modified to this extent. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility began on July 28, 2023 at 9:00 A.M. and ends on July 30, 2023 at 5:00 P.M. and e-voting during the AGM being open for 30 minutes after meeting concluded. Further, as per SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 Company enabled e-voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants.
3. The cutoff date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was July 24, 2023.
4. As on the cutoff date there were 14,610 Shareholders of the Company. The Notice was sent through email to shareholders whose email id was made available by the depositories and RTA.
5. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. For remote e-voting and e-voting by the members at the AGM, results were unblocked by me around 5:05 PM on July 31, 2023 in the presence of two witnesses who are not in the employment of the Company, on the NSDL e-voting platform and the voting summary statement was downloaded from NSDL pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.
7. The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

Resolution No.-1

To consider and adopt Audited Standalone Financial Statements of the Company together with the Report of Board and Auditors thereon and Audited Consolidated Financial Statements of the Company including Report of Auditors thereon for the Financial Year ended on March 31, 2023.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Rs. 10/-Each	% of valid votes
Votes received by Remote E-voting	76	11757378	93.1479
Votes received by E-voting during the AGM	5	864891	6.8521
Total No. of votes	81	12622269	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	81	12622269	100
Total no of votes against the resolution	20	646	0.0052
Total no. of votes in favour of the Resolution	61	12621623	99.9948

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

Resolution No.-2

To ratify and confirm remuneration of Cost Auditor for FY 2022-23.

Particulars	No. of Members who cast their vote	No. of Equity shares of the Nominal Value of Re. 10/-Each	% of valid votes
Votes received by Remote E-voting	77	11757381	93.1479
Votes received by E-voting during the AGM	5	864891	6.8521
Total No. of votes	82	12622272	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	82	12622272	100
Total no of votes against the resolution	23	1123	0.0089
Total no. of votes in favour of the Resolution	59	12621149	99.9911

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

8. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 32nd AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully

MUKESH
KUMAR
AGARWAL

Digitally signed by
MUKESH KUMAR
AGARWAL
Date: 2023.07.31
20:08:59 +05'30'

Mukesh Kumar Agarwal
Mukesh Agarwal & Co.
(Practicing Company Secretaries)
M. No. F5991
CP No. 3851
UDIN: F005991E000712972
Place: New Delhi
Date: 31.07.2023

SANDEEP
P SINGH

Digitally signed
by SANDEEP
SINGH
Date: 2023.07.31
20:45:25 +05'30'

Counter sign by
Sandeep Singh
(Company Secretary)
M. NO. F9877

Place: Gurugram
Date: 31.07.2023

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General information about company

Scrip code	523696
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE842B01015
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)	31-07-2023
Start time of the meeting	02:00 PM
End time of the meeting	02:42 PM

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Scrutinizer Details

Name of the Scrutinizer	Mukesh Kumar Agarwal
Firms Name	Mukesh Agarwal & Co.
Qualification	CS
Membership Number	F5991
Date of Board Meeting in which appointed	19-05-2023
Date of Issuance of Report to the company	31-07-2023

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Voting results	
Record date	24-07-2023
Total number of shareholders on record date	14610
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	46
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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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 Audited Standalone Financial Statements of the Company together with the Report of Board and Auditors thereon and Audited Consolidated Financial Statements of the Company including Report of Auditors thereon for the Financial Year ended on March 31, 2023				
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	100.0000	11752402	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11752402	11752402	100.0000	11752402	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	869867	869867	100.0000	869221	646	99.9257	0.0743
	Poll							
	Postal Ballot (if applicable)							
	Total		869867	869867	100.0000	869221	646	99.9257
Total		12622269	12622269	100.0000	12621623	646	99.9949	0.0051
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	0
Public Insitutions	
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and confirm remuneration of Cost Auditor for FY 2022-23.				
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	100.0000	11752402	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11752402	11752402	100.0000	11752402	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	869870	869870	100.0000	868747	1123	99.8709	0.1291
	Poll							
	Postal Ballot (if applicable)							
	Total		869870	869870	100.0000	868747	1123	99.8709
Total		12622272	12622272	100.0000	12621149	1123	99.9911	0.0089
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	0
Public Insitutions	
Public - Non Insitutions	0