

FMHL/SEC/AGM/2025

July 30, 2025

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

Subject: Submission of Voting Results of the Thirty Fourth (34th) Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to the Thirty Fourth (34th) Annual General Meeting (“AGM”) of the Company held today on Wednesday, July 30, 2025 at 2:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM), please find enclosed herewith the voting results in the prescribed format along with the Consolidated Report of Scrutinizer.

You are requested to kindly take above information on your records.

Thanking You
For **Fortis Malar Hospitals Limited**

Vinti Verma
Company Secretary & Compliance Officer
Membership No.: A44528
Encl. :A/a

FORTIS MALAR HOSPITALS LIMITED

Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali – 160062 Tel.: 0172-5096001/
Fax: 0172-5096002 **CIN:** L85110PB1989PLC045948 Email: secretarial.malar@malarhospitals.in
Website: www.fortismalar.com

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2025
Start time of the meeting	2:00 PM
End time of the meeting	2:50 PM

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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	15-05-2025
Date of Issuance of Report to the company	30-07-2025

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Voting results	
Record date	23-07-2025
Total number of shareholders on record date	32712
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	74
No. of resolution passed in the meeting	5
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 receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11752402	11752402	100.0000	11752402	0	100.0000	0.0000
Public- Institutions	E-Voting	13500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6975857	20900	0.2996	9305	11595	44.5215	55.4785
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6975857	20900	0.2996	9305	11595	44.5215	55.4785
Total		18741759	11773302	62.8186	11761707	11595	99.9015	0.0985
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	
Public Insitutions	
Public - Non Insitutions	

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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 appoint a Director in place of Mr. Kicna Singh Deogupta (DIN: 08891397), who retires by rotation and being eligible, offers herself for re-appointment as a Director.				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11752402	11752402	100.0000	11752402	0	100.0000	0.0000
Public- Institutions	E-Voting	13500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6975857	20900	0.2996	8759	12141	41.9091	58.0909
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6975857	20900	0.2996	8759	12141	41.9091	58.0909
Total		18741759	11773302	62.8186	11761161	12141	99.8969	0.1031
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularize the appointment of Dr. Ritu Garg (DIN: 07202806) as a Non-Executive Non-Independent 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	100.0000	11752402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11752402	11752402	100.0000	11752402	0	100.0000	0.0000
Public- Institutions	E-Voting	13500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6975857	20900	0.2996	8820	12080	42.2010	57.7990
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6975857	20900	0.2996	8820	12080	42.2010	57.7990
Total		18741759	11773302	62.8186	11761222	12080	99.8974	0.1026
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2025.				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11752402	11752402	100.0000	11752402	0	100.0000	0.0000
Public- Institutions	E-Voting	13500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6975857	20900	0.2996	8759	12141	41.9091	58.0909
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6975857	20900	0.2996	8759	12141	41.9091	58.0909
Total		18741759	11773302	62.8186	11761161	12141	99.8969	0.1031
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint and fix the remuneration of Secretarial Auditors for a term of five consecutive years commencing from Financial Year April 1, 2025 to March 31, 2030.				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11752402	11752402	100.0000	11752402	0	100.0000	0.0000
Public- Institutions	E-Voting	13500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6975857	20900	0.2996	8760	12140	41.9139	58.0861
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6975857	20900	0.2996	8760	12140	41.9139	58.0861
Total		18741759	11773302	62.8186	11761162	12140	99.8969	0.1031
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	
Public Insitutions	
Public - Non Insitutions	

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 20/07/2025

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 25, 2025 at 9:00 AM (IST) and ended on Tuesday July 29, 2025 at 5:00 PM (IST) and e-voting process at the AGM which was held on Wednesday, July 30, 2025 at 2:00 PM through video conferencing / other audio visual means ("VC/OAVM"), on the resolutions contained in the Notice dated 15 May, 2025 ("AGM Notice").

The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos.14/2020, 17/2020, 20/2020, 21/2021, 10/2022, 09/ 2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, December 14, 2021, December 28, 2022, September 25, 2023 and 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") 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/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, January 05, 2023 and October 03, 2024 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 34th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The deemed venue for the 34th AGM shall be the Registered Office of the Company.

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 34th Annual General Meeting ("Meeting" or "AGM") of the Company was held on Wednesday, July 30, 2025 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 Five (5) items mentioned in the AGM Notice. 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 25, 2025 at 9:00 A.M. and ends on July 29, 2025 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 cut-off 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 23, 2025.
4. As on the cut-off date there were 32712 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 4:33 PM on July 30, 2025 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 receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.



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	154	11773284	99.99
Votes received by E-voting during the AGM	10	18	0.01
Total No. of votes	164	11773302	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	164	11773302	100
Total no of votes against the resolution	34	11595	0.10
Total no. of votes in favour of the Resolution	164	11761707	99.90

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

Resolution No.-2

To appoint a Director in place of Mr. Richa Singh Debgupta (DIN: 08891397), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

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	188	11773284	99.99
Votes received by E-voting during the AGM	10	18	0.01
Total No. of votes	198	11773302	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	198	11773302	100
Total no of votes against the resolution	37	12141	0.10
Total no. of votes in favour of the Resolution	161	11761161	99.90

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

Resolution No.-3

To Regularize the appointment of Dr. Ritu Garg (DIN: 07202866) as a Non-Executive Non-Independent Director of the Company.

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	188	11773284	99.99



Votes received by E-voting during the AGM	10	18	0.01
Total No. of votes	198	11773302	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	198	11773302	100
Total no of votes against the resolution	36	12080	0.10
Total no. of votes in favour of the Resolution	162	11761222	99.90

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

Resolution No.-4

To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2025.

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	188	11773284	99.99
Votes received by E-voting during the AGM	10	18	0.01
Total No. of votes	198	11773302	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	198	11773302	100
Total no of votes against the resolution	38	12141	0.10
Total no. of votes in favour of the Resolution	160	11761161	99.90

Therefore, the Resolution No. 4 has been approved with requisite majority.

Resolution No.-5

To appoint and fix the remuneration of Secretarial Auditors for a term of five consecutive years commencing from Financial Year April 1, 2025 to March 31, 2030.

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	188	11773284	99.99
Votes received by E-voting during the AGM	10	18	0.01
Total No. of votes	198	11773302	100
Total No. of Invalid Votes	0	0	0
Total no. of valid votes	198	11773302	100

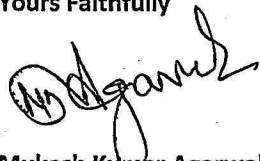


Total no of votes against the resolution	37	12140	0.10
Total no. of votes in favour of the Resolution	161	11761162	99.90

Therefore, the Resolution No. 5 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 34th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully



Mukesh Kumar Agarwal
Mukesh Agarwal & Co.
(Practicing Company Secretaries)
M. No. F5991
CP No. 3851
UDIN: F005991G000898553
Place: New Delhi
Date: 30.07.2025



Counter sign by
Vinti Verma
(Company Secretary)
M. NO. 44528

Place: Gurugram
Date: 30.07.2025