**FMHL/SEC/AGM/2026** **July 29, 2026**

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

**Scrip Code: 523696**

**Subject: <u>Submission of Voting Results of the Thirty Fifth (35th) Annual General Meeting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>**

Dear Sir/Madam,

This is with reference to the Thirty Fifth (35th) Annual General Meeting ("AGM") of the Company held today on **Wednesday, July 29, 2026 at 12:00 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 Digitally signed by VINTI VERMA Date: 2026.07.29 19:39:49 +05'30'

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

**Encl. :A/a**

| 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) | 29-07-2026 |
| Start time of the meeting | 12:00 PM |
| End time of the meeting | 12:30 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Mukesh Kumar Agarwal |
| Firms Name | Mukesh Agarwal & Co. |
| Qualification | CS |
| Membership Number | FCS5991 |
| Date of Board Meeting in which appointed | 18-05-2026 |
| Date of Issuance of Report to the company | 29-07-2026 |

| Voting results | |
|---|---|
| Record date | 22-07-2026 |
| Total number of shareholders on record date | 28053 |
| 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 | 80 |
| 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 receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, 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 | 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 | 16271 | 0.2334 | 15473 | 798 | 95.0956 | 4.9044 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6971334 | 16271 | 0.2334 | 15473 | 798 | 95.0956 | 4.9044 |
| Total | | 18741759 | 11768673 | 62.7939 | 11767875 | 798 | 99.9932 | 0.0068 |
| 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) | | | | 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, offers himself 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 | 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 | 16271 | 0.2334 | 14888 | 1383 | 91.5002 | 8.4998 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6971334 | 16271 | 0.2334 | 14888 | 1383 | 91.5002 | 8.4998 |
| Total | | 18741759 | 11768673 | 62.7939 | 11767290 | 1383 | 99.9882 | 0.0118 |
| 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) | | | | 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, 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 | 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 | 16271 | 0.2334 | 14987 | 1284 | 92.1087 | 7.8913 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 6971334 | 16271 | 0.2334 | 14987 | 1284 | 92.1087 | 7.8913 |
| Total | | 18741759 | 11768673 | 62.7939 | 11767389 | 1284 | 99.9891 | 0.0109 |
| 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 | |

# 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 29/7/2026

**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 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 24, 2026 at 9:00 AM (IST) and ended on Tuesday July 28, 2026 at 5:00 PM (IST) and e-voting process at the AGM which was held on Wednesday, July 29, 2026 at 12:00 Noon through video conferencing / other audio visual means ("**VC/OAVM**"),on the resolutions contained in the Notice dated May 18, 2026 ("**AGM Notice**").

The Ministry of Corporate Affairs, Government of India ('MCA') has vide its circular no. 03/2025 dated 22 September 2025 read with general circulars no. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020, no. 20/2020 dated 5 May 2020 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing facility / Other Audio Visual Means ('VC/OAVM'). In compliance with the provisions of the Companies Act, 2013 ('the Act'), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA & SEBI Circulars, as issued from time to time, the 35th 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 35th 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.

MUKESH AGARWAL & Co. C. P. No. 3851 COMPANY SECRETARIES

**I submit my report as under:**

1. In compliance with the provisions of the Act, SEBI LODR and MCA Circulars and SEBI Circulars, the 35th Annual General Meeting (**"Meeting" or "AGM"**) of the Company was held on Wednesday, July 29 2026 at 12:00 Noon 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. 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 24, 2026 at 9:00 A.M. and ends on July 28, 2026 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 22, 2026.

4. As on the cut-off date there were 2,80,53 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 1:17 PM on July 29, 2026 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 (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, 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 | 148 | 11,768,494 | 99.9985 |
| Votes received by E-voting during the AGM | 13 | 179 | 0.0015 |
| Total No. of Votes | 161 | 11,768,673 | 100 |
| Total No. of Invalid Votes | 0 | 0 | 0.0000 |

MUKESH AGARWAL & Co. C. P. No. 3851 COMPANY SECRETARIES

| | | | |
|---|---|---|---|
| Total No. of Valid Votes | 161 | 11,768,673 | 100 |
| Total No. of Votes Against the Resolution | 41 | 798 | 0.0068 |
| Total No. of Votes in Favour of the Resolution | 120 | 11,767,875 | 99.9932 |

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

**Resolution No.-2**

To appoint a Director in place of Mr. Daljit Singh (DIN: 00135414), who retires by rotation and being eligible, offers himself 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 | 148 | 11,768,494 | 99.9985 |
| Votes received by E-voting during the AGM | 13 | 179 | 0.0015 |
| Total No. of Votes | 161 | 11,768,673 | 100 |
| Total No. of Invalid Votes | 0 | 0 | 0.0000 |
| Total No. of Valid Votes | 161 | 11,768,673 | 100 |
| Total No. of Votes Against the Resolution | 44 | 1,383 | 0.0118 |
| Total No. of Votes in Favour of the Resolution | 117 | 11,767,290 | 99.9882 |

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

**<u>SPECIAL BUSINESS</u>**

**Resolution No.-3**

To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2026.

| **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 | 148 | 11,768,494 | 99.9985 |
| Votes received by E-voting during the AGM | 13 | 179 | 0.0015 |
| Total No. of Votes | 161 | 11,768,673 | 100 |
| Total No. of Invalid Votes | 0 | 0 | 0.0000 |
| Total No. of Valid Votes | 161 | 11,768,673 | 100 |
| Total No. of Votes Against the Resolution | 44 | 1,284 | 0.0109 |
| Total No. of Votes in Favour of the Resolution | 117 | 11,767,389 | 99.9891 |

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

MUKESH AGARWAL & Co.
C. P. No. 3851
COMPANY SECRETARIES

8. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the $35^{th}$ AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully

MUKESH AGARWAL & CO. C. P. NO. 3851 COMPANY SECRETARIES

**Mukesh Kumar Agarwal**
**Mukesh Agarwal & Co.**
**(Practicing Company Secretaries)**
**M. No. F5991**
**CP No. 3851**
**UDIN: F005991H000972176**
**Place: New Delhi**
**Date: 29.07.2026**

VINTI VERMA
Digitally signed by VINTI VERMA
Date: 2026.07.29 19:39:15 +05'30'

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

**Place: Gurugram**
**Date: 29.07.2026**