

**FORTIS HEALTHCARE LIMITED**

CIN: L85110DL1996PLC076704

Registered Office: Escorts Heart Institute and Research Centre, Okhla Road, New Delhi-110025

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :

Registered address :

E-mail ID : *Folio No. / *DP ID-Client ID

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint:

- 1) Name _____, Address _____ having e-mail id _____ or failing him/her
- 2) Name _____, Address _____ having e-mail id _____ or failing him/her
- 3) Name _____, Address _____ having e-mail id _____

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **18th Annual General Meeting** of the Company, to be held on Wednesday, September 24, 2014 at 11:30 a.m. at PHD Chamber of Commerce and Industry, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi - 110016 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution No.	Resolutions	For	Against
1.	Adoption of Accounts		
2.	Re-appointment of Mr. Sunil Godhwani, who retires by rotation		
3.	Appointment of Statutory Auditors and fixing their remuneration.		
4.	Retirement of Mr. Gurcharan Das		
5.	Appointment of Mr. Udai Dhawan as a Nominee Director.		
6.	Appointment of Ms. Lynette Joy Hepburn Brown as an Independent Director.		
7.	Appointment of Mr. Pradeep Ratilal Raniga as an Independent Director.		
8.	Appointment of Dr. Preetinder Singh Joshi as an Independent Director.		
9.	Appointment of Ms. Joji Sekhon Gill as an Independent Director.		
10.	Appointment of Dr. Brian William Tempest as an Independent Director.		
11.	Special Resolution for payment of commission to Ms. Lynette Joy Hepburn Brown.		
12.	Special Resolution for borrowing limits under section 180(1)(c) of Companies Act, 2013		
13.	Special Resolution for creation of charge, etc. under section 180(1)(a) of Companies Act, 2013		
14.	Special Resolution for keeping register of members at a place other than registered office of the Company		
15.	Special Resolution for raising of funds		

* Applicable for investors holding shares in electronic form.

Signed this..... day of.....2014

Signature of shareholder

Affix Re.
1/- Revenue
Stamp

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Note:

** This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

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ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint shareholders may obtain additional Slip at the venue of the meeting

DP ID*	
Client ID*	

Folio No.	
No. of Shares	

NAME AND ADDRESS OF THE SHAREHOLDER/PROXY

I/We hereby record my/our presence at the **18th ANNUAL GENERAL MEETING** of the Company held on Wednesday, September 24, 2014 at 11:30 a.m. at PHD Chamber of Commerce and Industry, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi - 110016.

* Applicable for investors holding shares in electronic form.

Signature of Shareholder / proxy