

# FORTIS HEALTHCARE LIMITED



Regd. Office: Escorts Heart Institute And Research Centre, Okhla Road, New Delhi – 110 025

## POSTAL BALLOT FORM

Serial No. \_\_\_\_\_

- (1) Name(s) of Shareholder(s)  
(Including Joint-holders, if any)  
(IN BLOCK LETTERS)
- (2) Registered Address of the Sole /  
First named Shareholder
- (3) Registered Folio No.  
DP ID No. / Client ID No.
- (4) No. of Shares held
- (5) I/We hereby exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the notice of the Company by sending my/our assent or dissent to the said resolution by placing tick (✓) mark at the appropriate box below:

Description	No. of Shares held	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
Ordinary Resolution for (i) transfer of the Company's balance shareholding in Kanishka Healthcare Limited and Fortis Health Management Limited, directly and indirectly, to Religare Health Trust Trustee-Manager Pte. Limited (in its capacity as trustee-manager of Religare Health Trust ("RHT")) and (ii) reduction, from 100% to not less than 26%, of the Company's beneficial stake in RHT, and consequently the Hospital Services Companies, as a result of the proposed Initial Public Offer of units in RHT.			

Place : \_\_\_\_\_  
Date : \_\_\_\_\_

Signature of the Shareholder  
(Please refer to instruction No.4 overleaf)

**Note: Please read carefully the notes / instructions printed overleaf before exercising the vote.**

## INSTRUCTIONS

1. A shareholder desiring to exercise vote by Postal Ballot should complete this Postal Ballot Form (*no other form or photo copy thereof is permitted*) and send it to the Scrutinizer in the enclosed self-addressed postage pre- paid envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballots, if sent by courier or deposited personally at the Registered Office of the Company, at the expenses of the shareholder(s) will also be accepted.
2. The postage prepaid self-addressed envelope bears the address of the Scrutinizer so appointed by the Company.
3. There should be one Postal Ballot for every Folio/Client ID irrespective of the number of joint holders.
4. This Postal Ballot Form should be completed and signed by the shareholder(s). In case of joint shareholding, this form should be completed and signed (as per specimen signature registered with the Company) by the first named shareholder and in his absence, by the next named shareholder(s).
5. In case of Shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution / Authority.
6. The votes should be cast either in favour or against by putting the tick mark ( ✓ ) in the column provided for assent or dissent. Tick marks in both the columns will render the Postal Ballot Form invalid. Incomplete, unsigned or incorrectly filled Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
7. The Chief Executive Officer, Chief Financial Officer and the Company Secretary shall be responsible for the entire postal ballot voting process.
8. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours (i.e. 6.00 P.M. IST) on **Thursday, 12<sup>th</sup> July, 2012**. Any Postal Ballot Form received after this date will not be considered and treated as if the reply from the shareholder has not been received.
9. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Shareholder(s) as on Friday, 1<sup>st</sup> June, 2012.
10. Shareholders are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed postage pre-paid self addressed envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. The resolutions, if passed by requisite majority, the date of declaration of the result of Postal Ballot will be taken to be the date of passing of the Resolution.
12. Any Director of the Company shall announce the result of the Postal Ballot on **Friday, 13<sup>th</sup> July, 2012** at the registered office of the Company at **4.00 P.M.**