



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 Special 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:

SPECIMEN

S. No.	Description	No. of Shares held	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
(i)	Special Resolution for Amendment in Articles of Association of the Company			

Place :

Date :

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

PARTICULARS FOR E-VOTING

EVEN (e-VOTING EVENT NUMBER)	USER ID	PASSWORD/PIN

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 will be only one Postal Ballot for every Folio/Client ID irrespective of the number of joint shareholder(s).
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.
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 **Saturday, November 16, 2013**. 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, October 11, 2013**.
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 Company is pleased to offer e-voting facility as an alternate for all the shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure is enumerated in the notes to the Postal Ballot Notice.
12. Shareholders can opt only one mode of voting i.e., either by physical ballot or e-voting. In case a shareholder has exercised the vote in physical as well as electronic mode, the vote by electronic mode only will be considered.
13. The Scrutinizer's decision on the validity of a postal ballot / e-voting will be final.
14. The date of declaration of the result of Postal Ballot will be taken to be the date of passing of the Resolutions, if passed by requisite majority.
15. Any Director of the Company shall announce the result of the Postal Ballot on **Thursday, November 21, 2013** at the registered office of the Company at **4.00 P.M.**
16. The result of the Postal Ballot will be published in the newspaper(s) and will also be posted at the website of the Company (www.fortishealthcare.com).