

FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number: L85110TN1989PLC017232

Regd. Office: 52, First Main Road, Gandhi Nagar, Adyar, Chennai – 600020

Tel : 044 4289 2222; Fax : 044 4289 2293

Website: www.fortismalar.com ; Email: secretarial.malar@malarhospitals.in



POSTAL BALLOT FORM

Serial No.

- (1) Name and Registered Address of :
the sole / first named shareholder
- (2) Name of the Joint Shareholder(s) :
if any
- (3) DP ID No.*/Client ID No.*/
Registered Folio No.
(*Applicable to investors holding
shares in dematerialised form)
- (4) Number of Shares held :

I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated September 5, 2014 of Fortis Malar Hospitals Limited (the 'Company') by conveying / sending my/our assent or dissent to the said Special Resolutions by placing the tick mark (✓) in the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
1	To consider and approve amendment to the Memorandum of Association of the Company			
2	To consider and adopt new set of Articles of Association of the Company			
3	To make loans or investments under Section 186 of the Companies Act, 2013			
4	To sell of whole or substantially the whole of the undertaking of the Company			
5	To approve entering into the Related Party transactions under Section 188 of the Companies Act, 2013			
6	To shift the Registered Office of the Company from the state of Tamil Nadu to National Capital Territory of Delhi			

Place : _____ Signature of the Shareholder

Date : _____

Electronic Voting Particulars

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

- Note:**
- Please read the instructions printed overleaf carefully before exercising your vote.
 - Last day for the receipt of Postal Ballot Forms by Scrutinizer is October 20, 2014.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed postage pre-paid self-addressed envelope. Postage will be borne and paid by the Company. Envelopes containing Postal Ballot form, if deposited in person or sent by courier or any other mode at the expense of the Member(s) will also be accepted.
2. Postal Ballot Form should be completed and signed by the Member as per the specimen signature registered with the Company/ Registrar and Transfer Agent or Depository Participants, in respect of shares held in physical form or dematerialized form respectively. In case of joint holding, this Form should be completed and signed by the first named Member and in his / her absence, by the next named Member.
3. 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 Board Resolution/authorization giving requisite authority to the person voting on the Postal Ballot Form together with duly attested specimen signature (s) of the authorised signatories. Where the form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form.
4. The consent must be accorded by recording the assent in the Column 'FOR' and dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column.
5. The self-addressed Business Reply Envelope bears the address of the Scrutinizer appointed by the Company.
6. The Postal Ballot Form duly completed and signed should be forwarded to the Scrutinizer i.e. Mr. Mukesh Manglik, Company Secretary in Whole-time Practice (C.P. No. 8476), appointed by the Company so as to reach the Scrutinizer not later than the close of working hours on or before October 20, 2014 (i.e. 1730 Hours) at the Company's Registered Office at Fortis Malar Hospitals Limited, 52, First Main Road, Gandhi Nagar, Adyar, Chennai – 600 020. Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholder(s) has not been received.
7. A Shareholder can apply for duplicate Postal Ballot Form through an email at einward.ris@karvy.com or secretarial.malar@malarhospitals.in, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on or before October 20, 2014 (i.e. 1730 Hours). For any clarification(s), please contact M/s Karvy Computershare Private Limited on their toll free number: 1800 3454001.
8. The right of voting by Postal Ballot shall not be exercised by proxy.
9. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing mediums like pencil).
10. Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the Member(s) on the cut-off date i.e. Friday, September 12, 2014.
11. Unsigned, incomplete or incorrectly ticked Postal Ballot Forms shall be rejected.
12. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous paper is found, the same will be destroyed by the Scrutinizer.
13. There will be one Postal Ballot Form for every Folio/Client ID, irrespective of the number of Joint holders.
14. The Scrutinizer's decision on the validity of Postal Ballot shall be final.
15. The Company is pleased to offer e-voting facility as an alternative, 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 of e-voting is enumerated in the Notes to the Postal Ballot Notice.
16. The results of the Postal Ballot will be declared at the Registered office of the Company as specified in the Postal Ballot Notice. The same will be hosted on the Company's website at www.fortismalar.com for information of the Members, besides being communicated to the Stock Exchange on which the shares of the Company are listed.