

**Narayana Hrudayalaya Limited**  
**CIN- L85110KA2000PLC027497**

**Registered Office:** 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 562 158

**Corporate Office:** 261/A, 2<sup>nd</sup> Floor, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560 099

**Tel:** +91 80 7122 2222, **Fax:** +91 80 2783 2648. **Website:** www.narayanahealth.org. **E-mail:** investorrelations@nhhospitals.org

**FORM OF PROXY**

[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/ Client Id	DP ID		

I/We, being the member (s) of ..... shares of M/s. Narayana Hrudayalaya Limited, hereby appoint

1. .... of ..... having email id: ..... or failing him
2. .... of ..... having email id: ..... or failing him
3. .... of ..... having email 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 on the 16<sup>th</sup> AGM of the Company, to be held on Friday, 29<sup>th</sup> July, 2016 at 10.30 a.m. at "White Feather", No. 40/41-1, Hobli-Begur, Opposite to Metro Whole-sale and PES College, NICE Tollgate, Electronic City, Phase - I, Hosur Main Road, Bengaluru-560100 and at any adjournment thereof in respect of such resolutions as indicated below:

Ordinary Business			Optional*	
Resolution No	Business	For	Against	
1	Adoption of Financial Statement, reports of Board of Directors and Auditors for the year ended 31 <sup>st</sup> March, 2016.			
2	Re-appointment of Dr. Devi Prasad Shetty (DIN 00252187), who retires by rotation			
3	Appointment of M/s. B S R & Co. LLP (having Firm Registration Number: 101248W/ W-100022) as Auditors and fixing their remuneration			
Special Business				
4	Approval of remuneration payable to the Cost Auditors for the financial year 2016-17.			
5	Increase in the limits for borrowings under section 180(1)(c) of the Companies Act, 2013.			
6	Appointment of Dr. Anesh Shetty for office or place of profit in an Associate Company.			
7	Amendment in the Liability Clause of the Memorandum of Association of the Company.			
8	Alteration of Articles of Association.			

Affix  
Revenue  
Stamp

Signed this ..... day of ..... 20

Signature of shareholder	
Signature of First Proxy holder	
Signature of Second Proxy holder	
Signature of Third Proxy holder	

- Note:**
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
  2. For the Resolutions, Explanatory Statement and notes, please refer to the notice of 16th Annual General Meeting.
  3. \*It is optional to 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 Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.