

Narayana Hrudayalaya Limited
CIN- L85110KA2000PLC027497

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

Corporate Office: 261/A, 2nd 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

POSTAL BALLOT FORM

Sr. No.

1. Name and Registered address of :
the Sole/ First Joint Shareholder

2. Name(s) of Joint holder(s), if any :

3. Registered Folio No. / :
DP ID No. / Client ID No.*
(*Applicable to investors holding
shares in dematerialised form)

4. Number of Equity Shares held :

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through Postal Ballot for Resolutions stated in the Postal Ballot Notice of the Company dated 21st May, 2016, by sending my/our Assent (For) or Dissent (Against) to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Resolution No.	Description	Nature of Resolution	No of shares held	I/We assent to the Resolution	I/We dissent to the Resolution
1	Amendment in the Object Clause of Memorandum of Association of the Company	Special			
2	Increase in the limits for Providing Loans, Guarantee, Security and making Investments under Section 186 of the Companies Act, 2013	Special			
3	Providing security under Section 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company	Special			

Place :

Date :

Signature of the Sole / First Joint Holder

ELECTRONIC VOTING PARTICULARS

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

Note:

- Please read the instructions printed overleaf before filling this form and for e-voting, please refer instructions under Note No.12 in the Postal Ballot Notice sent herewith.
- Last date of receipt of Postal Ballot forms by the Scrutinizer is 3rd August, 2016.

INSTRUCTIONS

- 1) A member desiring to exercise vote by Postal Ballot shall complete this Postal Ballot Form and send it duly and properly sealed to the Scrutinizer in the self-addressed business reply envelope sent herewith. However, envelopes containing Postal Ballot form, if sent by courier or by registered post/speed post at the expense of the member will also be accepted. Members are requested to convey their assent or dissent in this postal Ballot form only. Assent or dissent received in any other form or manner shall be considered as invalid.
- 2) This Form should be completed and signed by the member (as per the specimen signature registered with the Company / Depository Participant(s)). In case of Joint holding, this form should be completed and signed by the first named member and in his absence, by the next named Member.
- 3) Duly completed Postal Ballot form should reach the scrutinizer not later than 5 PM IST on 3rd August, 2016. All Postal Ballot forms received after this date will be strictly treated as if reply from such member(s) has not been received.
- 4) There will be only one Postal Ballot Form for every Folio/ DP ID_Client ID No. irrespective of the number of Joint Member(s). On receipt of the duplicate Postal Ballot Form, the original will be rejected.
- 5) In case of shares held by Corporate/ Institutional members (i.e. other than individuals, HUF, NRI etc.) the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution / Authority Letter preferably with attested specimen signatures of the duly authorised signatories.
- 6) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed business reply 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.
- 7) Shareholders who wish to seek a duplicate ballot form may approach Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad-500 032, fill in the details or can send mail to <https://evoting.karvy.com> or einward.ris@karvy.com or download from Company's Website (www.narayanahealth.org) under 'Stakeholder Relations'.
- 8) Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The scrutinizer's decision on the validity of a Postal will be final and binding.
- 9) Additionally, please note that the Postal Ballot Forms shall be considered invalid if:
 - a. A form other than one issued by the Company has been used;
 - b. It is not possible to determine without any doubt the assent or dissent of the member;
 - c. Neither assent or dissent is mentioned;
 - d. Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
 - e. It is defaced or mutilated in such a way that its identity as genuine form cannot be established;
 - f. The member has made any amendment to the Resolution or imposed any condition while exercising his vote.
- 10) Voting rights shall be reckoned on the paid up value of shares registered in the name of the member(s) on 24th June, 2016 (cut off date).
- 11) Voting by Postal Ballot or through e-voting may be exercised by the Members or its duly constituted attorney. Exercise of vote by Postal Ballot through Proxy is not permitted.
- 12) The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of returning duly filled-up Postal Ballot Form. E-voting is optional. The detailed procedure for e-voting is enumerated in note No. 12 (A) of the Notice of the Postal Ballot dated 21st May, 2016.