



**FORTIS HEALTHCARE LIMITED**

**CIN:** L85110PB1996PLC045933

**Registered Office:** Fortis Hospital, Sector 62, Phase – VIII, Mohali, Punjab - 160062

**Tel.:** +91-172-5096001, **Fax:** +91-172-5096221

**Email:** [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com), **Website:** [www.fortishealthcare.com](http://www.fortishealthcare.com)

**POSTAL BALLOT FORM**

**Serial No.:**

(i) **Name and Registered Address of the sole / first named shareholder** :

(ii) **Name of the Joint Shareholders (if any) :**

(iii) **\*DP ID No./\*Client ID No./Registered Folio No.:**  
(\*Applicable to investors holding shares in dematerialized form)

(iv) **Number of Shares held** :

I/We hereby exercise my/our vote in respect of the following resolution(s) to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated August 30, 2024 of Fortis Healthcare Limited (“**Company**”) by conveying / sending my / our assent or dissent to the said Resolution(s) by placing (✓) in the appropriate box:

S.No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/ We dissent to the Resolution (AGAINST)
1	To consider entering into a material related party transaction between the Company, NYLIM Jacob Ballas India Fund III LLC (“NJBIF”) and Resurgence PE Investments Limited (formerly known as Avigo PE Investments Limited) (“Resurgence”) (NJBIF and Resurgence are collectively, “Related Parties”) as part of a composite transaction whereby the Company shall acquire the entire stake held by NJBIF, Resurgence and International Finance Corporation (“IFC”) (collectively, “PE Investors”) in Agilus Diagnostics Limited (“ADL”) (representing 31.52% equity stake of paid up share capital of ADL)			
2	To consider raising debt through issuance of listed, senior, secured, rated Non-Convertible Debentures by the Company and utilization thereof for the purposes of the proposed acquisition by the Company of 31.52% shareholding of Agilus Diagnostics Limited held by NYLIM Jacob			

	Ballas India Fund III LLC, Resurgence PE Investments Limited (formerly known as Avigo PE Investments Limited) and International Finance Corporation.			
3	To consider creation of encumbrance on the securities held by the Company in Agilus Diagnostics Limited (“ADL”) for the purposes of raising funds by way of issuance of the Non-Convertible Debentures			
4.	To consider Amendment in the Articles of Association of the Company			

**Date:**

**Place:**

\_\_\_\_\_  
**Signature of the Shareholder**

## ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://evoting.kfintech.com/>. The electronic voting particulars are set out as follows

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

The e-voting facility will be available during the following voting period:

<b>Commencement of e-voting</b>	<b>End of e-voting</b>
Wednesday, September 4, 2024 at 09:00 a.m. (IST)	Thursday, October 3, 2024 at 05:00 p.m. (IST)

*Notes:*

- 1. Please read the instructions printed below carefully before filling this Form and for e-voting. Please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.*
- 2. The last date for the receipt of Postal Ballot Forms by the Scrutinizer Thursday, October 3, 2024 up to 05:00 p.m. IST.*

### INSTRUCTIONS:

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and the duly completed and signed Postal Ballot Form shall be sent via registered email id so as to reach the Scrutinizer via email at [magarwalandco@gmail.com](mailto:magarwalandco@gmail.com) on or before the close of working hours **i.e. 05:00 p.m. IST** on Thursday, October 3, 2024.
2. Consent must be accorded by placing a tick mark [✓] in the column 'I assent to the resolution' or dissent must be accorded by placing a tick mark [✓] in the column 'I dissent to the resolution'
3. Postal Ballot Form should be completed and signed by the Member as per the specimen signature registered with the Company/ RTA 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.
4. The votes of a Member will be considered invalid on any of the following grounds:
  - a. unsigned Postal Ballot Forms will be rejected;
  - b. if the Member's signature does not tally;
  - c. if the Member has marked his/her/its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of Shares held;
  - d. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
  - e. if the Postal Ballot Form is defaced or mutilated such that it is difficult for the Scrutinizer to identify either, the Member, or the number of votes, or as to whether the votes are for 'Assent' or 'Dissent'.

5. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member on the relevant date, i.e. **August 30, 2024**.
6. The Scrutinizer's decision on the validity of the postal ballot shall be final.
7. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as an intimation only.
8. The Company is pleased to offer e-voting facility for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure of e-voting is enumerated in the Notes to the Postal Ballot Notice. Kindly note that the Members can opt **ONLY ONE MODE OF VOTING**, i.e. either by Postal Ballot form or E-voting. If you are opting for e-voting, then do not vote by Postal Ballot form and vice versa. However, in case Members cast their vote by Postal Ballot form and E-voting both, then vote cast through e-voting will be treated as valid.
9. The results of the Postal Ballot will be declared on or before **Monday, October 7, 2024, 10:00 p.m. (IST)** at the Corporate Office of the Company as specified in the Postal Ballot Notice. The same will be hosted on the Company's website at [www.fortishealthcare.com](http://www.fortishealthcare.com) for information of the Members, besides being communicated to the Stock Exchanges on which the shares of the Company is listed.