

FORTIS HEALTHCARE LIMITED

CIN: L85110DL1996PLC076704

Regd. Off. : Escorts Heart Institute And Research Centre, Okhla Road, New Delhi-110025

Tel.: +91-11-4713 5000/2682 5000, Fax: +91-11-26825013

Email Id : secretarial@fortishealthcare.com Website : www.fortishealthcare.com

Name of the shareholder(s) including Joint-holders, if any:

Registered address of the sole/First named shareholder:

DP ID & Client ID No./Registered Folio No.:

No. of shares held:

Dear Member,

Sub: Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 35B of the Listing Agreement, Fortis Healthcare Limited is offering e-voting facility to its members in respect of the business(es) to be transacted at the 18th Annual General Meeting of the Company scheduled to be held on Wednesday, September 24, 2014 at 11:30 A.M.

The Company has engaged the services of **Karvy Computershare Private Limited** as the Authorised Agency to provide e-voting facilities. Your e-voting particulars are set out below:

EVEN (E-Voting Event Number)	User ID	Password / PIN

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

Commencement of e-voting	From 08.00 a.m. (IST) on September 17, 2014
End of e-voting	Up to 10.00 p.m. (IST) on September 19, 2014

The cut-off date for the purpose of e-voting is Thursday, August 14, 2014.

Please read the instructions printed overleaf before exercising the vote. This communication is an integral part of the Notice dated August 7, 2014 and is being sent alongwith the Annual General Meeting Notice which is also available on the website of the Company- www.fortishealthcare.com.

Thanking You,

For FORTIS HEALTHCARE LIMITED

Rahul Ranjan

Company Secretary

Membership No. ACS 17035

Place: Gurgaon

Date: August 7, 2014

Instructions and other information relating to e-voting are as under:

1. Launch internet browser by typing the URL: <https://evoting.karvy.com>.
2. Enter the login credentials (i.e. User ID and password mentioned overleaf). Your Folio No./DP ID/ Client ID will be your User ID.
3. After entering these details appropriately, click on "LOGIN".
4. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. ***It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.***
5. You need to login again with the new credentials.
6. On successful login, the system will prompt you to select the E-Voting Event Number for Fortis Healthcare Limited.
7. On the voting page enter the number of shares (which represents the number of votes) as on the cut-off date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding as mentioned overleaf. You may also choose the option "ABSTAIN" and the shares held will not be counted under either head.
8. Members holding multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
9. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
10. You may then cast your vote by selecting an appropriate option and click on "Submit".
11. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. **During the voting period, Members can login any number of times till they have voted on the Resolution(s).**
12. **Corporate / Institutional Members** (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format/JPG Format) of the Board Resolution / Authority Letter etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: fortisscrutinizer@gmail.com or secretarial@fortishealthcare.com. They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVENT No."
13. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
14. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website download section on <https://evoting.karvy.com> or contact Karvy Computershare Pvt. Ltd. at Tel No. 1800 345 4001 (toll free).
15. The voting rights of the Members for e-voting shall be in proportion to their shares of the paid up equity share capital of the Company as on Thursday, August 14, 2014.

16. The Board of Directors has appointed Mr. Mukesh Manglik, Company Secretary in whole-time practice (C.P. No. 8476) as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

17. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and will make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the meeting.

18. The result on resolutions shall be declared on or before closing business hours on Friday, September 26, 2014 and the resolutions will be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the resolutions.

19. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company (www.fortishealthcare.com) and on Karvy's website (<https://evoting.karvy.com>) and shall be communicated to the BSE Limited and National Stock Exchange of India Limited.