



SUSHRUTA MEDICAL AID AND RESEARCH HOSPITAL LTD.

THE BANGALORE HOSPITAL

Phone : 080-41187600

Mob: 8317310513

CIN : U85110KA1982PLC004845

Regd. Office: #202, Rashtriya Vidyalaya Road, Bengaluru-56004

E-mail : info@bangalorehospital.co.in, Website : bangalorehospitals.in

Ref:

Date:

Annexure-I

POSTAL BALLOT FORM

(Pursuant to Section 110 of the Companies Act, 2013)

1. Name(s) of Shareholder(s) (Including joint holders, if any) (In Block Letters)	
2. Registered address of the sole/first named Shareholder	
3. Registered Folio No.* DP ID No./ Client Id No.** (*Applicable to Investors holding shares in Physical form) (**Applicable to Investors holding shares in Dematerialized form)	
4. Number of shares held	



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I/We hereby exercise my/our vote in respect of the Resolution to be passed through postal ballot for the business stated in the notice of the Company by sending my/ our assent/ dissent to the said resolutions by placing tick (✓) mark at the appropriate boxes below:

Description	No. of Shares	I/ We assent to the resolution (For)	I/ We dissent to the resolution (Against)
<i>Special Business/Ordinary Resolution:</i>			
Item No.1: Appointment of Auditors.			

<i>Special Business/Ordinary Resolution</i>			
Item No.2: To approve borrowing limits of the Company.			
<i>Special Business/Ordinary Resolution</i>			
Item No.3: Approval for creation of security on the properties of the Company, both present and future, in favour of lenders			

Place:

Date:

(Signature of the Shareholder/Beneficial Owner/
Authorised Representative [For Corporate etc.]

Note:

1. Please read carefully the instructions given in overleaf.
2. Last date for receipt of the Postal Ballot Form by the Scrutinizer is **15th July, 2025.**



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GENERAL INFORMATION AND INSTRUCTIONS RELATING TO VOTING

1. A member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the company in the attached self-addressed envelope. Postage will be borne and paid by the company. However, envelopes containing postal ballots, if sent by courier at the expenses of the registered member will also be accepted.
2. The self-addressed envelope bears the address of the scrutinizer appointed by the Board of Directors of the company.
3. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the company) by the first named member and in his absence, by the next named member.
4. Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final. It may please be noted that no writing or endorsement other than expressing the will of the member by appropriate markings as indicated in the Notice should be made on the Postal Ballot Form. Forms with extra writing or endorsement will be summarily rejected.
5. Duly completed Postal Ballot Form should reach the company not later than the close of working hours i.e., 5:00 P.M. on 15th July, 2025. Postal Ballot Form received after this date and stipulated time will be strictly treated as if the reply from the member has not been received.
6. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the members either on the date of dispatch of the notice or cut-off date for eligibility to vote i.e. 12th July, 2025. A member need not use all his votes nor does he need to cast all his votes in the same way.
7. The consent or dissent may be recorded by placing tick marks in the column against appropriate statements in the table given in respective column of the Postal Ballot Form.
8. In case shares held by Companies, Societies, trusts, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/Authority.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. Postal Ballot shall not be exercised by a Proxy.



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11. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing medium like pencil).
12. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified in the instruction no. 5 above.
13. The Special resolutions shall be deemed to have been passed on the date of declaration of the result of Postal Ballot.