



February 21, 2011

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051.

Dear Sirs,

Sub : **Postal Ballot Results**

Further to our disclosure dated December 15, 2010 on the subject, we would like to inform you that the results of the postal ballot were declared in the Extra-ordinary general meeting of the shareholders of the Company held on February 18, 2011. Details of the results are as under:

Particulars	Vote					
	For		Against		Invalid	
	No. of postal ballots received	No. of shares represented by the postal ballots	No. of postal ballots received	No. of shares represented by the postal ballots	No. of postal ballots received	No. of shares represented by the postal ballots
Special Resolution under Section 372A of the Companies Act, 1956 to acquire securities of Max Healthcare Institute Ltd., by way of direct subscription or otherwise for an aggregate amount of not exceeding Rs. 750 crores, in tranches.	1030	158263795	35	22323	17	5405
Special Resolution for insertion of new Articles to the existing Articles of Association of the Company.	1030	158263565	35	22473	17	5405

As 99.99% votes were received in favour of both resolutions, the Chairman declared that both these resolutions were approved with overwhelming majority.

This is for your information and record.

Thanking you,

Yours faithfully
For **Max India Limited**

V. Krishnan
Company Secretary

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