Narayana Health™

Date of submission: 21.05.2016

To	To
Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code - 539551**	Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 **Stock Code- NH**

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 21st May, 2016

With reference to the captioned subject, we hereby inform that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Company proposes to conduct Postal Ballot for obtaining approval of Members of the Company for the following:

1. Amendment in the Memorandum of Association of the Company.
2. Increase in the limits for Providing Loans, Guarantee, Security and making Investments u/s 186.
3. Providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.

In this connection, the Board of Directors of the Company at the Board meeting held on today i.e., 21st May, 2016, appointed Mr. Sudhindra K S (FCS No 7909, CP NO 8190) Practicing Company Secretary, Bangalore as the Scrutinizer and M/s. Karvy Computershare Private Limited, Share Transfer Agent of the Company will be proving the e – voting services for conducting the Postal Ballot.

Please find enclosed herewith the following:

1. Consent letter of the Scrutinizer.
2. Calendar of events for the Postal Ballot Process.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **NARAYANA HRUDAYALAYA LIMITED,**

NARAYANA HRUDAYALAYA LIMITED BANGALORE

Ashish Kumar
Group Company Secretary and Compliance Officer.

Encl: A/A

Sudhindra K S
Company Secretary

No 85, Flat 004, Ojus Apts,
4th Main, 13th Cross,
Malleshwaram
Bangalore 560 003
Tel : 98442-71319
Email: sudhindraksfcs@gmail.com
PAN: BDIPS2946B
ST No: **BDIPS2946BSD001**

2nd May 2016

To,
The Company Secretary
Narayana Hrudalaya Limited
Bangaluru

Dear Sir,

Sub: Consent to act as Scrutinizer for resolutions to be passed by postal ballot process and through e-voting u/s 110 of the Companies Act 2013.

With reference to the discussion on the above subject, I hereby give consent to act as Scrutinizer to conduct the postal ballot process/e-voting in fair and transparent manner connected with passing of resolutions by means of postal ballot pursuant to the provisions of the Companies (Management and Administration) Rules 2014 read with Section 110 of the Companies Act,. 2013 as under;

1. Alteration of Object clause by insertion of new Object clause u/s 13 of Companies Act, 2013
2. Increase in limits for providing loans, guarantee, security and investment under Section 186 of the Companies Act, 2013
3. Creation of security by mortgage/hypothecation of assets under Section 180(1)(a) under Section 2013.

You are kindly requested to forward a certified copy of Board resolution authorizing one of the directors of the Company and compliance officer to be responsible for the entire Postal Ballot process and approval of the Postal Ballot Notice u/s 110 of the Companies Act, 2013, draft resolutions, explanatory statement, postal ballot form, letter of appointment of Scrutinizer and approval of the calendar events for implementing the proposal to pass resolution by means of Postal Ballot.

I look forward to receive your confirmation.

Thanking you,
Yours faithfully,

SUDHINDRA K S

Digitally signed by SUDHINDRA K S
DN: c=IN, o=Personal, postalCode=560022, st=Karnataka, serialNumber=c2b56c29b6c9a93f8a59908071feb447c403e7b4fdc58c187cf12fe0f0660bcbc, cn=SUDHINDRA K S
Date: 2016.05.05 15:15:46 +05'30'

Sudhindra K S
Company Secretary

NARAYANA HRUDAYALAYA LIMITED		
POSTAL BALLOT		
Sl No.	Purpose	Date of Event
1	The date on which the consent is given by the scrutinizer to act as scrutinizer for Postal Ballot.	02.05.2016
2	The date of board resolution authorizing the functional director and/or the Company Secretary to be responsible for the entire postal ballot process.	21.05.2016
3	The date of appointment of Scrutinizer to conduct postal ballot and issue report thereon and filing of intimation of Board resolution and calendar of events for conducting postal ballot to Stock Exchanges.	21.05.2016
4	Cut-off date for determining shareholders to whom postal ballot notice will be sent.	24.06.2016
5	Filing postal ballot notice and Form with Stock Exchanges.	04.07.2016
6	The date of completion of dispatch of notice of postal ballot along with the postal ballot Form and postage pre-paid self-addressed envelope.	04.07.2016
7	Intimation of Completion of dispatch of notice of postal ballot to Stock Exchanges and publish newspaper advertisement intimating completion of dispatch of postal ballot and the last date for receipt of postal ballot forms.	05.07.2016
8	Voting start date.	05.07.2016
9	Voting end date.	03.08.2016
10	Preparation of scrutinizers report and submission of the same to the chairman/ director of the Company.	05.08.2016
11	Date of declaration of results by chairman/ director of the Company and posting in website of the Company and intimating the same to Stock Exchanges, NSDL, CDSL and Registrar and Share Transfer Agent.	05.08.2016
12	Date of publication of results of postal ballot in newspapers.	06.08.2016
13	Date of signing minutes of meeting.	12.08.2016
14	Date of handing over the ballot papers to the Company Secretary, for safe keeping on behalf of the Company.	12.08.2016

Thanking you,

Yours faithfully,
For **NARAYANA HRUDAYALAYA LIMITED**,

Ashish Kumar
Group Company Secretary and Compliance Officer.

NARAYANA HRUDAYALAYA LIMITED BANGALORE

Helpline 080-7122 2222

Narayana Hrudayalaya Limited
(Previously Narayana Hrudayalaya Pvt. Ltd.) CIN: U85110KA2000PLC027497
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