



CADILA HEALTHCARE LIMITED

[CIN-L24230GJ1995PLC025878]

Registered Office: Zydus Tower, Satellite Cross Roads,

Sarkhej-Gandhinagar Highway, Ahmedabad-380 015

Phone No.: 079 - 2686 8100; Fax No.: 079 - 2686 8337

Website: www.zyduscadila.com; Email id: upen.shah@zyduscadila.com

The last date for receipt of Postal Ballot is March 29, 2017, 5.00 p.m. [1700 hours]

POSTAL BALLOT FORM

Postal Ballot No. _____

Sr. No.	Particulars	Details of Member[s]
1.	Name[s] of Member[s] [in block letters]	
2.	Registered Address of sole / first named Member [in block letters]	
3.	Registered Folio No./ DP ID & Client ID	
4.	No. of shares held	

I/ We hereby exercise my/ our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in Notice convening the meeting of the equity shareholders of the Company pursuant to Final Order passed by the Hon'ble National Company Law Tribunal, Bench, at Ahmedabad dated 15th day of February, 2017 by sending my / our assent or dissent to the said Resolution by placing the tick [✓] mark at the appropriate box below:

Item No.	Description	No. of shares held	I / We assent [agree] to the Resolution [FOR]	I/ We dissent to the Resolution [AGAINST]
1.	Resolution for approval of the Scheme of Arrangement between Cadila Healthcare Limited and Zydus Healthcare Limited and their respective shareholders and creditors for transfer and vesting of the India Human Formulations Undertaking [as defined in the Scheme] of Cadila Healthcare Limited with effect from the Appointed Date [as mentioned in the Scheme], as a going concern, on Slump Sale basis, on a cash consideration.			

Electronic Voting Particulars

EVSN [E-Voting Sequence Number]	USER ID	PASSWORD/PIN
170218006		

Place : Ahmedabad
Date : February 18, 2017

Signature of the Member

NOTE: Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS FOR VOTING BY PHYSICAL VOTING

1. An Equity Shareholder[s] desirous to exercise his vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed postage prepaid business reply envelope. However, envelopes containing Postal Ballot[s], if sent by courier at the expense of the member[s] will also be accepted.
2. This form should be duly 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 or furnished by NSDL / CDSL to the Company, in respect of share held in the physical form or demat form respectively] by the first named member and in his absence, by the next named joint member.
3. Unsigned / Incomplete Postal Ballot Forms will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer on or before 5:00 p.m. [1700 hours] on March 29, 2017. Postal Ballot Form received after this time and date will be strictly treated as if the reply from the member has not been received.
5. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on the cut-off date i.e. February 21, 2017.
6. A member may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the link www.zyducadila.com. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. [1700 hours] on March 29, 2017.
7. The exercise of vote through Postal Ballot is not permitted through a proxy.
8. The Scrutinizer's decision on the validity of the Postal Ballot Form would be final.
9. Members are requested not to send any other paper / documents along with the Postal Ballot Form. If sent, the said paper[s] / document[s] will not be acted upon.
10. Members are requested to fill the Postal Ballot Form in indelible ink [and avoid filling it by erasable writing medium/s like pencil].
11. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of joint holders.
12. Members can opt only one mode of voting i.e. either by Ballot or through e-voting. In case, you are opting for voting by ballot, then please do not cast your vote by e-voting and vice-versa. In case members cast their votes both by postal ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be considered invalid. Members casting their votes through e-voting may log on www.evotingindia.com and cast their vote, instructions for which are specified in detail in the Notice convening meeting.
13. In the case of shares held by companies, financial institutions, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
14. A Postal Ballot Form shall be considered invalid if;
 - a. Signature on the Postal Ballot Form does not match the specimen signature with the Company.
 - b. A form other than one issued by the Company has been used.
 - c. It has not been signed by or on behalf of the member.
 - d. It is not possible to determine without any doubt the assent or dissent of the member.

Only a member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any receipt of the Notice, who has no voting rights should treat the notice as intimation only.