



Apollo Hospitals Enterprise Limited

[CIN : L85110TN1979PLC008035]

Regd. Office : No.19, Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028.
 Secretarial Dept : Ali Towers, III Floor, No.55, Greams Road, Chennai – 600 006.
 email : apolloshares@vsnl.net, website : www.apollohospitals.com
 Phone : +91 44 28290956 / 3896 Board : 28293333 Ext. 6681



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ATTENDANCE SLIP

I / We hereby record my / our presence at the Thirty Fourth Annual General Meeting of the Company held on Tuesday, the 11th August 2015, at 10.30 a.m., at The Music Academy, New No.168, (Old No.306) T T K Road, Royapettah, Chennai – 600 014.

<p>Name and Address of the Shareholder(s)</p>		
<p>If Shareholder(s) please sign here</p>	<p>If Proxy, please mention name and sign here</p>	
	<p>Name of Proxy</p>	<p>Signature</p>

Voting through Electronic means

EVEN (Remote E Voting Even Number)	USER ID	Password/PIN

- Notes:
- Shareholders / Proxyholders as the case may be are requested to produce the attendance slip duly signed at the entrance of the Meeting venue.
 - Members are requested to advise the change of their address, if any to the Registrar & Share Transfer Agent, Integrated Enterprises (I) Ltd., No.1, Ramakrishna Street, North Usman Road, T.Nagar Chennai – 600 017.

PROXY FORM (Form No. MGT-11)

[Pursuant to Sec. 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Thirty Fourth Annual General Meeting

Name of the member (s): _____ Registered Address: _____
 Email ID: _____ Folio. No./ DP ID / Client ID: _____
 I/We, being the member(s) holding shares of the above named company, hereby appoint.
 1. Name:..... 2. Name:..... 3. Name:.....
 Address:..... Address:..... Address:.....
 E-mail Id:..... E-mail Id:..... E-mail Id:.....
 Signature:....., or failing him/her Signature:....., or failing him/her Signature:.....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Thirty Fourth Annual General Meeting of the Company, to be held on Tuesday, the 11th August, 2015 at 10.30 a.m at **The Music Academy, New No.168, (Old No.306) T T K Road, Royapettah, Chennai – 600 014** and at any adjournment thereof in respect of such resolutions as are indicated below:

** I / We wish my above proxy(ies) to vote in the manner as indicated in the box below:

Resolution No.	Description of Resolutions	Optional	
		For	Against
Ordinary Business			
1.	Adoption of audited financial statements (both standalone & consolidated) for the financial year ended 31st March 2015.		
2.	To declare a dividend on the equity shares for the financial year ended 31st March 2015.		
3.	To appoint a Director in place of Smt .Preetha Reddy, who retires by rotation and being eligible, offers herself for re-appointment.		
4.	To re-appoint M/s. S. Viswanathan, Chartered Accountants as the Statutory Auditors of the Company.		
Special Business			
5.	Ordinary Resolution under Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013 for re-appointment of Smt. Preetha Reddy as Executive Vice-Chairperson of the Company.		
6.	Ordinary Resolution under Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013 for re-appointment of Smt. Suneeta Reddy as Managing Director of the Company.		
7.	Ordinary Resolution under Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013 for re-appointment of Smt. Sangita Reddy as Joint Managing Director of the Company.		
8.	Ordinary Resolution under Section 148 of the Companies Act, 2013 for approval of the remuneration of the Cost Auditor for the year ending 31st March 2016.		

Signed thisday of2015

Affix
Revenue
Stamp
Rs.1/-

Signature of shareholder(s)

.....
 Signature of first Proxy holder Signature of second Proxy holder Signature of third Proxy holder

****This is only optional: Please put a ✓ in the appropriate column against the resolutions indicated in the Box. Alternatively you may mention the number of shares in the appropriate column in respect of which you would like your proxy to vote, if you leave all the columns blank against any or all the resolutions your proxy will be entitled to vote in the manner as he/she thinks appropriate.**

Note:

- 1 This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, at No.19, Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028 or at the Secretarial Department, Ali Towers, III Floor, No.55, Greams Road, Chennai – 600 006 not less than 48 hours before the commencement of the meeting.**
- 2 A proxy need not be a member of the company.
- 3 In case the appointer is a body corporate the proxy form should be signed under its seal or be signed by an office or an attorney duly authorized by it and an authenticated copy of such authorization should be attached to the proxy form.
4. A person can act as a proxy on behalf of such number of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. Further a Member holding more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
- 5 In case of joint holders the signature of any one holder will be sufficient but names of all the joint holders should be stated.