

**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

**BALLOT FORM (In lieu of e-voting)**

Sr. No.

1.	Name & Registered Address of the sole / first Shareholder	:	
2.	Name(s) of Joint Shareholder(s), if any	:	
3.	Registered Folio No. / DP ID No./Client ID No.	:	
4.	Number of Shares held	:	

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed at the 34<sup>th</sup> Annual General Meeting of the Company to be held on 11<sup>th</sup> August 2015 for the business stated in the Notice of the Meeting dated 28<sup>th</sup> May 2015 by conveying my / our assent or dissent to the said Resolution(s) by placing a tick mark (✓) at the appropriate box below:

Resolution No.	Description of Resolutions	Type of Resolution (Ordinary/Special)	No.of Shares held	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Adoption of audited financial statements (both standalone & consolidated) for the financial year ended 31 <sup>st</sup> March 2015.	Ordinary			
2.	To declare a dividend on the equity shares for the financial year ended 31 <sup>st</sup> March 2015.	Ordinary			
3.	To appoint a Director in place of Smt. Preetha Reddy, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary			
4.	To re-appoint M/s. S. Viswanathan, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary			
5.	Approval for re-appointment of Smt. Preetha Reddy as Executive Vice-Chairperson of the Company.	Ordinary			
6.	Approval for re-appointment of Smt. Suneeta Reddy as Managing Director of the Company.	Ordinary			
7.	Approval for re-appointment of Smt. Sangita Reddy as Joint Managing Director of the Company.	Ordinary			
8.	Approval of the remuneration of the Cost Auditor for the year ending 31 <sup>st</sup> March 2016.	Ordinary			

Place :

Date :

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Signature of the Shareholder

**Note :** Kindly read the instructions printed overleaf before filling the form. Valid Ballot Forms received by the Scrutinizer by **6:00 p.m. till Monday, 10<sup>th</sup> August 2015** shall only be considered.

**Instructions:**

1. In terms of Clause 35B of the Listing Agreement, the Company has to enable those members, who do not have access to e-voting facility to send their assent or dissent in writing on a Ballot Form. Accordingly, this Ballot Form is being provided as per Clause 35B of the Listing Agreement to facilitate voting through ballot by the members who do not have access to the e-voting facility.
2. Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to the Scrutinizer, Ms. Lakshmmi Subramanian, Senior Partner, M/s. Lakshmmi Surbamanian Associates, Practising Company Secretaries, No.81 MNO Complex, Greams Road, Chennai – 600 006 or to her email id lakshmmi6@gmail.com, so as to reach by **6.00 p.m. till Monday, 10th August 2015. Ballot Form received thereafter will strictly be treated as if not received.**
3. Voting rights will be reckoned on the paid-up value of the shares registered in the name of the member on **Tuesday, 4<sup>th</sup> August 2015**, which is the cut-off date fixed for this purpose.
4. The Company will not be responsible, if the envelope containing the Ballot Form is lost in transit.
5. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
6. In the event a member casts his/her votes through both the processes i.e, evoting and ballot form the votes in the electronic system would be considered and the ballot form would be ignored.
7. The right of voting by Ballot Form shall not be exercised by a proxy.
8. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic form will be verified with the specimen signatures furnished by NSDL/ CDSL and that of members holding shares in physical form is verified as per the records of the Registrar and Share Transfer Agent of the Company (i.e., Integrated Enterprise (I) Limited). Members are requested to keep the same updated.
9. There will be only one Ballot Form for every Folio / DP ID / Client ID irrespective of the number of joint holders.
10. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. A Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company.
11. For the votes to be considered valid, the institutional shareholders (i.e., other than individuals, HUF, NRI, etc) are required to send a certified copy of the relevant authorization/board resolution along with the Ballot form. A member may sign the form through an attorney appointed specifically for this purpose. In which case an attested true copy of the Power of Attorney should be attached to the Ballot Form.
12. Instructions for e-voting procedure are available in the Notice of the Annual General Meeting and are also posted on the website of the Company, [www.apollohospitals.com](http://www.apollohospitals.com).