

**Apollo Hospitals Enterprise Limited**

Corporate Identity Number : L85110TN1979PLC008035  
 Regd. Office : No. 19 Bishop Gardens, Raja Annamalaiapuram, Chennai - 28, Tamil Nadu  
 Tel. +91-44-28290956, Fax +91-44-28290956  
 Email: investor.relations@apollohospitals.com, Website : www.apollohospitals.com

**NOTICE**

NOTICE is hereby given, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Companies Act"), read with Rule 22 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2"), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 33/2020 dated September 28, 2020 and 02/2021 dated 13th January 2021 in view of COVID-19 pandemic ("MCA Circulars"), the approval of the Members of Apollo Hospitals Enterprise Limited (the "Company") is being sought for the following resolution through Postal Ballot by way of electronic voting (e-voting) :

Item No.	Description of Resolution
1	Approval of the Scheme of Amalgamation between Western Hospitals Corporation Private Limited (Transferor Company - 01); Apollo Home Healthcare (India) Limited (Transferor Company - 02) (hereinafter referred to as Transferor Companies) and Apollo Hospitals Enterprise Limited (Transferee Company) and their respective members and creditors under Section 233 of the Companies Act, 2013

A copy of the Postal Ballot Notice is also available on the website of the Company: www.apollohospitals.com, website of the stock exchanges viz., BSE Limited : www.bseindia.com and National Stock Exchange of India Limited : www.nseindia.com on which the equity shares of the company are listed and on the website of NSDL : www.evoting.nsdl.com.

Please note that in compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with relevant rules, SEBI Listing Regulations and MCA circulars, the company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form.

Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company and no physical ballot forms will be accepted due to the COVID-19 issues.

The Company has completed the dispatch of Postal Ballot Notices along with Explanatory Statement through email on 31st March 2021, to all those members of the Company, whose names appeared on the Register of Members/List of beneficial owners as on Saturday, 27th March 2021 i.e. the cut-off date and who have registered their e-mail addresses with the Company (in respect of shares held in physical form) and/or with their depository participants (in respect of shares held in dematerialized form) and made available to the Company by respective Depositories. In terms of MCA circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system.

Voting rights shall be reckoned on the paid up value of equity shares registered in the name of members as on 27th March 2021. A person who is not a member on the cut-off date shall treat this notice for information purposes only.

To facilitate members to receive the notices electronically and cast their votes, the members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Private Limited, at srirams@integratedindia.in

- (i) A signed request letter mentioning their name, folio no. and address.
- (ii) Self-attested copy of the PAN Card and
- (iii) Self-attested copy of any document (eg Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participants. After due verification, the RTA will forward the procedure for obtaining their login credentials to their registered email addresses.

The Board of Directors of the Company have appointed Mrs. Lakshmmi Subramanian, Senior Partner of M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries, as the scrutiner to conduct the e-voting process in a fair and transparent manner.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facilities to the Members, enable them to cast their vote electronically and in a secure manner. Members are requested to note that the remote voting process, will commence at 09:00 a.m. (IST) on Saturday, April 3, 2021 and will end at 5:00 p.m. (IST) on Monday, May 3, 2021. Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. (IST) on Monday, May 3, 2021. Remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form as on the cut-off date, i.e. Saturday, March 27, 2021 shall cast their vote electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

The results of the voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman on or before Tuesday, May 4, 2021, and will also displayed on the website of the Company, besides being communicated to the Stock Exchanges. Any queries/grievances in relation to the e-voting may be addressed to Shri. S.M. Krishnan, Vice President-Finance and Company Secretary and Shri. L.Lakshminarayana Reddy, Sr. General Manager-Secretarial of the Company at Ali Towers, III Floor, No. 55 Greaves Road, Chennai - 600 006 or through email to krishnan\_sm@apollohospitals.com and lakshminarayana\_r@apollohospitals.com, officials of the Company who can also be contacted at +91-44-28290956 and the RTA, Integrated Registry Management Services Private Ltd, IIInd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai 600 017, Phone:044-28140801-803, Fax :044-28142479, Email:srirams@integratedindia.in. Members may also refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in.

Place : Chennai  
 Date : 31st March, 2021

**FOR APOLLO HOSPITALS ENTERPRISE LIMITED,**  
**S.M. KRISHNAN**  
 VICE PRESIDENT,  
 FINANCE & COMPANY SECRETARY



**வெற்றி உறுதியாகிவிட்டது:  
பக்தவத்சல் அறுவடை செய்வே**

**அசாம், மேற்கு வங்கத்தில் 69 தொகுதிகளில்  
2ம் கட்ட தேர்தல்: விறுவிறு வாக்குப்பதிவு**

[illegible][illegible]

**எடப்பாடி - ஐ.பி.எஸ். வேண்டுகோள்...** (1-ம் பக்கத் தொடர்ச்சி)

[illegible]

வழங்குவதற்குமே உறுப்பினர்  
அதன்மீது வாக்கு எண்ணிக்கை  
வரை நாம் மேற்கொள்ளவில்லை.  
என்னதான் தான்  
தொகுதிகளிலும் நமக்கு வெற்றி  
தேடித் தரப்போகின்றன. எனவே  
தமிழ்நாடு தொழிலாளர்களின் கைகள்  
சிக்கி விட்டால் தடுக்க சர்க்கார்  
உறுப்பினர்கள் வெற்றிக்களை  
பறிப்போம் என்று.

NOTICE is hereby given, pursuant to the provisions of Section 2(69) of the Companies Act, 2013 (the "Companies Act"), read with Rule 22 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Secretarial Standards issued by the Institute of Cost Accountants of India or re-enactment(s) thereof, for the time being in force, as prescribed by the Ministry of Corporate Affairs, Government of India, General Circular Nos. 14/2020 dated April 17, 2020 and 02/2021 dated 13th January 2021 in relation to the issuance of Enterprise Limited (the "Company") is being invited.

Item No. \_\_\_\_\_

45 வயதுக்கு மேற்பட்ட அனைவருக்கும்  
அம்மா மினி கிளினிக்களில் தடுப்பூசி போடும் பணி

Please note that in compliance with the proxy Listing Regulations and MCA circulars, the votes electronically instead of submitting a ballot form will be accepted due to the COVID-19 pandemic.

The Company has completed the dispatch of those members of the Company, whose name is on the cut off date and who have registered as depositary participants (in respect of shares of MCA circulars, the communication of the cut off date).

Voting rights shall be reckoned on the date of the AGM, not a member on the cut-off date shall not have the right to vote.

To facilitate members to receive the notice of AGM, the Registrar has updated their email addresses and contact details. The Registrar and Share Transfer Agent (RTA),

(ii) Self-attested copy of the PAN Card and  
(iii) Self-attested copy of any document (e.g. Membership Card).

Members holding shares in dematerialised form are requested to register/update their email address with the Company by 15th April 2023. After due verification, the RTA will forward the RTM to the members.

The Board of Directors of the Company has appointed Practising Company Secretaries, as the secretaries for the AGM.

The Company has engaged the services of M/s. E&M to enable them to cast their vote electronically. The voting will commence at 09:00 a.m. (IST) on Saturday, 15th April 2023, till their assent (FOR) or dissent (AGAINST) the resolution is received. The voting will be blocked by NSDL immediately after the Company holding shares either in physical or demat form electronically. After the vote on a resolution is received.

The results of the voting by Postal Ballot will be announced on the date of the AGM.

**Place :** Chennai  
**Date :** 31st March, 2021

**Hospitals Enterprise Limited**  
 Identity Number: L85110TN1979PLC008035  
 100 Gardens, Raja Annamalaiapuram, Chennai - 28, Tamil Nadu  
 T-14-4-28290956, Fax +91-44-28290956  
[www.apollohospitals.com](http://www.apollohospitals.com), Website: [www.apollohospitals.com](http://www.apollohospitals.com)



## NOTICE

Item No.	Description of Resolution
1	Approval of the Scheme of Amalgamation between Weselco Hospitals Corporation Private Limited (Transferor Company - 01), Apollo Home Health-care (India) Limited (Transferor Company - 02) (hereinafter referred to as Transferor Companies) and Apollo Hospitals Enterprise Limited (Transferee Company) and their respective members and creditors under Section 233 of the Companies Act, 2013.

A copy of the Postal Ballot Notice is also available on the website of the Company: [www.apollohospitals.com](http://www.apollohospitals.com), website of the stock exchanges viz., BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) on which the equity shares of the company are listed and on the website of NSDL: [www.nsdl.co.in](http://www.nsdl.co.in)

Please note that in compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with relevant rules, SEBI Listing Regulations and MCA directives, the company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form. Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company and no physical ballot forms will be accepted due to the COVID-19 issues.

The Company has completed the dispatch of Postal Ballot notices along with Explanatory Statement through email on 31st March 2021, to all those members of the Company, whose names appeared in the Register of Members/List of beneficial owners as on Saturday, 27th March 2021 i.e. the cut off date and who have registered their e-mail addresses with the Company (in respect of shares held in physical form) and/or with their depository participants (in respect of shares held in dematerialized form) and made available to the Company by respective Depositories. In terms of MCA circulars, the communication of the assent of the members would take place only through the remote e-voting system.

Voting rights shall be reckoned on the paid up value of equity shares registered in the name of members as on 27th March 2021. A person who is not a member on the cut-off date shall treat this notice for information purposes only.

To facilitate members to receive the notices electronically and cast their votes, the members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Private Limited, at [srirams@integratedindia.in](mailto:srirams@integratedindia.in)

(ii) Self attested copy of any document (eg Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participants.  
After due verification, the RTA will forward the procedure for obtaining their login credentials to their registered email addresses.

The Board of Directors of the Company have appointed M/s. Lakshmi Subramanian, Senior Partner of M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries, as the scrutinizer to conduct the e-voting process in a fair and transparent manner.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facilities to the Members. enable them to cast their vote electronically and in a secure manner. Members are requested to note that the remote voting process, will commence at 06:00 am. (IST) on Saturday, April 3, 2021 and will end at 5:00 pm. (IST) on Monday, May 3, 2021. Members are requested to record their assent (For or dissent) AGAINST; through the remote e-voting process "not later than 5:00 pm. (IST) on Monday, May 3, 2021. Remote e-voting will be closed by NSDL immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company shall not be able to physically cast their vote. The remote e-voting will be open for casting of votes by Members through their voice electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

The results of the voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman on or before Tuesday, May 4, 2021, and will also be displayed on the website of the Company being concerned to the Stock Exchanges.

Any queries/grievances in relation to the e-voting may be addressed to Sh. S.M. Krishnan, Vice President, Finance and Company Secretary and Shri/Lakshminarayana Reddy, Sr. General Manager, Secretarial of the Company at All Towers, III Floor, No. 55 Greams Road, Chennai - 600 006 or through email to [krishnan\\_uni@polloptions.com](mailto:krishnan_uni@polloptions.com) and [akshminarayana\\_uni@polloptions.com](mailto:akshminarayana_uni@polloptions.com), offices of the Company who can also be contacted at : 04 48260056 and the RTA, Integrated Registry Management Services Private Ltd, IInd Floor, 'Keccon Tower', No. 1, Ramakrishna Street, North Anna Road, T Nagar, Chennai 600 017. Phone No. 044 28146011-605, Fax 044 28142479, Email: [esir@integratedindia.com](mailto:esir@integratedindia.com). Members may also contact the Registrar of Companies, Chennai at 044 26544000 or 044 26544001. The e-voting system is available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call/toll-free no. 1800 272 720. [csa@integratedindia.com](mailto:csa@integratedindia.com) or [info@integratedindia.com](mailto:info@integratedindia.com)

Place : Chennai  
Date : 31st March, 2021

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