

14-7-2021 3

மக்கள் குரல்

லிருந்து நல்ல தரமான உறைவிடம்
பாஸ்வரத் துறையின் மூலம்
கூடுதல் பணியைச் செய்வதில்
செயல்படுத்துதல், காலநடைகளுக்குத்
பாஸ்வரத் துறையின் மூலம்
விவசாயிகள் உற்பத்தி செய்யும்
பாலைக் கொள்முதல் செய்து
கொண்டனர்.

Apollo Hospitals Enterprise Limited

Corporate Identity Number: L85110TN1979PLC008035
Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, 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, 02/2021 dated 13th January 2021 and 10/2021 dated June 23, 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 resolutions through Postal Ballot by way of electronic voting (e-voting):

S.NO.	TYPE OF RESOLUTIONS	DESCRIPTION OF RESOLUTIONS
1.	Special	Approval to transfer the undertaking of the Company engaged in the business of: procurement of pharmaceuticals and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business, development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company, Apollo HealthCo Limited, (WOS).
2.	Ordinary	Approval to undertake related party transaction in connection with the transfer of the undertaking of the Company engaged in the business of procurement of pharmaceutical and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business and development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company, Apollo HealthCo Limited (WOS).

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 acceptable due to the COVID-19 issues.

The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement through email on 12th July 2021, to all those members of the Company, whose names appeared on the Register of Members/List of beneficial owners as on Friday, 2nd July 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 2nd July 2021 (cut-off date). 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 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, will commence at 09:00 a.m. (IST) on Thursday, 15th July 2021 and will end at 5:00 p.m. (IST) on Saturday, 14th August 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 Saturday, 14th August 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. Friday, 2nd July 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 Monday, 16th August 2021, and will also be 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.

For APOLLO HOSPITALS ENTERPRISE LIMITED

Place : Chennai
Date : 10th July 2021

S.M. KRISHNAN
VICE PRESIDENT - FINANCE & COMPANY SECRETARY

CHENNAI

BusinessLine

WEDNESDAY • JULY 14 • 2021

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Place : Chennai
Date : 10th July 2021

For APOLLO HOSPITALS ENTERPRISE LIMITED
S.M. KRISHNAN
VICE PRESIDENT - FINANCE & COMPANY SECRETARY