



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 ID : investor.relations@apollohospitals.com, website : www.apollohospitals.com

Phone : +91 44 28290956 / 3896 Board : 28293333 Ext. 6681

ATTENDANCE SLIP

I / We hereby record my / our presence at the Thirty Fifth Annual General Meeting of the Company held on Friday, the 12th August, 2016 at 10.15 a.m at Kamaraj Arangam, 492 Anna Salai, Chennai – 600 006.

<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

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

- Notes:
- Shareholders / Proxyholders as the case may be are requested to produce this 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 (India) Ltd., No. 1, Ramakrishna Street, North Usman Road, T.Nagar Chennai – 600 017.



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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 Fifth 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 Fifth Annual General Meeting of the Company, to be held on Friday, the 12th August, 2016 at 10.15 a.m at **Kamaraj Arangam, 492 Anna Salai, Chennai – 600 006** 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 31 st March 2016.		
2.	To confirm the payment of Interim Dividend of ₹ 6/- per share (120%) on equity shares of face value of ₹ 5/- each already paid as the final dividend for the financial year ended 31st March 2016.		
3.	To appoint a Director in place of Smt.Shobana Kamineni (holding DIN 00003836), who retires by rotation and being eligible, offers herself for re-appointment.		
4.	To re-appoint S. Viswanathan LLP, Chartered Accountants as the Statutory Auditors of the Company for the financial year 2016-2017.		
Special Business			
5.	Special Resolution under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, for revision of borrowing limits of the Company up to a sum of ₹ 35,000 million.		
6.	Special Resolution under Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, for mortgaging the assets of the Company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of ₹ 35,000 million.		
7.	Special Resolution under Sections 42, 71 and other applicable provisions if any of the Companies Act,2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating upto ₹ 5,000 million on a private placement basis.		
8.	Ordinary Resolution under Section 148 of the Companies Act, 2013 for approval of the remuneration of the Cost Auditors for the year ending 31 st March 2017.		

Signed this day of2016

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 officer 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.