



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.

E-mail : apolloshares@vsnl.net, website : www.apollohospitals.com

Phone: +91-44 28290956, 28293896 Board Line : 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 I.D 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 33rd Annual General Meeting of the Company to be held on 25th August 2014 for the business stated in the Notice of the meeting dated 2nd July 2014 by conveying my / our assent or dissent to the said Resolution(s) by placing 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 st March 2014.	Ordinary			
2	To declare a dividend on equity shares for the financial year ended 31 st March 2014.	Ordinary			
3	To appoint a Director in place of Smt. Sangita Reddy, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary			
4	To appoint M/s. S. Viswanathan, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary			
5	Appointment of Shri.N.Vaghul as an Independent Director of the Company	Ordinary			
6	Appointment of Shri. Deepak Vaidya as an Independent Director of the Company	Ordinary			
7	Appointment of Shri.Rafeeqe Ahamed as an Independent Director of the Company	Ordinary			
8	Appointment of Shri.Rajkumar Menon as an Independent Director of the Company	Ordinary			
9	Appointment of Shri.Habibullah Badsha as an Independent Director of the Company	Ordinary			
10	Appointment of Shri.G.Venkatraman as an Independent Director of the Company	Ordinary			
11	Appointment of Shri.Khairil Anuar Abdullah as an Independent Director of the Company	Ordinary			
12	Appointment of Shri.Sanjay Nayar as an Independent Director of the Company	Ordinary			
13	Appointment of Shri.Vinayak Chatterjee as an Independent Director of the Company	Ordinary			
14	Approval for payment of commission to Non Executive Directors within the overall ceiling limit of 1% of net profits of the Company for a period of five years with effect from 1 st April 2014.	Special			
15	Approval for re-designation of Smt.Preetha Reddy as Executive Vice-Chairperson of the Company	Ordinary			
16	Approval for re-designation of Smt.Suneeta Reddy as Managing Director of the Company	Ordinary			

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)
17	Approval for re-designation and re-appointment of Smt.Shobana Kamineni as Executive Vice-Chairperson of the Company	Ordinary			
18	Approval for re-designation of Smt.Sangita Reddy as Joint Managing Director of the Company	Ordinary			
19	Approval for maintenance of Register of members and other statutory registers at a place other than the registered office of the Company.	Special			
20	Approval for revision in the borrowing limits of the Company upto a sum of ₹.25,000 million	Special			
21	Approval for mortgaging the assets of the Company in favour of financial institutions, banks and other lenders for securing their loans upto a sum of ₹. 25,000 million.	Special			
22	Approval for acceptance of Unsecured / secured Deposits from the Public and Members	Special			
23	Approval for offer of invitation to subscribe to Non Convertible Debentures on a private placement basis, upto a sum of ₹.5,000 million.	Special			
24	Approval of the remuneration of the Cost Auditor for the financial year ending 31 st March 2015.	Ordinary			

Place :

Date :

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 Thursday, 21st August 2014** shall only be considered.

Instructions

- 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. on Thursday, 21st August 2014. Ballot Form received thereafter will strictly be treated as if not received.**
- The Company will not be responsible, if the envelope containing the Ballot Form is lost in transit.
- 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.
- In the event 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.
- The right of voting by Ballot Form shall not be exercised by a proxy.
- To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic demat form is 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.
- There will be only one Ballot Form for every Folio/DP ID Client ID irrespective of the number of joint holders.
- 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. Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
- For the votes to be considered valid, the institutional shareholders (i.e., other than individuals, HUF, NRI, etc) are required to send certified copy of relevant authorization/board resolution along with 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.
- Instructions for e-voting procedure are available in the Notice of Annual General Meeting and are also placed on the website of the Company.