



## 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 Sixth Annual General Meeting of the Company held on Wednesday, the 20th September, 2017 at 10.15 a.m. at the Music Academy, 168 TTK Road, Royapettah, Chennai – 600 014.

Folio No. / DPID / Client ID :		No of Shares :
Name and Address of the Shareholder(s)		
If Shareholder(s) please sign here		If Proxy, please mention name and sign here
	Name of Proxy	Signature

### Voting through Electronic means

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

Notes:

- Shareholders / Proxy holders as the case may be are requested to produce this attendance slip duly signed at the entrance of the Meeting venue.
- Members holding shares in physical form are requested to inform the change of address, if any, to the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Ltd., No.1, Ramakrishna Street, North Usman Road, T.Nagar Chennai – 600 017.

Members holding shares in electronic form are requested inform the change of address, if any to their respective Depository Participants (DPs)



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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 Sixth Annual General Meeting

Name of the Member(s): \_\_\_\_\_ Registered Address: \_\_\_\_\_

Email ID: \_\_\_\_\_ Folio No. / DP ID / Client ID: \_\_\_\_\_

I/We, being the member (s) of \_\_\_\_\_ 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 Sixth Annual General Meeting of the Company, to be held on Wednesday, the 20th September, 2017 at 10.15 a.m at The Music Academy, 168, TTK Road, Chennai – 600 014 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	Optional	
		For	Against
<b>ORDINARY BUSINESS</b>			
1.	Adoption of Balance Sheet, Statement of Profit and Loss (both standalone and consolidated), Report of the Board of Directors and Auditors for the financial year ended 31st March 2017.		
2.	To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2017.		
3.	To appoint a Director in place of Smt. Sangita Reddy (DIN 00006285), who retires at this meeting and, being eligible, offers herself for re-appointment.		
4.	To appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/ W100018) as Statutory Auditors of the Company, in the place of retiring auditors, S. Viswanathan LLP, Chartered Accountants, (Firm Registration No. 004770S/S200025) to hold office for a period of five years from the conclusion of the Thirty Sixth Annual General Meeting till the conclusion of the Forty First Annual General Meeting, subject to ratification of their appointment at every Annual General Meeting.		
<b>SPECIAL BUSINESS</b>			
5.	Special Resolution under 196 and 197 read with Schedule V and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, for appointment of Dr.Prathap C Reddy (DIN 00003654) as Whole-time Director designated as Executive Chairman for a period of five years commencing from 25th June 2017 at such remuneration not exceeding the maximum amount payable to a whole time director.		
6.	Ordinary Resolution under Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, for appointment of Dr.T.Rajgopal (DIN 02253615) as an Independent Director to hold office for five consecutive years for a term upto 30th May 2022, not liable to retire by rotation.		
7.	Ordinary Resolution under Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014, for appointment of Shri. BVR Mohan Reddy (DIN 00058215) as an Independent Director to hold office for five consecutive years for a term upto 14th August 2022, not liable to retire by rotation.		
8.	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.		
9.	Ordinary Resolution under Section 148 of the Companies Act, 2013 for approval of the remuneration of the Cost Auditor for the year ending 31st March 2018.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017



Signature of Share holder (s)

Signature of First Proxy holder

Signature of Second Proxy holder

Signature of Third Proxy holder

\*\*This is only optional: Please put a tick mark (√) 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, Greaves 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.