# 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, 28293896 Board : 28293333 Ext. 6681

## ATTENDANCE SLIP

I / We hereby record my / our presence at the Thirty Seventh Annual General Meeting of the Company held on Thursday, the 27th September, 2018 at 10.15 a.m. at the Music Academy, New No.168 (Old No. 306), TTK Road, Royapettah, Chennai – 600 014.

| 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:

(1) Shareholders /Proxy holders as the case may be are requested to produce this attendance slip duly signed at the entrance of the Meeting venue.

(2) 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 to inform the change of address, if any to their respective Depository Participants (Dps)

(3) Members desiring any information as regards the financials are requested to write to the Company Secretary (email: companysecretary@apollohospitals.com) at least seven days before the meeting, so as to enable the management to keep the information available.

(4) In addition to the above, in the interest of providing an opportunity to members present at the meeting venue, each member present at the meeting will be given three minutes time to speak on matters relating to the resolutions proposed at the Meeting.

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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 Seventh 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: _____ Address _____ E-mail ID: _____ Signature: _____ or failing him / her
2. Name: _____ Address: _____ E-mail ID: _____ Signature: _____ or failing him / her
3. Name: _____ Address _____ E-mail ID _____ Signature _____

As my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Thirty Seventh Annual General Meeting of the Company, to be held on Thursday, 27th September, 2018 at 10.15 a.m, at The Music Academy, New No.168, (Old No.306) T T K Road, Royapettah, 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 | Optional Against |
|---|---|---|---|
| ORDINARY BUSINESS | | | |
| 1. | To consider and adopt :-<br>(a) The audited financial statements of the Company for the financial year ended 31st March 2018 and the Reports of the Board of Directors and Auditors thereon.<br>(b) The audited consolidated financial statements of the Company for the financial year ended 31st March 2018 and the Reports of Auditors thereon. | | |
| 2. | To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2018. | | |
| 3. | To appoint a Director in place of Smt. Preetha Reddy (holding DIN 00001871), who retires at this meeting and, being eligible, offers herself for re-appointment. | | |
| SPECIAL BUSINESS | | | |
| 4. | 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 upto ₹ 38,500 million. | | |
| 5. | 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 ₹ 38,500 million. | | |
| 6. | 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 | | |
| 7. | Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2019. | | |

Signed this _____ day of _____ 2018

Affix Revenue Stamp ₹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 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, 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.