



**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](http://www.apollohospitals.com)  
 Phone: +91-44-28290956, 28293896 Board Line : 28293333 Ext. 6681

**BALLOT FORM (In lieu of e-voting)**

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 37<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 27<sup>th</sup> September 2018 at the Music Academy, No. 168 TTK Road, Royapettah, Chennai – 600 014, for the business stated in the Notice of the Meeting dated 30<sup>th</sup> May 2018 by conveying my / our assent or dissent to the said Resolution(s) by placing a 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 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 2018.	Ordinary			
2	To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2018.	Ordinary			
3	To appoint a Director in place of Smt. Preetha Reddy (DIN 00001871), who retires at this meeting and, being eligible, offers herself for re-appointment.	Ordinary			
4	Approval for revision of borrowing limits of the Company up to a sum of ₹38,500 million under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder.	Special			
5	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 ₹ 38,500 million, under Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder.	Special			
6	Approval for offer of invitation to subscribe to Non-Convertible Debentures on a private placement basis, up to a sum of ₹5,000 million.	Special			
7	Ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2019.	Ordinary			

Place :  
Date :

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Signature of the Shareholder

NOTE: Kindly read the instructions printed overleaf before filling the form. Valid Ballot Forms received by the scrutinizer by **5:00 p.m. till Wednesday, 26<sup>th</sup> September 2018** shall only be considered

**Instructions:**

1. 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](mailto:lakshmmi6@gmail.com), so as to reach by **5.00 p.m. till Wednesday, 26<sup>th</sup> September 2018. Ballot Form received thereafter will strictly be treated as if, not received.**
2. Voting rights will be reckoned on the paid-up value of shares registered in the name of the member on **Thursday, 20<sup>th</sup> September 2018, which is the cut-off date fixed for this purpose.**
3. The Company will not be responsible, if the envelope containing the Ballot Form is lost in transit.
4. 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.
5. In the event a member casts his/her votes through both the processes i.e., e-voting and ballot form, the votes cast through the electronic system would be considered and the votes cast through the ballot form would be ignored.
6. The right of voting by Ballot Form shall not be exercised by a proxy.
7. To avoid possibility of fraudulent transactions, the identity/signature of the members holding shares in electronic 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 Registry Management Services Pvt Ltd). Members are requested to keep the same updated.
8. There will be only one Ballot Form for every Folio/DP ID Client ID irrespective of the number of joint holders.
9. In the 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 the records available with the Company.
10. For the votes to be considered valid, the institutional shareholders (i.e., other than individuals, HUF, NRI, etc) are required to send a certified copy of the relevant authorization/board resolution along with the 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.
11. Instructions for e-voting procedure are available in the Notice of Annual General Meeting and are also posted on the website of the Company, [www.apollohospitals.com](http://www.apollohospitals.com).