



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
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 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 38th Annual General Meeting of the Company scheduled to be held on **27th September 2019** at the Music Academy, No. 168 TTK Road, Royapettah, Chennai – 600 014, for the business stated in the Notice of the Meeting dated 30th May 2019 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 2019.	Ordinary			
2	To declare a dividend of Rs.6/- per equity share of the Company for the financial year ended 31st March 2019.	Ordinary			
3	To appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires at this meeting and, being eligible, offers herself for re-appointment.	Ordinary			
4	Approval for appointment of Dr. Murali Doraiswamy (DIN 08235560) as an Independent Director of the Company, to hold office for five consecutive years for a term upto 26 th September 2023, not liable to retire by rotation.	Ordinary			
5	Approval for appointment of Smt. V. Kavitha Dutt (DIN 00139274) as an Independent Director of the Company, to hold office for five consecutive years for a term upto 8 th February 2024, not liable to retire by rotation.	Ordinary			
6	Approval for appointment of Shri. MBN Rao (DIN 00287260) as an Independent Director of the Company, to hold office for five consecutive years for a term upto 8 th February 2024, not liable to retire by rotation.	Special			
7	Approval for re-appointment of Shri. Vinayak Chatterjee (DIN 00008933) as an Independent Director of the Company, to hold office for five consecutive years for a second term upto 31 st March 2024, not liable to retire by rotation.	Special			
8	Approval for payment of commission to Non-Executive Directors within the overall limit of 1% of net profits of the Company for a period of five years with effect from 1 st April 2019.	Ordinary			
9	Approval for re-appointment of Smt. Shobana Kamineni as Executive Vice Chairperson for a period of five years with effect from 1 st February 2020.	Ordinary			
10	Approval for continuation of payment of remuneration to Dr.Prathap C Reddy, Executive Chairman, Smt. Preetha Reddy, Executive Vice Chairperson, Smt. Suneeta Reddy, Managing Director, Smt. Shobana Kamineni, Executive Vice Chairperson and Smt. Sangita Reddy, Joint Managing Director in line with the limits prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.	Special			

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)
11	Approval for alteration of Memorandum of Association pursuant to the Companies Act, 2013	Special			
12	Approval for adoption of new set of Articles of Association pursuant to the Companies Act, 2013	Special			
13	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			
14	Ratification of the remuneration of the Cost Auditor for the financial year ending 31st March 2020.	Ordinary			

Place :

Date :

Signature of the Shareholder

NOTE: Kindly read the instructions before filling the form. Valid Ballot Forms received by the scrutinizer by **5:00 p.m. till Thursday, 26th September 2019** 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 Subramanian Associates, Practising Company Secretaries, No.81 MNO Complex, Greaves Road, Chennai – 600 006 or to her email id lakshmmi6@gmail.com, so as to reach by **5.00 p.m. till Thursday, 26th September 2019. Ballot Form received thereafter will strictly be treated as if, not received.**
- Voting rights will be reckoned on the paid-up value of shares registered in the name of the member on **Friday, 20th September 2019, which is the cut-off date fixed for this purpose.**
- 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 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.
- The right of voting by Ballot Form shall not be exercised by a proxy.
- 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.
- There will be only one Ballot Form for every Folio/DP ID Client ID irrespective of the number of joint holders.
- 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.
- 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.
- 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.