



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: +91-44-2829 0956, 2829 3896 Board: 2829 3333 Extn. 6681

The last date for
receipt of Postal
Ballot is
3rd February
2020, 5.00 p.m.

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Sr.No.....

Name of the member(s) :
(including joint-holder(s), if any)

Registered Address of the :
sole/first named member

Registered FolioNo./ DPID & Client ID* :
(*applicable only to the Members holding
shares in dematerialized form)

Number of Equity Shares held as on :
20th December 2019

I/We here by exercise my/our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Notice dated 26th December 2019, by conveying my/our consent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution	No.of Equity Shares held by me/us	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Resolution approving for entering into Long Term Supply Agreement with Apollo Pharmacies Limited (APL) for supply of pharmaceutical products.			

Place:

Date:

Signature of the Member



EVEN (E-voting Event Number)	USER ID	PASSWORD / PIN

If you are already registered with NSDL for e-voting, then you may please use your existing user ID and password for casting your vote.

Note: Please read the instructions given overleaf before exercising your vote through this Postal Ballot Form.

INSTRUCTIONS FOR FILLING POSTAL BALLOT FORM

1. The Company is also offering e-voting facility to all its members to enable them to cast their votes electronically instead of physical Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the notes to the Postal Ballot Notice.
Smt. Lakshmmi Subramanian, Practising Company Secretary, (Membership No.3534) has been appointed as the scrutinizer to scrutinize the votes cast through postal ballot in a fair and transparent manner.
2. The Voting period will commence on and from **4th January 2020 at 9.00 a.m. and end on 3rd February 2020 at 5.00 p.m.** The envelope containing Postal Ballot Form should reach the Scrutinizer, Smt. Lakshmmi Subramanian, Lakshmmi Subramanian & Associates, Murugesha Naicker Office Complex, No. 81 Greams Road, Chennai – 600 006, not later than 5.00 p.m. on 3rd February 2020 failing which, it will be strictly considered that no reply has been received from the member. Postal Ballot Form(s) may also be deposited personally at the Registered Office of the Company. The Postal Ballot Form received after this date and time will be strictly treated as if reply from the member has not been received.
3. Assent/Dissent to the proposed resolution may be recorded by placing tick mark (✓) in the appropriate column. Postal Ballot Form bearing (✓) mark in both the columns will render the form invalid. Voting in the Postal Ballot cannot be exercised by a Proxy.
4. The Postal Ballot form should be completed and signed by the member(s). An unsigned Postal Ballot Form will be rejected.
5. In case of joint holding, the Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company/ Depository) by the first named member and in the absence of such member, by the next named joint-holder. A member may sign the Postal Ballot Form through an attorney, in which case the registration number of the Power of Attorney with the Company should be mentioned or a notarised copy of the Power of Attorney should be attached to the Postal Ballot Form. There will be only one Postal Ballot Form for every folio irrespective of the number of joint member(s).
6. In case of shares held by Companies, Institutional members (FPIs/Foreign Institutional Investors/Trust/Mutual Funds/Banks etc.) the duly completed Postal Ballot Form, signed by the Authorised Signatory, should also be accompanied by a certified true copy of the Board Resolution/ Authority together with the specimen signature(s) of the Authorised Signatory(ies) duly verified. In case of Remote E-voting, documents such as the certified true copy of Board Resolution/Power of Attorney, along with attested specimen signatures, should be e-mailed to the Scrutinizer Smt. Lakshmmi Subramanian, lakshmmi6@gmail.com with a copy marked to evoting@nsdl.com
7. A member neither needs to use all his/her votes nor needs to cast all his/her votes in the same way.
8. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, over-written, wrongly signed Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of Postal Ballot Form will be final.
9. The signature of the member on this Postal Ballot Form should be as per the specimen signature furnished by depositories or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
10. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member as on close of business hours on 20th December 2019, being the cut-off date.
11. A member may request for a duplicate Postal Ballot Form, if so required, from the Company. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified above.
12. Members are requested not to send any other paper along with the Postal Ballot Form and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
13. Members are requested to fill Postal Ballot Form in indelible ink & avoid filling it by using erasable writing medium(s) like pencil.
14. E-VOTING: In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with the Rules made thereto, the Company is pleased to provide Remote E-Voting facility (through E-Voting Platform of National Securities Depository Limited) as an alternative which would enable the member to cast votes electronically, instead of sending physical Postal Ballot Form. Please note that Remote E-Voting is optional. In case a member has voted through Remote E-Voting facility, he does not need to send the physical Postal Ballot Form. In case member(s) cast their vote via both modes i.e. Physical Ballot as well as Remote E-Voting, then voting done through Remote E-Voting shall prevail and physical voting of that member shall be treated as invalid. Members are requested to refer to the Notice and notes thereto, for detailed instructions with respect to Remote E-voting.