

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN: L85110TN1979PLC008035

Regd. Off.: No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028
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NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of Apollo Hospitals Enterprise Limited will be held at 10.15 a.m., on Friday, 27th September 2019 at The Music Academy, No. 168 TTK Road, Royapettah, Chennai – 600 014.

The Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the financial year 2018-2019 is being sent to those members whose email address is not registered with the Company and also to those who have requested for a physical copy of the Annual Report, at their registered addresses. The notice of the AGM and the Annual Report have been sent electronically to those members who have an email address and have not opted to receive the documents in physical form.

The Annual Report is also hosted on the website of the Company www.apollohospitals.com. Any member who has not received the Annual Report or who has become a member of the Company after the dispatch of the Annual Report and wishes to have a physical copy of the annual Report may write to the Company and the same would be provided free of cost.

PROXY: A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on behalf of the member. Such a proxy need not be a member of the Company. Proxies, in order to be valid and effective, must be delivered at the Registered Office or Secretarial Department of the Company duly filled, stamped & signed not later than 48 hours before the commencement of the meeting.

BOOK CLOSURE AND PAYMENT OF DIVIDEND: Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 as amended "(LODR)" the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September 2019 to Friday, 27th September 2019 (both days inclusive) to determine eligibility of the members for payment of dividend for the financial year 2018-2019. Dividend at Rs. 6/- per share, after declaration at the AGM would be paid to those members whose names appear in the Register of Members / Benpos as at the close of working hours on 14th September 2019.

E-VOTING: Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the members. The details are as under:

1. The Company has fixed 20th September 2019 as the "Cut Off" date to ascertain the eligibility of members for e-voting.
2. The members, whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. 20th September 2019 are entitled to avail the facility of remote e-voting / voting in the AGM. Any person, who acquires shares and becomes a member of the Company after dispatch of the notice and holds shares as on the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in by mentioning Folio No./DP ID and Client ID No. If the members are already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.
3. The remote e-voting process would commence on 24th September 2019 at 9.00 A.M. (IST) and end on 26th September 2019 at 5.00 P.M. (IST) during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by NSDL.
4. Voting at the AGM venue shall also be made available to those members who attend the AGM and have not already cast their vote through remote e-voting. Members who cast their votes through remote e-voting should not vote again at the AGM. However, in the case of a member, who has cast his vote through remote e-voting as well as at the AGM, the vote cast at the AGM will be ignored.

SCRUTINIZER: The Company has appointed Mrs. Lakshmmi Subramanian, Senior Partner, M/s. Lakshmmi Subramanian Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process of remote e-voting and voting at the AGM in a fair and transparent manner.

RESULTS: The Results on the resolutions voted shall be declared within 2 days of the conclusion of the AGM of the Company. The results declared along with the scrutinizer's report shall be posted on the Company's website : www.apollohospitals.com. and on the website of NSDL (<https://www.evoting.nsdl.com>) and would also be communicated to the Stock Exchanges.

CONTACT DETAILS: In case of any queries / grievances relating to e-voting, members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and User Manual on the e-voting website of NSDL or call on toll free no.1800-222-990/91 to get further clarifications.

For APOLLO HOSPITALS ENTERPRISE LIMITED

Date: 31st August 2019
Place: Chennai.

S.M. KRISHNAN
VICE PRESIDENT – FINANCE AND COMPANY SECRETARY

2nd - September - 2019
Business Line - Monday