



"Our mission is to bring healthcare of International standards within the reach of every individual. We are committed to the achievement and maintenance of Excellence in education, research and Healthcare for the benefit of humanity."

Dr. Prathap C Reddy

Founder and Executive Chairman

Apollo Hospitals Group

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Board of Directors

Executive Chairman

Dr. Prathap C Reddy

Managing Director

Smt. Preetha Reddy

Executive Director - Finance

Smt. Suneeta Reddy

Executive Director - Operations

Smt. Sangita Reddy

Directors

Shri. P. Obul Reddy

Shri. Rajkumar Menon

Shri. Rafeeqe Ahamed

Shri. N. Vaghul

Shri. Deepak Vaidya

Shri. T.K. Balaji

Shri. Habibullah Badsha

Shri. Khairil Anuar Abdullah

Shri. G. Venkatraman

Shri. Steven J Thompson

Shri. Neeraj Bharadwaj

Shri. Sandeep Naik

(Alternate Director to Shri. Neeraj Bharadwaj)

Chief Financial Officer & Company Secretary

Shri. S.K. Venkataraman

Group President

Shri. K. Padmanabhan

Corporate Information

Auditors	<ul style="list-style-type: none"> ■ M/s. S.Viswanathan, Chartered Accountants, Chennai – 600 004
Bankers	<ul style="list-style-type: none"> ■ Indian Overseas Bank, Andhra Bank, Canara Bank, Indian Bank, State Bank of Travancore, Citibank, IDBI Bank, HDFC Bank, ICICI Bank, Axis Bank, Oriental Bank of Commerce, Standard Chartered Bank, Bank of India.
Registered Office	<ul style="list-style-type: none"> ■ #19, Bishop Gardens, Raja Annamalaipuram, Chennai – 600 028
Administrative Office	<ul style="list-style-type: none"> ■ Ali Towers, #55, Greams Road, Chennai – 600 006 e-mail: apolloshares@vsnl.net website: www.apollohospitals.com
Apollo Hospitals Chennai	<ul style="list-style-type: none"> ■ #21 & 24, Greams Lane, Off Greams Road, Chennai – 600 006 ■ #320, Anna Salai, Nandanam, Chennai – 600 035 ■ #646, T.H. Road, Tondiarpet, Chennai – 600 081 ■ #154, E.V.R Periyar Salai, Chennai – 600 010
Madurai	<ul style="list-style-type: none"> ■ Lake View Road, KK Nagar, Madurai – 625 020
Aragonda	<ul style="list-style-type: none"> ■ Thavanampalle Mandal, Chittoor District, Andhra Pradesh – 517 129
Hyderabad	<ul style="list-style-type: none"> ■ Jubilee Hills, Hyderabad – 500 033 ■ Old MLA Quarters, Hyderguda, Hyderabad – 500 029 ■ Rajiv Gandhi Marg, Vikramপুরi Colony, Secunderabad – 500 003 ■ Apollo Hospitals DRDO, DMRL 'X' Roads, Kanchanbagh, Hyderabad – 500 058 ■ Bhagyanagar Colony, Opp. Kukatpally Housing Board, Hyderabad – 500 072

Bilaspur	<ul style="list-style-type: none"> ■ Lingiyadi Village, Bilaspur, Chattisgarh – 495 001
Vishakapatnam	<ul style="list-style-type: none"> ■ #10-50-80, Waltair Main Road, Vishakapatnam – 530 002
Mysore	<ul style="list-style-type: none"> ■ Apollo BGS Hospitals, Adichunchanagiri Road, Kuvempu Nagar, Mysore – 570 023
Kakinada	<ul style="list-style-type: none"> ■ Main Road, Kakinada – 533 001
Bangalore	<ul style="list-style-type: none"> ■ #154/11, Bannerghatta Road, Opp. IIM, Bangalore – 560 076
Ahmedabad	<ul style="list-style-type: none"> ■ Plot No. 1A, GIDC Estate, Bhat Village, Gandhi Nagar, Gujarat – 382 428
Kolkata	<ul style="list-style-type: none"> ■ Apollo Gleneagles Hospital, # 58, Canal Circular Road, Kolkata – 700 054
New Delhi	<ul style="list-style-type: none"> ■ Sarita Vihar, Delhi Mathura Road, New Delhi – 110 044
Life style Centers	<ul style="list-style-type: none"> ■ # 105, GN Chetty Road, T Nagar, Chennai – 600 017 ■ # T-95, 3rd Avenue, Anna Nagar, Chennai – 600 040 ■ City Centre, # 445 Mint Street, Chennai – 600 079 ■ Apollo Heart Centre, # 156, Greams Road, Chennai – 600 006 ■ # 12, Prithvi Avenue, Alwarpet, Chennai – 600 018 ■ Apollo Centre of Excellence for Women, # 15/42, Gandhi Mandapam Road, Kotturpuram, Chennai – 600 085 ■ Apollo Emergency Centre, Near Santi Fire Works, Malakpet, Hyderabad – 500 036 ■ Apollo Emergency Centre, Mehdiapatnam 'X' Roads, Mehdiapatnam, Hyderabad – 500 028 ■ Apollo Gleneagles Clinic, # 48/1F, Leela Roy Sarani, Ghariahat, Kolkata – 700 019 ■ City Centre, # 1, Tulsibaug Society, Opp. Doctor House, Ellisbridge, Ahmedabad – 380 006 ■ Apollo Clinic, KR 28 VIP Road, Port Blair, Andaman – 744 101

Notice to the Shareholders

Notice is hereby given that the **Twenty Seventh Annual General Meeting** of the Company will be held on Thursday, the 28th day of August 2008 at 10.00 A.M at Kamaraj Arangam, No. 492 Anna Salai, Teynampet, Chennai - 600 018 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Profit and Loss account for the year ended 31st March 2008 and the Balance Sheet as at that date, the Directors' and Auditors' Report thereon.
2. To declare a dividend on equity shares for the financial year ended 31st March 2008.
3. To appoint a Director in place of Shri. Rajkumar Menon, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Shri. Khairil Anuar Abdullah, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Shri. G. Venkatraman, who retires by rotation and being eligible, offers himself for re-appointment.
6. To appoint a Director in place of Smt. Suneeta Reddy, who retires by rotation and being eligible, offers herself for re-appointment.
7. To appoint Auditors for the current year and fix their remuneration, M/s. S. Viswanathan, Chartered Accountants, Chennai retire and are eligible for re-appointment.

SPECIAL BUSINESS

8. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **ORDINARY RESOLUTION**

"RESOLVED THAT, Shri. Steven J Thompson who was appointed as a director at the meeting of the Board of Directors of the Company held on 10th October 2006 in the casual vacancy caused due to vacation of office of Shri. T.M. Joseph pursuant to Section 283(1)(g) of the Companies Act, 1956 and who holds office up to the date of this Annual General Meeting i.e., till the period, Mr. T.M. Joseph would have held the office had he continued and in respect of whom the Company has received a notice in writing under Section 257 of the Companies Act, 1956 from a member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

9. To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **ORDINARY RESOLUTION**

"RESOLVED THAT, Shri. Neeraj Bharadwaj who was appointed as an Additional Director at the meeting of the Board of Directors of the Company held on 19th November 2007 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 257 of the Companies Act, 1956 from a member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

By order of the Board
For **APOLLO HOSPITALS ENTERPRISE LIMITED**

Place : Chennai
Date : 24th June 2008

S.K. Venkataraman
Chief Financial Officer
and Company Secretary

Notes

1. **A member entitled to attend and vote at this Annual General Meeting may appoint a proxy to attend and vote on his / her behalf. A proxy need not be a member of the Company.** The instrument appointing the proxy and the power of attorney or other authority, if any, under which it is signed or a notari ally certified copy of the power or authority shall be deposited either at the Registered Office of the Company at No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028 or at the Secretarial Department, Ali Towers, No. 55 Greams Road, Chennai - 600 006, not less than 48 hours before the commencement of the meeting.
2. The Explanatory Statement pursuant to Section 173 (2) of the Companies Act, 1956 in respect of Special Business as set out above is annexed hereto.
3. The Register of Members and Share Transfer Books will remain closed from **13th August 2008 to 28th August 2008 (both days inclusive)**.
4. Dividend upon its declaration at the meeting will be paid to those members whose names appear:
 - (i) As members on the Register of Members of the Company as on 28th August 2008 after giving effect to all valid share transfers in physical form which would be received by the company up to the closing hours of the business as on 12th August 2008.
 - (ii) As beneficial owners as per list to be furnished by NSDL/CDSL as at the closing hours of the business on 12th August 2008.
5. Members desiring any information as regards the accounts are requested to write to the Company at least seven days before the meeting so as to enable the management to keep the information ready.
6. The Company transferred all unclaimed dividend declared up to the financial year ended 31st March 1994 to the General Revenue Account of the Central Government as required by the Companies Unpaid Dividend (Transfer to the General Revenue Account of the Central Government) Rules, 1978. Those Shareholders who have so far not claimed or collected their dividend up to the aforesaid financial year may claim their dividend from the Registrar of Companies, Tamil Nadu, Shastri Bhavan, Haddows Road, Chennai - 600 006.
7. Pursuant to the provisions of Section 205A(5) of the Companies Act, 1956, as amended, Company has transferred all unclaimed dividend for the financial year ended 31st March 1995, 31st March 1996, 31st March 1997, 31st March 1998, 31st March 1999 and 31st March 2000 to the Investor Education and Protection Fund (IEP Fund) established by Central Government pursuant to Section 205 C of the Companies Act, 1956. It may also be noted that once the unclaimed dividend is transferred to the IEP Fund, no claim shall lie in respect thereof.
8. Pursuant to the provisions of Section 205A(5) of the Companies Act, 1956, as amended, dividend for the financial year ended 31st March 2001 and thereafter, which remain unclaimed for a period of 7 years from the date of transfer of the same to the unclaimed dividend account as referred to in sub-section (1) of section 205A of the Act, will be transferred to the Investor Education and Protection Fund (IEP Fund) of the Central Government. Shareholders who have not encashed the dividend warrant(s) so far for the financial year ended 31st March 2001 or subsequent financial years are requested to make their claim to the Secretarial Department, Ali Towers, III Floor, No.55 Greams Road,

Chennai - 600 006. It may also be noted that once the unclaimed dividend is transferred to the IEP Fund as above, no claim shall lie in respect thereof.

Information in respect of such unclaimed dividend when due for transfer to the IEP Fund is given below:-

Financial Year Ended	Date of Declaration of Dividend	Last date for claiming unpaid dividend
31/03/2001	17/09/2001	23/10/2008
31/03/2002	19/09/2002	25/10/2009
31/03/2003	22/08/2003	27/09/2010
31/03/2004	14/09/2004	20/10/2011
31/03/2005	11/08/2005	16/09/2012
31/03/2006	07/08/2006	02/09/2013
31/03/2007(Interim)	24/03/2007	30/04/2014
31/03/2007 (Final)	24/08/2007	30/09/2014

9. Members holding shares in physical form are requested to intimate the following directly to the Company's Registrar and Share Transfer Agents, Integrated Enterprises (I) Limited, Kences Towers, II Floor, No, 1 Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600 017.
 - (a) Bank Mandate with full particulars for remittance of dividend directly into their bank accounts, if declared at the meeting.
 - (b) Changes, if any, in their address at an early date.
 - (c) Apply for consolidation of folios, if shareholdings are under multiple folios.
 - (d) Send their share certificates for consolidation.
 - (e) Request for nomination forms for making nominations as per amended provisions of the Companies Act, 1956.
10. Members are requested to quote ledger folio numbers in all their correspondence.
11. Members holding shares in dematerialized form (electronic form) are requested to intimate any change in their address, bank

mandate etc., directly to their respective Depository Participants.

12. Electronic Clearing Service (ECS) facility: With respect to payment of dividend, the Company provides the facility of ECS to shareholders residing at the following cities: Ahmedabad, Bangalore, Bhubaneswar, Chandigarh, Chennai, Guwahati, Hyderabad, Jaipur, Kanpur, Kolkata, Mumbai, Nagpur, New Delhi, Patna and Thiruvananthapuram. Shareholders holding shares in the physical form who now wish to avail ECS facility, are requested to forward their ECS mandate in the prescribed form to Company's Registrar and Share Transfer Agent, Integrated Enterprises (I) Limited.

Explanatory Statement pursuant to Section 173(2) of the Companies Act, 1956.

Item No.8:-

Shri. Steven J Thompson was appointed as a Director of the Company by the Board of Directors at its meeting held on 10th October 2006 in the casual vacancy caused due to vacation of office of Shri. T.M. Joseph pursuant to Section 283(1)(g) of the Companies Act, 1956 and who holds office up to the date of this Annual General Meeting i.e., till the period, Shri. T.M. Joseph would have held the office had he continued. Company had received a notice in writing from a member together with the deposit amount of Rs.500/- proposing the candidature of Shri.Steven J Thompson for the office of the director of the Company under the provisions of the Companies Act, 1956. Accordingly, the Board recommends the resolution set out in Item No.8 of the Notice for approval of the members.

Memorandum of Interest of Directors

None of the Directors of the Company other than Shri. Steven J Thompson may deemed to be concerned or interested in passing of this resolution.

Item No.9:-

Shri. Neeraj Bharadwaj was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 19th November

2007. Pursuant to Section 260 of the Companies Act 1956, Shri. Neeraj Bharadwaj will hold office of Director only up to the date of this Annual General Meeting. Company had received a notice in writing from a member together with the deposit amount of Rs.500/- proposing the candidature of Shri. Neeraj Bharadwaj for the office of the director of the Company under the provisions of the Companies Act, 1956. Accordingly, the Board recommends the resolution set out in Item No.9 of the Notice for approval of the members.

Memorandum of Interest of Directors

None of the Directors of the Company other than Shri. Neeraj Bharadwaj may be deemed to be concerned or interested in passing of this resolution.

By order of the Board

For APOLLO HOSPITALS ENTERPRISE LIMITED

S.K. Venkataraman

Place : Chennai

Chief Financial Officer

Date : 24th June 2008

and Company Secretary

Pursuant to Clause 49 of the Listing Agreement with Stock Exchanges following information is furnished about the Directors proposed to be appointed / re-appointed.

SHRI. RAJKUMAR MENON

Shri. Rajkumar Menon serves as a Director of the Company since its inception. Shri. Rajkumar Menon received his Bachelor's Degree in Commerce from St.Nicholas College, Somerset, Yeovil, England. He has served as the Managing Director of Tokushu Menon Paper Manufacturing Company Limited since 1972.

Shareholding in the Company

Shri. Rajkumar Menon does not hold any shares in the company

SHRI. KHAIRIL ANUAR ABDULLAH

Shri. Khairil Anuar Abdullah serves as a Director of the Company since November 2005. Shri. Abdullah graduated in Economics from University of Malaya and graduated from Harvard Business School, USA with a Master's degree in

Business Administration.

He is currently Chairman of the Media Shoppe Berhad, VisDynamics Holding Berhad, BCT Technology Berhad and Accelteam Sdn Bhd. He serves the Board of Symphony House Berhad and Kuwait Finance House (M) Berhad. He is also an associate director of AT Kearney, a global management consulting company.

A fellow of the Malaysian Institute of Banks, and a life member of the Malaysian Economic Association, he serves on the committee of the Harvard Club Malaysia.

Shri. Abdullah began his career in the Economic Planning Unit, Prime Minister's Department, Malaysia serving in various positions from 1973-1982.

In 1983, he became Corporate Planner, Company Secretary and Assistant to the Chairman of the Guthrie Group, an international agribusiness conglomerate. He then went to become Managing Director of Batu Lintang Rubber Company Berhad and Director of Arthur D Little (Malaysia).

In 1993, he became a Founding Director of the Malaysian Securities Commission in charge of policy and development. He was actively involved in the activities of IOSCO, the international organization of securities regulators as well as the Bank of International Settlement. He became a director of the Labuan Offshore Financial Services Authority, and served as a member of the Kuala Lumpur Stock Exchange Central Depository Advisory Committee.

In 1997, Shri Abdullah was appointed founding chairman of MESDAQ Berhad, Malaysia's securities exchange for technology and growth companies, till it merged with the Kuala Lumpur Stock Exchange in 2003.

Shareholding in the Company

Shri. Abdullah does not hold any shares in the company.

SHRI. G. VENKATRAMAN

Shri. G. Venkatraman serves as a Director of the Company since December 2005.

Shri G Venkatraman graduated from University of Bombay in Economics and Post Graduate in Law from University of Bombay. He also completed Certificated Associateship of the Indian Institute of Bankers (CAIIB).

Shri Venkatraman served with IDBI and retired as its Chief General Manager in November 2004 after 39 years of varied developmental banking experience.

He headed the Chandigarh Branch office of IDBI and Western Zonal office of IDBI for three years each. He has also represented as IDBI's Nominee on the Boards of large Corporates during the tenure of his service.

Shri. Venkatraman is a Director on the Board of PPN Power Generating Company Pvt Ltd (PPN), State Industries Corporation of Maharashtra Ltd (SICOM), SICOM Investment and Finance Ltd., Fortune Foods Ltd (FFL) and Apollo Sindoori Hotels Ltd (ASHL).

He chairs the Audit Committee of PPN, SICOM and is a member of Audit Committee of the Company, FFL and ASHL. He is also a member of the Remuneration & Nomination Committee of the Company.

Shareholding in the Company

Shri. G. Venkatraman does not hold any shares in the company.

SMT. SUNEETA REDDY

Smt. Suneeta Reddy holds the position of Executive Director - Finance of Apollo Hospitals Enterprise Limited.

She is also on the Board of many organizations in the healthcare, hospitality and telecom sectors and Chairperson for Apollo Sindhoori Capital Investments Limited which is a Stock Broking & Retail outfit with Rs.800cr. volume per day.

During her 25 year tenure, Smt. Reddy spearheaded many initiatives in healthcare, hospitality and is an active member of industry bodies representing the healthcare sector. She is widely recognized for her contribution to the Indian healthcare industry and has held leadership

positions including Co-Chairperson of Healthcare Sub Committee - Confederation of Indian Industry (CII). She is currently the Chairperson of Aircel Cellular Limited, Aircel Limited, Dishnet Wireless Limited and Vice Chairperson for Cellular Operators Association of India(COAI).

Smt. Reddy received her Bachelor of Arts degree in Economics and Marketing. She holds a diploma in Financial Management from the Institute of Financial Management and Research, Chennai and has completed the Owner / President Management Program at Harvard Business School (HBS), Boston, USA.

She is the Chairperson and Managing Director of Apollo Sindhoori Commodities Trading Limited.

Smt. Suneeta Reddy is also a Director of Apollo Sindoori Hotels Limited, PCR Investments Limited, Apollo Gleneagles Hospital Limited, Apollo Infrastructure Project Finance Co. Ltd, Indraprastha Medical Corporation Limited, Imperial Hospital and Research Centre Limited, Apollo DKV Insurance Company Limited, Indian Hospitals Corporation Limited, Vasumathi Spinning Mills Limited, Apollo Hospitals (UK) Limited and Universal Quality Services LLC.

Smt. Suneeta Reddy chairs the

- (i) Audit Committee of Apollo DKV Insurance Company Limited.
- (ii) Investment Committee of Apollo DKV Insurance Company Limited.

She is a member of

- (i) Investors Grievance Committee & Investment Committee of the Company.
- (ii) Remuneration Committee of Apollo DKV Insurance Company Limited.
- (iii) Audit Committee of Apollo Gleneagles Hospitals Limited.
- (iv) Audit Committee & Remuneration Committee of Indraprastha Medical Corporation Limited.