

Founded on Principles.
Built on Values.

**Clinical
Excellence**

**Patient Care
Excellence**

**Technological
Excellence**

**Value
Excellence**

Founded on Principles. Built on Values.

This sums up the ethos of Apollo Hospitals. Established at a time when primary healthcare was considered the Government's domain and advanced healthcare was out of reach for most, except for a chosen few who could afford access from the advanced nations of the west, Apollo Hospitals redefined the healthcare modalities in India. And within three decades has emerged as undeniably the most trusted healthcare major not just in India, but also among several countries across the world including technologically developed nations. Among the major factors which made this possible is the passion for excellence that is internalised by every member of the Apollo family and governs every activity of the Group.

Adopting scientific methods to continuously evaluate and monitor performance levels and regular upgrading of standards has helped Apollo Hospitals maintain consistent excellence in clinical, academic and research areas. In turn enabling it to deliver patient care and safety of the highest order matching the standards at the best healthcare institutions across the world.

At the same time, well planned growth strategies, thoughtful investments in technology and infrastructure, continuous strengthening of human resources, progressive improvement of operational efficiency at every stage and several other measures have ensured that Apollo Hospitals remains a successful corporate with uniformly excellent performance across every parameter. Consistently increasing stockholders' wealth year after year and justifying the trust reposed by them.



*“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

Executive Director- Special Initiatives

Smt.Shobana Kamineni

Directors

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.Sandeep Naik

Shri.Michael Fernandes

(Alternate Director to

Shri. Khairil Anuar Abdullah)

Group President

Shri.K.Padmanabhan

Chief Financial Officer

Shri.S.K.Venkataraman

Executive President - Healthcare

Shri.R.Basil

General Manager - Project Finance & Company Secretary

Shri.S.M.Krishnan

Corporate Information

Auditors	M/s. S. Viswanathan, Chartered Accountants, Chennai - 600 004
Bankers	Indian Overseas Bank, Andhra Bank, Canara Bank, Indian Bank, State Bank of Travancore, Bank of India, Citibank, IDBI Bank, HDFC Bank, ICICI Bank, Axis Bank, Oriental Bank of Commerce, Standard Chartered Bank.
Registered Office	# 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028
Administrative Office	Ali Towers, # 55, Greams Road, Chennai - 600 006 E-mail: apolloshares@vsnl.net, krishnan_sm@apollohospitals.com Website: www.apollohospitals.com
Apollo Hospitals Chennai	# 21 & 24, Greams Lane, Off Greams Road, Chennai - 600 006 # 320, Anna Salai, Nandanam, Chennai - 600 035 New No. 6, Old No. 24, Cenotaph Road, Chennai - 600 018 # 646, T.H. Road, Tondiarpet, Chennai - 600 081 # 154, E.V.R Periyar Salai, Chennai - 600 010 Apollo Children's Hospital 15-A Shafi Mohammed Road, Chennai - 600 006
Madurai	Lake View Road, KK Nagar, Madurai - 625 020
Karur	Apollo Loga Hospital, 3rd floor, 163, Allwyn Nagar, Kovai Road, Karur - 639 002
Karaikudi	Managiri Sukkanenthal Village, Thalakkavur Panchayat, Kallal Panchayat Union, Karaikudi - 630 001.
Aragonda	Thavanampalle Mandal, Chittoor District, Andhra Pradesh - 517 129
Hyderabad	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 St. Johns Road, Near Keys High School, Secunderabad
Karim Nagar	Apollo Reach Hospital, H.No.G.P.No.4-72, Theegalagutta Pally, G.P., Arepally Rev. Village, Karimnagar
Vishakapatnam	# 10-50-80, Waltair Main Road, Vishakapatnam - 530 002

Kakinada	Main Road, Kakinada - 533 001
Mysore	Apollo BGS Hospitals, Adichunchanagiri Road, Kuvempu Nagar, Mysore - 570 023
Bilaspur	Lingiyadi Village, Bilaspur, Chattisgarh - 495 001
Bhubaneswar	#251, Sainik School Road, Unit 15, Bhubaneswar - 751 005
Bangalore	# 154/11, Bannerghatta Road, Opp. IIM, Bangalore - 560 076
Ahmedabad	Plot No. 1A, GIDC Estate, Bhat Village, Gandhi Nagar, Gujarat - 382 428
Kolkata	Apollo Gleneagles Hospital, # 58, Canal Circular Road, Kolkata - 700 054
New Delhi	Sarita Vihar, Delhi Mathura Road, New Delhi - 110 044
Mauritius	Apollo Bramwell Hospital, Royal Road, Moka, Republic of Mauritius
Life Style Centers	# 105, GN Chetty Road, T Nagar, Chennai - 600 017 # T-95, 3 rd 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 Clinic, New No. 137 (Old No.70A) Velachery Road, Guindy, Chennai - 600 032 Apollo Emergency Centre, Near Santi Fire Works, Malakpet, Hyderabad - 500 036 Apollo Emergency Centre, Mehdipatnam 'X' Roads, Mehdipatnam, Hyderabad - 500 028 Apollo Emergency Centre, Rajiv Gandhi International Airport, Samshabad, Hyderabad 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 Ninth Annual General Meeting** of the Company will be held on Monday, the 26th day of July 2010 at 10.15 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 2010 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 2010.
3. To appoint a Director in place of Shri. N. Vaghul, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Shri. T.K. Balaji, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Shri. Rajkumar Menon, who retires by rotation and being eligible, offers himself for re-appointment.
6. To appoint a Director in place of Shri. Khairil Anuar Abdullah, who retires by rotation and being eligible, offers himself 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

Item No. 8

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

"RESOLVED THAT, Shri. Habibullah Badsha who was appointed as a director at the meeting of the Board of Directors of the Company held on 30th January

2009 in the casual vacancy caused earlier due to his resignation and who holds office up to the date of this Annual General Meeting i.e., till the period, he 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."

Item No. 9

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

"RESOLVED THAT, Shri. Sandeep Naik who was appointed as an Additional Director at the meeting of the Board of Directors of the Company held on 29th October 2009 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."

Item No. 10

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

"RESOLVED THAT, Smt. Shobana Kamineni who was appointed as an Additional Director at the meeting of the Board of Directors of the Company held on 28th January 2010 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 her candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

"RESOLVED THAT pursuant to Section 269 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, Smt. Shobana

Kamineni be and is hereby appointed as a Whole Time Director of the Company designated as Executive Director - Special Initiatives, for a period of five years from 1st February 2010 to 31st January 2015."

"RESOLVED THAT pursuant to Sections 198, 309, 310 and other applicable provisions of the Companies Act, 1956, if any, read with Schedule XIII of the said Act, remuneration at 0.50% of the net profits of the Company (as determined in accordance with the provisions of the Companies Act, 1956), be paid to Smt. Shobana Kamineni, Executive Director - Special Initiatives, for each financial year or part thereof subject to payment of minimum remuneration as specified in Section II of Part II of Schedule XIII to the Companies Act, 1956 as in force in each year, in the event of absence or inadequacy of profits in any year."

"RESOLVED FURTHER THAT subject to the provisions of Schedule XIII of the Companies Act, in the event of Smt. Shobana Kamineni drawing remuneration as managerial person from two companies, the total remuneration drawn from both the companies shall not exceed the higher maximum limit admissible from any one of the companies of which she is a managerial person."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

Item No. 11

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

"RESOLVED THAT pursuant to the provisions of Section 94 and other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with Article 59(1)(d) of Articles of Association of the Company, and subject to such other approvals, consents, sanctions, if any, required from any authority and subject to such conditions as may be prescribed while granting such approvals, consents and sanctions, which may be agreed to by the Board of directors of the Company (hereinafter referred to as the "Board" which shall be deemed to include any duly authorized committee thereof), the consent of the Members be and is hereby accorded for sub-dividing the Equity Shares of the Company,

including the paid up shares, such that each existing Equity Share of nominal value of Rs.10/- (Rupees Ten) each be sub-divided into 2 (Two) Equity Shares of nominal value of Rs.5/- (Rupee Five) each, and consequently, the Authorized Share Capital of Rs.850,000,000/- (Rupees Eight Hundred and Fifty million only) would comprise of (i) 150,000,000 equity shares of Rs. 5/- each and (ii) 1,000,000 preference shares of Rs. 100/- each, with effect from the "Record Date" to be determined by the Board for this purpose".

"RESOLVED FURTHER THAT pursuant to the sub-division of the Equity Shares of the Company, each existing paid-up Equity Share of the Company of the nominal value of Rs.10/- (Rupees Ten) each, as existing on the Record Date, shall stand sub-divided into two equity shares of nominal value of Rs.5/- (Rupee Five) each fully paid up, with effect from the Record Date."

"RESOLVED FURTHER THAT the existing physical share certificates in relation to the issued Equity Shares of the Company be cancelled and the Board be and is hereby authorized to recall the same from the Shareholders, if necessary and to issue new share certificates in lieu thereof, with regard to the sub-divided Equity shares in accordance with the provisions of the Companies (Issue of Share Certificate) Rules, 1960 and in case Members holding the Equity Shares opt to receive the sub-divided Equity shares, in dematerialized form, the sub-divided Equity Shares shall be credited to the respective beneficiary accounts of the Members, with their respective Depository Participants and the Company shall take such corporate actions as may be necessary in relation to the existing Equity Shares".

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as may be necessary, in the best interest of the Company, for giving effect to the aforesaid resolution, including but not limited to signing and execution of necessary forms, papers, writings, agreement and documents, including giving customary representations and warranties, together with such indemnities as may be deemed necessary and expedient in its discretion and for settling any question, difficulty or doubt that may arise in this regard and the decisions of the Board shall be final and binding on all the Members".

Item No. 12

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

“RESOLVED THAT pursuant to the provisions of section 16 and other applicable provisions, if any, of the Companies Act, 1956, (including any statutory modification or re-enactment thereof for the time being in force), the Memorandum of Association of the Company be and is hereby altered by substituting the existing clause V as under”.

Clause V: The Authorized Share Capital of the Company is Rs.850,000,000/- divided into :-

- i. 150,000,000 equity shares of Rs. 5/- each and
- ii. 1,000,000 preference shares of Rs. 100/- each

with or without voting rights with a power to consolidate or subdivide into such classes and to increase or reduce the capital whenever the circumstances warrant.”

“RESOLVED FURTHER THAT the nominal value of each Equity Share wherever it appears in the Memorandum of Association of the Company or any other documents of the Company be replaced by Rs.5/- in place of Rs.10/-.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take all such steps and actions and give such directions as it may in its absolute discretion deem necessary in this regard.”

Item No. 13

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**

“RESOLVED THAT pursuant to the provisions of Section 31 and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification or re-enactment thereof for the time being in force), the existing Article 4 of the Articles of Association of the Company be and is hereby altered by substitution with the following Article:

Article 4: The Authorized Share Capital of the Company is Rs.850,000,000/- divided into :-

- i. 150,000,000 equity shares of Rs. 5/- each and
- ii. 1,000,000 preference shares of Rs. 100/- each

with or without voting rights with a power to consolidate or subdivide into such classes and to increase or reduce the capital whenever the circumstances warrant.”

“RESOLVED FURTHER THAT the nominal value of each Equity Share wherever it appears in the Articles of Association of the Company or any other documents of the Company be replaced by Rs.5/- in place of Rs.10/-.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to take all such steps and actions and give such directions as it may in its absolute discretion deem necessary in this regard.”

By order of the Board

For **APOLLO HOSPITALS ENTERPRISE LIMITED**

S.M. Krishnan

General Manager - Project Finance
and Company Secretary

Place : Chennai

Date : 28th May 2010