



APOLLO SINDOORI HOTELS LIMITED

CIN:L72300TN1998PLC041360

Registered Office: 19-B Anugraha Apartment
41, Uthamar Gandhi Salai, Nungambakkam, Chennai – 600 034.

NOTICE TO MEMBERS

Dear Shareholder(s)

Notice is hereby given that the Seventeenth Annual General Meeting of the Shareholders of Apollo Sindoori Hotels Limited will be held on Wednesday the 12th August, 2015 at Narada Gana Sabha - Mini Hall, 314 (Old No.254), T.T.K. Road, Alwarpet, Chennai-600 018 at 3.30 P.M, to transact the following business:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015, Profit and Loss Account for the year ended 31st March 2015 and together with the Reports of the Board of Directors and the Auditors thereon.
- 2) To declare dividend on equity shares.
- 3) To appoint a director in place of Mrs.Suneeta Reddy (DIN 00001873) Director who retires by rotation and being eligible offers herself for re-appointment.
- 4) To appoint a director in place of Mr.P.Vijayakumar Reddy (DIN 01097295) Director who retires by rotation and being eligible offers himself for re-appointment.
- 5) To appoint auditors of the Company and to fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, M/s.R.Subramanian & Company, Chartered Accountants (Firm Regn. No.004137S), be and is hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company. The retiring Auditors, M/s. R. Subramanian & Company, Chartered Accountants are eligible for re-appointment and have given a written certificate as per Section 141 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014."

"FURTHER RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to fix the Remuneration of the Auditors".

SPECIAL BUSINESS:

- 6). Re-Appointment of Mrs.Sucharitha Reddy, as a Managing Director of the Company

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 sections 196, 197, 198, 203 and other applicable provisions, if any, read with Schedule V of the Companies Act, 2013 and the

Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014, and other applicable rules, if any, approval of the Members of the Company be and is hereby accorded for the re-appointment of Mrs. Sucharitha Reddy (DIN 00003841) as the Managing Director of the Company, who holds the position of a whole time Key Managerial Personnel and whose term expires on 20th August, 2015, for a period of Five years effective from 21st August, 2015 on the following terms of Remuneration as approved by the Nomination and Remuneration Committee.

Terms of Appointment:

Basic Salary: ₹ 1,00,000/- (Rupees One Lakh only) per month

Contribution to provident fund, superannuation fund to the extent these are either singly or put together are not taxable.

Gratuity at the end of the tenure at the rate of 15 days of salary for each completed year of service.

Leave with fully pay allowances as per Company's rule.

Provision of car for use for company's business and provision of land line and mobile telephone for which the company will bear the call and other charges.

Reimbursement of entertainment expenses at actual incurred in the course of company's business.

Encashment of unavailed leave at the end of the tenure.

“RESOLVED FURTHER THAT in the event of the Company incurring a loss or having inadequate profits in any financial year, the remuneration, benefits and perquisites payable or extended to Mrs. Sucharitha Reddy shall be in accordance with the provisions of Section II of Part II of Schedule V to the Act, as may be in force from time to time.”

“RESOLVED FURTHER THAT in the event of any Statutory modification or amendments or relaxation in the provisions relating to the payment of remuneration to the managerial persons or to Schedule V to the Companies Act, 2013 the Board of Directors be and is hereby authorized to vary or increase the remuneration including salary, commission, perquisites etc., within such prescribed time and to do all acts, deeds, matters and things, as it may, at its absolute discretion consider necessary, expedient or desirable to give effect to the above resolution or otherwise considered by it to be in best interest of the company.”

7). TO INCREASE THE BORROWING POWER OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 180(1) (C) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby accords its consent to the Board of Directors for borrowing any sums of money from time to time from any one or more persons, firms, bodies corporate, or financial institutions whether by way of cash credit, advance or deposits, loans or bill discounting or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company's assets and properties whether movable or stock-in trade (including raw materials, stores, spare parts and component



in stock or in transit) and work-in-progress or all or any of the undertakings of the Company notwithstanding that the monies to be borrowed together with monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, but, so, however, that the total amount up to which the monies may be borrowed by the Board of Directors and outstanding at any time shall not exceed the sum of ₹100 Crores (Rupees Hundred Crores only).”

By Order of the Board,
For Apollo Sindoori Hotels Limited

R.SATHISHKUMAR
Company Secretary and
Compliance officer
Registered office: 19-B,
Anugraha Apartments,
41, Uthamar Gandhi Salai,
Nungambakkam,
Chennai – 600 034
CIN: L72300TN1998PLC041360
Website: www.apollosindoori.com
Email: secretary@apollosindoori.com
Ph: +91 44 4308 4849

Place: Chennai
Date : 29/05/2015

Notes

1. The relative explanatory statement pursuant to Section 102 of the Companies Act, 2013 (Act) in respect of the special business under item No.6 and 7 of the Notice, is annexed hereto.
2. **A Member entitled to attend at the meeting is entitled to appoint a Proxy to attend instead of himself and the Proxy need not be a Member of the Company.** A person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. Proxy Form is enclosed in the last page of this Annual Report. Proxies in order to be effective must be received at the Registered office of the Company not less than 48 hours before the commencement of the Meeting. Proxies submitted on behalf of the Companies, Societies, etc., must be supported by an appropriate resolution/authority, as applicable.
3. During the period beginning 24 hours before the time fixed of the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of the notice in writing is given to the Company.
4. Members / Proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.

5. Electronic copy of the Notice for the Annual General Meeting and the Annual Report for year 2014-15 are being sent to all the Members whose E-mail IDs are registered with the Company / Depository Participants(s). Physical copy of the Notice together with the Annual Report are being sent in permitted mode, to Members for whom the E-Mail Ids are not available and who have requested for physical copies. The Notice and the Annual Report are also available on the Company's Website – www.apollosindoori.com for their download.
6. The Register of Director and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the member at the AGM.
7. The Register of Members and Share Transfer Book will remain closed from 06.08.2015 to 12.08.2015 (both days inclusive) for the purpose of payment of the final dividend for the financial year ended 31 March 2015 and the AGM.
8. Subject to the provision of the Companies Act, 2013, dividend as recommended by the Board of Directors, if declared at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose name appear on the Register of Members as on AGM.
9. Members whose shareholding is in the electronic mode are requested to direct change of address notification and update of Saving Bank Account details to their respective Depository Participant(s). Members are encouraged to utilize the Electronic Clearing System (ECS) for receive dividends.
10. Members are requested to address all correspondence, including dividend matters, to the Registrar and Share Transfer Agents, Cameo Corporate Services Limited, (Unit: Apollo Sindoori Hotels Limited), by writing to them at Subramanian Building, No.1, Club House Road, Anna Salai, Chennai – 600 002, or by E-Mail to investor@cameoindia.com.
11. The Securities and Exchange Board of India (SEBI) had mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore requested to submit their PAN to their Depository Participant(s). Members holding in physical form shall submit their PAN details to the Company.
12. All documents referred to in the Notice will be available for inspection at the Company Registered Office during normal business hours on working days up to the date of AGM.
13. Road map layout of the AGM Hall is detailed in back side of the Attendance slip.



A brief profile of directors, who are proposed to be re-appointed/appointed in this AGM, nature of their expertise in specific functional areas, their other directorships and committee memberships, their shareholding and relationship with other directors of the Company are given below:

1. Mrs.Suneeta Reddy

A member of the founding family, Mrs.Suneeta Reddy joined the Apollo Hospitals Group in 1989. As Executive Director Finance, she was instrumental in taking the organization to the international equity markets through a successful GDR and subsequently bringing the First Foreign Direct Investment into Healthcare in India. It has been her deep domain knowledge and foresight that has guided Apollo's emergence as a formidable, financially sound hospital enterprise.

Managing a dual responsibility of Global Projects, Mrs.Suneeta Reddy led Apollo's Greenfield Hospital projects, introduced the management of hospitals as a business models in India, and was pivotal in growing the organization's footprint. On May 27, 2011, on the milestone 200th Board Meeting of Apollo Hospitals Enterprise Limited, she was elevated to the position of Joint Managing Director.

Suneeta Reddy's financial acumen has been the key factor in the group's dramatic growth and profitability. Her insights have played an instrumental role in encouraging medical value travellers to Apollo Hospitals and to India at large. With a guiding principle to align Apollo's growth strategy in keeping with the needs of the nation, she led the Apollo Reach Hospitals model to fruition. Commended by World Bank, it is an innovation redefining both healthcare and healthcare design as it takes quality care to the soul of India- it's villages.

On July 2, 2014, she was elevated to the position of the Managing Director. Going forward, Mrs.Suneeta Reddy will lead the corporate strategy, corporate finance, funding and investments and will leverage M&As to achieve the organizational objectives of an accelerated pace of growth and in optimizing profitability. She will be steering the hospitals vertical of the Group, as well as oversee the branding and marketing portfolio.

Mrs. Suneeta Reddy is a Director on the Board of Apollo Munich Health Insurance Company Ltd and she also serves on the Board of several Apollo Hospitals' Group companies. Through her close involvement, effort and patience, she has guided these companies on a path of growth and profitability.

A key influencer in the Indian healthcare industry, Mrs. Suneeta Reddy is a widely recognized for her contributions and has held leadership positions including Co-Chairperson of Healthcare Sub Committee - Confederation of Indian Industry (CII) and is a member in National Committee on Healthcare. She is also a member of the Harvard Business School India Advisory Board (IAB).

Mrs. Suneeta Reddy received her Bachelor of Arts degree in Public Relations, Economics and Marketing from Stella Maris College in Chennai. 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.

Other Directorships

S.No.	Name of the Company/ LLP	Current Designation	Committee details	Position held
1.	Apollo Hospitals Enterprise Limited	Managing Director	Stakeholders Relationship Committee/Investment Committee	Member
2.	Kalpatharu Infrastructure Development Company Private Limited	Director	-	-
3.	Apollo Gleneagles Hospital Limited	Nominee Director	Nomination and Remuneration Committee	Member
4.	Sindya Builders Private Limited	Director	-	-
5.	Indraprastha Medical Corporation Limited	Director	Audit Committee/Corporate Social Responsibility Committee	Member
6.	Imperial Hospital And Research Centre Limited	Nominee Director	Nomination and Remuneration Committee	-
7.	Aircel Limited	Director	-	-
8.	Dishnet Wireless Limited	Director	Nomination and Remuneration Committee	Member
9.	Aircel Cellular Limited	Director	Nomination and Remuneration Committee	Member
10.	Deccan Digital Networks Private Limited	Director	-	-
11.	Apollo Munich Health Insurance Company Limited	Director	Investment Committee	Chair Person
12.	Garuda Thermal Power Private Limited	Director	-	-
13.	Faber Sindoori Management Services Private Limited	Director	-	-
14.	Tharani Energy India Private Limited	Director	-	-
15.	Health Superhighway Private Limited	Nominee Director	-	-
16.	Garuda Energy Private Limited	Director	-	-
17.	Sirkazhi Port Private Limited	Director	-	-
18.	Helios Holdings Private Limited	Director	-	-
19.	Aircel Smart Money Limited	Director	Nomination and Remuneration Committee	Member

She is not hold Chairmanship/Membership of any Committee of our Board.

She holds 49935 Equity shares of ₹10/- each of the Company.

Suneeta Reddy is related to Mrs.Sindoori Reddy, Director and Mrs.Sucharitha Reddy, Managing Director.

Except Mrs.Suneeta Reddy, Mrs.Sindoori Reddy and Mrs.Sucharitha Reddy none of the Directors or Key Managerial Personnel (KMP) of the Company is concerned or interested, financial or otherwise in this resolution.

2.Mr. P.Vijayakumar Reddy

Mr.P.Vijayakumar Reddy is the founder of PPN Power Generating Company Private Limited which having the capacity of 330.5 MW, Gas cum Naphtha fired, Combined Cycle Power Plant at Villages Pillaiperumalnallur and Manickapangu, Tharangambadi Taluk, Nagapattinam District, Tamil Nadu.

Mr.P.Vijayakumar Reddy is also associated with Entertainment Electronics, Hospitality, Dry cell Batteries, Real estate, Home appliances, Generation of Electric Power, Healthcare, Info Tech, Infrastructure etc., Mr.P.Vijayakumar Reddy has completed Bachelor degree in Commerce.

S.no	Name of the Company/LLP	Current Designation	Committee details	Position held
1.	Preetha Investments Private Limited	Director	-	-
2.	PPN Holdings Private Limited	Director	-	-



He is not hold Chairmanship/Membership of any Committee of our Board.

He holds 25585 Equity shares of ₹10/- each of the Company.

Mr. P. Vijayakumar Reddy is related to Mrs. Sucharitha Reddy Managing Director of the Company.

Except Mr. P .Vijayakumar Reddy and Mrs. Sucharitha Reddy none of the Directors or Key Managerial Personnel (KMP) of the Company is concerned or interested, financial or otherwise in this resolution.

VOTING THROUGH ELECTORNIC MEANS

Under Rule 18 of Companies (Management and Administration) Rules, 2014 Members holding shares in electronic mode who have not got their E-Mail addresses updated with the Depository Participants are requested to update their E-Mail address and any changes therein. Members holding shares in physical mode are requested to update their E-Mail address, quoting their Folio Number, to our Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited, (Unit: Apollo Sindoori Hotels Limited), by writing to them at Subramanian Building, No.1, Club House Road, Anna Salai, Chennai -600 002, or by E-Mail to investor@cameoindia.com.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing Members facility to exercise their right to vote at the Seventeenth Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL):

I. The instructions for e-voting are as under:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on “Shareholders” tab.
- (iii) Select “APOLLO SINDOORI HOTELS LIMITED” from the drop down menu and click on “SUBMIT”
- (iv) Enter your User ID (For CDSL: 16 digits beneficiary ID, For NSDL: 8 Character DP ID followed by 8 Digits Client ID, Members holding shares in Physical Form should enter Folio Number registered with the Company and then enter the Image Verification as displayed and Click on Login).
- (v) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used. If you are a first time user follow the steps given in points (vi) and (vii).
- (vi) Fill up the following details in the appropriate boxes:

For Members holding shares both in Demat Form and physical form	
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders)
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio

*Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the sequence number (Sequence number has been provided as Serial number in the address label and / or in the e-mail sent to Members) in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

#Please enter any one of the details in order to login. In case the details are not recorded with the depository and company please enter the Member id / folio number in the Dividend Bank details field.

- (vii) After entering these details appropriately, click on “SUBMIT” tab.
 - (viii) Members holding shares in physical form will reach directly the Company selection screen. However, Members holding shares in demat form will now reach 'Set Password' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform.
 - (ix) For Members holding shares in physical form, the details can be used only for evoting on the resolutions contained in this Notice.
 - (x) Click on the EVSN for Apollo Sindoori Hotels Limited.
 - (xi) On the voting page, you will see Resolution Description and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - (xii) Click on the “Resolutions File Link” if you wish to view the entire Resolutions.
 - (xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
 - (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
 - (xv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
 - (xvi) If Demat account holder has forgotten the changed password then Enter the User ID and Captcha Code click on Forgot Password & enter the details as prompted by the system.
 - (xvii) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates. After receiving the login details they have to link the account(s) which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- II. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
- III. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).



- IV. **The e-voting period commences on 09th August 2015 (10:00 am) and ends on 11th August 2015 (5:00 pm). During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on 05th August 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.**
- V. **The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 05th August 2015.**
- VI. **Mr.Gouri Shanker Mishra, Practicing Company Secretary (Membership No: F6906), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.**
- VII. The Scrutinizer shall within a period not exceeding three working days from the conclusion of the e-voting period unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- VIII. The Results shall be declared after remote E-voting and physical ballot after the AGM of the Company and the resolutions will be deemed to be passed on the date of AGM of the Company subject to the receipt of requisite number of votes in favour of the resolution. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.apollosindoori.com and on the website of CSDL and communicated to the Stock Exchanges.

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

Item No: 6

The Board of directors has appointed Mrs. Sucharitha Reddy as a Managing Director of the Company for a period of five years from 21.08.2010. The term of office of such appointment will be expired on 20.08.2015. Further, Mrs.Sucharitha Reddy is having over two decades of rich experience particularly in hospital industry and the Company has shown significant progress in terms of business growth, operations and profitability during her tenure. In recognition of her contribution in the Company and based on the recommendation by the Nomination and Remuneration committee, the Board of directors at their Meeting held on 29.05.2015 has re-appointed Mrs.Sucharitha Reddy as a Managing Director of the Company subject to approval of members at the ensuing Annual General Meeting for a further period of five years with effect from 21.08.2015 to 20.08.2020.

Mrs. Sucharitha Reddy was appointed as the Managing Director of the Company for an initial period of five years from 21.08.2000. Thereafter, she was re-appointed for another five years for two terms and her re-appointments and the terms of remunerations were approved by the Members of the Company at the Annual General Meeting held on 20.09.2005 and 21.08.2010 respectively. The tenure of the said appointment expires on 20th August 2015. During her term of office, Mrs. Sucharitha Reddy has worked hard and improved the working of the Company and under her able leadership, the Company has made a steady growth and strengthened the financial position as evidenced in the financial results and her continuance is very much required for the Company, though she attained the age more than 70 years.

Hence in the interest of the Company, the Board of Directors re-appointed as the Managing Director of the Company for a period of five years from 21st August, 2015 and fixed a remuneration with the approval of the Nomination and Remuneration Committee subject to the approval of the Members of the Company at a General Meeting, the details of the remuneration being set out in the Resolution. The remuneration proposed is also reasonable considering her responsibilities. The approval of the Company in General Meeting is sought by this Special Resolution for the re-appointment of Mrs. Sucharitha Reddy as Managing Director of the Company and payment of remuneration to her. She also completed 76 years old. Hence this Special Resolution is placed before the Members of the Company for their approval. Mrs. Sucharitha Reddy, being an appointee, is interested or concerned in the Resolution. She holds 172130 Equity shares of ₹10/- each of the Company. Mrs. Sucharitha Reddy is related to Mr. P. Vijayakumar Reddy, Chairman and Mrs. Suneeta Reddy Director of the Company. Except Mrs. Sucharitha Reddy, Mr.P. Vijayakumar Reddy and Mrs. Suneeta Reddy none of the Directors or Key Managerial Personnel (KMP) of the Company is concerned or interested, financial or otherwise for her appointment.

Other Directorships:

S.no	Name of the Company	Current Designation	Committee details	Position held
1.	Lifetime Wellness Rx International Ltd.	Director	-	-
2.	Future Parking Private Limited	Director	-	-
3.	Apollo Health Foods Private Limited	Director	-	-
4.	Total Health (npl)	Director	-	-
5.	Indian Hospitals Corporation Limited	Additional Director	-	-
6.	Apollo Shine Foundation (npl)	Director	-	-

Item No.7

The Board of Directors of the Company envisages requirements of funds in future. As per the provisions of Section 180(1)(C) of the Companies Act, 2013, the Board can borrow money subject to the condition that the money to be borrowed together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business) shall not exceed the aggregate, for the time being, of the paid-up capital and free reserves, that is to say, reserves not set apart for any specific purpose unless the Shareholders have authorized the Board to borrow the monies upto some higher limits.

Hence, it is proposed to empower and authorize the Board of Directors of the Company to borrow money from any Bank(s), Financial Institutions (FIs,) Bodies Corporate or Business Associates or other any person or entity etc., in excess of paid up capital and free reserves of the Company by a sum not exceeding ₹100 crores (Rupees Hundred Crores only) for the purposes of business activities of the Company.

The resolution as set out at item no.7 of the notice is placed for your approval on the aforesaid limits of borrowing by the Board.



As per Section 180(1)(c) and other applicable provisions of the Companies Act, 2013, approval of the members is sought by way of Special resolution.

Hence, the Board of Directors recommends passing of the enabling resolution mentioned at item No.7 in the notice.

None of the Directors or KMPs or their relatives is concerned or interested either financially or otherwise, in the resolution.

By Order of the Board,
For **Apollo Sindoore Hotels Limited**

R.SATHISHKUMAR
Company Secretary and
Compliance officer

Registered office:

19-B, Anugraha Apartments,
41, Uthamar Gandhi Salai, Nungambakkam,
Chennai – 600 034.

CIN:L72300TN1998PLC041360

Website: www.apollosindoore.com

Email: secretary@apollosindoore.com

Ph: +91 44 4308 4849

Place: Chennai
Date : 29/05/2015