



## APOLLO SINDOORI HOTELS LIMITED

### NOTICE TO SHAREHOLDERS

Dear Shareholder(s)

Notice is hereby given that the Nineteenth Annual General Meeting of the Shareholders of M/s **Apollo Sindoori Hotels Limited** will be held on Friday the 21<sup>st</sup> July 2017 at Narada Gana Sabha - Mini Hall, 314(Old N0.254) T.T.K. Road, Alwarpet, Chennai-600 018 at 11.30 A.M, to transact the following business:

#### ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2017, Profit and Loss Account for the year ended 31<sup>st</sup> March 2017 and together with the Reports of the Board of Directors and the Auditors thereon.
- 2) To declare final dividend to shareholders.
- 3) To appoint a director in place of Mrs. Suneeta Reddy (DIN00001873) Director who retires by rotation and being eligible offers himself for re-appointment.
- 4) 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. P. Chandrasekhar & Co, Chartered Accountants, be and is hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of 19<sup>th</sup> Annual General Meeting till the conclusion of 29<sup>th</sup> Annual General Meeting of the Company, subject to ratification as to the said appointment at every Annual General Meeting on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor."

"RESOLVED FURTHER THAT to give effect to above resolution, the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

By Order of the Board,

For **Apollo Sindoori Hotels Limited**

Shuganya.K  
Company Secretary

Date: 28/06/2017

Place: Chennai



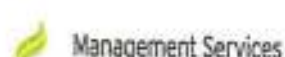
Hospitality



Catering



Restaurants



Management Services

(Registered & Corporate office)

Apollo Annex Building, (Near Apollo Main Hospital)

#16, 01<sup>st</sup> Floor, Wallace Garden 1<sup>st</sup> street, Chennai- 600 034

CIN: L72300TN1998PLC041360



## Notes

1. **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.
2. 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.
3. Members / Proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
4. Electronic copy of the Notice for the Annual General Meeting and the Annual Report for year 2016-17 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](http://www.apollosindoori.com) for their download.
5. 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.
6. The Register of Members and Share Transfer Book will remain closed from 18th July 2017 to 21st July 2017 (both days inclusive) for the purpose of payment of the final dividend for the financial year ended 31 March 2017 and the AGM.
7. 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.





8. 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.
9. 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](mailto:investor@cameoindia.com).
10. 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.
11. 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.
12. The 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**

Mrs. Suneeta Reddy is holding the Directorship of the Company since inception of the company. She 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. A key influencer in the Indian healthcare industry, Ms. Reddy is widely recognized for her contributions. She has held leadership positions including as 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) and the Harvard Medical School Advisory Board. A compassionate and caring individual, Suneeta Reddy has provided financial aid to innumerable underprivileged patients, especially to children ailing with thalassemia.





**Other Directorships:**

S.no	Name of the Company	Current Designation
1	Indraprastha medical corporation limited	Director
2	Apollo sindoori hotels limited	Director
3	Apollo hospitals enterprise limited	Managing Director
4	Aircel limited	
5	Apollo gleneagles hospital limited	Nominee Director
6	Garuda energy private limited	Director
7	Viswambhara power private limited	Director
8	Sirkazhi port private limited	Director
9	Deccan digital networks private limited	Director
10	Kalpatharu infrastructure development company private limited	Director
11	Apollo munich health insurance company limited	Director
12	Aircel smart money limited	Director
13	Helios holdings private limited	Director
14	Sindya builders private limited	Director
15	Aircel cellular limited	Director
16	Dishnet wireless limited	Director
17	Faber sindoori management services private limited	Director

She holds 49,935 Equity shares of Rs.10/- each of the Company.

**VOTING THROUGH ELECTRONIC MEANS**



(Registered & Corporate office)  
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In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements), Regulations 2015, the Company is providing Members facility to exercise their right to vote on resolutions proposed to be considered at the Eighteenth Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-Voting) will be 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](http://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](http://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:

<b>For Members holding shares both in Demat Form and physical form</b>	
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](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto: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 18th July 2017 (10:00 am) and ends on 20<sup>th</sup> July 2017 (5:00 pm). During this period, shareholders' of the Company, holding shares either in



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physical form or in dematerialized form, as on 14<sup>th</sup> July 2017, 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 14<sup>th</sup> July 2017.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

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 Chariman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM have not cast their votes by availing the remote e-voting facility.

The scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unlock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM , a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the Company's website [www.apollosindoori.com](http://www.apollosindoori.com) and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him writing. The results shall also be immediately forwarded to the National Stock Exchange of India Limited, where equity shares are listed.

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

Shuganya.K  
Company Secretary

Date: 28/06/2017  
Place: Chennai



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