

Apollo Hospitals Enterprise Limited

Corporate Identity Number : L85110TN1979PLC008035

Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28, Tamil Nadu

Tel. +91-44-28290956

Email: investor.relations@apollohospitals.com, Website : www.apollohospitals.com



NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the members of Apollo Hospitals Enterprise Limited will be held at 10.15 a.m., (IST) on **Wednesday, 30th August 2023** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In compliance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the 42nd AGM of the Company is being held through VC. The information and instructions for members attending the AGM through VC/OAVM are explained in the Notes to the Notice of the AGM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2022-2023 have been sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website, www.apollohospitals.com and on the website of the stock exchanges where the shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only.

Record Date and Payment of Dividend:- The Board of Directors at their meeting held on May 30, 2023 have recommended the payment of final dividend of Rs.9/- per equity share (180%) of face value of Rs.5/- each for the financial year ended March 31, 2023. The record date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is Saturday, 19th August 2023. The final dividend of Rs.9/- per share, after declaration at the AGM would be paid to those members whose names appear in the Register of Members / List of Beneficial Owners as at the close of business hours on the Record Date, 19th August 2023.

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 :

- The Company has fixed **Wednesday, 23rd August 2023** as the "Cut Off" date to ascertain the eligibility of members for e-voting.
- The members, whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. 23rd August 2023 are entitled to avail the facility of remote e-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.com 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.
- The remote e-voting process would commence on **27th August 2023 at 9.00 A.M. (IST) and end on 29th August 2023 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.
- E-Voting during the AGM shall also be made available to those members who attend the AGM and have not already cast their vote through remote e-voting. In case of Members who cast their votes through remote e-voting, he/she shall not be allowed to vote again at the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

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

Results :- The Results on the resolutions voted shall be declared within 2 working days from 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.

Manner of registering/updating email addresses :

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the RTA at srirams@integratedindia.in

- A signed request letter mentioning their name, folio no. and address.
- Self-attested copy of the PAN Card and
- Self-attested copy of any document (eg Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

(b) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participants.

After due verification, the RTA will forward the procedure for obtaining their login credentials to their registered email addresses.

Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete bank details :

- With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents.
- With the RTA by emailing at srirams@integratedindia.in, if shares are in physical form by submitting the following documents:
 - scan copy of the signed request letter which shall contain members name, folio number, bank details (bank account number), Bank and Branch Name and address, IFSC, MICR Details
 - Self attested copy of the PAN Card and
 - Cancelled cheque leaf.

Pursuant to the Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by using the link https://www.integratedindia.in/ExemptionFormSubmission.aspx on or before Monday, 28th August 2023 before 5.00 p.m IST. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under the tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by using the link https://www.integratedindia.in/ExemptionFormSubmission.aspx. The aforesaid declarations and documents need to be submitted by the shareholders on or before Monday, 28th August 2023 before 5.00 p.m. IST. In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant to such shareholder.

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 +91 22 48867000 and +91 22 24997000 to get further clarifications.

This public notice is also available on the Company's website:www.apollohospitals.com.

Place : Chennai
Date : August 7, 2023

for APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
Sr. VICE PRESIDENT - FINANCE AND
COMPANY SECRETARY

SHYAMA INFOSYS LIMITED

CIN: L24235MH1996PLC057150
Regd. Office: 3rd Floor, Plot No. 395/97, Rula Building, Kalbadura, Mumbai-400002. Tel No.: (033) 22420751
Email: shyamainfosys57@gmail.com
Website: www.shyamainfosyslimited.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2023 (Through Video Conferencing) to consider and take on record the Un-Audited Financial Results for the Quarter ended 30th June, 2023.

Further as per the 'code of conduct' formed under SEBI (PIT) Regulations, 2015 the trading window was already closed for Directors, Key Managerial Personnel, Connected Persons and Designated persons for trading in equity shares of the Company from 1st July, 2023 and would remain closed until ending 48 hours after the announcement of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023.

For Shyama Infosys Limited
SD/-
Samir Biswas
Managing Director
DIN: 07834496
Place: Mumbai
Date: 07-08-2023

CANTABLERE

Registered Office: B-16, Industrial Area
Corporate Identity Number (CIN)
Tel: 91-11-4141418
Website: www.cantabre.com
E-mail: investors@cantabre.com

Pursuant to Regulation 29, & 33 of the (Requirement) Regulations, 2015, Notice of Director's of the Company is scheduled at **12:00 Noon at B-16 Lawrence Road** inter-alia, consider, approve:

- Un-audited Financial Results of the Company
- Recommendation of Final Dividend for the year ended 31st March 2023
- Book Closure dates/Record Date for the payment of Dividend for the year ended 31st March 2023
- Proposal of Stock Split

Place: New Delhi
Date: 7th August, 2023

MAX HEALTHCARE INSTITUTE LIM

CIN : L72200MH2001PLC322854
Registered Office: 401, 4th Floor, Man Excellenza, S. V. Road, Vile Par
Mumbai 400056, Maharashtra, Tel:- +91- 22 2610 0461/62
Corporate Office: 2nd Floor, Capital Cyberscape, Sector-59 Gurugram
Tel: +91 124 6207777
E-mail:-secretarial@maxhealthcare.com,investors@maxhealthcare.com
Website:- www.maxhealthcare.in

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER

S. No.	Particulars	Quarter ended	
		June 30, 2023	March 31, 2023
		Unaudited	Unaudited
1	Revenue from operations	1,28,499	1,21,300
2	Profit before tax for the period/year	30,349	30,300
3	Profit after tax for the period/year	24,008	25,000
4	Total comprehensive income for the period/year, net of tax	23,951	25,000
5	Paid-up equity share capital (Face value of ₹ 10 per share)	97,142	97,142
6	Other equity		
7	Earning per share (of ₹ 10 each)	Not annualised	Not annualised
	Basic- In Rupees	2.47	
	Diluted-In Rupees	2.46	

I. The key Standalone Financial information of the Company is as follows:

S. No.	Particulars	Quarter ended	
		June 30, 2023	March 31, 2023
		Unaudited	Unaudited
a	Revenue from operations	54,363	50,000
b	Profit before tax for the period/year	16,098	15,000
c	Profit after tax for the period/year	12,606	12,000
d	Total comprehensive income for the period/year, net of tax	12,601	12,000

II. The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter ended June 30, 2023 are available on the Company's website (www.bseindia.com) and also on the Stock Exchanges websites (www.bseindia.com).

III. The above financial results (Standalone & Consolidated) for the quarter ended June 30, 2023, have been reviewed by the Audit & Risk Management Committee and approved on August 7, 2023. The financial results for the quarter ended June 30, 2023, have been audited by Deloitte Haskins & Sells, the statutory auditors of the Company and are unmodified.

IV. During the financial year ended March 31, 2023, the liquidator, appointed by the shareholders of Saket City Hospital, a subsidiary of the Company, had distributed the entire business of Saket City Hospital on a going concern basis. This was accounted for using the pooling of interests method as per Appendix C of Ind AS 103 'Business combinations of entities under common control'. The financial results of the Standalone Financial Statement of the Company for the quarter ended June 30, 2023, are restated to give effect to such business combination from beginning.

Place : New Delhi
Date : August 7, 2023

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Manner of registering/ updating email addresses :

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the RTA at srirams@integratedindia.in

- (i) A signed request letter mentioning their name, folio no. and address.
- (ii) Self-attested copy of the PAN Card and
- (iii) Self-attested copy of any document (eg Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

(b) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participants.

After due verification, the RTA will forward the procedure for obtaining their login credentials to their registered email addresses.

Manner of registering mandate for receiving Dividend:

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(a) With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents.

(b) With the RTA by emailing at srirams@integratedindia.in, if shares are in physical form by submitting the following documents:

- (i) scan copy of the signed request letter which shall contain members name, folio number, bank details (bank account number), Bank and Branch Name and address, IFSC, MICR Details
- (ii) Self attested copy of the PAN Card and
- (iii) Cancelled cheque leaf.

Pursuant to the Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by using the link <https://www.integratedindia.in/ExemptionFormSubmission.aspx> on or before Monday, 28th August 2023 before 5.00 p.m IST. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under the tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by using the link <https://www.integratedindia.in/ExemptionFormSubmission.aspx>. The aforesaid declarations and documents need to be submitted by the shareholders on or before Monday, 28th August 2023 before 5.00 p.m. IST.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant to such shareholder.

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 +91 22 48867000 and +91 22 24997000 to get further clarifications.

This public notice is also available on the Company's website: www.apollohospitals.com.

Place : Chennai
Date : August 7, 2023

for APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN

Sr. VICE PRESIDENT – FINANCE AND
COMPANY SECRETARY