on resolution was eventually. The parliamentary party led by UNSC meeting.

all shipping lines in the parliamentary party led by UNSC meeting.

MA-CGM reported a first-uarter revenue of \$10.7 billion, p 49.2 per cent compared to re same quarter last year. The verage revenue per TEU stood \$1,574 (\$1,154 a year ago). revenues during quarter-ended.

executive Director, Interni-ational Shipping and Clearing Agency, "This trend will con-tinue and with Christmas and New Year demand picking up in the months to come, rates may still move upward," he arriers have shown a significant revenue surge in recent mes as shortage of containers and space combined with enanced demand allowed them he leeway to escalate ocean reight," said G Raghu Shankar,

"There does not seem to be a solution as the container shortages may not come down, though post New Year and financial year-end, demand may marginally shrink. But to be fair to the carriers, charter hire charges have also hit the roof and wherever the lines charter vessels, their margin need not be very high," he said.

Freight rate to European orts like Hamburg, Rotterlam and Le Havre from Chen-

: 0452 - 2528497 : 0431 - 2302801

E-Tender for procurement of Safety Kit (Covid 19)".

E-Tender No. 2021/IRCTC/SER/NGeT/ADC-WAF-SLB/2 for rocurement of Application Delivery Controller, Server Load valancer and Web Application Firewall for IRCTC NGeT System re-bid meeting: 18.08.2021 at 12.30 hrs, Last date of Submission of ids: 06.09.2021 upto 15.00 hrs.

or details visit website www.irctc.com & www.GeM.gov.in for I and rww.irctc.com & www.tenderwizard.com/IRCTC for II. The tender ocument can be downloaded & submitted online on website www.GeM.gov.in for I and www.tenderwizard.com/IRCTC for III.

No. 2021/IRCTC/CATG/TEJAS/Safety Kit/GeM/Aug procurement of Safety Kit (Covid 19)".

No. 2021/IRCTC/SER/NGeT/ADC-WAF-SLB/2 tof Application Delivery Controller, Server Lt.

: 0422 - 2212572

PLEASE CONTACT

10

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(A Government of India Enterprise - Mini Ratna)

BusinessLine

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IC nod: SC

nai has risen sharply to \$2,500 per TEU in June as against \$750 a year ago. "To South American ports of Altamira and 'Manzanillo, the rate shot up to \$9,500 per TEU in June 202 as against \$1,850 a year ago," he said. "The steep increase in constitution of the tainer freight has challenged the existence of the textile garment Industry," said to ala M Shanmugham, Tirupur Evorters' Association (TEA) President. "To the US, the freight has increased to \$11,500 as against \$4,000 pre-Covid," he added. Lars Jensen an expert in container shaping based in Denmark stated in a social media post that ONE's EBIT per TEU shipped went from shipped went from the preliminary results indicated by Maersk, Hapagat ONE's EBIT per TEU went from \$90 to a

npact on trade

June

Lloyd and ONE show that these three carriers alone stand to make a profit at the EBT level of \$9 billion in 0 of 2021 as against \$1.3 billion a year ago quarter has is, by far, the best results ever shown by the carriers. "This development is driven by the high, and still increasing, freight rates in the market. These rates are fuelled by a shortage of capacity caused by severe delays and operational disruption due to the pandemic," he told BusinessLine.



NOTICE FOR PROPOSED TRANSFER OF SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

en years relating to the year 2013 – 2014 to the IEPF Authority on JSth September 2021. Pursuant to tion 124 of the Companies Act, 2013 read with Rule 6 of the IEPF (Accounting, Audit, Transfer and Refund) as 2016, Notice is hereby given that all the related equity shares in respect of which dividend has not been med for seven consecutive years or more (i.e., dividend from the financial year 2013-2014 onwards up to incial year 2019-2020) shall be transferred by the Company in the name of the IEPF Authority.

Is required under the provisions of the said Rules, the Company has sent a reminder on 26th July 2021 to the ndividual shareholders concerned to the latest available addresses, giving therein the particulars of the hares required to be transferred to the IEPF Authority and advising them to claim the dividend available with the Company on or before 15th September 2021 to avoid the aforesaid transfer of the dividends and hares to the IEPF Authority. Shareholders who have not still claimed the dividend are requested to contact, ither the following:

APOLLO HOSPITALS ENTERPRISE LTD
Secretarial Department, Ali Towers
III Floor, No.55 Greams Road,
Chennai – 600 006,
Tel.No.044-2829 0956, 2829 3896
Email : investor.relations@apollohospitals co

M/s INTEGRATED REGISTRY MANAGEMENT SERVICE PRIVATE LTD Kences Towers, 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T.Nagar Chennai – 600 017, Tel. No.044-2814 0801, 2814 0803 Email : srirams@integratedindia.in 2nd Floor, No.1 Ram man Road, T.Nagar,

The details of such shareholders have been uploaded on the website of the Company www.apollohospitals.com. It may be noted that requests received after the aforesaid date will not entertained and the Company will proceed to complete the transfer of the dividend and shares to a Authority as per the procedure laid down in the Act/Rules.

It may be noted that as per the extent regulations, the investors are permitted to claim the dividends and shares transferred to the IEPF Authority by making claim in the prescribed form. For further details, please visit the website: www.iepf.gov.in

Place: Chennai Date: 9th August 2021

ued on the above advertisement, will IRCTC's website www.irctc.com &

Vice President – Finance & Co for APOLLO HOSPITALS ENTERPRISE LIMITED S.M.KRISHNAN

Apollo Hospitals Enterprise Limited Copporate Identity Number: L85110TN19799LC008035 No. 19 Bishop Gardens, Raja Amamalaipuram, Chennai - 28, Tamil Nadu Tel. +91-44-28290956

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Apollo Hospitals Enterprise Limited will be held at 10.15 a.m., (IST) on Tuesday, 31st August 2021 through Video Conferencing (VC) / Other Audio Visual Means (OVAM), in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, January 13, 2021 and June 23, 2021 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated July 21, 2021. The information and securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated July 21, 2021. The information and securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated July 21, 2021. The information and securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated July 21, 2021. The information and securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated July 21, 2021. The information and securities are provided by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated July 21, 2021. The information and India (SEBI) to transact the business as set out in the AGM Notice dated July 21, 2021. The information and India (SEBI) to the AGM Notice dated July 21, 2021. The information and India (SEBI) to the AGM through VC/OVAM shall be reckoned for the purpose of quorum under SEBI (Listing OVAM) and the AGM through VC/OVAM shall be reckoned for the purpose of quorum under SEBI (Listing OVAM) and the AGM through VC/OVAM shall be reckoned for the AGM through VC/O

n compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2020-2021 have been sent electronically to all the members of the Company whose email addresses are registered with the company/Depositary 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 steed 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/OVAM facility only.

ok Closure and Payment of Dividend:- Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 e SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 "(LODR)" the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st August 2021 to Tuesday, 31st 1915 in 191

•Voting:-Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Managervices of National Securities Depository Limited (NSDL) to provide e-voting facility to the members. The details are as under:

The Company has fixed 24th August 2021 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. 24th August 2021 are entitled to avail the facility of remote e-voting / 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.co.in 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 28th August 2021 at 9.00 A.M. (IST) and end on 30th August 2021 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.

The order came after the top court perused the report of

the report of senior advocate Vijay Hansaria and lawyer Sneha Kalita who are assisting the

courts to provide information, in a particular format, about the cases decided by special courts against the awmakers. It has also sought the details of pending cases and their stages before the trial

The remote e-voting process would commence on 28th August 2021 at 9.00 A.M. (IST) and end on 30th August 2021 at 5.00 P.M. (IST) during working module shall be disabled by NSDL.

Voting during the AGM shall also be made available to those members who attend the AGM and have not already cast their vote through should not vote again at the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

nian Associates, Practicing Company Secretaries

crutinizer -- The Company has appointed Mrs. Lakshmmi Subramanian, Senior Partner, M/s. Lakshm --voting and voting during the AGM in a fair and transparent manner.

Nanner of registering/updating email addresses : tions voted shall be declared within 48 hours of the and on the website of NSDL (https://www.evoting.

bench.

The bench was hearing a PII of 2016 filed by lawyer and BJP leader Ashwini Upadhyay on fast-tracking of criminal trials against MPs and MIAs, besides seeking life ban on convicted politicians from contesting

 (a) Members holding shares in physical mode, who have not registered/updated their srirams@integratedindia.in I to the RTA

(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, Electi

(b) Members holding shares in dematerialised mode, who have not registered/updated their Depository Participants.

After due verification, the RTA will forward the procedure for

Members are requested to register/update their complete bank details: er of registering mandate for receiving Dividend

in paints and lacquers, unsaturated polyester resins, polyester polyols, dyes and pigments and insect

ity imposed on

lic anhydride

(a) With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode
(b) With the RTA by emailing at striams@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) Self attested copy of the PAN Card and
(ii) Cancelled cheque leaf. by submitting

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 physical mode) and depositories (in case of shares held in demat mode).

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 by 18th August 2021 before 5.00 p.m IST. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher

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 by 18th August 2021 before 5.00 p.m. IST. In the 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 Ma e-voting website of NSDL or call on toll free no.1800-222-990/91 to get further clarifications. This public notice is also available on the Company's website; www. apollohospitals.com.

It may also be recalled that government has, in the past, been taking anti-dumping actions on PAN imports from other countries includ-

"IG Petrochemicals, SI Group and Thirumalai Chemicals had filed the petition seeking anti-dumping duty on PAN imports from China, South Korea, Indonesia and Thailand," sources

General of Trade Remedies (DGTR) in its final findings re-commended in May this year imposition of these du-

The latest revenue départ-ment move to impose anti-dumping duty on PAN im-ports from these countries comes after the Directorate

for APOLLO HOSPITALS ENTERI



Apollo Hospitals Enterprise Limited

Corporate Identify Number: L85110TN1979PLC008035 Regd. Office: No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28, Tamil Nadu Tel 411-42-28/20056



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

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Apollo Hospitals Enterprise Limited will be held at 10.15 a.m., (IST) on Tuesday, 31st August 2021 through Video Conferencing (VC) / Other Audio Visual Means (OVAM); in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, January 13, 2021 and June 23, 2021 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the AGM Notice dated July 21, 2021. The information and instructions for members attending the AGM through VC/OVAM are explained in the Notes to the Notice of the AGM. Members participating through VC/OVAM 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 2020-2021 have been sent electronically to all the members of the Company whose email addresses are registered with the Company/Depositary 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/OVAM facility only.

Book Closure and Payment of Dividend:- Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 "(LODR)" the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st August 2021 to Tuesday, 31st August 2021 (both days inclusive) to determine eligibility of the members for payment of dividend for the financial year 2020-2021. The Dividend at Rs.3/- per share, after declaration at the AGM would be paid to those members whose names appear in the Register of Members / Benpos as at the close of working hours on 20th August 2021.

E-Votings- 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:

- 1. The Company has fixed 24th August 2021 as the "Cut Off" date to ascertain the eligibility of members for e-voting.
- 2. The members, whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. 24th August 2021 are entitled to avail the facility of remote e-voting / 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.co.in 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.
- 3. The remote e-voting process would commence on 28th August 2021 at 9.00 A.M. (IST) and end on 30th August 2021 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.
- 4. 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. Members who cast their votes through remote e-voting should not vote again at the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

Scrutinizer: - The Company has appointed Mrs. Lakshmmi Subramanian, Senior Partner, M/s. Lakshmmi 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 48 hours of 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
 - (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:

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

- (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 by 18th August 2021 before 5.00 p.m IST. Shareholders are requested to note that in case their PAN is not registered, the 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 by 18th August 2021 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 toll free no.1800-222-990/91 to get further clarifications. This public notice is also available on the Company's website:www.apollohospitals.com.

Place: Chennai Date: 9th August 2021 for APOLLO HOSPITALS ENTERPRISE LIMITED S.M.KRISHNAN Vice President – Finance & Company Secretary