September 04, 2020

To

BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 538772

Dear Sir/ Ma’am,

Sub: Newspaper Advertisement

Pursuant to Section 110 of the Companies Act, 2013 and its relevant rules thereunder and in continuation to our letter dated September 03, 2020 with regards to the Postal Ballot notice dated August 31, 2020 for seeking approval for special Businesses as set out in the said Postal Ballot Notice, please find enclosed herewith copies of the advertisement published as follows:

a) Financial Express (English - All India Edition) issue dated September 04, 2020;
b) Makkal Kurungal (Tamil Language – Tamil Newspaper) issue dated September 04, 2020

The advertisement copies are also being made available on the website of the Company i.e. www.niyogin.com.

This is for your information and records.

Thanking you,

For Niyogin Fintech Limited

Neha Agarwal
Company Secretary & Compliance Officer
ACS 41245

End: a/a
APOLLO HOSPITALS ENTERPRISE LIMITED


Sevntal. Dept. At: TOW, 11 Floor, No. 55 Ground Road, Chennai – 600 006
Tel. No: 044-28290956, 28293896, Email: investor.relations@apollohospitals.com, Website: www.apollohospitals.com

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of Apollo Hospitals Enterprise Limited will be held on 19.5.2020 (IST) at 3:00 PM at the company’s registered office at No. 19 Bishop Gardens, RajAJeevanpalayam, Chennai – 600 028. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September 2020 to Friday, 25th September 2020 (both days inclusive) to entitle the members for the purpose of the said meeting. Further, the Register of Members and Share Transfer Books of the Company will be shuffled on the 25th September 2020.

Members are also advised to check the Notice of the AGM and the Annual Report for the FY 2019-2020 on the websites of the company at 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 V/C/D/OM only if they are on the Register of Members / Beneficiaries as at the close of working hours on 18th September 2020.

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, 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 18th September 2020 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. 18th September 2020 are entitled to access the e-voting facility. Members may cast their vote electronically. The e-voting facility will be available from 12:00 noon on 18th September 2020 to 09:00 A.M. on 19th September 2020 (both days inclusive).
3. The remote e-voting process would commence on 19th September 2020 at 9:00 A.M. (IST) and end on 24th September 2020 at 5:00 P.M. (IST) during which period the members may cast their vote electronically. The e-voting facility will be available from 12:00 noon on 19th September 2020 to 05:00 P.M. on 24th September 2020 (both days inclusive).
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.

Scrutiniser - The Company has appointed Mrs. Lakshmi Subramanian, Senior Partner, M/s. Lakshmi Subramanian Associates, Practising Company Secretaries at 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 CRP and the report thereon are available online on the Company’s website: www.apollohospitals.com and on the website of NSDL, (https://www.evoting.nsd.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/update their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the RTA at sirams@integratedindia.in

(i) A signed request letter mentioning their name, folio no. and address.
(ii) Self-attested copy of 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 dematerialised mode, who have not registered/update 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 logon credentials to their registered email addresses.

Manner of registering mandate for receiving Dividend:

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

(a) With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematised mode by submitting the requisite documents.
(b) With the RTA by emailings at sirams@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 Code)
(ii) Self-attested copy of the PAN Card and
(iii) Pan Card in physical form.

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 shares held in physical mode) and Depository Participants if 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 September 18, 2020, within 5:00 p.m. IST. Shareholders in the category that are not liable to pay tax, the tax will be deducted at source.

Non-resident shareholders can avail benefits 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 September 18, 2020 within 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 any queries or clarifications relating to e-voting, members may refer the instructions on e-voting contained in the Notice or refer to the Frequently Asked Questions (FAQs) and User Manual on the e-voting website of NSDL or call on toll free no. 1800-222-9961 to get further clarifications.

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

Date: 2nd September 2020

S. M. KRISHNAN

Vice President - Finance

For
APOLLO HOSPITALS ENTERPRISE LIMITED