

MAX HEALTHCARE INSTITUTE LIMITED

CIN U72200DL2001PLC111313

Regd. Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 1100 20, India

NOTICE TO MEMBERS

NOTICE is hereby given that the **EXTRA-ORDINARY GENERAL MEETING** of the members of Max Healthcare Institute Limited will be held on **Monday, November 20, 2017 at 1100 Hrs** at the registered office of the Company at: **Max House, 1, Dr. Jha Marg, Okhla, New Delhi-110020** (route map enclosed) to transact the following businesses at shorter notice:

1. **Alteration of Object Clause in the Memorandum of Association of the Company**

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

“RESOLVED THAT pursuant to the provisions of Section 4, Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules and regulations made thereunder including any amendment, re-enactment or statutory modification thereof and such other statutes, notifications, circulars, rules and regulations as may be applicable and relevant, each as amended, modified or restated, and subject to such approvals, permissions, consents and sanctions as might be required from any regulatory authority and further subject to such conditions and modifications as may be prescribed by such regulatory authority while granting such approvals, consents, permissions and sanctions, and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board under this resolution), and in furtherance to the NCLT order dated October 4, 2017 approving therein the amalgamation of Max Medical Services Limited with and into Max Healthcare Institute Limited, approval of the members of the Company be and is hereby accorded to amend the Memorandum of Association of the Company (“MOA”) as per the draft circulated with the notice of this meeting with respect to the object clause (Clause III) of the MOA and such other amendments as may be required to align the Memorandum of Association with the provisions of the Companies Act, 2013.”

“RESOLVED FURTHER THAT Mr. Rajit Mehta (DIN 01604819), CEO & Managing Director, Mr. Rakesh Prusti, Director - Legal & Regulatory Affairs, Mr. Yogesh Kumar Sareen, Senior Director & CFO and Ms. Ruchi Mahajan, Company Secretary, of the Company be and are hereby severally authorized to do all acts and take all such steps as maybe necessary, proper or expedient to give effect to this resolution.”

2. **Re-appointment of Dr. Pradeep Kumar Chowbey as an Executive Vice-Chairman of the Company for a period of 3 years**

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

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) (hereinafter referred to as “the Act”) read with Schedule V to the Act and the relevant provisions of the Articles of Association of the Company, the consent of members of the Company be and is hereby accorded for re-appointment of Dr. Pradeep Chowbey as a Whole time Director of the Company, designated as Executive Vice Chairman of the Company for a period of 3 years, w.e.f November 18, 2017 on the terms & conditions as set out below:

- a) Salary (including Basic and House Rent Allowance/ Accommodation) not exceeding Rs.4,200,000/- (Rupees Forty Two Lacs) per annum with the authority to the Board of Directors (which expression shall deemed to include any Committee thereof and any person(s) authorized by the Board in this behalf) to determine and regulate the salary within aforesaid limit;
- b) Perquisite and allowances viz., leave travel allowance, car lease rentals, fuel reimbursements, vehicle maintenance, driving services, children education allowance, management allowance, non-practice allowance and medical reimbursements etc., not exceeding Rs.4,600,000 (Rupees Forty Six Lacs) per annum; and
- c) Performance Linked Incentive for an amount not exceeding Rs. 5,000,000 (Rupees Fifty Lacs) per annum, as may be decided by the Nomination & Remuneration Committee, based on the achievement of various performance criteria laid at the start of the year.

In addition to the aforesaid remuneration and perquisites, the Company shall also make contributions to provident fund and provide for gratuity not exceeding 15 days of basic salary for each completed year of service as per the Company’s policy. Dr. Chowbey shall be entitled to encashment of leave, personal accident insurance policy, health insurance (hospitalization) policy, travel insurance, Group term life insurance as per the Company’s Policy and a Platinum Protect Policy with an insured sum of Rs. 5,00,00,000 (Rupees Five Crores) and any other perquisites as per the policy / rules of the Company in force and / or as may be approved by the Board from time to time. The Company shall also provide the facility of a company maintained car for official use, mobile phones / other communication instruments including telephones installed at his residence.”

“RESOLVED FURTHER THAT the Board of Directors of the Company and/or its Committee thereof, be and is hereby authorized to regulate the payment of remuneration to Dr. Chowbey, within the aforesaid limits, from time to time.”

“RESOLVED FURTHER THAT the Company or Dr. Chowbey shall be entitled at any time to terminate this appointment by giving three months written notice or by any shorter notice as may be accepted by the Board.”

“RESOLVED FURTHER THAT Dr. Chowbey be and is hereby authorised to exercise such powers of management, as may be delegated to him by the Board of the

Company, from time to time, subject however, to the overall superintendence, control and direction of the Board/Chairman/ Managing Director of the Company.”

“**RESOLVED FURTHER THAT** the Directors of the Company and Ms. Ruchi Mahajan, Company Secretary, be and are hereby severally authorized to do all such acts, deeds and things and to sign all such documents, papers and writings as may be necessary to give effect to the foregoing resolution.”

**By order of the Board
For Max Healthcare Institute Limited**

Date: November 17, 2017

New Delhi

sd/-
**Ruchi Mahajan
Company Secretary
FCS 5671**

NOTES:

1. *A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH 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 TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.
A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.*
2. Proxies in order to be effective must be received at the Registered Office of the Company at Max House 1, Dr. Jha Marg, Okhla, New Delhi – 110 020, India at any time but not less than 48 hours before the meeting. A format of proxy in the prescribed form is enclosed.
3. The meeting is being convened at a shorter notice, after obtaining the consent, in writing, of more than 95% of the members of the Company, pursuant to the provisions of Section 101 of the Act.
4. During the period beginning 24 hours before the time fixed for 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 (i.e. 9.00 AM till 6.00 PM), provided that not less than three days of notice in writing is given to the Company.

5. Corporate Members intending to send their authorized representatives to attend the EGM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the EGM.
6. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto and forms part of this Notice. Unless otherwise provided under this Notice, the term “Act” shall mean Companies Act, 2013.
7. The Register of Directors & KMPs and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangement in which Directors are interested maintained under Section 189 of the Act, will be available for inspection by the members at the EGM.
8. Pursuant to Section 118 (10) and other applicable provisions of the Act read with Secretarial Standards for General Meetings (SS-2), the details of directors seeking appointment / reappointment and / or fixation of remuneration of Directors (including Managing Director or Whole time Directors) are given as a separate Annexure 1 to this Notice.
9. Members may also note that the Notice of the Extra Ordinary General Meeting will also be available on the Company’s website www.maxhealthcare.in for their download.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, IN RESPECT OF SPECIAL BUSINESSES

Item No. 1

Your Company is engaged in the business of owning, constructing, establishing, managing, operating and/or developing hospitals, clinics, nursing homes, health centres, medical centres in primary, secondary, tertiary, quaternary care and providing healthcare and medical services to third parties.

In furtherance to order dated October 4, 2017 for the amalgamation of Max Medical Services Limited (“MMS”) with and into Max Healthcare Institute Limited (“MHIL”), the main objects of MMS shall be added to the existing main objects of your Company in sub clause A of Clause III of its Memorandum of Association (“MOA”), as sub-clauses 5 and sub-clause 6 of existing MOA. To enable the Company to commence the business of amalgamating company i.e. MMS, it is proposed to amend the main objects under the Objects Clause of the Memorandum of Association of your Company.

Further, the existing object clause of MOA is in line with the erstwhile Companies Act 1956, it is proposed to align the same as per the provisions of the Companies Act, 2013 (the Act).

Accordingly, the Board of Directors of the Company in their meeting held on October 24, 2017, approved (subject to the approval of members) the amendment in the object clause of MOA as under:

- a) Clause III A - Main objects of the Company by way of insertion(s)/ deletion(s)/ alteration(s);
- b) Clause IIIB - Matters which are necessary for furtherance of the Objects specified in Clause III(A) by way of insertion(s)/ deletion(s)/ alteration(s);
- c) Clause III(C) - Other objects have been deleted;
- d) Other amendments required to align the existing memorandum of association with the provisions of the Act.

The draft of the amended MOA proposed for approval, is circulated along with this Notice of the Extra-ordinary General Meeting.

Your Directors commend passing of this resolution by way of a special resolution.

The above amendment would be subject to the approval of the Registrar of Companies, and any other Statutory or Regulatory Authority, as may be necessary.

A copy of the MOA & AOA of the Company together with the proposed alterations is available for inspection by the members of the Company at its Registered Office during normal business hours on all working days upto the date of the Meeting.

In terms of Section 4 and 13 of the Companies Act, 2013, the consent of the members by way of Special Resolution is required for proposed amendments in the Memorandum of Association of the Company.

The Directors recommend the passing of the Special Resolution under item No. 1 of the accompanying Notice for the approval of the Members of the Company.

None of the Promoters, Directors, Key Managerial Personnel and their relatives are concerned or interested, financial or otherwise, in the Resolution at item no. 1 of the Notice.

Item No. 2

The members may please note that Dr. Pradeep Kumar Chowbey was re-appointed as a Whole time Director designated as Executive Vice Chairman of the Company for a period of 3 years w.e.f November 18, 2014. The terms of his compensation were also approved by the Remuneration Committee, Board of Directors and Shareholders of the Company till the aforesaid period.

The appointment or re-appointment of a Whole time Director can be made for a period not exceeding five years. However, the limit on remuneration payable under Section 197 and Schedule V to the Companies Act, 2013, can be recommended by the Nomination & Remuneration Committee, to its Board and Shareholders for a term not exceeding 3 years, at a time.

Accordingly, in terms of provisions of Section 196, 197, 198, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), it is proposed to re-appoint Dr. Pradeep Kumar Chowbey as Whole Time Director designated as Executive Vice Chairman of the Company for another period of 3 years w.e.f. November 18, 2017 on same terms & conditions. The terms & conditions of his re appointment are as detailed under Resolution to item no. 2 above. These terms have been recommended by the Nomination & Remuneration Committee in its meeting held on October 23, 2017 and approved by the Board of Directors in their meeting held on October 24, 2017.

Further, it may please be noted that Dr. Chowbey is a valued member of the Max Healthcare Group and will be critical to delivering the performance and growth aspiration of the Company. The proposed remuneration of Dr. Pradeep Kumar Chowbey, is aligned with the current and emerging remuneration practices and trends for similar positions in the corporate sector in India as well as the key components of the remuneration policy criteria prescribed under the Act.

The following additional information as required by Schedule V to the Act, is given below:

I General Information about the Company

➤ Nature of Industry:

The Company is a Healthcare Service provider offering all three levels of medical care - primary, secondary and tertiary.

➤ Date of commencement of Commercial Production:

The healthcare business of Max India Limited, the erstwhile holding Company of your Company, was transferred to the Company effective March 31, 2002. The first facility of the healthcare business was operational in January 2001.

➤ In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: NOT APPLICABLE

➤ Financial performance (on standalone basis) based on given indicators as per Audited Financial Results for the year ended March 31, 2017:

<u>Particulars</u>	(INR in Crores) <u>For the year ended 31.03.2017</u>
Turnover and other income	1014.29
Net profit / (loss) after tax	(12.75)

➤ Foreign investments or Collaborators, if any:

As on date, Life Healthcare International (Proprietary) Limited, is holding 26,69,97,937 equity shares of INR 10 each, constituting 49.70% of the total paid-up equity share capital of the Company.

II Information about the appointee

Brief Profile of Dr. Pradeep Kumar Chowbey

Background details, prior professional experience, recognition or awards, job profile and his suitability, past remuneration and remuneration proposed:

Dr. Pradeep K. Chowbey, MS, MNAMS, FIMSA, FIAS, FICS, FACS, belongs to the cadre of the pioneer laparoscopic surgeons in India. He was one of the first to perform Laparoscopic Cholecystectomy in North India and since then, has worked with singular determination to develop, evaluate and propagate Minimal Access Surgery in India. Dr. Chowbey established the Minimal Access, Metabolic & Bariatric Surgery Centre, at the prestigious Sir Ganga Ram Hospital, New Delhi in 1996, which became the first of its kind in the Asian subcontinent under his Chairmanship. His continued quest for professional excellence led him in surgical oncology to visit and train in some of the best medical institutions in the World like Memorial Sloan Kettering Cancer hospital, New York, John Hopkins Institute in U.S.A. and Royal Marsden Cancer hospital, in U.K. Dr. Chowbey holds vast experience of more than two and a half decades and today, his department is recognized and acknowledged as a Global Centre of Excellence in the field of Endosurgery

Dr. Chowbey is one of the surgeons to recognize and acknowledge the increasing prevalence of obesity in India. With his characteristic determination, he pursued the surgical treatment (bariatric surgery) of patients of morbid obesity. His tenacity has borne fruit with a large number of patients benefiting following bariatric surgery. He, in a proactive initiative to generate awareness about the growing overweight problem in the city and other parts of the country played a key role in the launching of a Non Government Organization (NGO) 'Obesity Support and Education Group of India-OSEGI". The support group for obese people has been set up to provide interactive forums, consultation, moral support and information about weight loss.

His contribution is reflected in being unanimously elected President of Asia Pacific Hernia Society (APHS) and Obesity and Metabolic Surgery Society of India (OSSSI). He has also been designated Secretary General of Asia Pacific Bariatric Surgery Society (APBSS).

His academic kudos is several and to name a few, he is on the Advisory Board of Asia Pacific Endosurgery Task Force (APETF). He was awarded the Padma Shri in 2002 for his dedication and service in the field of Minimal Access Surgery by President of India. He was one of the founder members of Indian Association of Gastrointestinal Endosurgeons (IAGES) and later served as President of the association. Presently, he is honorary laparoscopic and endoscopic surgeon to the President of India and Honorary consultant laparoscopic surgery to the Armed Force Medical Services (AFMS). He represents India as Governor to the Society of Endoscopic & Laparoscopic Surgeons of India (ELSA). He is Board member of Gasless Laparoscopic & Endoscopic Surgeons Society, International (GasLESS).

Dr. Chowbey in association with his team performed more than 53,500 major Minimal access surgeries (also known as laparoscopic surgery / key-hole surgery) between 1992-2010. He along with his team operated on the President of India, Shri K R Narayanan in March 2001. Dr. Chowbey features in the Guinness Book of Records 1997 and Limca Book of Records in consecutive editions 2000 - 2009 for performing most minimal access surgeries. He had the honor of operating His Holiness Dalai Lama on 10th October 2008.

There is still an element of luck in surgery but successful Surgeons overall tend to be thoughtful, discriminating and assiduous. Dr. Pradeep Kumar Chowbey's personal attributes of sobriety, humbleness, kindness and amity, coupled with his solid professional competence mark him out as an extraordinary personality.

Dr. Chowbey presently is Executive Vice Chairman of the Company & also, Chief – Surgery & Allied Surgical Specialities and Director – Max Institute of Minimal Access, Metabolic and Bariatric Surgery (MAMBS) at Max Healthcare Institute Ltd., New Delhi (India). The Max Institute of MAMBS is being accredited as an International Centre of Excellence for Bariatric Surgery by the Surgical Review Corporation (SRC), USA. and Centre of Excellence in Endohernia by the Asia Pacific Hernia Society. The Institute is the First Centre to receive these accreditations in India under the leadership of Dr. Chowbey.

Past remuneration:

The past remuneration is same as given in resolution set out at item no. 2 of this notice.

Proposed Remuneration

Salary, variable pay and other benefits as detailed in the enclosed resolution set out at Item no. 2 of this notice.

Comparison with Industry

The 'Remuneration Profile' of Dr. Pradeep Kumar Chowbey on a comparative basket of companies comprising multinationals and high performing Indian companies from the services sector, which have a global presence and turnover in excess of INR 1000 crore. Individual specific remuneration is an outcome of a strategic Human Capital Initiative, which measures 'Competency Profiles' for each person and rates the individual vis-à-vis the standard required for the job. The eventual pricing matrix is then a function of this rating, which is superimposed on the target market price, currently benchmarked at the 'Top Quartile'.

III. Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:

Except the remuneration received from the Company as an Executive Vice Chairman, he doesn't have any pecuniary relationship directly or indirectly with the Company, or relationship with the Director / KMP / managerial personnel of the Company. As on date, he is holding 21,98,454 equity shares of the Company and except this, he does not hold by himself or for any other person on a beneficial basis, any securities in the Company.

IV. Other Information: Reasons for loss or inadequate profits, steps taken or proposed to be taken for improvement, expected increase in productivity and profits in measurable terms:

The Company has reported cash profits of INR 37.86 Crores during the year. However, it continues to report net loss and the reasons for loss or inadequate profits are as given below:

- 1 Launch of new hospitals: New Hospital projects in Healthcare industry involve substantial capital investment and are characterized by long gestation periods, resulting into losses in the initial years and gradual growth of business/ revenue. The launch of two new hospitals during 2011-12 period has adversely affected overall profitability of the Company, as expected. Further, the company has made significant outlay in 2015 (~Rs 572 Cr) for purchase of controlling stake in two healthcare companies in order to expand its footprint. However, in the current financial year, the performance has significantly improved over the previous year and with the proposed merger of Max Medical Services Ltd with the Company, we expect the Company to return profits soon.
2. Price increase and Employee Costs: Given the nature of industry and larger issues like affordability, accessibility to healthcare - the price increases are kept at minimal.

However, at the same time due to rising demand for professional doctors/nurses/paramedical staff, the Company is spending higher amount on employee benefits including salary, skilling etc. The Company do expect that in the coming years, the increased productivity and relative market share of the Company's hospital will enable it to improve the equations.

3. The company faces stiff competition from leading hospitals and medical Centers in the region.

Steps taken or proposed to be taken for improvement:

The Company has taken the following steps for stemming losses and improving its profitability:

1. With the support of skilled doctors, dedicated to quality patient care and modern, patient-centric hospital facilities and a cost-effective business model, the Company has in place robust mechanism to reduce its direct costs. This coupled with small increases in prices are expected to improve the profitability and meet increased employee costs.
2. Occupancy is the driver of revenues in the hospitality industry and the Company's hospital has been experiencing higher footfall leading to higher occupancies. In addition, the Company has embarked on a programme to cut down length of stay of IPD patients through variety of means, which also help us improve patient safety and faster discharge of patients. This in effect also would lead to higher ARPOB and profitability.
3. Medical Programmes: With growing number of Lifestyle diseases like Cardiac, Neuro-sciences and Orthopedics etc., there is increasingly high demand for complex procedures like organ transplant, interventional neurology etc. The Company continuously rejigs its specialty mix and adds new & complex procedure to its offering, leading to higher realizations and better utilization of its resources.

Expected increase in productivity and profits in measurable terms:

It is difficult to forecast the productivity and profitability in measurable terms. However, with the above measures, cost optimization and other such initiatives, the operating efficiencies is expected to increase in future leading to adequate profits. The Company is well poised to sustain and capture growth opportunities in all its business segments within the confines of business prudence.

Further, it may please be noted that, as on date, Dr. Pradeep Kumar Chowbey is an Executive Vice Chairman of the Company. In compliance of Section 152 (6) (c) of the Act, he is liable to retire by rotation. Further, such retirement and simultaneous re-appointment do not affect the position of Dr. Chowbey appointed as Executive Vice Chairman w.e.f. November 18, 2017 for 3 years by the members of the Company.

Accordingly, the Board recommends the Resolution set forth in Item No. 2 of the Notice for approval of the Members.

The documents referred above (including the terms and conditions of appointment) are available for inspection in physical form at any time during the business hours of the Company (i.e. 9.00 AM till 6.00 PM) at the registered office of the Company and copies thereof shall also be made available for inspection at the ensuing EGM.

Except Dr. Pradeep Kumar Chowbey, none of the Promoters, Directors and Key Managerial Personnel (KMPs) of the Company and their relatives, are concerned or interested, financial or otherwise, in passing of the above resolutions set out at item no. 2 of this EGM Notice.

The notice and explanatory statement may be treated as the abstract of the terms of remuneration of Dr. Pradeep Kumar Chowbey.

I. Annexure - 1

I. Name of the Director : Dr. Pradeep Kumar Chowbey (DIN 01141637)

- Age: 66 years
- Qualification: Dr. Pradeep Kumar Chowbey completed his MBBS from Government Medical College, Jabalpur, and MS (General Surgery) from Government Medical College, Jabalpur. Thereafter, Dr. Chowbey has also completed various fellowships and other courses. Dr. Chowbey is also the recipient of the Padmashri award from the Government of India.
- Experience: The experience snapshot of Dr. Pradeep Kumar Chowbey has been provided under explanatory statement to the resolution set out under item no. 2 of the EGM Notice
- Terms & conditions of appointment / reappointment along with the remuneration details: The details have been provided under explanatory statement to the resolution set out under item no.2 of the EGM Notice.
- Date of first appointment on the Board: November 18, 2009
- Shareholding in the Company: As on date, he holds 21,98,455 equity shares of the Company.
- Relationship with other Director & KMP: None
- Number of board meetings attended during the period April 2016 to September 2017: 6 Board Meetings out of 7.
- Directorship & Committee position as on March 31, 2017:

Directorship in other Companies	Committee membership in other Companies
1. Ayushman Endosurgery Private Limited	Nil
2. Ayushman Surgical Consortium LLP*	

***Designated Partner**

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U72200DL2001PLC111313

Name of the Company: **Max Healthcare Institute Limited**

Registered office: **Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110020, India**

Name of the Member(s)	
Registered Address	
Email Id	
Folio No./ Client Id	
DP ID	

I/We, being the member(s) of _____ shares of the above named company, hereby appoint:

1. Name: _____
Address: _____
Email Id: _____
Signature: _____; or failing him

2. Name: _____
Address: _____
Email Id: _____
Signature: _____

as my/ our proxy to attend and vote (on a poll) for me/us any on my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Monday, November 20, 2017 at 1100 Hrs at its registered office (as referred above) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1. _____
2. _____

Affix Revenue
Stamp



Signed this ____ day of _____, 2017

Signature of member

Signature of Proxy Holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of this meeting.



Max Healthcare Institute Limited
(CIN U72200DL2001PLC111313)
Max House, 1, Dr. Jha. Marg, Okhla, New Delhi – 110 020, India

Attendance Slip
Extra Ordinary General Meeting of Max Healthcare Institute Limited

DP Id	Client Id
Regd. Folio No.*	No. of Shares

S. No.	Name in Full	Father's/ Name	Husband	Address as Regd. With the Company
1.				
2.				
3.				

I/ We hereby record my/ our presence at the Extra Ordinary General Meeting of the Company being held on Monday, November 20, 2017 at 1100 Hrs at Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110020, India.

Please (✓) in the box

Member Proxy

Member's/ Proxy Signature**

**Applicable for investors holding shares in physical form*

***Please strike out whichever is not applicable*

Route map of the EGM Venue

