

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



19th August 2024

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 508869
ISIN INE437A01024

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
Scrip Code- APOLLOHOSP
ISIN INE437A01024

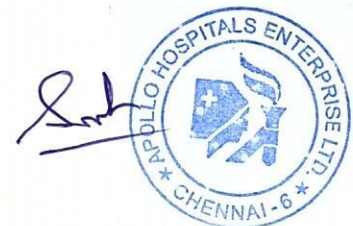
Dear Sir,

Sub : Declaration of result of Postal Ballot in terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations.

In continuation of the letter dated July 15, 2024, the Company had issued a postal ballot notice pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, for seeking approval of shareholders of the Company for the following proposals.

SI.No.	Description of Resolutions	Type of Resolution
1	Material related party transactions entered into by Apollo Healthco Limited (AHL), a material subsidiary of the Company	Ordinary Resolution
2	Dilution of shareholding in Apollo Healthco Limited (AHL), a material subsidiary of the Company	Special Resolution

Mrs. Lakshmmi Subramanian, Senior Partner of Lakshmmi Subramanian & Associates, Practising Company Secretaries, Chennai was appointed as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner and has since submitted her report dated 19th August 2024.



IS/ISO 9001 : 2000

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

General Office :
"Ali Towers" III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 2829 0956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : investor.relations@apollohospitals.com
Website : www.apollohospitals.com

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As per the Scrutinizer's Report, the shareholders of the company have duly approved the resolutions as mentioned in the Postal Ballot Notice with requisite majority.

The above said resolution is deemed to have been passed on the last date of e-voting and receipt of Postal Ballot forms i.e, on **Saturday, 17th August 2024.**

In this regard, please find enclosed the following:-

- (i) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- (ii) Report of the Scrutinizer dated 19th August 2024.

We request you to kindly take the same on record.

Thanking you

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

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



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Annexure to the declaration of the Postal Ballot Results

Name of the Company	:	Apollo Hospitals Enterprise Limited
Type of Meeting	:	Postal Ballot
Date of Meeting / Last Date of receipt of postal ballot forms (in the case of postal ballot)	:	17 th August 2024
Date of declaration of voting results	:	19 th August 2024
Total Number of shareholders as on record date, 12 th July 2024	:	126,379
No. of shareholders present in the meeting either in person or through proxy	:	Not Applicable
Promoters and Promoter Group	:	-
Public	:	-
No. of shareholders attended the meeting through video conferencing	:	Not Applicable

Details of the Agenda & Results of the Meeting

Resolution No. 1	Material related party transactions entered into by Apollo Healthco Limited (AHL), a material subsidiary of the Company
Resolution Required (Ordinary/Special)	Ordinary
Mode of Voting	Remote E-voting/ Postal Ballot
The resolution was passed with requisite majority	

Resolution No. 2	Dilution of shareholding in Apollo Healthco Limited (AHL), a material subsidiary of the Company
Resolution Required (Ordinary/Special)	Special
Mode of Voting	Remote E-voting/ Postal Ballot
The resolution was passed with requisite majority	

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Apollo Hospitals Enterprise Limited
Voting Results

Resolution No.1

Material related party transactions entered into by Apollo Healthco Limited (AHL), a material subsidiary of the Company

Resolution required : (Ordinary/Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution Yes

Resolution No. 1

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	4,21,77,612	-	0.00%	-	-	-	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
		Total		4,21,77,612	-	-	-	-	-
2	Public - Institutions	E-voting	9,37,37,596	8,25,80,586	88.10%	7,64,00,552	61,80,034	92.52%	7.48%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
		Total		9,37,37,596	8,25,80,586	88.10%	7,64,00,552	61,80,034	92.52%
3	Public - Non Instititons	E-voting	78,69,449	2,34,776	2.98%	2,30,348	4,428	98.11%	1.89%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
		Total		78,69,449	2,34,776	2.98%	2,30,348	4,428	98.11%
Total			14,37,84,657	8,28,15,362	57.60%	7,66,30,900	61,84,462	92.53%	7.47%

The Promoter and Promoter Group are being interested in this resolution and they abstained from voting.




Apollo Hospitals Enterprise Limited
Voting Results

Resolution No.2

Approval for dilution of shareholding in Apollo Healthco Limited (AHL), a material subsidiary of the Company

Resolution required : (Ordinary/Special) Special

Whether promoter/promoter group are interested in the agenda/resolution Yes

Resolution No. 2

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	4,21,77,612	4,21,77,611	100.00%	4,21,77,611	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
		Total		4,21,77,612	4,21,77,611	-	4,21,77,611	-	100.00%
2	Public - Institutions	E-voting	9,37,37,596	8,26,01,617	88.12%	7,64,21,583	61,80,034	92.52%	7.48%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
		Total		9,37,37,596	8,26,01,617	88.12%	7,64,21,583	61,80,034	92.52%
3	Public - Non Instititons	E-voting	78,69,449	2,34,822	2.98%	2,29,920	4,902	97.91%	2.09%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
		Total		78,69,449	2,34,822	2.98%	2,29,920	4,902	97.91%
Total			14,37,84,657	12,50,14,050	86.95%	11,88,29,114	61,84,936	95.05%	4.95%

The requisite majority for passing the above resolution as a Special Resolution was received. Further, the promoters being interested in the resolution have voted on this item. If their votes were not considered, percentage of votes received for the resolution would work out to 92.53%.




19th August 2024

To

The Members,
Apollo Hospitals Enterprise Limited,
No. 19, Bishop Gardens, R.A. Puram,
Chennai - 600028.

Sub: Report of the Scrutinizer for e-voting Process conducted vide Notice Dated 12th July 2024 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

By way of circular Resolution passed by the Board of Directors of Apollo Hospitals Enterprise Limited held on 12th July, 2024 I, Mrs. Lakshmi Subramanian, Practising Company Secretary, was appointed as Scrutinizer for overseeing the process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated 14.12.2021 and Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022, Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively referred to as "SEBI Circular") for Postal Ballot as per section 108 and 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Special business as Ordinary Resolution and Special Resolution by the members of the Company:

The Company availed e-voting facility from National Securities Depository Limited (NSDL) for the shareholders to cast their votes on the aforesaid resolutions through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which is prescribed as the appropriate mechanism for E-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 15th July, 2024 to 1,20,174 members of the Company whose E-mail Ids were registered with the RTA pursuant to General circular no 10/2022 dated 28th December 2022 read with Circular Nos. 2/2022 dated 5th May, 2022.
- The Company issued an advertisement in BusinessLine (English) and Makkal Kural (Tamil) about the dispatch of Postal Ballot notice on 17th July, 2024.



"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.

Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@lsa-india.com

- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 12th July, 2024 were entitled to vote on the resolutions set out in the Postal Ballot notice.
- The e-voting process commenced on Thursday, 18th July, 2024 (09.00 hours IST) and was open up to the close of working hours of Saturday, 17th August, 2024 (17.00 hours IST).
- All electronic votes received up to the close of working hours at 17.00 hours IST on 17th August, 2024 were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.nsdl.com as sent by the RTA on 17th August 2024.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:
ORDINARY BUSINESS:**

1. Material related party transactions entered into by Apollo Healthco Limited (AHL), a material subsidiary of the Company

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	1,720	8,28,15,362
Valid Votes:	1,720	8,28,15,362
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,637	7,66,30,900
Number of valid votes cast against the Resolution (E-Voting)	83	61,84,462
Percentage of the total votes received in favour of the resolution (under E-voting)		92.53%

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received and promoters have abstained from voting.



2. Approval for dilution of shareholding in Apollo Healthco Limited (AHL), a material subsidiary of the Company

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members participating in E-Voting	1,739	12,50,14,050
Valid Votes:	1,739	12,50,14,050
Abstained Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,645	11,88,29,114
Number of valid votes cast against the Resolution (E- Voting)	94	61,84,936
Percentage of the total votes received in favour of the resolution (under E-voting)	95.05%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received. Further, the promoters being interested in the resolution have voted on this item. If their votes were not considered, percentage of votes received for the resolution would work out to 92.53%.

Therefore, we recommend that you may declare the results as above.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian
Senior Partner
FCS No. 3534
C.P. No. 1087

UDIN: F003534F000998858

Peer Review Certificate No. 1670/2022

Date: 19.08.2024

Place: Chennai