

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



19<sup>th</sup> 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.

Ref : Our letter dated 19<sup>th</sup> August 2024 – Scrutinizer Report.

Further to our mail dated today 19<sup>th</sup> August 2024 regarding postal ballot results, we would like to bring to your notice that by oversight, in the scrutinizer report, it is mentioned as ordinary business (under summary of e-voting results) instead of special business. We request you to read as special business. The revised Scrutinizer Report is enclosed for your reference and records.

We request you to kindly take the same on record.

Thanking you

Yours faithfully  
For APOLLO HOSPITALS ENTERPRISE LIMITED

L. LAKSHMI NARAYANA REDDY  
VICE PRESIDENT – SECRETARIAL.

IS/ISO 9001 : 2000

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

**General Office :**  
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#55, Greams Road,  
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Website : www.apollohospitals.com

19<sup>th</sup> 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 12<sup>th</sup> 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 12<sup>th</sup> 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 5<sup>th</sup> May 2022 and Circular No. 10/2022 dated 28<sup>th</sup> 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 15<sup>th</sup> 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 28<sup>th</sup> December 2022 read with Circular Nos. 2/2022 dated 5<sup>th</sup> May, 2022.
- The Company issued an advertisement in BusinessLine (English) and Makkal Kural (Tamil) about the dispatch of Postal Ballot notice on 17<sup>th</sup> July, 2024.



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- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 12<sup>th</sup> July, 2024 were entitled to vote on the resolutions set out in the Postal Ballot notice.
- The e-voting process commenced on Thursday, 18<sup>th</sup> July, 2024 (09.00 hours IST) and was open up to the close of working hours of Saturday, 17<sup>th</sup> August, 2024 (17.00 hours IST).
- All electronic votes received up to the close of working hours at 17.00 hours IST on 17<sup>th</sup> 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](http://www.evoting.nsdl.com) as sent by the RTA on 17<sup>th</sup> 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:**

**SPECIAL BUSINESS:**

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**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
<b>Valid Votes:</b>	1,720	8,28,15,362
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
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)		<b>92.53%</b>

**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