

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



29<sup>th</sup> August 2025

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: 44<sup>th</sup> Annual General Meeting – Proceedings of the Meeting.**

Further to our letter dated 6<sup>th</sup> August 2025, we wish to inform you that the Forty Fourth Annual General Meeting (AGM) of the Company was held on Friday, 29<sup>th</sup> August 2025 at 10.15 a.m. through video conference/other audio-visual means.

In this regard, please find enclosed the Summary of proceedings as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The e-voting results along with scrutiniser report will be submitted on or before 1<sup>st</sup> September 2025.

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

**General Office :**  
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## Summary of Proceedings of the 44<sup>th</sup> Annual General Meeting

The 44th Annual General Meeting (AGM) of the members of Apollo Hospitals Enterprise Limited ("the Company") was held today, Friday, the 29<sup>th</sup> August 2025 at 10.15 P.M. (IST) through Video Conferencing (VC).

Directors/KMPs Present :

1. Dr. Prathap C Reddy, Executive Chairman
2. Ms. Preetha Reddy, Executive Vice Chairperson
3. Ms. Suneeta Reddy, Managing Director
4. Ms. Shobana Kamineni, Non Executive Non Independent Director
5. Ms. Sangita Reddy, Joint Managing Director
6. Mr. MBN Rao, Lead Independent Director & Chairman of Audit Committee
7. Dr. Murali Doraiswamy, Independent Director & Chairman of Nomination and Remuneration Committee
8. Ms. V. Kavitha Dutt, Independent Director & Chairman of Stakeholders Relationship Committee
9. Mr. Som Mittal, Independent Director
10. Mrs. Rama Bijapurkar, Independent Director

### Key Managerial Personnel

11. Mr. Krishnan Akhileswaran, Chief Financial Officer
12. Mr. S.M. Krishnan, Company Secretary

Members Present: 73 members attended the AGM.

Dr. Prathap C Reddy, Chairman occupied the chair and commenced the proceedings.

He informed that the AGM was being held through VC in accordance with the circulars issued by the Ministry of Corporate Affairs. Upon confirmation from the Company Secretary regarding the requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the members and introduced the Directors and KMPs present at the meeting

A handwritten signature in black ink, appearing to be "S. M. Krishnan", with a horizontal line underneath it.



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The Chairman informed the members that the necessary documents & registers pursuant to the Companies Act, 2013 were made available on the Company's website for inspection to the members, during the continuance of the meeting.

Notice, Auditors Report and Secretarial Auditors Report were taken as read as all the above were already made available with the shareholders.

The Chairman informed that both the Statutory Auditors Report and Secretarial Auditors Report were free from any qualifications/ observations or other remarks.

Chairman then delivered his speech.

The Chairman informed the Members about the following 10 Resolutions that were proposed to be passed at the 44<sup>th</sup> AGM:

Sl.No.	Particulars	Resolution (Ordinary/Special)
1.	To receive consider and adopt:- (i) The Audited financial statements of the Company for the year ended 31st March 2025, the Reports of the Board Directors and Auditors thereon. (ii) The audited consolidated financial statements of the Company for the year ended 31st March 2025, together with the Report of the Auditors thereon	Ordinary
2.	Confirmation of payment of Interim Dividend and declaration of final dividend on Equity Shares for the financial year ended March 31, 2025	Ordinary
3.	Appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary
4.	Re-appointment of Smt. Preetha Reddy (DIN: 00001871) as Executive Vice Chairperson for a further period of five years with effect from 3 <sup>rd</sup> February 2026.	Special



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5.	Re-appointment of Smt. Suneeta Reddy (DIN: 00001873) as Managing Director for a further period of five years with effect from 3 <sup>rd</sup> February 2026.	Special
6.	Re-appointment of Smt. Sangita Reddy (DIN: 00006285) as Joint Managing Director for a further period of five years with effect from 3 <sup>rd</sup> February 2026.	Ordinary
7.	Re-appointment of Shri. Som Mittal (DIN: 00074842) as an Independent Director of the Company for a further period of five years with effect from 21 <sup>st</sup> July 2026	Special
8.	Appointment of M/s. Lakshmmi Subramanian & Associates as Secretarial Auditors of the Company for a period of five years commencing from financial year 2025-2026	Ordinary
9.	Approval to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating upto ₹7,500 million on a private placement basis under Sections 42, 71 and other applicable provisions if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014.	Special
10.	Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2026	Ordinary

Subsequently, Chairman requested those shareholders who had registered to speak at the meeting to raise their queries. All the queries / clarifications raised by the shareholders were suitably replied by Chairman, Managing Director and CFO.



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Chairman then thanked the shareholders for participating through e-voting and informed that the facility to vote on the resolutions contained in the Notice of the meeting shall remain open upto 15 minutes from the conclusion of the meeting.

He informed that Ms. Swetha Subramanian, Partner of M/s. Lakshmmi Subramanian & Associates., Practicing Company Secretaries, appointed as the Scrutinizer by the Board of Directors, would conduct the e-voting process in a fair and transparent manner.

Chairman informed the members that the results of e-voting would be announced within two working days from the conclusion of the meeting and he further informed that the same would be intimated to the stock exchanges and posted on the website of the Company and NSDL.

Chairman then thanked the members who participated in the meeting and declared the meeting as closed.

The meeting commenced at 10.15 A.M (IST) and concluded at 12.17 P.M (IST).



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