

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



30th 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: Voting Results and Scrutinizer's Report - 44th Annual General Meeting

Further to our letters dated 6th August 2025 and 29th August 2025 and pursuant to Regulation 44(3) of SEBI LODR, we submit herewith voting results in respect of 10 resolutions set out in the Notice dated 28th July 2025 together with report submitted by the Scrutinizer in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All Resolutions as set out in the Notice have been duly approved by the Shareholders with requisite majority.

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

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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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of				
				i. the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		42184367	100.0000	42184367	0	100.0000	0.0000
	Poll	42184368						
	Postal Ballot (if applicable)							
	Total	42184368	42184367	100.0000	42184367	0	100.0000	0.0000
Public- Institutions	E-Voting		79298244	86.2868	79179349	118895	99.8501	0.1499
	Poll	91900824						
	Postal Ballot (if applicable)							
	Total	91900824	79298244	86.2868	79179349	118895	99.8501	0.1499
Public- Non Institutions	E-Voting		1014497	10.4593	1014394	103	99.9898	0.0102
	Poll	9699465						
	Postal Ballot (if applicable)							
	Total	9699465	1014497	10.4593	1014394	103	99.9898	0.0102
Total	Total	143784657	122497108	85.1948	122378110	118998	99.9029	0.0971
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are			No					
Description of resolution considered			Confirmation of payment of Interim Dividend and declaration of final dividend					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42184368	42184367	100.0000	42184367	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	42184368	42184367	100.0000	42184367	0	100.0000	0.0000
Public-Institutions	E-Voting	91900824	79477540	86.4819	79477540	0	100.0000	0.0000
	Poll							
	Postal Ballot							
	Total	91900824	79477540	86.4819	79477540	0	100.0000	0.0000
Public-Non Institutions	E-Voting	9699465	1014497	10.4593	1014494	3	99.9997	0.0000
	Poll							
	Postal Ballot							
	Total	9699465	1014497	10.4593	1014494	3	99.9997	0.0000
Total	Total	143784657	122676404	85.3195	122676401	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter	
Public Institutions	
Public - Non Institutions	



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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires by rotation and, being eligible, offers herself for re-appointment.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		42184367	100.0000	42184367	0	100.0000	0.0000	
	Poll	42184368							
	Postal Ballot (if applicable)								
	Total	42184368	42184367	100.0000	42184367	0	100.0000	0.0000	
Public- Institutions	E-Voting		79475749	86.4799	76689754	2785995	96.4945	3.5055	
	Poll	91900824							
	Postal Ballot (if applicable)								
	Total	91900824	79475749	86.4799	76689754	2785995	96.4945	3.5055	
Public- Non Institutions	E-Voting		1014497	10.4593	999789	14708	98.5502	1.4498	
	Poll	9699465							
	Postal Ballot (if applicable)								
	Total	9699465	1014497	10.4593	999789	14708	98.5502	1.4498	
Total		143784657	122674613	85.3183	119873910	2800703	97.7170	2.2830	
		Whether resolution is Pass or Not.					Yes		
		Disclosure of notes on resolution					Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Smt. Preetha Reddy (DIN: 00001871) as Executive Vice Chairperson for a further period of five years with effect from 3rd February 2026.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		42184367	100.0000	42184367	0	100.0000	0.0000
	Poll	42184368						
	Postal Ballot (if applicable)							
	Total	42184368	42184367	100.0000	42184367	0	100.0000	0.0000
Public- Institutions	E-Voting		79450187	86.4521	77591747	1858440	97.6609	2.3391
	Poll	91900824						
	Postal Ballot (if applicable)							
	Total	91900824	79450187	86.4521	77591747	1858440	97.6609	2.3391
Public- Non Institutions	E-Voting		1014497	10.4593	923400	91097	91.0205	8.9795
	Poll	9699465						
	Postal Ballot (if applicable)							
	Total	9699465	1014497	10.4593	923400	91097	91.0205	8.9795
Total	Total	143784657	122649051	85.3005	120699514	1949537	98.4105	1.5895
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution required: (Ordinary / Special)

Special

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

Yes

Description of resolution considered

Re-appointment of Smt. Suneeta Reddy (DIN: 00001873) as Managing Director for a further period of five years with effect from 3rd February 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		42184367	100.0000	42184367	0	100.0000	0.0000
	Poll	42184368						
	Postal Ballot (if applicable)							
	Total	42184368	42184367	100.0000	42184367	0	100.0000	0.0000
Public-Institutions	E-Voting		79450187	86.4521	77009625	2440562	96.9282	3.0718
	Poll	91900824						
	Postal Ballot (if applicable)							
	Total	91900824	79450187	86.4521	77009625	2440562	96.9282	3.0718
Public- Non Institutions	E-Voting		1014497	10.4593	1014360	137	99.9865	0.0135
	Poll	9699465						
	Postal Ballot (if applicable)							
	Total	9699465	1014497	10.4593	1014360	137	99.9865	0.0135
Total	Total	143784657	122649051	85.3005	120208352	2440699	98.0100	1.9900
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Smt. Sangita Reddy (DIN: 00006285) as Joint Managing Director for a further period of five years with effect from 3rd February 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		42184367	100.0000	42184367	0	100.0000	0.0000
	Poll	42184368						
	Postal Ballot (if applicable)							
	Total	42184368	42184367	100.0000	42184367	0	100.0000	0.0000
Public- Institutions	E-Voting		79450187	86.4521	77591747	1858440	97.6609	2.3391
	Poll	91900824						
	Postal Ballot (if applicable)							
	Total	91900824	79450187	86.4521	77591747	1858440	97.6609	2.3391
Public- Non Institutions	E-Voting		1014497	10.4593	924163	90334	91.0957	8.9043
	Poll	9699465						
	Postal Ballot (if applicable)							
	Total	9699465	1014497	10.4593	924163	90334	91.0957	8.9043
Total	Total	143784657	122649051	85.3005	120700277	1948774	98.4111	1.5889
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 21st July 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		42184367	100.0000	42184367	0	100.0000	0.0000
	Poll	42184368						
	Postal Ballot (if applicable)							
	Total	42184368	42184367	100.0000	42184367	0	100.0000	0.0000
Public- Institutions	E-Voting		79475749	86.4799	79038461	437288	99.4498	0.5502
	Poll	91900824						
	Postal Ballot (if applicable)							
	Total	91900824	79475749	86.4799	79038461	437288	99.4498	0.5502
Public- Non Institutions	E-Voting		1014497	10.4593	1013571	926	99.9087	0.0913
	Poll	9699465						
	Postal Ballot (if applicable)							
	Total	9699465	1014497	10.4593	1013571	926	99.9087	0.0913
Total	Total	143784657	122674613	85.3183	122236399	438214	99.6428	0.3572
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		42184367	100.0000	42184367	0	100.0000	0.0000
	Poll	42184368						
	Postal Ballot (if applicable)							
	Total	42184368	42184367	100.0000	42184367	0	100.0000	0.0000
Public-Institutions	E-Voting		79476612	86.4808	79475707	905	99.9989	0.0011
	Poll	91900824						
	Postal Ballot (if applicable)							
	Total	91900824	79476612	86.4808	79475707	905	99.9989	0.0011
Public- Non Institutions	E-Voting		1014497	10.4593	1014385	112	99.9890	0.0110
	Poll	9699465						
	Postal Ballot (if applicable)							
	Total	9699465	1014497	10.4593	1014385	112	99.9890	0.0110
Total	Total	143784657	122675476	85.3189	122674459	1017	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		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						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		42184367	100.0000	42184367	0	100.0000	0.0000
	Poll	42184368						
	Postal Ballot (if applicable)							
	Total	42184368	42184367	100.0000	42184367	0	100.0000	0.0000
Public- Institutions	E-Voting		79475749	86.4799	78080182	1395567	98.2440	1.7560
	Poll	91900824						
	Postal Ballot (if applicable)							
	Total	91900824	79475749	86.4799	78080182	1395567	98.2440	1.7560
Public- Non Institutions	E-Voting		1014497	10.4593	1012877	1620	99.8403	0.1597
	Poll	9699465						
	Postal Ballot (if applicable)							
	Total	9699465	1014497	10.4593	1012877	1620	99.8403	0.1597
Total	Total	143784657	122674613	85.3183	121277426	1397187	98.8611	1.1389
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (10)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2026						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		42184367	100.0000	42184367	0	100.0000	0.0000
	Poll	42184368						
	Postal Ballot (if applicable)							
	Total	42184368	42184367	100.0000	42184367	0	100.0000	0.0000
Public-Institutions	E-Voting		79405296	86.4032	79405296	0	100.0000	0.0000
	Poll	91900824						
	Postal Ballot (if applicable)							
	Total	91900824	79405296	86.4032	79405296	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1014497	10.4593	1014385	112	99.9890	0.0110
	Poll	9699465						
	Postal Ballot (if applicable)							
	Total	9699465	1014497	10.4593	1014385	112	99.9890	0.0110
Total	Total	143784657	122604160	85.2693	122604048	112	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



August 30, 2025

The Chairman,
Apollo Hospitals Enterprise Limited,
No. 19, Bishop Gardens, R.A. Puram,
Chennai - 600 028

Sub: Consolidated Report of the Scrutinizer for e-voting Process conducted vide Notice Dated August 06, 2025 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the 44th Annual General Meeting of Apollo Hospitals Enterprise Limited

At the meeting of the Board of Directors of Apollo Hospitals Enterprise Limited ("the Company") held on May 30, 2025, I, Swetha Subramanian, Partner of M/s Lakshmmi Subramanian & Associates, (FRN- P2024TN103000) Practising Company Secretary, was appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the process of scrutinizing the remote e-voting and e-voting process during the 44th Annual General Meeting ("Meeting/ AGM") of the Company in respect of the resolutions set forth in the Notice for conducting this AGM in a fair and transparent manner.

In accordance with the General Circulars 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, No.09/2023 dated September 25, 2023, September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Government of India has permitted Companies to conduct the Annual General Meeting through Video-Conferencing/Other audio-visual means ("VC/OAVM").

Accordingly, the 44th AGM was convened on August 29, 2025, Friday at 10.15 AM (IST) through VC / OAVM for passing of the resolutions as Ordinary resolutions or Special Resolutions by the members of the Company.

The Company has availed the e-voting facility from National Securities Depository Limited ("NSDL"), the authorized agency for the equity shareholders to cast their e-voting including remote e-voting during the AGM on the resolutions.



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

- The Company had dispatched the Notice for conducting this 44th AGM as envisaged under Section 96 of Companies Act, 2013 and Regulation 36 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 through e-mail on August 06, 2025 to 1,51,437 members of the Company whose e-mail ids were registered with Integrated Registry Management Services Private Ltd, our Registrar and Share Transfer Agent("RTA").
- In addition to the above, the Company had also made available the Notice of the 44th AGM on the website of the Company viz., www.apollohospitals.com; on the website of the NSDL viz., www.nsdl.co.in and on the stock exchanges viz., <https://www.bseindia.com/>, <https://www.nseindia.com/>
- The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of e-voting notice on August 08, 2025.
- All the equity shareholders of the Company as on the "cut-off date" whose names appeared on the Register of Members/List of Beneficiaries as on August 22, 2025 were entitled to e-vote including remote e-voting on the resolutions set out in the Notice of the 44th AGM.
- The remote e-voting process commenced on Tuesday, August 26, 2025 at 09.00 AM(IST) and concluded on Thursday, August 28, 2025 at 05.00 PM (IST). The e-voting during the 44th AGM commenced on August 29, 2025 from 10.15 AM(IST) till 12.17 PM(IST)
- All electronic votes received during the aforesaid time period were considered for my scrutiny to arrive at this Scrutinizer's report.
- The votes casted under e-voting including remote e-voting were considered and thereafter unblocked and downloaded from the portal of NSDL. The same was witnessed by two witnesses, who are not in employment of the company either directly/indirectly.
- 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. Adoption of Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1602	12,24,97,108
Valid Votes:	1602	12,24,97,108
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,584	12,23,78,110
Number of valid votes cast against the Resolution (E- Voting)	18	1,18,998
Percentage of the total votes received in favour of the resolution (under E-voting)	99.990%	

Result: The resolution No. 1 was passed as an Ordinary resolution.

2. Confirmation of Interim Dividend and Declaration of Final Dividend

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1603	12,26,76,404
Valid Votes:	1603	12,26,76,404
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1602	12,26,76,401
Number of valid votes cast against the Resolution (E- Voting)	1	3
Percentage of the total votes received in favour of the resolution (under E-voting)	99.999%	



Result: The resolution no. 2 was passed as an Ordinary resolution.

3. Re-appointment of Ms. Shobana Kamineni (DIN-00003836), director who retires by rotation and being eligible offers herself for re-appointment as a Non-Executive director

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1614	12,26,74,613
Valid Votes:	1614	12,26,74,613
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1527	11,98,73,910
Number of valid votes cast against the Resolution (E- Voting)	87	28,00,703
Percentage of the total votes received in favour of the resolution (under E-voting)	97.771%	

Result: The resolution no. 3 was passed as an Ordinary resolution.

SPECIAL BUSINESS:

Item No. 4:

Approval for Re-appointment of Smt. Preetha Reddy (DIN: 00001871) as Executive Vice Chairperson for a further period of five years with effect from February 03, 2026 up to February 02, 2031

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1611	12,26,49,051
Valid Votes:	1611	12,26,49,051
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1529	12,06,99,514



Number of valid votes cast against the Resolution (E- Voting)	82	19,49,537
Percentage of the total votes received in favour of the resolution (under E-voting)	98.410%	

Result: The resolution no. 4 was passed as a Special resolution.

Item No. 5:

Approval for Re-appointment of Smt. Suneeta Reddy (DIN: 00001873) as Managing Director for a further period of five years with effect from February 03, 2026 up to February 02, 2031

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1610	12,26,49,051
Valid Votes:	1610	12,26,49,051
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1535	12,02,08,352
Number of valid votes cast against the Resolution (E- Voting)	75	24,40,699
Percentage of the total votes received in favour of the resolution (under E-voting)	98.01%	

Result: The resolution no. 5 was passed as a Special resolution.

Item No. 6:

Approval for Re-appointment of Smt. Sangita Reddy (DIN: 00006285) as Joint Managing Director for a further period of five years with effect from February 03, 2026 up to February 02, 2031

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority



Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1611	12,26,49,051
Valid Votes:	1611	12,26,49,051
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1529	12,07,00,277
Number of valid votes cast against the Resolution (E- Voting)	82	19,48,774
Percentage of the total votes received in favour of the resolution (under E-voting)	98.411%	

Result: The resolution no. 6 was passed as an Ordinary resolution.

Item No. 7:

Approval for Re-appointment of Shri. Som Mittal (DIN: 00074842) as an Independent Director of the Company for a period of 5 consecutive years with effect from July 21, 2026 to July 20, 2031

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1603	12,26,74,613
Valid Votes:	1603	12,26,74,613
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1575	12,22,36,399
Number of valid votes cast against the Resolution (E- Voting)	28	4,38,214
Percentage of the total votes received in favour of the resolution (under E-voting)	99.642%	

Result: The resolution no. 7 was passed as a Special resolution.



Item No. 8:

Appointment of M/s. Lakshmmi Subramanian & Associates as Secretarial Auditors of the Company for a period of five years with effect from financial year 2025-26 till 2029-2030

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1602	12,26,75,476
Valid Votes:	1602	12,26,75,476
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,594	12,26,74,459
Number of valid votes cast against the Resolution (E- Voting)	8	1,017
Percentage of the total votes received in favour of the resolution (under E-voting)	99.999%	

Result: The resolution no. 8 was passed as an Ordinary resolution.

Item No. 9:

Issuance of Non-Convertible Debentures on a Private Placement Basis for a sum upto Rs 7,500 million

Nature of resolution: Special Resolution

Voting requirement: Three-fourth of majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1608	12,26,74,613
Valid Votes:	1608	12,26,74,613
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1548	12,12,77,426
Number of valid votes cast against the Resolution (E- Voting)	60	13,97,187
Percentage of the total votes received in favour of the resolution (under E-voting)	98.866%	



Result: The resolution no. 9 was passed as a Special resolution.

Item No. 10

Ratification of the Remuneration Payable to the Cost Auditor for financial year ending March 31, 2026

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1598	12,26,04,160
Valid Votes:	1598	12,26,04,160
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1590	12,26,04,048
Number of valid votes cast against the Resolution (E- Voting)	8	112
Percentage of the total votes received in favour of the resolution (under E-voting)	99.999%	

Result: The resolution no. 10 was passed as an Ordinary resolution.

We hereby request you to disseminate the Stock Exchanges the above result in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

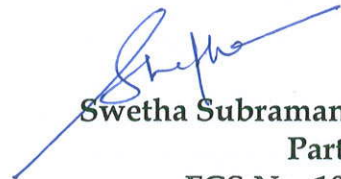
The requisite papers maintained in electronic format with respect to the above shall be handed over to the Company Secretary for the safe custody.

Date: August 30, 2025

Place: Chennai

For LAKSHMMI SUBRAMANIAN & ASSOCIATES




Swetha Subramanian
Partner

FCS No. 10815

C.P. No. 12512

UDIN: F010815G001115930

Peer Review Certificate No. 6608/2025