

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



30th 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: 43rd Annual General Meeting – Proceedings and voting results

Further to our letter dated 8th August 2024, we wish to inform you that the Forty Third Annual General Meeting (AGM) of the Company was held on Friday, 30th August 2024 at 10.15 a.m. through video conference/other audio-visual means.

In this regard, please find enclosed the following: -

- (i) Summary of proceedings as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- (ii) Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- (iii) Report of Scrutinizer dated 30th 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



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

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



Summary of Proceedings of the Annual General Meeting

Name of the Company	:	Apollo Hospitals Enterprise Limited
Date of AGM	:	Friday, 30 th August 2024
Total Number of shareholders as on record date, 23 rd August 2024	:	118,341
No. of shareholders present in the meeting Promoters and Promoter Group - NA Public - NA	:	No arrangement for physical meeting or appointment of proxy was made, as the AGM was held through Video Conference/Other Audio Visual Means in compliance with circulars issued by Ministry of Corporate Affairs, SEBI Listing Regulations and the provisions of Companies Act, 2013.
No. of shareholders attended the meeting through video conferencing	:	
Promoters and Promoter Group	:	17
Public	:	45
The Annual General Meeting commenced at 10.15 a.m. and concluded at 1.15 p.m.		

Details of the Agenda & Results of the Meeting

Resolution Required (Ordinary/Special)	Details Enclosed
Mode of Voting	E-voting



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CIN : L85110TN1979PLC008035



Results of the Meeting

Sl.No.	Agenda	Resolution (Ordinary/ Special)	Remarks
1.	To receive consider and adopt:- (i) The Audited financial statements of the Company for the year ended 31st March 2024, the Reports of the Board Directors and Auditors thereon. (ii) The audited consolidated financial statements of the Company for the year ended 31st March 2024, together with the Report of the Auditors thereon	Ordinary	Passed with requisite majority
2.	Confirmation of payment of Interim Dividend and declaration of final dividend on Equity Shares for the financial year ended March 31, 2024	Ordinary	Passed with requisite majority
3.	Appoint a Director in place of Smt. Preetha Reddy (DIN 00001871), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary	Passed with requisite majority
4.	Re-appointment of Dr. Prathap C Reddy as a Whole time Director designated as Executive Chairman for a period of two years.	Special	Passed with requisite majority
5.	Approval to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating upto ₹5,000 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	Passed with requisite majority
6.	Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024)	Special	Passed with requisite majority
7.	Extension of benefits of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures and group companies of the Company	Special	Passed with requisite majority
8.	Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2025	Ordinary	Passed with requisite majority



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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				(i) The Audited financial statements of the Company for the year ended 31st March 2024, the Reports of the Board 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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42177612	42177611	100.0000	42177611	0	100.0000
Public-Institutions	E-Voting	93849677	83081095	88.5257	82934453	146642	99.8235	0.1765
	Poll							
	Postal Ballot (if applicable)							
	Total		93849677	83081095	88.5257	82934453	146642	99.8235
Public- Non Institutions	E-Voting	7757368	546562	7.0457	546555	7	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total		7757368	546562	7.0457	546555	7	99.9987
Total		143784657	125805268	87.4956	125658619	146649	99.8834	0.1166
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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of payment of Interim Dividend and declaration of final dividend on Equity Shares for the financial year ended March 31, 2024				
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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	93849677	83406959	88.8729	82843605	563354	99.3246	0.6754
	Poll							
	Postal Ballot (if applicable)							
	Total		93849677	83406959	88.8729	82843605	563354	99.3246
Public- Non Institutions	E-Voting	7757368	546512	7.0451	546505	7	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total		7757368	546512	7.0451	546505	7	99.9987
Total		143784657	126131082	87.7222	125567721	563361	99.5534	0.4466
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 (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. Preetha Reddy (DIN 00001871), 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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	93849677	83400452	88.8660	81822288	1578164	98.1077	1.8923
	Poll							
	Postal Ballot (if applicable)							
	Total		93849677	83400452	88.8660	81822288	1578164	98.1077
Public- Non Institutions	E-Voting	7757368	546507	7.0450	546385	122	99.9777	0.0223
	Poll							
	Postal Ballot (if applicable)							
	Total		7757368	546507	7.0450	546385	122	99.9777
Total		143784657	126124570	87.7177	124546284	1578286	98.7486	1.2514
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	—



S. S. Srinivasan

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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 Dr. Prathap C Reddy as a Whole time Director designated as Executive Chairman for a period of two years.				
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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	93849677	83400452	88.8660	80455069	2945383	96.4684	3.5316
	Poll							
	Postal Ballot (if applicable)							
	Total		93849677	83400452	88.8660	80455069	2945383	96.4684
Public- Non Institutions	E-Voting	7757368	546507	7.0450	546386	121	99.9779	0.0221
	Poll							
	Postal Ballot (if applicable)							
	Total		7757368	546507	7.0450	546386	121	99.9779
Total		143784657	126124570	87.7177	123179066	2945504	97.6646	2.3354
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 (5)								
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 ₹5,000 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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42177612	42177611	100.0000	42177611	0	100.0000
Public-Institutions	E-Voting	93849677	83400715	88.8663	83400715	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		93849677	83400715	88.8663	83400715	0	100.0000
Public- Non Institutions	E-Voting	7757368	546507	7.0450	546188	319	99.9416	0.0584
	Poll							
	Postal Ballot (if applicable)							
	Total		7757368	546507	7.0450	546188	319	99.9416
Total		143784657	126124833	87.7179	126124514	319	99.9997	0.0003
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024)				
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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	93849677	77643545	82.7318	57109080	20534465	73.5529	26.4471
	Poll							
	Postal Ballot (if applicable)							
	Total		93849677	77643545	82.7318	57109080	20534465	73.5529
Public- Non Institutions	E-Voting	7757368	546506	7.0450	546226	280	99.9488	0.0512
	Poll							
	Postal Ballot (if applicable)							
	Total		7757368	546506	7.0450	546226	280	99.9488
Total	Total	143784657	120367662	83.7138	99832917	20534745	82.9400	17.0600
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				extension or benefits of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures and group companies of the Company.				
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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	93849677	77641518	82.7297	57282950	20358568	73.7788	26.2212
	Poll							
	Postal Ballot (if applicable)							
	Total		93849677	77641518	82.7297	57282950	20358568	73.7788
Public- Non Institutions	E-Voting	7757368	546507	7.0450	546226	281	99.9486	0.0514
	Poll							
	Postal Ballot (if applicable)							
	Total		7757368	546507	7.0450	546226	281	99.9486
Total	Total	143784657	120365636	83.7124	100006787	20358849	83.0858	16.9142
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	✓



S. Srinivasan

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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				Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2025				
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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42177612	42177611	100.0000	42177611	0	100.0000
Public-Institutions	E-Voting	93849677	83261862	88.7183	83261862	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		93849677	83261862	88.7183	83261862	0	100.0000
Public- Non Institutions	E-Voting	7757368	546507	7.0450	546493	14	99.9974	0.0026
	Poll							
	Postal Ballot (if applicable)							
	Total		7757368	546507	7.0450	546493	14	99.9974
Total		143784657	125985980	87.6213	125985966	14	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 Group	—
Public Insitutions	—
Public - Non Insitutions	—



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30th 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 03rd August 2024 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 43rd Annual General Meeting of Apollo Hospitals Enterprise Limited ('the Company').

In the meeting of the Board of Directors of Apollo Hospitals Enterprise Limited held on 03rd August 2024 I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for 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, No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 43rd Annual General Meeting of the Equity Shareholders of the Company ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 30th August, 2024 at 10:15 A.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolutions and Special Resolutions by the members of the Company:

The Company has availed the e-voting facility from National Securities Depository Limited 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 08th August, 2024 to 1,13,562 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 and No. 20/2020 dated 5th May 2020



- The Company issued an advertisement in Business Line and Makkal Kural about the dispatch of e-voting notice on 09th August, 2024.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 23rd August, 2024 were entitled to vote on the resolutions set out in the AGM.
- The e-voting process commenced on Tuesday, August 27, 2024 (09.00 hours IST) and was open up to the close of working hours of Thursday, August 29, 2024 (17.00 hours IST). E-voting at the time of the AGM commenced on 30th August, 2024 from 10.15 A.M. to 1.15 P.M. (including 15 minutes time was provided for e-voting)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 29th August, 2024 and received at the time of the Annual General Meeting 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 30th 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. Adoption of Financial Statements (both standalone and consolidated) for the financial year ended 31st March 2024.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority



Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1,308	12,58,05,268
Valid Votes:	1,308	12,58,05,268
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,301	12,56,58,619
Number of valid votes cast against the Resolution (E- Voting)	7	1,46,649
Percentage of the total votes received in favour of the resolution (under E-voting)	99.88%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

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	1,309	12,61,31,082
Valid Votes:	1,309	12,61,31,082
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,286	12,55,67,721
Number of valid votes cast against the Resolution (E- Voting)	23	5,63,361
Percentage of the total votes received in favour of the resolution (under E-voting)	99.55%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.



3. Appoint a Director in place of Smt. Preetha Reddy (DIN 00001871), who retires by rotation and, being eligible, offers herself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1,313	12,61,24,570
Valid Votes:	1,313	12,61,24,570
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,254	12,45,46,284
Number of valid votes cast against the Resolution (E- Voting)	59	15,78,286
Percentage of the total votes received in favour of the resolution (under E-voting)	98.75%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

SPECIAL BUSINESS:

Item No. 4:

Re-appointment of Dr. Prathap C Reddy as a Whole time Director designated as Executive Chairman for a period of two years w.e.f 25th June 2024

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1,311	12,61,24,570
Valid Votes:	1,311	12,61,24,570
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,231	12,31,79,066
Number of valid votes cast against the Resolution (E- Voting)	80	29,45,504
Percentage of the total votes received in favour of the resolution (under E-voting)	97.66%	



Result: The requisite majority for passing the above resolution as a Special Resolution was received.

Item No. 5:

Issuance of Non-Convertible Debentures on a Private Placement Basis for a sum up to Rs. 5,000 million.

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1,308	12,61,24,833
Valid Votes:	1,308	12,61,24,833
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,298	12,61,24,514
Number of valid votes cast against the Resolution (E- Voting)	10	319
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

Item No. 6:

Adoption of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 (Apollo ESOP 2024).

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority



Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1,294	12,03,67,662
Valid Votes:	1,294	12,03,67,662
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	971	9,98,32,917
Number of valid votes cast against the Resolution (E- Voting)	323	2,05,34,745
Percentage of the total votes received in favour of the resolution (under E-voting)	82.94%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

Item No. 7:

Extension of benefits of Apollo Hospitals Enterprise Limited Employee Stock Option Plan 2024 to the Eligible Employees of the subsidiary companies, associate companies, joint ventures and group companies of the Company.

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1294	12,03,65,636
Valid Votes:	1294	12,03,65,636
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	972	10,00,06,787
Number of valid votes cast against the Resolution (E- Voting)	322	2,03,58,849
Percentage of the total votes received in favour of the resolution (under E-voting)	83.09%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.



Item No. 8:

Ratification of the Remuneration Payable to the Cost Auditor.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-Voting	1,297	12,59,85,980
Valid Votes:	1,297	12,59,85,980
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,290	12,59,85,966
Number of valid votes cast against the Resolution (E- Voting)	7	14
Percentage of the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

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

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmi Subramanian

Senior Partner

FCS No. 3534

C.P. No. 1087

UDIN: F003534F001071194

Peer Review Certificate No. 1670/2022

Date: 30-08-2024

Place: Chennai