

# APOLLO HOSPITALS ENTERPRISE LIMITED



05<sup>th</sup> February 2020 IN : L85110TN1979PLC008035

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**

The Manager  
The National Stock Exchange,  
Wholesale Debt Market  
Exchange Plaza, 5th Floor  
Plot No.C/1, 'G' Block  
Bandra - Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
**ISIN INE437A07062,**  
**INE437A07070,**  
**INE437A07088 &**  
**INE437A07093**

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 31st December 2019, 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 by way of ordinary resolution for entering into a long term supply agreement with Apollo Pharmacies Limited, a related party under the Companies Act, 2013 and the SEBI Listing Regulations for supply of pharmaceutical products.

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 5<sup>th</sup> February 2020.

As per the Scrutinizer's Report, the shareholders of the company have duly approved the resolution 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 Monday, 3<sup>rd</sup> February 2020.


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 4<sup>th</sup> February 2020.

We request you to kindly take the same on record.

Thanking you

Yours faithfully  
For APOLLO HOSPITALS ENTERPRISE LIMITED

  
S.M. KRISHNAN  
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 - 28290956 / 3896 / 6681  
Telefax : 044 - 2829 0956  
Email : apolloshares@vsnl.net  
Website: www.apollohospitals.com

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



## Annexure to the declaration of the Postal Ballot Results

Name of the Company	:	Apollo Hospitals Enterprise Limited
Type of Meeting	:	Postal Ballot
<del>Date of Meeting</del> / Last Date of receipt of postal ballot forms (in the case of postal ballot)	:	03 <sup>rd</sup> February 2020
Date of declaration of voting results	:	05 <sup>th</sup> February 2020
Total Number of shareholders as on record date, 20 <sup>th</sup> December 2019	:	47,482
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 Required (Ordinary/Special)	Ordinary
Mode of Voting	Remote E-voting and Postal Ballot

*[Handwritten Signature]*



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**Apollo Hospitals Enterprise Limited**  
**Voting Results**

Approval for entering into long term supply agreement with Apollo Pharmacies Limited, a related party under Companies Act, 2013 and SEBI Listing Regulations

**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	428,52,663	-	-	-	-	-	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
		<b>Total</b>		<b>428,52,663</b>	-	-	-	-	-
2	Public - Institutions	E-voting	840,05,228	672,67,738	80.08%	672,57,539	10,199	99.98%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		24,06,247	2.86%	24,06,247	-	100.00%	-
		<b>Total</b>		<b>840,05,228</b>	<b>696,73,985</b>	<b>82.94%</b>	<b>696,63,786</b>	<b>10,199</b>	<b>99.99%</b>
3	Public - Non Instititons	E-voting	122,67,268	8,33,790	6.80%	8,31,882	1,908	99.77%	0.23%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		3,33,244	2.72%	3,32,629	615	99.82%	0.18%
		<b>Total</b>		<b>122,67,268</b>	<b>11,67,034</b>	<b>9.51%</b>	<b>11,64,511</b>	<b>2,523</b>	<b>99.78%</b>
<b>Total</b>			<b>1391,25,159</b>	<b>708,41,019</b>	<b>50.92%</b>	<b>708,28,297</b>	<b>12,722</b>	<b>99.98%</b>	<b>0.02%</b>

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

*(Handwritten Signature)*



The Board of Directors  
APOLLO HOSPITALS ENTERPRISE LIMITED

05.02.2020

19 BISHOP GARDENS  
R A PURAM CHENNAI  
600028

**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 26<sup>th</sup> December 2019 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Apollo Hospital Enterprise Limited ('the Company')**

In the meeting of the Board of Directors of Apollo Enterprise Limited held on 26<sup>th</sup> December 2019, we, M/s. Lakshmmi Subramanian & Associates, were appointed as Scrutinizers for the Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') to conduct remote e-voting process and postal ballot, on the ordinary resolution relating to entering into a long term supply agreement with Apollo Pharmacies Limited, as contained in the Notice dated 26<sup>th</sup> December 2019.:

The Company has availed the e-voting facility from National Securities Depository Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode in addition to voting through duly filled in paper postal ballot forms. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode for postal ballot, which prescribed the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 30<sup>th</sup> December, 2019 dispatched the notice under section 110 of the Companies Act, 2013 along with the Postal Ballot forms to all the members of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 20<sup>th</sup> December, 2019 (cut-off date).
- The Company issued an advertisement in "Business Line" and "Makkal Kural" about the dispatch of the postal ballot notice on 31<sup>st</sup> December, 2019.
- The e-voting commenced on 9.00 A.M. on Saturday, 4th Jan 2020. and was open up to the close of working hours at 17.00 hours IST on 3<sup>rd</sup> February, 2020
- All electronic votes received up to the close of working hours at 17.00 hours IST on 3<sup>rd</sup> February, 2020 and the Physical Ballot Papers received by me on 3<sup>rd</sup> February, 2020, being the last date and time fixed by the Company for receipt of Postal Ballot were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and

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Ph: 28292272, 28292273, Fax : 044-42142061, Cell : 9841015012, 9841047966  
e-mail : lakshmmi6@gmail.com, worklistisa2@gmail.com



collected from the website <https://www.evoting.nsdl.com/> and the physical ballot received by me and returned to Integrated Registry Management Services Private Limited.

- 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 by the Registrar and Share Transfer Agent.
- The Promoters and Promoter group are being interested in this resolution and they abstained from voting.

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

**SUMMARY OF POSTAL BALLOT AND E-VOTING RESULTS:**

**Item No 1 : Approval to enter into a long term supply agreement with Apollo Pharmacies Limited.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	516	68,101,528
Total Number of Postal Ballot Papers Received	102	2,739,691
<b>Invalid Votes:</b>		
E-voting	0	0
Postal Ballot Voting	1	200
<b>Valid Votes:</b>		
E-voting	516	68,101,528
Postal Ballot Voting	101	2,739,491
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	496	68,089,421
Number of valid votes cast in favour of the Resolution (Postal Ballot Voting)	97	2,738,876
Number of votes cast against the Resolution (Both under E-voting and Postal Ballot Voting)	24	12,722
Percentage to the total votes received in favour of the resolution (Both under E-voting and Postal Ballot Voting)	<b>99.98%</b>	

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



We are forwarding the consolidated voting results casted through e-voting and ballot.

For and on Behalf of Lakshmmi Subramanian & Associates



Lakshmmi Subramanian  
Senior Partner

Date : 05-02-2020

**UDIN:F003534B000122554**