

APOLLO HOSPITALS ENTERPRISE LIMITED



09th January 2021
CIN : 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.

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 7th December 2020, 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 special resolution for capital raising in aggregate for a sum not exceeding Rs. 15 billion, through issuance of securities by way of qualified institutional placement(s) and/or preferential allotment(s).

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 9th January 2021.

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 i.e, on Saturday, 9th January 2021.

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 9th January 2021.

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 : investor.relations@apollohospitals.com
Website: www.apollohospitals.com

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



Postal Ballot through e-voting of Apollo Hospitals Enterprise Limited Voting Results

Name of the Company	:	Apollo Hospitals Enterprise Limited
Type of Meeting	:	Postal Ballot through e-voting
Date of Meeting / Last Date for e-voting	:	9 th January 2021
Date of declaration of voting results	:	9 th January 2021
Total Number of shareholders as on record date, 4 th December 2020	:	61,914
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)	Special
Mode of Voting	Postal Ballot through e-voting

For Apollo Hospitals Enterprise Ltd.


S.M. KRISHNAN
Vice President - Finance & 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 : investor.relations@apollohospitals.com
Website: www.apollohospitals.com

Apollo Hospitals Enterprise Limited
Voting Results

Approval for capital raising in aggregate for a sum not exceeding Rs. 15 billion, through issuance of securities by way of qualified institutional placement(s) and/or preferential allotment(s).

Resolution required : (Ordinary/Special) Special

Whether promoter/promoter group are interested in the agenda/resolution No

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	428,75,001	428,75,001	100.00%	428,75,001	-	100.00%	-
		Poll		-	0.00%	-	-	0.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		428,75,001	428,75,001	100%	428,75,001	-	100.00%
2	Public - Institutions	E-voting	827,91,732	706,59,416	85.35%	706,59,416	-	100.00%	-
		Poll		-	0.00%	-	-	0.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		827,91,732	706,59,416	85.35%	706,59,416	-	100.00%
3	Public - Non Instititons	E-voting	134,58,426	49,19,264	36.55%	49,17,116	2,148	99.96%	0.04%
		Poll		-	0.00%	-	-	0.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		134,58,426	49,19,264	36.55%	49,17,116	2,148	99.99%
Total			1391,25,159	1184,53,681	85.14%	1184,51,533	2,148	99.99%	0.01%

For Apollo Hospitals Enterprise Ltd.

S.M. Krishnan
S.M. KRISHNAN

Vice President - Finance & Company Secretary



9th January, 2021

The Board of Directors
Apollo Hospitals Enterprise Limited
No.19, Bishop Gardens,
Raja Annamalaipuram
Chennai-600028

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 2nd December, 2020 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Apollo Hospitals Enterprise Limited ('the Company')

In the meeting of the Board of Directors of Apollo Hospitals Enterprise Limited held on 2nd December 2020, we, M/s Lakshmmi Subramanian & Associates, were appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of business as special resolution 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 to the aforesaid resolution through electronic mode Under 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 7th December 2020 dispatched the notice under section 110 of the Companies Act, 2013 to all the members of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 4th December, 2020.
- The Company issued an advertisement in Business Line and MakkalKural about the dispatch of Postal ballot Notice on 9th December, 2020.
- The e-voting commenced on Thursday, 10th December, 2020 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Saturday, 9th January, 2021
- All electronic votes received up to the close of working hours at 17.00 hours IST on 9th January, 2021, were considered for my scrutiny.

The votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.nsdl.com



“ Murugesha Naicker Office Complex” , 81, Greams Road, Chennai 600 006.

Ph: 28292272, 28292273, Fax : 044-42142061, Cell : 9841015012, 9841047966

e-mail : lakshmmi6@gmail.com, worklistsa2@gmail.com

- 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 as under.

SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

1. Approval of the proposal for capital raising through issuance of securities by way of qualified institutional placement(s) and /or preferential allotment

Nature of resolution: Special Resolution

Voting requirement: Three-fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-voting received	852	11,84,53,681
Total number of E-voting considered valid	852	11,84,53,681
Total number of E-voting considered invalid	NIL	NIL
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	816	11,84,51,533
ii. Number of votes cast against the Resolution	36	2,148
iii. Percentage to the total votes received in favour of the resolution	99.99%	

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

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

For and on Behalf of Lakshmmi Subramanian & Associates


Mrs. Lakshmmi Subramanian
Senior Partner

UDIN: F003534B001922660