

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



14th August 2021

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 letters dated 23rd June 2021 and 13th July 2021, 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 for the following proposals.

| Sr. No | Type of the Resolutions | Description of Resolutions |
|--------|-------------------------|---|
| 1. | Special | Approval to transfer the undertaking of the Company engaged in the business of: procurement of pharmaceuticals and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business, development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company, Apollo HealthCo Limited, (WOS). |
| 2. | Ordinary | Approval to undertake related party transaction in connection with the transfer of the undertaking of the Company engaged in the business of procurement of pharmaceutical and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business and development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company, Apollo HealthCo Limited (WOS). |



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 * 6881
Telefax : 044 - 2829 0956
Email : investor.relations@apollohospitals.com
Website: www.apollohospitals.com

APOLLO HOSPITALS ENTERPRISE LIMITED

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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 14th August 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 and receipt of Postal Ballot forms i.e, on Saturday, 14th August 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 14th August 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



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Annexure to the declaration of the Postal Ballot Results

| | | |
|--|---|-------------------------------------|
| Name of the Company | : | Apollo Hospitals Enterprise Limited |
| Type of Meeting | : | Postal Ballot |
| Date of Meeting / Last Date of receipt of postal ballot forms (in the case of postal ballot) | : | 14 th August 2021 |
| Date of declaration of voting results | : | 14 th August 2021 |
| Total Number of shareholders as on record date, 2 nd July 2021 | : | 74,807 |
| 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 No. 1

| | |
|--|--------------------------------|
| Resolution Required (Ordinary/Special) | Special |
| Mode of Voting | Remote E-voting/ Postal Ballot |

Resolution No. 2

| | |
|--|--------------------------------|
| Resolution Required (Ordinary/Special) | Ordinary |
| Mode of Voting | Remote E-voting/ Postal Ballot |

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Apollo Hospitals Enterprise Limited

Voting Results

Approval to transfer the undertaking of the Company engaged in the business of: procurement of pharmaceuticals and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business, development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company , Apollo HealthCo Limited, (WOS)

Resolution required : (Ordinary/Special) Special

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 | 4,28,75,002 | 4,28,75,001 | 100.00% | 4,28,75,001 | - | 100.00% | - |
| | | Poll | | - | - | - | - | - | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | Total | | 4,28,75,002 | 4,28,75,001 | - | 4,28,75,001 | - | - |
| 2 | Public - Institutions | E-voting | 8,74,20,338 | 7,13,41,682 | 81.61% | 7,13,41,682 | - | 100.00% | - |
| | | Poll | | - | - | - | - | - | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | Total | | 8,74,20,338 | 7,13,41,682 | 81.61% | 7,13,41,682 | - | 100.00% |
| 3 | Public - Non Instititons | E-voting | 1,34,89,317 | 53,55,095 | 39.70% | 53,52,559 | 2,536 | 99.95% | 0.05% |
| | | Poll | | - | - | - | - | - | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | Total | | 1,34,89,317 | 53,55,095 | 39.70% | 53,52,559 | 2,536 | 99.95% |
| Total | | | 14,37,84,657 | 11,95,71,778 | 83.16% | 11,95,69,242 | 2,536 | 99.9979% | 0.0021% |

The requisite majority for passing the resolution as a Special resolution was received. Further, the promoters being interested in the resolution have voted on this item. If their votes were not considered, percentage of votes received for the resolution would still work out to 99.99%. For Apollo Hospitals Enterprise Ltd.


S.M. KRISHNAN
 Vice President - Finance & Company Secretary

Apollo Hospitals Enterprise Limited
Voting Results

Approval to undertake related party transaction in connection with the transfer of the undertaking of the Company engaged in the business of procurement of pharmaceutical and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business and development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company, Apollo HealthCo Limited (WOS).

Resolution required : (Ordinary/Special) ordinary

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

Resolution No. 2

| 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 | 4,28,75,002 | - | 0.00% | - | - | - | - |
| | | Poll | | - | - | - | - | - | |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | | Total | | 4,28,75,002 | - | - | - | - | - |
| 2 | Public - Institutions | E-voting | 8,74,20,338 | 7,13,41,682 | 81.61% | 7,13,21,482 | 20,200 | 99.97% | - |
| | | Poll | | - | - | - | - | - | |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | | Total | | 8,74,20,338 | 7,13,41,682 | 81.61% | 7,13,21,482 | 20,200 | 99.97% |
| 3 | Public - Non Institititons | E-voting | 1,34,89,317 | 51,15,875 | 37.93% | 51,12,864 | 3,011 | 99.94% | 0.06% |
| | | Poll | | - | - | - | - | - | |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | |
| | | Total | | 1,34,89,317 | 51,15,875 | 37.93% | 51,12,864 | 3,011 | 99.94% |
| Total | | | 14,37,84,657 | 7,64,57,557 | 53.18% | 7,64,34,346 | 23,211 | 99.97% | 0.03% |

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

For Apollo Hospitals Enterprise Ltd.

S.M. KRISHNAN
Vice President - Finance & Company Secretary

14th August, 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 23rd June, 2021 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Apollo Hospitals Enterprise Limited ('the Company')

At the meeting of the Board of Directors of Apollo Hospitals Enterprise Limited held on 23rd June, 2021, 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 item of business as ordinary resolution and 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 the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

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

- The Company on 12th July 2021 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 2nd July, 2021.
- The Company issued an advertisement in Business Line and Makkal Kural about the dispatch of Postal ballot Notice on 14th July 2021.
- The e-voting process commenced on Thursday, 15th July 2021 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Saturday, 14th August 2021
- All electronic votes received up to the close of working hours at 17.00 hours IST on 14th August, 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



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- 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 the results were as under.

SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

1. Approval to transfer the undertaking of the Company engaged in the business of: procurement of pharmaceuticals and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business and development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company, Apollo HealthCo Limited (WOS).

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

| Particulars | Number of Members | Representing Number of Shares |
|---|-------------------|-------------------------------|
| Total number of E-votes received | 1,414 | 119,571,778 |
| Total number of E-votes considered valid | 1,414 | 119,571,778 |
| Total number of E-votes considered invalid | NIL | NIL |
| Out of the above electronic votes: | | |
| i. Number of votes cast in favour of the Resolution | 1367 | 119,569,242 |
| ii. Number of votes cast against the Resolution | 47 | 2,536 |
| 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. Further, the promoters being interested in the resolution have voted on this item. If their votes were not considered, percentage of votes received for the resolution would still work out to 99.99%.



2. Approval to undertake related party transaction in connection with the transfer of the undertaking of the Company engaged in the business of procurement of pharmaceuticals and other wellness products including private label products and wholesaling and supply of such products to pharmacies, including its investment in pharmacy retail business and development, operation and management of the online platform for digital healthcare owned and operated by the Company under the branding of "Apollo 24/7", to its wholly owned subsidiary company, Apollo HealthCo Limited (WOS)

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

| Particulars | Number of Members | Representing Number of Shares |
|---|-------------------|-------------------------------|
| Total number of E-votes received | 1,387 | 76,457,557 |
| Total number of E-votes considered valid | 1,387 | 76,457,557 |
| Total number of E-votes considered invalid | NIL | NIL |
| Out of the above electronic votes: | | |
| i. Number of votes cast in favour of the Resolution | 1,329 | 76,434,346 |
| ii. Number of votes cast against the Resolution | 58 | 23,211 |
| iii. Percentage to the total votes received in favour of the resolution | 99.97% | |

Result: The requisite majority for passing the above resolution as an ordinary resolution was received and the promoters have abstained from voting.

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

For and on Behalf of Lakshmmi Subramanian & Associates



Mrs. Lakshmmi Subramanian
Senior Partner
Membership No.:3534
CP No.:1087
UDIN: F003534C000774557