

APOLLO HOSPITALS ENTERPRISE LIMITED



CIN : L85110TN1979PLC008035

21st December 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 12th and 18th November 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.	Ordinary	Appointment of Ms. Rama Bijapurkar as an Independent Director of the Company

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 21st December 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 Monday, 20th December 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 21st December 2021

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 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : investor.relations@apollohospitals.com
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
Date of Meeting / Last Date of receipt of postal ballot forms (in the case of postal ballot)	:	20 th December 2021
Date of declaration of voting results	:	21 st December 2021
Total Number of shareholders as on record date, 17 th November 2021	:	84,698
No. of shareholders present in the meeting either in person or through proxy	:	Not Applicable
Promoters and Promoter Group	:	-
Public	:	-
No. of shareholders who attended the meeting through video conferencing	:	Not Applicable

Details of the Agenda & Results of the Meeting

Resolution No. 1

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

IS/ISO 9001:2000

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Apollo Hospitals Enterprise Limited
Voting Results

Appointment of Ms. Rama Bijapurkar as an Independent Director of the Company

Resolution required : (Ordinary/Special) Ordinary

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	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	8,71,31,086	7,03,24,134	80.71%	3,88,22,728	3,15,01,406	55.21%	44.79%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		8,71,31,086	7,03,24,134	80.71%	3,88,22,728	3,15,01,406	55.21%
3	Public - Non Institutions	E-voting	1,37,78,569	59,42,902	43.13%	37,13,512	22,29,390	62.49%	37.51%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		1,37,78,569	59,42,902	43.13%	37,13,512	22,29,390	62.49%
Total			14,37,84,657	11,91,42,037	82.86%	8,54,11,241	3,37,30,796	71.69%	28.31%



21st December, 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 12th November, 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 12th November, 2021, I, Lakshmmi Subramanian, 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 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 18th November, 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 17th November, 2021.
- The Company issued an advertisement in Business Line and Makkal Kural about the dispatch of Postal Ballot Notice on 19th November, 2021.
- The e-voting process commenced on Saturday, 20th November, 2021 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Monday, 20th December, 2021
- All electronic votes received up to the close of working hours at 17.00 hours IST on 20th December, 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
- 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. Appointment of Ms. Rama Bijapurkar as an Independent Director of the Company

Nature of resolution: Ordinary Resolution

Voting requirement: Requisite majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	1340	119142037
Total number of E-votes considered valid	1340	119142037
Total number of E-votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	882	85411241
ii. Number of votes cast against the Resolution	458	33730796
iii. Percentage to the total votes received in favour of the resolution	71.688%	

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 and on Behalf of Lakshmi Subramanian & Associates

Mrs. Lakshmi Subramanian
Senior Partner

UDIN: F003534C001845429

MNo. F3534

