

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



31st 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.
INE437A07112 &
INE437A07120

Dear Sir,

Sub: 40th Annual General Meeting – Proceedings and voting results

Further to our letter dated 21st July 2021, we wish to inform you that the Fortieth Annual General Meeting (AGM) of the Company was held on Tuesday, 31st August 2021 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 31st 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

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

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Summary of Proceedings of the Annual General Meeting

Name of the Company	:	Apollo Hospitals Enterprise Limited
Date of AGM	:	Tuesday, 31 st August 2021
Total Number of shareholders as on record date, 18 th September 2020	:	65,535
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	:	22
Public	:	45
The Annual General Meeting commenced at 10.15 a.m. and concluded at 12.20 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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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 2021, the Reports of the Board Directors and Auditors thereon. (ii) The audited consolidated financial statements of the Company for the year ended 31st March 2021, together with the Report of the Auditors thereon	Ordinary	Passed with requisite majority
2.	To declare a Dividend on Equity Shares for the financial year ended March 31, 2021	Ordinary	Passed with requisite majority
3.	To appoint a Director in place of Smt. Preetha Reddy (DIN 00001871), who retires by rotation and, being eligible, offers herself for reappointment.	Ordinary	Passed with requisite majority
4.	Approval for appointment of Mr. Som Mittal as an Independent Director.	Ordinary	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.	Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2022.	Ordinary	Passed with requisite majority



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Resolution (1)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No to receive, consider and adopt:- (i) the audited standalone financial statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon and				
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		42875001	100.0000	42875001	0	100.0000	0.0000
	Poll	42875002						
	Postal Ballot (if applicable)							
	Total	42875002	42875001	100.0000			42875001	0
Public- Institutions	E-Voting		70137266	80.3412	68576635	1560631	97.7749	2.2251
	Poll	87299208						
	Postal Ballot (if applicable)							
	Total	87299208	70137266	80.3412			68576635	1560631
Public- Non Institutions	E-Voting		5298130	38.9269	5297685	445	99.9916	0.0084
	Poll	13610447						
	Postal Ballot (if applicable)							
	Total	13610447	5298130	38.9269			5297685	445
Total		143784657	118310397	82.2830	116749321	1561076	98.6805	1.3195
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To declare a Dividend on Equity Shares for the financial year ended March 31, 2021				
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		42875001	100.0000	42875001	0	100.0000	0.0000
	Poll	42875002						
	Postal Ballot (if applicable)							
	Total	42875002	42875001	100.0000				
Public- Institutions	E-Voting		71654237	82.0789	70824584	829653	98.8421	1.1579
	Poll	87299208						
	Postal Ballot (if applicable)							
	Total	87299208	71654237	82.0789				
Public- Non Institutions	E-Voting		5298130	38.9269	5297685	445	99.9916	0.0084
	Poll	13610447						
	Postal Ballot (if applicable)							
	Total	13610447	5298130	38.9269				
Total		143784657	119827368	83.3381	118997270	830098	99.3073	0.6927
Whether resolution is Pass or Not.							Yes	



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Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To 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		42875001	100.0000	42875001	0	100.0000	0.0000
	Poll	42875002						
	Postal Ballot (if applicable)							
	Total	42875002	42875001	100.0000	42875001	0	100.0000	0.0000
Public- Institutions	E-Voting		71416324	81.8064	68951856	2464468	96.5492	3.4508
	Poll	87299208						
	Postal Ballot (if applicable)							
	Total	87299208	71416324	81.8064	68951856	2464468	96.5492	3.4508
Public- Non Institutions	E-Voting		5298117	38.9268	5123567	174550	96.7054	3.2946
	Poll	13610447						
	Postal Ballot (if applicable)							
	Total	13610447	5298117	38.9268	5123567	174550	96.7054	3.2946
Total		143784657	119589442	83.1726	116950424	2639018	97.7933	2.2067
Whether resolution is Pass or Not.							Yes	



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Resolution (4)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To appoint Mr. Som Mittal as an Independent Director				
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	42875002	42875001	100.0000	42875001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42875002	42875001	100.0000	42875001	0	100.0000	0.0000
Public-Institutions	E-Voting	87299208	70447288	80.6964	69411543	1035745	98.5298	1.4702
	Poll							
	Postal Ballot (if applicable)							
	Total	87299208	70447288	80.6964	69411543	1035745	98.5298	1.4702
Public- Non Institutions	E-Voting	13610447	5298119	38.9269	5293848	4271	99.9194	0.0806
	Poll							
	Postal Ballot (if applicable)							
	Total	13610447	5298119	38.9269	5293848	4271	99.9194	0.0806
Total		143784657	118620408	82.4987	117580392	1040016	99.1232	0.8768
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Offer or Invitation to subscribe to Non-Convertible Debentures on a private placement basis					
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	42875002	42875001	100.0000	42875001	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total		42875002	42875001		100.0000	42875001	0	100.0000
Public-Institutions	E-Voting	87299208	71651471	82.0757	70218334	1433137	97.9998	2.0002	
	Poll								
	Postal Ballot (if applicable)								
	Total		87299208	71651471			82.0757	70218334	1433137
Public- Non Institutions	E-Voting	13610447	5298130	38.9269	5286878	11252	99.7876	0.2124	
	Poll								
	Postal Ballot (if applicable)								
	Total		13610447	5298130			38.9269	5286878	11252
Total		143784657	119824602	83.3362	118380213	1444389	98.7946	1.2054	
Whether resolution is Pass or Not.							Yes		



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Resolution (6)

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 financial year ending March 31, 2022.						
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	42875002	42875001	100.0000	42875001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	42875002	42875001	100.0000	42875001	0	100.0000	0.0000
Public-Institutions	E-Voting	87299208	71651471	82.0757	71651471	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	87299208	71651471	82.0757	71651471	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13610447	5298120	38.9269	5297658	462	99.9913	0.0087
	Poll							
	Postal Ballot (if applicable)							
	Total	13610447	5298120	38.9269	5297658	462	99.9913	0.0087
Total		143784657	119824592	83.3361	119824130	462	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



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31st August, 2021

The Members,
APOLLO HOSPITALS ENTERPRISE LIMITED
NO.19, BISHOP GARDENS,
RAJA ANNAMALAI PURAM,
CHENNAI - 600 028.

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 21st July, 2021 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 21st July, 2021 I, Mrs. Lakshmi Subramanian, Practising Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Fortieth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 31st August, 2021 at 10.15 A.M. IST through VC / OAVM as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary and Special business as Ordinary 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. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has sent the notice under section 110 of the Companies Act, 2013, through E-Mail on 9th August, 2021 to all the members of the Company whose email ids were registered with the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 24th August, 2021.
- The Company issued an advertisement in Business Line and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 11th August, 2021.
- The remote e-voting commenced on 28th August, 2021 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on 30th August, 2021 and the e-voting at the time of AGM commenced on 31st August, 2021 from 10.15 A.M to 12.06 p.m., provided 15 minutes time for venue voting.



- All electronic votes received up to the close of working hours at 17.00 hours IST on 30th August,2021 and received at the time of Annual General Meeting 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 was sent to RTA on 31st August,2021 for providing the same in the prescribed format to be submitted to stock exchanges.
- 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 complied as under.

SUMMARY OF E-VOTING RESULTS:

1. Adoption of Annual Accounts.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1053	118310397
Valid Votes:	1053	118310397
Invalid Votes:	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	1035	116749321
Number of valid votes cast against of the Resolution (E- Voting)	18	1561076
Percentage to the total votes received in favour of the resolution (under E-voting)	98.68%	

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



2. Declaration of Dividend.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1054	119827368
Valid Votes:	1054	119827368
Invalid Votes:	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	1035	118997270
Number of valid votes cast against of the Resolution (E- Voting)	19	830098
Percentage to the total votes received in favour of the resolution (under E-voting)	99.31%	

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

3. Appointment of Director in place of Smt.Preetha Reddy (DIN:00001871) who retires by rotation and being eligible offer herself for re-appointment

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1054	119589442
Valid Votes:	1054	119589442
Invalid Votes:	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	993	116950424
Number of valid votes cast against of the Resolution (E- Voting)	61	2639018
Percentage to the total votes received in favour of the resolution (under E-voting)	97.79%	

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



SPECIAL BUSINESS

4. Appointment of Shri.Som Mittal as an Independent Director

Nature of resolution :Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1046	118620408
Valid Votes:	1046	118620408
Invalid Votes:	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	1010	117580392
Number of valid votes cast against of the Resolution (E- Voting)	36	1040016
Percentage to the total votes received in favour of the resolution (under E-voting)	99.12%	

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

5. Offer or Invitation to subscribe to Non convertible Debentures on a private placement basis

Nature of resolution :SpecialResolution

Voting requirement :Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1054	119824602
Valid Votes:	1054	119824602
Invalid Votes:	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	1001	118380213
Number of valid votes cast against of the Resolution (E- Voting)	53	1444389
Percentage to the total votes received in favour of the resolution (under E-voting)	98.79%	

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



6.To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2022.

Nature of resolution : Ordinary Resolution

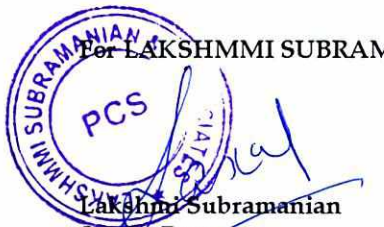
Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1052	119824592
Valid Votes:	1052	119824592
Invalid Votes:	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	1039	119824130
Number of valid votes cast against of the Resolution (E- Voting)	13	462
Percentage to 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, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmi Subramanian
Senior Partner
FCS No. 3534
C.P.No.1087
UDIN: F003534C000862733