

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



25th August 2022

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

Dear Sir,

Sub: 41st Annual General Meeting – Proceedings and voting results

Further to our letter dated 3rd August 2022, we wish to inform you that the Forty First Annual General Meeting (AGM) of the Company was held on Thursday, 25th August 2022 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 25th August 2022.

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

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Summary of Proceedings of the Annual General Meeting

Name of the Company	:	Apollo Hospitals Enterprise Limited
Date of AGM	:	Thursday, 25 th August 2022
Total Number of shareholders as on record date, 18 th August 2022	:	1,41,773
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	:	23
Public	:	72
The Annual General Meeting commenced at 10.15 a.m. and concluded at 01.15 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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CIN : L85110TN1979PLC008035

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 2022, the Reports of the Board Directors and Auditors thereon. (ii) The audited consolidated financial statements of the Company for the year ended 31st March 2022, 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, 2022	Ordinary	Passed with requisite majority
3.	To appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires by rotation and, being eligible, offers herself for reappointment.	Ordinary	Passed with requisite majority
4.	To re-appoint M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants as statutory auditors of the Company	Ordinary	Passed with requisite majority
5.	Approval for re-appointment of Dr. Prathap C Reddy as whole-time director designated as an Executive Chairman for a period of two years wef 25th June 2022	Special	Passed with requisite majority
6.	Approval for the payment of remuneration to Dr. Prathap C Reddy, Chairman, Ms. Preetha Reddy, Executive Vice Chairperson, Ms. Suneeta Reddy, Managing Director, Ms. Shobana Kamineni, Executive Vice Chairperson and Ms. Sangita Reddy, Joint Managing Director, as prescribed by SEBI Listing Regulations	Special	Passed with requisite majority
7.	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
8.	Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2023.	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									
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	
	Ordinary								
	No								
(i) the audited standalone financial statements of the Company for the year ended March 31, 2022. Together with the Reports of the Board of Directors and Auditors thereon and									
Promoter and Promoter Group	E-Voting	42177611	42177611	100.0000	42177611	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	42177611	42177611	100.0000	42177611	0	100.0000	0.0000	
Public- Institutions	E-Voting	76717720	76717720	87.2232	74970770	1746950	97.7229	2.2771	
	Poll	0	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	76717720	76717720	87.2232	74970770	1746950	97.7229	2.2771	
Public- Non Institutions	E-Voting	5006025	5006025	36.6703	5005912	113	99.9977	0.0023	
	Poll	0	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	
	Total	5006025	5006025	36.6703	5005912	113	99.9977	0.0023	
	Total	143784657	123901356	86.1715	122154293	1747063	98.5900	1.4100	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
To declare a Dividend on Equity Shares for the financial year ended March 31, 2022									
Description of resolution considered									
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	Ordinary
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	No
Promoter and Promoter Group	E-Voting		42177611	100.0000	42177611		100.0000	0.0000	
	Poll	42177612	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	42177612	42177611	100.0000	42177611		100.0000	0.0000	
Public- Institutions	E-Voting		77698399	88.3382	77698399		100.0000	0.0000	
	Poll	87955589	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	87955589	77698399	88.3382	77698399		100.0000	0.0000	
Public- Non Institutions	E-Voting		5006155	36.6712	5006079	76	99.9985	0.0015	
	Poll	13651456	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	13651456	5006155	36.6712	5006079	76	99.9985	0.0015	
	Total	143784657	124882165	86.8536	124882089	76	99.9999	0.0001	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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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. Shobana Kamineni (DIN 000038336), who retires by rotation and, being eligible, offers herself for reappointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		42177611	100.0000	42177611		100.0000	0.0000
	Poll	42177612	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42177612	42177611	100.0000	42177611		100.0000	0.0000
Public- Institutions	E-Voting		77698399	88.3382	77298478	399921	99.4853	0.5147
	Poll	87955589	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	87955589	77698399	88.3382	77298478	399921	99.4853	0.5147
Public- Non Institutions	E-Voting		5006065	36.6706	5004200	1865	99.9627	0.0373
	Poll	13651456	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13651456	5006065	36.6706	5004200	1865	99.9627	0.0373
	Total	143784657	124882075	86.8535	124480289	401786	99.6783	0.3217
		Whether resolution is Pass or Not.		Yes		Add Notes		
		Disclosure of notes on resolution						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
			(4)			
			(5)			
			(6)=[(4)/(2)]*100			
			(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	42177611	42177611	0	100.0000	0.0000
	Poll	42177612	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	42177611	42177611	0	100.0000	0.0000
Public- Institutions	E-Voting	77698399	77698399	0	100.0000	0.0000
	Poll	87955589	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	87955589	77698399	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13651456	5006065	242	99.9952	0.0048
	Poll	13651456	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	13651456	5006065	242	99.9952	0.0048
Total		143784657	124882075	242	99.9998	0.0002
Whether resolution is Pass or Not.				Yes		
Disclosure of notes on resolution				Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (5)

Resolution required: (Ordinary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		Yes				
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
			(4)			
			(5)			
			(6)=[(4)/(2)]*100			
			(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	42177611	42177611	0	100.0000	0.0000
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	42177611	42177611	0	100.0000	0.0000
Public- Institutions	E-Voting	71865164	65233722	6631442	90.7724	9.2276
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	71865164	65233722	6631442	90.7724	9.2276
Public- Non Institutions	E-Voting	13651456	5005678	387	99.9923	0.0077
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	13651456	5005678	387	99.9923	0.0077
Total	143784657	119048840	6631829	94.4293	5.5707	
Whether resolution is Pass or Not.			Yes			
Disclosure of notes on resolution			Add Notes			

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (6)							
Resolution required: (Ordinary / Special)			Special				
Whether promoter/promoter group are interested in the agenda/resolution?							
Yes							
Approval for the payment of remuneration to Dr. Prathap C. Reddy, Chairman, Ms. Preetna Reddy, Executive Vice Chairperson, Ms. Suneeta Reddy, Managing Director, Ms. Shobana Kamini, Executive Vice Chairperson and Ms. Sanjita Reddy, Joint Managing Director as							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		42177611			100.0000	0.0000
	Poll	42177612	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		42177611		42177611	100.0000	0.0000
Public- Institutions	E-Voting		71409051			81.1876	15.2219
	Poll	87955589	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		71409051		60539245	84.7781	15.2219
Public- Non Institutions	E-Voting		5006065			36.6706	23.5060
	Poll	13651456	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		5006065		3829339	76.4940	23.5060
Total		143784657	118592727	106546195	1176726	89.8421	10.1579
				Whether resolution is Pass or Not.			Yes
				Disclosure of notes on resolution			Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (7)

Resolution (7)							Special	
Resolution required: (Ordinary / Special)							No	
Whether promoter/promoter group are interested in the agenda/resolution?							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	
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42177611	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll	42177612	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	42177611	42177611	100.0000	42177611	0	100.0000	0.0000
Public- Institutions	E-Voting	77698399	77698399	88.3382	76512299	1186100	98.4735	1.5265
	Poll	87955589	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	87955589	77698399	88.3382	76512299	1186100	98.4735	1.5265
Public- Non Institutions	E-Voting	13651456	5006056	36.6705	4691199	314857	93.7105	6.2895
	Poll	13651456	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	13651456	5006056	36.6705	4691199	314857	93.7105	6.2895
Total		143784657	124882066	86.8535	123381109	1500957	98.7981	1.2019
Disclosure of notes on resolution							Yes	Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?		No			
Description of resolution considered					
Category	Mode of voting	No. of shares held	No. of votes polled		
		(1)	(2)		
			(4)		
			(5)		
			(6)=[(4)/(2)]*100		
			(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	42177611	42177611	100.0000	0.0000
	Poll	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0
	Total	42177611	42177611	100.0000	0.0000
Public- Institutions	E-Voting	77698399	77698399	100.0000	0.0000
	Poll	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0
	Total	77698399	77698399	100.0000	0.0000
Public- Non Institutions	E-Voting	5006065	5004615	1450	0.0290
	Poll	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0
	Total	5006065	5004615	1450	0.0290
Total		143784657	124882075	86.8535	99.9988
Whether resolution is Pass or Not.				1450	Yes
Disclosure of notes on resolution				Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



25th August, 2022

To:

The Members,
Apollo Hospitals Enterprise Limited,
No. 19, Bishop Gardens, R.A. Puram,
Chennai - 600028.

Sub: Report of the Scrutinizer for e-voting Process conducted vide Notice Dated 16th July, 2022 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the Forty First Annual General Meeting of Apollo Hospitals Enterprise Limited ('the Company').

In the meeting of the Board of Directors of Apollo Hospitals Enterprise Limited held on 16th July, 2022, 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 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Forty First Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Thursday, 25th August, 2022 at 10:15 A.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolutions and Special Resolutions 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 resolutions through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which is prescribed as the appropriate mechanism for e-Voting.

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

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 3rd August, 2022 to 1,35,658 members of the Company whose e-mail ids are registered with the RTA pursuant to General circular no 2/2022 dated 5th May, 2022 read with 20/2020 dated 5th May 2020 and whose Names appeared on the Register of Members/ List of Beneficiaries as on 29th July, 2022.
- The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of e-voting notice on 04th August, 2022.



- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 18th August, 2022 were entitled to vote on the resolutions set out in the AGM.
- The e-voting commenced on Monday, 22nd August, 2022 (09.00 hours IST) and was open up to the close of working hours Wednesday, 24th August, 2022 (17.00 hours IST) and the e-voting at the time of the AGM commenced on 25th August, 2022 from 01.00 P.M to 01.15 P.M. (15 minutes time was provided for e-voting after the conclusion of the meeting at 01.00 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 24th August, 2022 and received at the time of the Annual General Meeting were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.nsdl.com as sent by the RTA on 25th August, 2022.
- 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 compiled as under.

**SUMMARY OF E-VOTING RESULTS:
ORDINARY BUSINESS:**

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	1,512	123,901,356
Valid Votes:	1,512	123,901,356
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1467	122,154,293
Number of valid votes cast against the Resolution (E- Voting)	45	1,747,063
Percentage of the total votes received in favour of the resolution (under E-voting)		98.59



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	1,515	124,882,165
Valid Votes:	1,515	124,882,165
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,504	124,882,089
Number of valid votes cast against the Resolution (E- Voting)	11	76
Percentage of 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.

3. Appointment of Retiring Director

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1,511	124,882,075
Valid Votes:	1,511	124,882,075
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,465	124,480,289
Number of valid votes cast against the Resolution (E- Voting)	46	401,786
Percentage of the total votes received in favour of the resolution (under E-voting)	99.68	



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

Item No. 4:

Re-appointment of M/s. Deloitte Haskins & Sells, LLP, Chartered Accountants as Statutory Auditors of the Company:

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1,511	124,882,075
Valid Votes:	1,511	124,882,075
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,482	124,881,833
Number of valid votes cast against the Resolution (E-Voting)	29	242
Percentage of 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.

SPECIAL BUSINESS:

Item No. 5:

Re-appointment of Dr. Prathap C Reddy as Whole Time Director designated as Executive Chairman.

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1,500	119,048,840
Valid Votes:	1,500	119,048,840
Abstained Votes:	0	0
Out of the above:		



Number of valid votes cast in favour of the Resolution (E- Voting)	1,355	112,417,011
Number of valid votes cast against the Resolution (E- Voting)	145	6,631,829
Percentage of the total votes received in favour of the resolution (under E-voting)	94.43	

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.

Item No. 6:

Consent for Payment of remuneration to Dr. Prathap C Reddy (DIN: 0003654), Executive Chairman, Smt. Preetha Reddy (DIN: 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN: 00001873), Managing Director, Smt. Sangita Reddy (DIN: 00006285), Joint Managing Director and Smt. Shobana Kamineni, (DIN: 00003836) Executive Vice- Chairperson as prescribed by SEBI Listing Regulations.

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1,494	118,592,727
Valid Votes:	1,494	118,592,727
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,332	106,546,195
Number of valid votes cast against the Resolution (E- Voting)	162	12,046,532
Percentage of the total votes received in favour of the resolution (under E-voting)	89.84	

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



Item No. 7:

Offer or Invitation to subscribe to Non-Convertible Debentures on a Private Placement basis:

Nature of resolution: Special Resolution

Voting requirement: Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1,511	124,882,066
Valid Votes:	1,511	124,882,066
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,433	123,381,109
Number of valid votes cast against the Resolution (E-Voting)	78	1,500,957
Percentage of the total votes received in favour of the resolution (under E-voting)		98.80

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

Item No. 8:

Ratification of the remuneration of the Cost Auditor for the financial year ending March 31, 2023

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1,511	124,882,075
Valid Votes:	1,511	124,882,075
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,483	124,880,625



Number of valid votes cast against the Resolution (E-Voting)	28	1,450
Percentage of 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.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian

Senior Partner

FCS No. 3534

C.P.No.1087

UDIN: F003534D000846343

Peer Review Certificate Nso.1670/2022

Date: 25.08.2022

Place: Chennai