

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



04<sup>th</sup> May 2021

The Secretary,  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jheejhebhoj 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 27<sup>th</sup> March 2021 and 31<sup>st</sup> March 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 by way of a special resolution for the Scheme of Amalgamation between Western Hospitals Corporation Private Limited, Apollo Home Healthcare (India) Limited, wholly owned subsidiaries, (hereinafter referred to as Transferor Companies) and Apollo Hospitals Enterprise Limited (Transferee Company) and their respective members and creditors under Section 233 of the Companies Act, 2013)

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 4<sup>th</sup> May 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, 3<sup>rd</sup> May 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 4<sup>th</sup> May 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, Greaves 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) | : | 03 <sup>rd</sup> May 2021           |
| Date of declaration of voting results  | : | 04 <sup>th</sup> May 2021           |
| Total Number of shareholders as on record date, 27 <sup>th</sup> March 2021                  | : | 67,469                              |
| 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                         | Remote E-voting Postal Ballot |



IS/ISO 9001:2000

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**Apollo Hospitals Enterprise Limited**  
**Voting Results**

Approval for Scheme of Amalgamation between Western Hospitals Corporation Private Limited, Apollo Home Healthcare (India) Limited, wholly owned subsidiaries, (hereinafter referred to as Transferor Companies) and Apollo Hospitals Enterprise Limited (Transferee Company) and their respective members and creditors under Section 233 of the Companies Act, 2013)

**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                      | 428,75,002               | 428,75,001           | 100.00%                                 | 428,75,001             | -                    | -                                    | -                                  |
|        |                             | Poll                          |                          | -                    | -                                       | -                      | -                    | -                                    | -                                  |
|        |                             | Postal Ballot (if applicable) |                          | -                    | -                                       | -                      | -                    | -                                    | -                                  |
|        |                             | <b>Total</b>                  |                          | <b>428,75,002</b>    | <b>428,75,001</b>                       | -                      | <b>428,75,001</b>    | -                                    | -                                  |
| 2      | Public - Institutions       | E-voting                      | 787,99,445               | 650,85,453           | 82.60%                                  | 650,85,453             | -                    | 100.00%                              | -                                  |
|        |                             | Poll                          |                          | -                    | -                                       | -                      | -                    | -                                    | -                                  |
|        |                             | Postal Ballot (if applicable) |                          | -                    | -                                       | -                      | -                    | -                                    | -                                  |
|        |                             | <b>Total</b>                  |                          | <b>787,99,445</b>    | <b>650,85,453</b>                       | <b>82.60%</b>          | <b>650,85,453</b>    | -                                    | <b>100.00%</b>                     |
| 3      | Public - Non Instititons    | E-voting                      | 221,10,210               | 122,15,266           | 55.25%                                  | 122,13,594             | 1,672                | 99.99%                               | 0.01%                              |
|        |                             | Poll                          |                          | -                    | -                                       | -                      | -                    | -                                    | -                                  |
|        |                             | Postal Ballot (if applicable) |                          | -                    | -                                       | -                      | -                    | -                                    | -                                  |
|        |                             | <b>Total</b>                  |                          | <b>221,10,210</b>    | <b>122,15,266</b>                       | <b>55.25%</b>          | <b>122,13,594</b>    | <b>1,672</b>                         | <b>99.99%</b>                      |
|        | <b>Total</b>                |                               | <b>1437,84,657</b>       | <b>1201,75,720</b>   | <b>83.58%</b>                           | <b>1201,74,048</b>     | <b>1,672</b>         | <b>99.99%</b>                        | <b>0.01%</b>                       |

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 27<sup>th</sup> March 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 27<sup>th</sup> March 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 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 31st March 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 27<sup>th</sup> March 2021.
- The Company issued an advertisement in Business Line and MakkalKural about the dispatch of Postal ballot Notice on 1<sup>st</sup> April 2021.
- The e-voting process commenced on Saturday, April 3,2021 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Monday, May 3, 2021
- All electronic votes received up to the close of working hours at 17.00 hours IST on 3<sup>rd</sup> May, 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](http://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.



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. To Consider and approve the Scheme of Amalgamation between Western Hospitals Corporation Private Limited (Transferor Company - 01), Apollo Home Health care (India) Limited (Transferor Company-02) (hereinafter referred to as Transferor Companies) and Apollo Hospitals Enterprise Limited (Transferee Company) and their respective members and creditors under Section 233 of the Companies Act, 2013.

**Nature of resolution:** Special Resolution

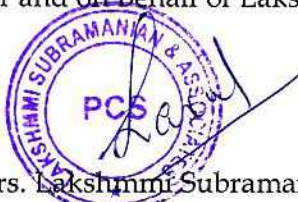
**Voting requirement:** Ninety percent (90%) majority

| Particulars   | Number of Members | Representing Number of Shares |
|---|-------------------|-------------------------------|
| Total number of E-votes received  | 968               | 120,175,720                   |
| Total number of E-votes considered valid                                | 968               | 120,175,720                   |
| 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                     | 945               | 120,174,048                   |
| ii. Number of votes cast against the Resolution                         | 23                | 1,672                         |
| iii. Percentage to the total votes received in favour of the resolution | 99.99%            |                               |

**Result:** The requisite Ninety percent (90%) 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: F003534C000234591