

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



26th September 2020

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: 39th Annual General Meeting - Proceedings and voting results

Further to our letter dated 1st September 2020, we wish to inform you that the Thirty Ninth Annual General Meeting (AGM) of the Company was held on Friday, 25th September 2020 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 September 2020.

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



CC : The Secretary,
Luxembourg Stock Exchange,
B.P. 165,
L-2011 Luxembourg.

Ref : **ISIN US0376081065 - Rule 144a GDR**
ISIN US0376082055 - Reg. S GDR

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W. Washington, D.C
20549-0302
File No. 82-34893

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 : apolloshares@vsnl.net
Website: www.apollohospitals.com

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



Summary of Proceedings of the Annual General Meeting

Name of the Company	:	Apollo Hospitals Enterprise Limited
Date of AGM	:	Friday, 25 th September 2020
Total Number of shareholders as on record date, 18 th September 2020	:	60,438
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	:	24
Public	:	34
The Annual General Meeting commenced at 10.15 a.m. and concluded at 12.07 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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APOLLO HOSPITALS ENTERPRISE LIMITED

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 2020, the Reports of the Board Directors and Auditors thereon. (ii) The audited consolidated financial statements of the Company for the year ended 31st March 2020, together with the Report of the Auditors thereon	Ordinary	Passed with requisite majority
2.	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2020	Ordinary	Passed with requisite majority
3.	To appoint a Director in place of Smt. Sangita Reddy (DIN 00006285), who retires by rotation and, being eligible, offers herself for reappointment.	Ordinary	Passed with requisite majority
4.	Approval for re-appointment of Smt. Preetha Reddy as Executive Vice-Chairperson for a further period of five years.	Ordinary	Passed with requisite majority
5.	Approval for re-appointment of Smt. Suneeta Reddy as Managing Director for a further period of five years.	Ordinary	Passed with requisite majority
6.	Approval for re-appointment of Smt. Sangita Reddy as Joint Managing Director for a further period of five years.	Ordinary	Passed with requisite majority
7.	Consent for payment of remuneration to Dr. Prathap C Reddy (DIN :00003654), Whole Time Director designated as 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 the SEBI Listing Regulations.	Special	Passed with requisite majority
8.	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
9.	Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2021.	Ordinary	Passed with requisite majority



IS/ISO 9001:2000

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Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : apolloshares@vsnl.net
Website: www.apollohospitals.com

Apollo Hospitals Enterprise Limited
Voting Results

To receive, consider and adopt:-

- (i) the audited standalone financial statements of the Company for the year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon, and
(ii) the audited consolidated financial statements of the Company for the year ended March 31, 2020, together with the Report of the Auditors thereon.

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 Poll	% of votes Poll	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes Poll	% of votes against on votes Poll
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	428,75,001	428,75,001	100.00%	428,75,001	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
		Total		428,75,001	428,75,001	100%	428,75,001	-	100.00%
2	Public - Institutions	E-voting	820,46,536	692,74,001	84.43%	692,74,001	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
		Total		820,46,536	692,74,001	84.43%	692,74,001	-	100.00%
3	Public - Non Institititons	E-voting	142,03,622	54,46,020	38.34%	54,45,786	234	99.99%	0.01%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
		Total		142,03,622	54,46,020	38.34%	54,45,786	234	99.99%
Total			1391,25,159	1175,95,022	84.52%	1175,94,788	234	99.99%	0.01%



To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2020

Resolution required : (Ordinary/Special)

Ordinary

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

No

Resolution No.

2

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares Poll	% of votes Poll	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes Poll	% of votes against on votes Poll
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	428,75,001	428,75,001	100.00%	428,75,001	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		428,75,001	428,75,001	100%	428,75,001	-	100.00%
2	Public - Institutions	E-voting	820,46,536	706,04,433	86.05%	706,04,433	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		820,46,536	706,04,433	86.05%	706,04,433	-	100.00%
3	Public - Non Institutions	E-voting	142,03,622	54,46,010	38.34%	54,45,777	233	99.99%	0.01%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		142,03,622	54,46,010	38.34%	54,45,777	233	99.99%
	Total		1391,25,159	1189,25,444	85.48%	1189,25,211	233	99.99%	0.01%



To appoint a Director in place of Smt. Sangita Reddy (DIN 00006285), who retires by rotation and, being eligible, offers herself for reappointment

Resolution required : (Ordinary/Special)

Ordinary

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

Yes

Resolution No.

3

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares Poll	% of votes Poll	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes Poll	% of votes against on votes Poll
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	428,75,001	428,75,001	100.00%	428,75,001	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		428,75,001	428,75,001	100%	428,75,001	-	100.00%
2	Public - Institutions	E-voting	820,46,536	692,68,549	84.43%	677,02,700	15,65,849	97.74%	2.26%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		820,46,536	692,68,549	84.43%	677,02,700	15,65,849	97.74%
3	Public - Non Institutions	E-voting	142,03,622	54,46,010	38.34%	53,87,983	58,027	98.93%	1.07%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		142,03,622	54,46,010	38.34%	53,87,983	58,027	98.93%
Total			1391,25,159	1175,89,560	84.52%	1159,65,684	16,23,876	98.62%	1.38%



Approval for re-appointment of Smt. Preetha Reddy as Executive Vice-Chairperson for a further period of five years.

Resolution required : (Ordinary/Special)

Ordinary

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

Yes

Resolution No.

4

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares Poll	% of votes Poll	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes Poll	% of votes against on votes Poll
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	428,75,001	428,75,001	100.00%	428,75,001	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		428,75,001	428,75,001	100%	428,75,001	-	100.00%
2	Public - Institutions	E-voting	820,46,536	637,84,842	77.74%	600,50,792	37,34,050	94.15%	5.85%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		820,46,536	637,84,842	77.74%	600,50,792	37,34,050	94.15%
3	Public - Non Institutions	E-voting	142,03,622	54,46,010	38.34%	54,42,809	3,201	99.94%	0.06%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		142,03,622	54,46,010	38.34%	54,42,809	3,201	99.94%
Total			1391,25,159	1121,05,853	80.58%	1083,68,602	37,37,251	96.67%	3.33%



Approval for re-appointment of Smt. Suneeta Reddy as Managing Director for a further period of five years.

Resolution required : (Ordinary/Special)

Ordinary

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

Yes

Resolution No.

5

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares Poll	% of votes Poll	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes Poll	% of votes against on votes Poll
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	428,75,001	428,75,001	100.00%	428,75,001	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		428,75,001	428,75,001	100%	428,75,001	-	100.00%
2	Public - Institutions	E-voting	820,46,536	637,84,842	77.74%	610,56,849	27,27,993	95.72%	4.28%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		820,46,536	637,84,842	77.74%	610,56,849	27,27,993	95.72%
3	Public - Non Institutions	E-voting	142,03,622	54,46,010	38.34%	54,45,707	303	99.99%	0.01%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		142,03,622	54,46,010	38.34%	54,45,707	303	99.99%
	Total		1391,25,159	1121,05,853	80.58%	1093,77,557	27,28,296	97.57%	2.43%



Approval for re-appointment of Smt. Sangita Reddy as Joint Managing Director for a further period of five years.

Resolution required : (Ordinary/Special)

Ordinary

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

Yes

Resolution No.

6

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares Poll	% of votes Poll	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes Poll	% of votes against on votes Poll
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	428,75,001	428,75,001	100.00%	428,75,001	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		428,75,001	428,75,001	100%	428,75,001	-	100.00%
2	Public - Institutions	E-voting	820,46,536	637,84,842	77.74%	600,50,792	37,34,050	94.15%	5.85%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		820,46,536	637,84,842	77.74%	600,50,792	37,34,050	94.15%
3	Public - Non Institutions	E-voting	142,03,622	54,46,010	38.34%	54,42,753	3,257	99.94%	0.06%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		142,03,622	54,46,010	38.34%	54,42,753	3,257	99.94%
Total			1391,25,159	1121,05,853	80.58%	1083,68,546	37,37,307	96.67%	3.33%



Consent for payment of remuneration to Dr. Prathap C Reddy (DIN :00003654), Whole Time Director designated as 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 the SEBI Listing Regulations

Resolution required : (Ordinary/Special) Special
Whether promoter/promoter group are interested in the agenda/resolution Yes
Resolution No. 7

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares Poll	% of votes Poll	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes Poll	% of votes against on votes Poll
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	428,75,001	428,75,001	100.00%	428,75,001	-	100.00%	-
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
		Total		428,75,001	428,75,001	100%	428,75,001	-	100.00%
2	Public - Institutions	E-voting	820,46,536	626,88,786	76.41%	601,54,674	25,34,112	95.96%	4.04%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
		Total		820,46,536	626,88,786	76.41%	601,54,674	25,34,112	95.96%
3	Public - Non Institutions	E-voting	142,03,622	54,46,010	38.34%	54,45,299	711	99.99%	0.01%
		Poll		-	-	-	-	-	
		Postal Ballot (if applicable)		-	-	-	-	-	
		Total		142,03,622	54,46,010	38.34%	54,45,299	711	99.99%
	Total		1391,25,159	1110,09,797	79.79%	1084,74,974	25,34,823	97.72%	2.28%



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.

Resolution required : (Ordinary/Special)

Special

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

No

Resolution No.

8

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares Poll	% of votes Poll	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes Poll	% of votes against on votes Poll
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	428,75,001	428,75,001	100.00%	428,75,001	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		428,75,001	428,75,001	100%	428,75,001	-	100.00%
2	Public - Institutions	E-voting	820,46,536	706,02,972	86.05%	696,54,373	9,48,599	98.66%	1.34%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		820,46,536	706,02,972	86.05%	696,54,373	9,48,599	98.66%
3	Public - Non Institutions	E-voting	142,03,622	54,46,010	38.34%	54,45,724	286	99.99%	0.01%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		142,03,622	54,46,010	38.34%	54,45,724	286	99.99%
Total			1391,25,159	1189,23,983	85.48%	1179,75,098	9,48,885	99.20%	0.80%



Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2021

Resolution required : (Ordinary/Special)

Ordinary

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

No

Resolution No.

9

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares Poll	% of votes Poll	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes Poll	% of votes against on votes Poll
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	428,75,001	428,75,001	100.00%	428,75,001	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		428,75,001	428,75,001	100%	428,75,001	-	100.00%
2	Public - Institutions	E-voting	820,46,536	706,02,972	86.05%	706,02,972	-	100.00%	-
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		820,46,536	706,02,972	86.05%	706,02,972	-	100.00%
3	Public - Non Institutions	E-voting	142,03,622	54,46,010	38.34%	54,45,719	291	99.99%	0.01%
		Poll		-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total		142,03,622	54,46,010	38.34%	54,45,719	291	99.99%
Total			1391,25,159	1189,23,983	85.48%	1189,23,692	291	99.99%	0.01%



25th September, 2020

The Members,
APOLLO HOSPITALS ENTERPRISE LIMITED
REGD. OFFICE:NO.19, BISHOP GARDENS,
RAJA ANNAMALAIPURAM,
CHENNAI - 600 028.

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 25th June, 2020 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 25th June, 2020, 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 Thirty Nineth Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, 25th September, 2020 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 01st September, 2020 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 18th September, 2020.
- 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 04th September, 2020.



- The remote e-voting commenced on 22nd September, 2020 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on 24th September, 2020 and the e-voting at the time of AGM commenced on 25th September, 2020 from 10.15 A.M to 12.07 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 24th September, 2020 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 25th September, 2020 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 compiled 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	594	117,595,022
Valid Votes:	594	117,595,022
Invalid Votes:	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	552	117,594,788
Number of valid votes cast against of the Resolution (E- Voting)	42	234
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.



2. Confirmation of Interim Dividend and 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	598	118,925,444
Valid Votes:	598	118,925,444
Invalid Votes:	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	557	118,925,211
Number of valid votes cast against of the Resolution (E- Voting)	41	233
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.

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	596	117,589,560
Valid Votes:	596	117,589,560
Invalid Votes:	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	536	115,965,684
Number of valid votes cast against of the Resolution (E- Voting)	60	1,623,876
Percentage to the total votes received in favour of the resolution (under E-voting)	98.62%	

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



4. Approval for re-appointment of Smt. Preetha Reddy as Executive Vice-Chairperson for a further period of five years.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	585	112,105,853
Valid Votes:	585	112,105,853
Invalid Votes:	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	502	108,368,602
Number of valid votes cast against of the Resolution (E- Voting)	83	3,737,251
Percentage to the total votes received in favour of the resolution (under E-voting)	96.66%	

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

5 Approval for re-appointment of Smt. Suneeta Reddy as Managing Director for a further period of five years.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	585	112,105,853
Valid Votes:	585	112,105,853
Invalid Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	506	109,377,557
Number of valid votes cast against of the Resolution (E- Voting)	79	2,728,296
Percentage to the total votes received in favour of the resolution (under E-voting)	97.57%	

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



6. Approval for re-appointment of Smt. Sangita Reddy as Joint Managing Director for a further period of five years.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	585	112,105,853
Valid Votes:	585	112,105,853
Invalid Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	500	108,368,546
Number of valid votes cast against of the Resolution (E- Voting)	85	3,737,307
Percentage to the total votes received in favour of the resolution (under E-voting)		96.66%

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

7. Consent for payment of remuneration to Dr. Prathap C Reddy (DIN :00003654), Whole Time Director designated as 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.

Nature of resolution : Special Resolution

Voting requirement : Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	580	111,009,797
Valid Votes:	580	111,009,797
Invalid Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	501	108,474,974
Number of valid votes cast against of the Resolution (E- Voting)	79	2,534,823
Percentage to the total votes received in favour of the resolution (under E-voting)		97.72%



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

8. 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	598	118,923,983
Valid Votes:	598	118,923,983
Invalid Votes:		
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	537	117,975,098
Number of valid votes cast against of the Resolution (E- Voting)	61	948,885
Percentage to the total votes received in favour of the resolution (under E-voting)	99.20%	

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

9. To ratify the remuneration of the Cost Auditor for the financial year ending March 31, 2021.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	597	118,923,983
Valid Votes:	597	118,923,983
Invalid Votes:	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	552	118,923,692
Number of valid votes cast against of the Resolution (E- Voting)	45	291



Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%
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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
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