

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



April 6, 2024

The Secretary,  
Bombay Stock Exchange Ltd (BSE)  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code - 508869**  
**ISIN INE437A01024**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Proceedings of Annual General Meeting of the Company held on 30<sup>th</sup> August 2023.

Ref : Your mail dated 6<sup>th</sup> April 2024

With reference to your mail dated 6<sup>th</sup> April 2024, regarding delayed submission of proceedings of the Annual General Meeting of the Company held on 30<sup>th</sup> August 2023 we would like to inform you that we experienced an unforeseen technical issue from our side on 30<sup>th</sup> August 2023 while trying to undertake the upload which could not be resolved the same day. Hence, we could not submit the same on the portal within the stipulated time frame.

We request you to kindly take a lenient view and condone the same.

We sincerely hope that you would appreciate the above fact and respectfully request you to take the same on record as compliance.

Thanking You,

Yours faithfully,  
For APOLLO HOSPITALS ENTERPRISE LIMITED

SM 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 - 2829 0956 / 3896 / 6681  
Telefax : 044 - 2829 0956  
Email : investor.relations@apollohospitals.com  
Website : www.apollohospitals.com

# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



31<sup>st</sup> August 2023

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.  
**ISIN INE437A08052**

Dear Sir,

## **Sub: 42<sup>nd</sup> Annual General Meeting - Proceedings and voting results**

Further to our letter dated 8<sup>th</sup> August 2023, we wish to inform you that the Forty First Annual General Meeting (AGM) of the Company was held on Wednesday, 30<sup>th</sup> August 2023 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 31<sup>st</sup> August 2023.

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

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CIN : L85110TN1979PLC008035



## Summary of Proceedings of the Annual General Meeting

Name of the Company	:	Apollo Hospitals Enterprise Limited
Date of AGM	:	Wednesday, 30 <sup>th</sup> August 2023
Total Number of shareholders as on record date, 23 <sup>rd</sup> August 2023	:	130,475
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	:	57
The Annual General Meeting commenced at 10.15 a.m. and concluded at 12.31 p.m.		

## Details of the Agenda & Results of the Meeting

Resolution Required (Ordinary/Special)	Details Enclosed
Mode of Voting	E-voting

IS/ISO 9001 : 2000



**Regd. Office :**  
19, Bishop Gardens,  
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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 2023, the Reports of the Board Directors and Auditors thereon. (ii) The audited consolidated financial statements of the Company for the year ended 31st March 2023, together with the Report of the Auditors thereon	Ordinary	Passed with requisite majority
2.	Confirmation of payment of Interim Dividend and declaration of final dividend on Equity Shares for the financial year ended March 31, 2023	Ordinary	Passed with requisite majority
3.	Appoint a Director in place of Smt. Sangita Reddy (DIN 00006285), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary	Passed with requisite majority
4.	Approval for re-appointment of Dr. Murali Doraiswamy as an Independent Director for a further period of five years wef 27th September 2023	Special	Passed with requisite majority
5.	Approval for re-appointment of Mr.MBN Rao as an Independent Director for a further period of five years wef 9th February 2024	Special	Passed with requisite majority
6.	Approval for re-appointment of Ms. Kavitha Dutt as an Independent Director for a further period of five years wef 9th February 2024	Special	Passed with requisite majority
7.	Approval for payment of commission to Non-Executive and Independent Directors within the overall ceiling limit of 1% of net profits of the Company for a period of five years with effect from 1st April 2024	Ordinary	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 2024.	Ordinary	Passed with requisite majority



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements (both standalone & consolidated) for the financial year ended 31st March 2023				
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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	89056443	76103435	85.4553	75996441	106994	99.8594	0.1406
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		89056443	76103435	85.4553	75996441	106994	99.8594
Public- Non Institutions	E-Voting	12550602	3938266	31.3791	3938108	158	99.9960	0.0040
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12550602	3938266	31.3791	3938108	158	99.9960
<b>Total</b>		143784657	122219312	85.0016	122112160	107152	99.9123	0.0877
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 Insitutions	
Public - Non Insitutions	




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Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				confirmation of payment of Interim Dividend and declaration of final dividend on Equity Shares for the financial year ended March 31, 2023				
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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	89056443	76838917	86.2811	76286952	551965	99.2817	0.7183
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		89056443	76838917	86.2811	76286952	551965	99.2817
Public- Non Institutions	E-Voting	12550602	3938256	31.3790	3938234	22	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12550602	3938256	31.3790	3938234	22	99.9994
<b>Total</b>		143784657	122954784	85.5131	122402797	551987	99.5511	0.4489
<b>Whether resolution is Pass or Not.</b>							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 Insitutions	
Public - Non Insitutions	




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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				Appoint a Director in place of Smt. Sangita Reddy (DIN 00006285), 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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	89056443	76817935	86.2576	76653704	164231	99.7862	0.2138
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		89056443	76817935	86.2576	76653704	164231	99.7862
Public- Non Institutions	E-Voting	12550602	3938256	31.3790	3936417	1839	99.9533	0.0467
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12550602	3938256	31.3790	3936417	1839	99.9533
<b>Total</b>		143784657	122933802	85.4986	122767732	166070	99.8649	0.1351
<b>Whether resolution is Pass or Not.</b>							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 Insitutions	
Public - Non Insitutions	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Dr. Pudugramam Murali Doraiswamy as an Independent Director for a further period of five years wef 27th September 2023				
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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	89056443	75921020	85.2505	75659081	261939	99.6550	0.3450
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		89056443	75921020	85.2505	75659081	261939	99.6550
Public- Non Institutions	E-Voting	12550602	3938256	31.3790	3929104	9152	99.7676	0.2324
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12550602	3938256	31.3790	3929104	9152	99.7676
<b>Total</b>		143784657	122036887	84.8748	121765796	271091	99.7779	0.2221
<b>Whether resolution is Pass or Not.</b>							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 Insitutions	
Public - Non Insitutions	






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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr.Mandavilli Bhaskara Nageswara Rao as an Independent Director for a further period of five years wef 9th Febraury 2024				
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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	89056443	75921020	85.2505	72262899	3658121	95.1817	4.8183
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		89056443	75921020	85.2505	72262899	3658121	95.1817
Public- Non Institutions	E-Voting	12550602	3938255	31.3790	3934501	3754	99.9047	0.0953
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12550602	3938255	31.3790	3934501	3754	99.9047
<b>Total</b>	<b>Total</b>	143784657	122036886	84.8748	118375011	3661875	96.9994	3.0006
<b>Whether resolution is Pass or Not.</b>							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 Insitutions	
Public - Non Insitutions	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Ms. Velagapudi Kavitha V Dutt as an Independent Director for a further period of five years wef 9th Febraury 2024				
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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	89056443	76832648	86.2741	72043908	4788740	93.7673	6.2327
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		89056443	76832648	86.2741	72043908	4788740	93.7673
Public- Non Institutions	E-Voting	12550602	3938256	31.3790	3914794	23462	99.4043	0.5957
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12550602	3938256	31.3790	3914794	23462	99.4043
<b>Total</b>		143784657	122948515	85.5088	118136313	4812202	96.0860	3.9140
<b>Whether resolution is Pass or Not.</b>							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 Insitutions	
Public - Non Insitutions	

*[Signature]*

**APOLLO HOSPITALS ENTERPRISE LIMITED**  
CHENNAI

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment or commission to non-Executive and Independent Directors within the overall ceiling limit of 1% of net profits of the Company for a period of five years with effect from 1st April 2024.				
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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	89056443	76832648	86.2741	76231068	601580	99.2170	0.7830
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		89056443	76832648	86.2741	76231068	601580	99.2170
Public- Non Institutions	E-Voting	12550602	3938256	31.3790	3936588	1668	99.9576	0.0424
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12550602	3938256	31.3790	3936588	1668	99.9576
<b>Total</b>	<b>Total</b>	143784657	122948515	85.5088	122345267	603248	99.5093	0.4907
<b>Whether resolution is Pass or Not.</b>							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 Insitutions	
Public - Non Insitutions	




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Resolution (8)								
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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	89056443	76832646	86.2741	75839627	993019	98.7076	1.2924
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		89056443	76832646	86.2741	75839627	993019	98.7076
Public- Non Institutions	E-Voting	12550602	3938254	31.3790	3590557	347697	91.1713	8.8287
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		12550602	3938254	31.3790	3590557	347697	91.1713
<b>Total</b>		143784657	122948511	85.5088	121607795	1340716	98.9095	1.0905
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 Insitutions	
Public - Non Insitutions	




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Resolution (9)								
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 year ending 31st March 2024.				
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	42177612	42177611	100.0000	42177611	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		42177612	42177611	100.0000	42177611	0	100.0000
Public- Institutions	E-Voting	89056443	76794384	86.2311	76794384	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		89056443	76794384	86.2311	76794384	0	100.0000
Public- Non Institutions	E-Voting	12550602	4261964	33.9582	4261807	157	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total		12550602	4261964	33.9582	4261807	157	99.9963
<b>Total</b>		<b>143784657</b>	<b>123233959</b>	<b>85.7073</b>	<b>123233802</b>	<b>157</b>	<b>99.9999</b>	<b>0.0001</b>
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 Insitutions	
Public - Non Insitutions	




31<sup>st</sup> August 2023

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 03<sup>rd</sup> August 2023 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 42<sup>nd</sup> 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 30<sup>th</sup> May ,2023 I, Mrs. Lakshmi Subramanian, Practicing 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 ,General Circular No. 21/2021 dated 14.12.2021 and Circular No. 2/2022 dated 5<sup>th</sup> May 2022 and Circular No. 10/2022 dated 28<sup>th</sup> December 2022,, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, 30<sup>th</sup> August, 2023 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 on 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 had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 07<sup>th</sup> August, 2023 to 1,20,631 members of the Company whose e-mail ids were registered with the RTA pursuant to General circular no 10/2022 dated 28<sup>th</sup> December 2022 read with Circular Nos. 2/2022 dated 5<sup>th</sup> May, 2022 and No. 20/2020 dated 5<sup>th</sup> May 2020
- The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of e-voting notice on 08<sup>th</sup> August, 2023.



"Murugesha Naicker Office Complex", 81, Greams Road, Chennai 600 006.

Ph: 28292272, 28292273 e-mail : lakshmmi6@gmail.com & customerservices@naa-india.com

- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 23<sup>rd</sup> August, 2023 were entitled to vote on the resolutions set out in the AGM.
- The e-voting process commenced on Sunday, August 27, 2023 (09.00 hours IST) and was open up to the close of working hours of Tuesday, August 29, 2023 (17.00 hours IST). E-voting at the time of the AGM commenced on 30<sup>th</sup> August, 2023 from 12:16 P.M. to 12.31 P.M. (15 minutes time was provided for e-voting after the conclusion of the meeting at 12.15 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 29<sup>th</sup> August, 2023 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.evotingindia.nsdl.com](http://www.evotingindia.nsdl.com) as sent by the RTA on 30<sup>th</sup> August 2023.
- 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	1,309	12,22,19,312
<b>Valid Votes:</b>	1,309	12,22,19,312
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,299	12,21,12,160
Number of valid votes cast against the Resolution (E-Voting)	10	1,07,152
Percentage of the total votes received in favour of the resolution (under E-voting)		99.91%



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

**2. Declaration of Interim & Final Dividend.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1,312	12,29,54,784
<b>Valid Votes:</b>	1,312	12,29,54,784
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,290	12,24,02,797
Number of valid votes cast against the Resolution (E- Voting)	22	5,51,987
Percentage of the total votes received in favour of the resolution (under E-voting)	<b>99.55%</b>	

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

**3. Re-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	1,310	12,29,33,802
<b>Valid Votes:</b>	1,310	12,29,33,802
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,289	12,27,67,732
Number of valid votes cast against the Resolution (E- Voting)	21	1,66,070
Percentage of the total votes received in favour of the resolution (under E-voting)	<b>99.86%</b>	

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





**SPECIAL BUSINESS:**

**Item No. 4:**

**Re-appointment of Dr. Pudugramam Murali Doraiswamy (DIN: 08235560) as an Independent Director of the Company.**

**Nature of resolution:** Special Resolution  
**Voting requirement:** Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1,306	12,20,36,887
<b>Valid Votes:</b>	1,306	12,20,36,887
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,274	12,17,65,796
Number of valid votes cast against the Resolution (E- Voting)	32	2,71,091
Percentage of the total votes received in favour of the resolution (under E-voting)	99.78%	

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

**Item No. 5:**

**Re-appointment of Shri. Mandavilli Bhaskara Nageswara Rao (DIN: 00287260) as an Independent Director of the Company.**

**Nature of resolution:** Special Resolution  
**Voting requirement:** Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1,305	12,20,36,886
<b>Valid Votes:</b>	1,305	12,20,36,886
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution	1,222	11,83,75,011



(E- Voting)		
Number of valid votes cast against the Resolution (E-Voting)	83	36,61,875
Percentage of the total votes received in favour of the resolution (under E-voting)	97%	

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

**Item No. 6:**

**Re-appointment of Smt. Velagapudi Kavitha Dutt (DIN: 00139274) as an Independent Director of the Company.**

**Nature of resolution:** Special Resolution  
**Voting requirement:** Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1,316	12,29,48,515
<b>Valid Votes:</b>	1,316	12,29,48,515
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,165	11,81,36,313
Number of valid votes cast against the Resolution (E-Voting)	151	48,12,202
Percentage of the total votes received in favour of the resolution (under E-voting)	96.09%	

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

**Item No. 7:**

**Payment of commission to Non-Executive and Independent Directors within the overall ceiling limit of 1% of net profits of the Company for a period of five years with effect from 1st April 2024.**

**Nature of resolution:** Ordinary Resolution  
**Voting requirement:** Simple majority



Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1,309	12,29,48,515
<b>Valid Votes:</b>	1,309	12,29,48,515
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,268	12,23,45,267
Number of valid votes cast against the Resolution (E- Voting)	41	6,03,248
Percentage of the total votes received in favour of the resolution (under E-voting)	<b>99.51%</b>	

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

**Item No. 8:**

**Issuance of Non-Convertible Debentures on a Private Placement Basis for a sum Up to 5,000 million.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1,312	12,29,48,511
<b>Valid Votes:</b>	1,312	12,29,48,511
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,249	12,16,07,795
Number of valid votes cast against the Resolution (E- Voting)	63	13,40,716
Percentage of the total votes received in favour of the resolution (under E-voting)	<b>98.91%</b>	

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

**Item No. 9:**

**Ratification of the Remuneration Payable to the Cost Auditor**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

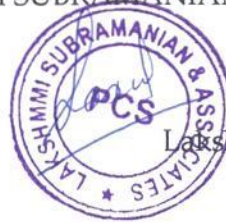


Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	1,306	12,32,33,959
<b>Valid Votes:</b>	1,306	12,32,33,959
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	1,296	12,32,33,802
Number of valid votes cast against the Resolution (E- Voting)	10	157
Percentage of the total votes received in favour of the resolution (under E-voting)	<b>99.99%</b>	

**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 LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P. No. 1087

UDIN: F003534E000894292

Peer Review Certificate No. 1670/2022

Date: 31<sup>st</sup> August 2023

Place: Chennai