APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

12th August 2015

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 INE437A07062,
INE437A07070,
INE437A07088 &
INE437A07093

Dear Sir,

Sub: Proceedings of the Annual General Meeting

Ref: Clause 31(d) & 35A of the Listing Agreement

With reference to above, please find enclosed the voting results and proceedings of the Annual General Meeting of the Company held at 10.30 a.m. on Tuesday, 11th August 2015 at The Music Academy, New No.168 (Old No.306) T.T.K. Road, Chennai – 600 014.

We also attach herewith the Scrutinizer's Report for your records.

You are requested to take note of the same.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
Sr. GENERAL MANAGER – 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

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

Apollo HOSPITALS TOUCHING LIVES

Proceedings and Voting Results of the Annual General Meeting

Name of the Company	:	Apollo Hospitals Enterprise Limited
Date of AGM	:	Tuesday, 11th August 2015
Total Number of shareholders as on record date	:	34330
No. of shareholders present in the meeting either in person or through proxy	:	2213
Promoters and Promoter Group	:	9 (in person – 9)
Public	:	2204 (in person – 2070 + 134 proxies)
No. of shareholders attended the meeting through video conferencing	:	No video conferencing was established for AGM

Details of the Agenda

Resolution Required (Ordinary/Special)	Details Enclosed
Mode of Voting	E-voting and Physical Ballot Forms
All the 8 resolutions placed before the shareholders have been passed with requisite majority	

For APOLLO HOSPITALS ENTERPRISE LTD.

S M KRISHNAN
Sr. General Manager - Finance & Company Secretary

Regd. Office :
19, Bishop Gardens,
Raja Annamalaipuram,
Chennai - 600 028.

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Telefax : 044 - 2829 0956
Email : apolloshares@vsnl.net
Website: www.apollohospitals.com

Agenda-wise

In case of Poll/Postal Ballot/E-voting

The mode of voting of all resolutions was remote e-voting and physical ballot forms

Resolution No. 1:-
Type : Ordinary Resolution

Adoption of audited financial statements (both standalone & consolidated) for the financial year ended 31st March 2015

Promoter/Public	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	47,788,559	47,788,559	100.00%	47,788,559	-	100.00%	0.00%
Public – Institutional holders	81,079,495	60,984,845	75.22%	60,984,845	-	100.00%	0.00%
Public-Others	10,257,105	1,159,782	11.31%	1,159,712	70	99.99%	0.01%
Total	139,125,159	109,933,186	79.02%	109,933,116	70	99.99%	0.00%

Resolution No. 2:-
Type : Ordinary Resolution

Declaration of dividend on equity shares for the financial year ended 31st March 2015.

Promoter/Public	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	47,788,559	47,788,559	100.00%	47,788,559	-	100.00%	0.00%
Public – Institutional holders	81,079,495	60,984,845	75.22%	60,984,845	-	100.00%	0.00%
Public-Others	10,257,105	1,159,832	11.31%	1,159,791	41	99.99%	0.00%
Total	139,125,159	109,933,236	79.02%	109,933,195	41	99.99%	0.00%

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Resolution No. 3:-

Type : Ordinary Resolution

Re-appointment of Ms.Preetha Reddy as a Director

Promoter/Public	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	47,788,559	47,788,559	100.00%	47,788,559	-	100.00%	0.00%
Public – Institutional holders	81,079,495	60,984,845	75.22%	59,349,068	1,635,777	97.32%	2.68%
Public-Others	10,257,105	1,158,995	11.30%	1,158,895	100	99.99%	0.01%
Total	139,125,159	109,932,399	79.02%	108,296,522	1,635,877	98.52%	1.49%

Resolution No. 4:-

Type : Ordinary Resolution

Re-appointment of M/s. S. Viswanathan, Chartered Accountants as the Statutory Auditors of the Company.

Promoter/Public	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	47,788,559	47,788,559	100.00%	47,788,559	-	100.00%	0.00%
Public – Institutional holders	81,079,495	60,984,845	75.22%	60,966,354	18,491	99.97%	0.03%
Public-Others	10,257,105	1,159,636	11.31%	1,159,364	272	99.98%	0.02%
Total	139,125,159	109,933,040	79.02%	109,914,277	18,763	99.98%	0.02%



Resolution No. 5:-

Type : Ordinary Resolution

Re-appointment of Ms. Preetha Reddy as Executive Vice Chairperson of the Company for a period of five years w.e.f 3rd February 2016

Promoter/Public	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	47,788,559	47,788,559	100.00%	47,788,559	-	100.00%	0.00%
Public – Institutional holders	81,079,495	60,969,630	75.20%	32,682,219	28,287,411	53.60%	46.40%
Public-Others	10,257,105	1,159,760	11.31%	1,159,655	105	99.99%	0.01%
Total	139,125,159	109,917,949	79.01%	81,630,433	28,287,516	74.26%	25.74%

Resolution No. 6:-

Type : Ordinary Resolution

Re-appointment of Ms. Suneeta Reddy as Managing Director of the Company for a period of five years w.e.f 3rd February 2016

Promoter/Public	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	47,788,559	47,788,559	100.00%	47,788,559	-	100.00%	0.00%
Public – Institutional holders	81,079,495	60,969,630	75.20%	32,682,219	28,287,411	53.60%	46.40%
Public-Others	10,257,105	1,159,760	11.31%	1,159,654	106	99.99%	0.01%
Total	139,125,159	109,917,949	79.01%	81,630,432	28,287,517	74.26%	25.74%



Resolution No. 7:-

Type : Ordinary Resolution

Re-appointment of Ms. Sangita Reddy as Joint Managing Director of the Company for a period of five years w.e.f 3rd February 2016

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	47,788,559	47,788,559	100.00%	47,788,559	-	100.00%	0.00%
Public – Institutional holders	81,079,495	60,969,630	75.20%	32,682,219	28,287,411	53.60%	46.40%
Public-Others	10,257,105	1,159,756	11.31%	1,159,652	104	99.99%	0.01%
Total	139,125,159	109,917,945	79.01%	81,630,430	28,287,515	74.26%	25.74%

Resolution No. 8:-

Type : Ordinary Resolution

Payment of remuneration to the Cost Auditor for the financial year ending 31st March 2016.

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour 4	No. of Votes - against 5	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	47,788,559	47,788,559	100.00%	47,788,559	-	100.00%	0.00%
Public – Institutional holders	81,079,495	60,984,845	75.22%	60,984,845	-	100.00%	0.00%
Public-Others	10,257,105	1,159,562	11.30%	1,159,240	322	99.97%	0.03%
Total	139,125,159	109,932,966	79.02%	109,932,644	322	99.99%	0.00%

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.
P. S. SRINIVASAN, B.A., LL.B., A.C.S.
S. SWETHA, B.Com., A.C.S.
Practising Company Secretaries

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies(Management and Administration) Rules, 2014 as amended]

12.08.2015

To,

The Chairman of 34th Annual General Meeting of the Equity Shareholders of Apollo Hospitals Enterprise Limited held on 11th August, 2015 at 10.30 am at the Music Academy, New No. 168 (Old No.306) T.T.K. Road, Royapettah, Chennai – 600 014.

Dear Sir,

1. I, Lakshmmi Subramanian, a practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Apollo Hospitals Enterprise Limited ('the Company') for the purpose of:

   (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended ('Rules') and,

   (ii) Poll, through physical ballot at AGM venue, under the provisions of section 109 of the Companies Act, 2013 act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 34th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 11th August, 2015 at 10.30 am at the Music Academy, New No. 168 (Old No.306) T.T.K. Road, Royapettah, Chennai – 600 014

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by physical ballot at the AGM venue, for the resolutions contained in the notice to the 34th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and through physical ballot at the AGM, is restricted to make a consolidated Scrutinizer's report of the votes cast, in favour or against the resolution stated in the Notice for AGM, based on the reports generated from the e-voting system provided by National Securities Depository Ltd (NSDL), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and based on the reports generated by Integrated Enterprises (India) Limited on the physical ballot at the AGM venue .

3. I have issued separate Scrutinizer's Report dated 12th August 2015 on the remote e-voting and on the physical ballot at the AGM Venue, on the resolutions contained in the notice to the AGM. I submit herewith the my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and the physical ballot at the AGM as under

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Lakshmmi Subramanian & Associates

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Resolution 1: Adoption of financial statements

To receive, consider and adopt :-

(i) the audited financial statements of the Company for the financial year ended 31st March 2015, the Reports of the Board of Directors and the Auditors thereon; and

(ii) the audited consolidated financial statements of the Company for the financial year ended 31st March 2015.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	348	9,04,02,950
Total Number of Ballot Papers Received (Physical Voting)	110	1,95,31,110
Invalid Votes:		
E-voting	0	0
Physical Voting	3	874
Out of the above valid votes:		
Number of votes cast in favour of the Resolution (E- Voting)	342	90402880
Number of votes cast in favour of the Resolution (Physical Voting)	107	1,95,30,236
Number of votes cast against the Resolution (Both under E-voting and Physical Voting)	6	70
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

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Lakshmmi Subramanian & Associates

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Resolution 2: Declaration of Dividend

To declare a dividend on the equity shares for the financial year ended 31st March 2015.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	350	9,04,03,000
Total Number of Ballot Papers Received (Physical Voting)	110	1,95,31,110
Invalid Votes:		
E-voting	0	0
Physical Voting	3	874
Out of the above valid votes:		
Number of votes cast in favour of the Resolution (E- Voting)	346	9,04,02,959
Number of votes cast in favour of the Resolution (Physical Voting)	107	1,95,30,236
Number of votes cast against the Resolution (Both under E-voting and Physical Voting)	4	41
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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

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Resolution 3: Appointment of Director

To appoint a Director in place of Smt. Preetha Reddy (holding DIN 00001871), who retires by rotation and, being eligible, offers herself for re-appointment.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	**Number of Members**	**Representative Number of Shares**
Total number of E-Voting options received (E-Voting)	345	90402163
Total Number of Ballot Papers Received (Physical Voting)	110	19531110
Invalid Votes:		
E-voting	0	0
Physical Voting	3	874
Out of the above valid votes:		
Number of votes cast in favour of the Resolution (E- Voting)	311	88766301
Number of votes cast in favour of the Resolution (Physical Voting)	106	1,95,30,221
Number of votes cast against the Resolution (Both under E-voting and Physical Voting)	35	1635877
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	98.52%	

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

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Resolution 4: Appointment of Auditors

To re-appoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration and to pass the following resolution as an ordinary resolution.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	**Number of Members**	**Representative Number of Shares**
Total number of E-Voting options received (E-Voting)	344	90402804
Total Number of Ballot Papers Received (Physical Voting)	110	19531110
Invalid Votes:		
E-voting	0	0
Physical Voting	3	874
Out of the above valid votes:		
Number of votes cast in favour of the Resolution (E- Voting)	335	90384237
Number of votes cast in favour of the Resolution (Physical Voting)	102	1,95,30,040
Number of votes cast against the Resolution (Both under E-voting and Physical Voting)	14	18763
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.98%	

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

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SPECIAL BUSINESS

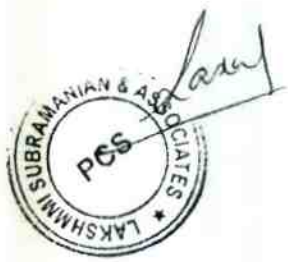
Resolution 5:

Re-appointment of Smt. Preetha Reddy as Executive Vice Chairperson 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 options received (E-Voting)	346	90387713
Total Number of Ballot Papers Received (Physical Voting)	110	19531110
Invalid Votes:		
E-voting	0	0
Physical Voting	3	874
Out of the above valid votes:		
Number of votes cast in favour of the Resolution (E- Voting)	185	62100212
Number of votes cast in favour of the Resolution (Physical Voting)	106	19530221
Number of votes cast against the Resolution (Both under E-voting and Physical Voting)	162	28287516
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	74.26%	

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



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Resolution 6:

Re-appointment of Smt. Suneeta Reddy as Managing Director 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 options received (E-Voting)	346	90387713
Total Number of Ballot Papers Received (Physical Voting)	110	19531110
Invalid Votes:		
E-voting	0	0
Physical Voting	3	874
Out of the above valid votes:		
Number of votes cast in favour of the Resolution (E- Voting)	184	62100211
Number of votes cast in favour of the Resolution (Physical Voting)	106	19530221
Number of votes cast against the Resolution (Both under E-voting and Physical Voting)	163	28287517
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	74.26%	

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

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Resolution 7:

Re-appointment of Smt. Sangita Reddy as Joint Managing Director 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 options received (E-Voting)	345	90387709
Total Number of Ballot Papers Received (Physical Voting)	110	19531110
Invalid Votes:		
E-voting	0	0
Physical Voting	3	874
Out of the above valid votes:		
Number of votes cast in favour of the Resolution (E- Voting)	185	62100209
Number of votes cast in favour of the Resolution (Physical Voting)	106	19530221
Number of votes cast against the Resolution (Both under E-voting and Physical Voting)	161	28287515
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	74.26%	

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

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Resolution 8:

To approve the remuneration of the Cost Auditor for the financial year ending 31st March 2016

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	347	90402930
Total Number of Ballot Papers Received (Physical Voting)	110	19531110
Invalid Votes:		
E-voting	0	0
Physical Voting	4	1074
Out of the above valid votes:		
Number of votes cast in favour of the Resolution (E- Voting)	342	90402870
Number of votes cast in favour of the Resolution (Physical Voting)	100	19529774
Number of votes cast against the Resolution (Both under E-voting and Physical Voting)	11	322
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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

Therefore we recommend that you may declare the results as above

For and on Behalf of Lakshmmi Subramanian & Associates

Ms Lakshmmi Subramanian
Senior Partner
Scrutinizer
(C.P No:1087)

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Practising Company Secretaries

REPORT OF SCRUTINIZER(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Apollo Hospitals Enterprise Limited
Chennai

Thirty Fourth Annual General Meeting of the Equity Shareholders of Apollo Hospitals Enterprise Limited held on 11th August, 2015 at 10.30 am at the Music Academy, New No. 168 (Old No.306) T.T.K. Road, Royapettah, Chennai – 600 014.

Dear Sir,

We M/s. Lakshmmi Subramanian & Associates appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 34th Annual General Meeting of the Equity Shareholders of Apollo Hospitals Enterprise Limited, held on 11th August, 2015 at 10.30 am at Music Academy, New No. 168 (Old No.306) T.T.K. Road, Royapettah, Chennai – 600 014, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, Two ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Transfer Agents of the Company and the authorizations / proxies lodged with the company.
3. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

Resolution 1: Adoption of financial statements

To receive, consider and adopt :-

(i) the audited financial statements of the Company for the financial year ended 31st March 2015, the Reports of the Board of Directors and the Auditors thereon; and

(ii) the audited consolidated financial statements of the Company for the financial year ended 31st March 2015.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
107	1,95,30,236	100.00%

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(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	0%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
3	874

Resolution 2: Declaration of Dividend

To declare a dividend on the equity shares for the financial year ended 31st March 2015.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
107	1,95,30,236	100.00%

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	0%

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(iii) **Invalid votes:**

Total Number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**
3	874

Resolution 3: Appointment of Director

To appoint a Director in place of Smt. Preetha Reddy (holding DIN 00001871), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
106	1,95,30,221	99.99%

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	**Number of votes cast by them**	**% of total number of valid votes cast**
1	15	0.01%

(iii) **Invalid votes:**

Total Number of members (in person or by proxy) whose votes were declared invalid	**Total Number of votes cast by them**
3	874

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Resolution 4: Appointment of Auditors

To re-appoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration and to pass the following resolution as an ordinary resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
102	1,95,30,040	99.99%

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	196	0.01%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
3	874

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Resolution 5:

Re-appointment of Smt. Preetha Reddy as Executive Vice Chairperson of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	19530221	99.99%

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	15	0.01%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
3	874

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Resolution 6:

Re-appointment of Smt. Suneeta Reddy as Managing Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	19530221	99.99%

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	15	0.01%

(iii) **Invalid** votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
3	874

Resolution 7:

Re-appointment of Smt. Sangita Reddy as Joint Managing Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	19530221	99.99%

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(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	15	0.01%

(iii) **Invalid votes:**

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
3	874

Resolution 8:

To approve the remuneration of the Cost Auditor for the financial year ending 31st March 2016

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
100	1,95,29,774	99.99%

(ii) Voted **against** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	262	0.01%

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(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
4	1074

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You.

Yours Faithfully
For Lakshmmi Subramanian & Associates

Place : Chennai
Dated : 12.08.2015

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

Lakshmmi Subramanian
Senior Partner
(C.P.No:1087)

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August 12, 2015

The Chairman
Apollo Hospitals Enterprise Limited
Chennai

Sub: Report of Scrutinizer for e-voting for the 34th Annual General Meeting under section 108 of the Companies Act, 1956 read with Rule 20 of Companies (Management & Administration) Rules, 2014

In the meeting of the Board of Directors of Apollo Hospitals Enterprise Limited ('AHEL' or 'the Company') held on 28th May 2015, we, M/s Lakshmmi Subramanian & Associates, were appointed to Scrutinizer to E-voting in a fair and transparent manner for passing of the following resolutions at the 34th Annual General Meeting:

S.No.	Nature of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt :- (i) the audited financial statements of the Company for the financial year ended 31st March 2015, the Reports of the Board of Directors and the Auditors thereon; and (ii) the audited consolidated financial statements of the Company for the financial year ended 31st March 2015.	Ordinary
2	To declare a dividend on the equity shares for the financial year ended 31st March 2015.	Ordinary
3	To appoint a Director in place of Smt. Preetha Reddy (holding DIN 00001871), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary
4	To re-appoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration and to pass the following resolution as an	Ordinary
SPECIAL BUSINESS		
5	Re-appointment of Smt. Preetha Reddy as Executive Vice Chairperson of the Company	Ordinary
6	Re-appointment of Smt. Suneeta Reddy as Managing Director of the Company	Ordinary
7	Re-appointment of Smt. Sangita Reddy as Joint Managing Director of the Company	Ordinary

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S.No.	Nature of Resolution	Type of Resolution
SPECIAL BUSINESS		
8	To approve the remuneration of the Cost Auditor for the financial year ending 31st March 2016	Ordinary

The Company has availed the e-voting facility of National Securities Depository Ltd (NSDL) for the shareholders to cast their votes to the aforesaid resolutions through electronic mode.
The e-voting process was accordingly conducted and concluded as below:

- The Company on 16th July 2015 dispatched the notice under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 10th July 2015 and to the directors and Auditors of the Company. Further the Company forwarded electronic notices through e-mail detailing the procedure for e-voting on 16th July 2015.
- The Company issued an advertisement in Economic Times and Makkal Kural about the dispatch of the e-voting notice on 18th July 2015.
- The person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. 4th August 2015 was entitled to avail the facility of remote e-voting.
- The E-voting commenced on 08th August, 2015 (9:00 am) and was open for 3 days up to the close of working hours at 6.00 p.m on 10th August, 2015.
- The votes cast by the members through electronic voting system was downloaded and collated from the website :nsdl.co.in
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were complied as under.

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SUMMARY OF RESULTS:

1. **To receive, consider and adopt :-**

   (i) the audited financial statements of the Company for the financial year ended 31st March 2015, the Reports of the Board of Directors and the Auditors thereon; and

   (ii) the audited consolidated financial statements of the Company for the financial year ended 31st March 2015.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	348	90402950
Total number of electronic votes considered valid	348	90402950
Total number of electronic votes considered invalid	0	0
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	342	90402880
ii. Number of votes cast in against the Resolution	6	70
iii. Percentage to the total votes received in favour of the resolution	98.28%	99.99%

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2. To declare a dividend on the equity shares for the financial year ended 31st March 2015.

Nature of resolution: Ordinary Resolution

Particulars		Number of Members	Representative Number of Shares
Total number of electronic votes received		350	90403000
Total number of electronic votes considered valid		350	90403000
Total number of electronic votes considered invalid		0	0
Out of the above electronic votes:			
i.	Number of votes cast in favour of the Resolution	346	90402959
ii.	Number of votes cast in against the Resolution	4	41
iii.	Percentage to the total votes received in favour of the resolution	98.85%	99.99%

3. **To appoint a Director in place of Smt. Preetha Reddy (holding DIN 00001871), who retires by rotation and, being eligible, offers herself for re-appointment.**

Nature of resolution: Ordinary Resolution

Particulars		Number of Members	Representative Number of Shares
Total number of electronic votes received		345	90402163
Total number of electronic votes considered valid		345	90402163
Total number of electronic votes considered invalid		0	0
Out of the above electronic votes:			
iv.	Number of votes cast in favour of the Resolution	311	88766301
v.	Number of votes cast in against the Resolution	34	1635862
vi.	Percentage to the total votes received in favour of the resolution	90.15%	98.19%

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4. **To re-appoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration and to pass the following resolution as an ordinary resolution.**

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	344	90402804
Total number of electronic votes considered valid	344	90402804
Total number of electronic votes considered invalid	0	0
Out of the above electronic votes:		
vii. Number of votes cast in favour of the Resolution	335	90384237
viii. Number of votes cast in against the Resolution	9	18567
ix. Percentage to the total votes received in favour of the resolution	97.38%	99.98%

SPECIAL BUSINESS

5. Re-appointment of Smt. Preetha Reddy as Executive Vice Chairperson of the Company

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	346	90387713
Total number of electronic votes considered valid	346	90387713
Total number of electronic votes considered invalid	0	0
Out of the above electronic votes:		
x. Number of votes cast in favour of the Resolution	185	62100212
xi. Number of votes cast in against the Resolution	161	28287501
xii. Percentage to the total votes received in favour of the resolution	53.47%	68.70%

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6. Re-appointment of Smt. Suneeta Reddy as Managing Director of the Company

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	346	90387713
Total number of electronic votes considered valid	346	90387713
Total number of electronic votes considered invalid	0	0
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	184	62100211
ii. Number of votes cast in against the Resolution	162	28287502
iii. Percentage to the total votes received in favour of the resolution	53.18%	68.70%

7. Re-appointment of Smt. Sangita Reddy as Joint Managing Director of the Company

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	345	90387709
Total number of electronic votes considered valid	345	90387709
Total number of electronic votes considered invalid	0	0
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	185	62100209
ii. Number of votes cast in against the Resolution	160	28287500
iii. Percentage to the total votes received in favour of the resolution	53.62%	68.70%

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8. To approve the remuneration of the Cost Auditor for the financial year ending 31st March 2016

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	347	90402930
Total number of electronic votes considered valid	347	90402930
Total number of electronic votes considered invalid	0	0
Out of the above electronic votes:		
iv. Number of votes cast in favour of the Resolution	342	90402870
v. Number of votes cast in against the Resolution	5	60
vi. Percentage to the total votes received in favour of the resolution	98.56%	99.99%

FOR LAKSHMMI SUBRAMANIAN & ASSOCIATES

LAKSHMMI SUBRAMANIAN
Senior Partner

(C.P No:1087)

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