# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

28th September 2018

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,**
**INE437A07104,**
**INE437A07112 &**
**INE437A07120**

Dear Sir,

**Sub: 37th Annual General Meeting – Proceedings and voting results**

Further to our letter dated 3rd September 2018, we wish to inform you that the Thirty Seventh Annual General Meeting (AGM) of the Company was held on Thursday, 27th September 2018 at 10.15 a.m. at The Music Academy, No. 168 TTK Road, Royapettah, Chennai – 600 014.

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 27th September 2018.

(iv) Annual Report for the financial year 2017-2018 as required under Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

(v) Business Responsibility Report for the financial year 2017-2018.

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



*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

**Summary of Proceedings of the Annual General Meeting**

| | | |
|---|---|---|
| Name of the Company | : | Apollo Hospitals Enterprise Limited |
| Date of AGM | : | Thursday, 27th September 2018 |
| Total Number of shareholders as on record date, 20th September 2018 | : | 45996 |
| No. of shareholders present in the meeting either in person or through proxy | : | 3388 |
| Promoters and Promoter Group | : | 8 (in person : 8) |
| Public | : | 3258 in person ; 122 in proxy |
| No. of shareholders attended the meeting through video conferencing | : | No video conferencing was established for the AGM |

Details of the Agenda & Results of the Meeting

| | |
|---|---|
| Resolution Required (Ordinary/Special) | Details Enclosed |
| Mode of Voting | E-voting and Physical Ballot Forms |



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

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# APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

Apollo HOSPITALS TOUCHING LIVES

**Results of the Meeting**

| Sl.No. | Agenda | Resolution (Ordinary/ Special) | Remarks |
|---|---|---|---|
| 1. | To receive consider and adopt:-<br>(i) The Audited financial statements of the Company for the year ended 31st March 2018, the Reports of the Board Directors and Auditors thereon.<br>(ii) The audited consolidated financial statements of the Company for the year ended 31st March 2018, together with the Report of the Auditors thereon | Ordinary | Passed with requisite majority |
| 2. | To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2018. | Ordinary | Passed with requisite majority |
| 3. | To appoint a Director in place of Smt. Preetha Reddy (DIN 00001871), who retires by rotation and being eligible, offers herself for re-appointment. | Ordinary | Passed with requisite majority |
| 4. | Approval for revision of borrowing limits of the Company up to a sum of ₹38,500 million under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder. | Special | Passed with requisite majority |
| 5. | Approval for mortgaging the assets of the Company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of ₹38,500 million, under Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder | Special | Passed with requisite majority |
| 6. | 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 |
| 7. | Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2019 | Ordinary | Passed with requisite majority |



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Website: www.apollohospitals.com

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

To receive consider and adopt:-
(i) The Audited financial statements of the Company for the year ended 31st March 2018, the Reports of the Board Directors and Auditors thereon.
(ii) The audited consolidated financial statements of the Company for the year ended 31st March 2018, 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 polled | % of votes polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour of votes polled | % of votes against on votes polled |
|---|---|---|---|---|---|---|---|---|---|
| | | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/ (2)]*100 |
| 1 | Promoter and Promoter Group | E-voting | 478,52,663 | 478,23,443 | 99.94% | 478,23,443 | - | 100.00% | - |
| | | Poll* | | 29,220 | 0.06% | 29,220 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **478,52,663** | **478,52,663** | **100%** | **478,52,663** | **-** | **100.00%** | **-** |
| 2 | Public - Institutions | E-voting | 805,34,017 | 692,21,632 | 85.95% | 692,21,632 | - | 100.00% | - |
| | | Poll* | | 23,97,380 | 2.98% | 23,97,380 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **805,34,017** | **716,19,012** | **88.93%** | **716,19,012** | **-** | **100.00%** | **-** |
| 3 | Public - Non Institutitons | E-voting | 107,38,479 | 50,905 | 0.47% | 50,638 | 267 | 99.48% | 0.52% |
| | | Poll* | | 10,65,281 | 9.92% | 10,65,281 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **107,38,479** | **11,16,186** | **10.39%** | **11,15,919** | **267** | **99.99%** | **0.01%** |

* voting through physical ballot forms

**Apollo Hospitals Enterprise Limited**

**Voting Results**

To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2018

**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 polled | % of votes polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour of votes polled | % of votes against on votes polled |
|---|---|---|---|---|---|---|---|---|---|
| | | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]*100 |
| 1 | Promoter and Promoter Group | E-voting | 478,52,663 | 478,23,443 | 99.94% | 478,23,443 | - | 100.00% | - |
| | | Poll* | | 29,220 | 0.06% | 29,220 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **478,52,663** | **478,52,663** | **100.00%** | **478,52,663** | - | 100.00% | - |
| 2 | Public - Institutions | E-voting | 805,34,017 | 692,37,192 | 85.97% | 692,37,192 | - | 100.00% | - |
| | | Poll* | | 23,97,380 | 2.98% | 23,97,380 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **805,34,017** | **716,34,572** | **88.95%** | **716,34,572** | - | 100.00% | - |
| 3 | Public - Non Institutions | E-voting | 107,38,479 | 58,650 | 0.55% | 58,389 | 261 | 99.55% | 0.45% |
| | | Poll* | | 10,65,281 | 9.92% | 10,65,281 | 0 | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **107,38,479** | **11,23,931** | **10.47%** | **11,23,670** | 261 | **99.99%** | **0.01%** |

* voting through physical ballot forms

**Apollo Hospitals Enterprise Limited**

**Voting Results**

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

**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 polled | % of votes polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour of votes polled | % of votes against on votes polled |
|---|---|---|---|---|---|---|---|---|---|
| | | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]*100 |
| 1 | Promoter and Promoter Group | E-voting | 478,52,663 | 478,23,443 | 99.94% | 478,23,443 | - | 100.00% | - |
| | | Poll* | | 29,220 | 0.06% | 29,220 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **478,52,663** | **478,52,663** | **100.00%** | **478,52,663** | - | 100.00% | - |
| 2 | Public - Institutions | E-voting | 805,34,017 | 692,37,192 | 85.97% | 674,70,824 | 17,66,368 | 97.45% | 2.55% |
| | | Poll* | | 23,97,380 | 2.98% | 23,97,380 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **805,34,017** | **716,34,572** | **88.95%** | **698,68,204** | **17,66,368** | 97.53% | **2.47%** |
| 3 | Public - Non Institutions | E-voting | 107,38,479 | 58,645 | 0.55% | 57,819 | 826 | 98.59% | 1.41% |
| | | Poll* | | 10,65,281 | 9.92% | 10,65,281 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **107,38,479** | **11,23,926** | **10.47%** | **11,23,100** | **826** | **99.93%** | **0.07%** |

* voting through physical ballot forms

**Apollo Hospitals Enterprise Limited**

**Voting Results**

Approval for revision of borrowing limits of the Company up to a sum of ₹38,500 million under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

| | |
|---|---|
| **Resolution required : (Ordinary/Special)** | Special |
| **Whether promoter/promoter group are interested in the agenda/resolution** | No |
| Resolution No. | 4 |

| Sl.No. | Category | Mode of Voting | Total No. of Shares held | No. of Shares polled | % of votes polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour of votes polled | % of votes against on votes polled |
|---|---|---|---|---|---|---|---|---|---|
| | | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]*100 |
| 1 | Promoter and Promoter Group | E-voting | 478,52,663 | 478,23,443 | 99.94% | 478,23,443 | - | 100.00% | - |
| | | Poll* | | 29,220 | 0.06% | 29,220 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **478,52,663** | **478,52,663** | **100.00%** | **478,52,663** | - | **100.00%** | - |
| 2 | Public - Institutions | E-voting | 805,34,017 | 692,37,192 | 85.97% | 689,48,691 | 2,88,501 | 99.58% | 0.42% |
| | | Poll* | | 23,97,380 | 2.98% | 23,97,380 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **805,34,017** | **716,34,572** | **88.95%** | **713,46,071** | **2,88,501** | **99.60%** | **0.40%** |
| 3 | Public - Non Institutions | E-voting | 107,38,479 | 50,443 | 0.47% | 49,585 | 858 | 98.30% | 1.70% |
| | | Poll* | | 10,65,281 | 9.92% | 10,65,281 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **107,38,479** | **11,15,724** | **10.39%** | **11,14,866** | **858** | **99.92%** | **0.08%** |

* voting through physical ballot forms

**Apollo Hospitals Enterprise Limited**

**Voting Results**

Approval for mortgaging the assets of the Company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of ₹38,500 million, under Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder

| | |
|---|---|
| **Resolution required : (Ordinary/Special)** | Special |
| **Whether promoter/promoter group are interested in the agenda/resolution** | No |
| Resolution No. | 5 |

| Sl.No. | Category | Mode of Voting | Total No. of Shares held | No. of Shares polled | % of votes polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour of votes polled | % of votes against on votes polled |
|---|---|---|---|---|---|---|---|---|---|
| | | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]*100 |
| 1 | Promoter and Promoter Group | E-voting | 478,52,663 | 478,23,443 | 99.94% | 478,23,443 | - | 100.00% | - |
| | | Poll* | | 29,220 | 0.06% | 29,220 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **478,52,663** | **478,52,663** | **100.00%** | **478,52,663** | - | **100.00%** | - |
| 2 | Public - Institutions | E-voting | 805,34,017 | 692,37,192 | 85.97% | 689,48,691 | 2,88,501 | 99.58% | 0.42% |
| | | Poll* | | 23,97,380 | 2.98% | 23,97,380 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **805,34,017** | **716,34,572** | **88.95%** | **713,46,071** | **2,88,501** | **99.60%** | **0.40%** |
| 3 | Public - Non Institutions | E-voting | 107,38,479 | 42,786 | 0.40% | 42,032 | 754 | 98.24% | 1.76% |
| | | Poll* | | 10,65,281 | 9.92% | 10,65,281 | - | 100.00% | |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **107,38,479** | **11,08,067** | **10.32%** | **11,07,313** | **754** | **99.93%** | **0.07%** |

* voting through physical ballot forms

**Apollo Hospitals Enterprise Limited**

**Voting Results**

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. 6

| Sl.No. | Category | Mode of Voting | Total No. of Shares held | No. of Shares polled | % of votes polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour of votes polled | % of votes against on votes polled |
|---|---|---|---|---|---|---|---|---|---|
| | | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/ (2)]*100 |
| 1 | Promoter and Promoter Group | E-voting | 478,52,663 | 478,23,443 | 99.94% | 478,23,443 | - | 100.00% | - |
| | | Poll* | | 29,220 | 0.06% | 29,220 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **478,52,663** | **478,52,663** | **100.00%** | **478,52,663** | **-** | **100.00%** | - |
| 2 | Public - Institutions | E-voting | 805,34,017 | 692,37,192 | 85.97% | 689,48,691 | 2,88,501 | 99.58% | 0.42% |
| | | Poll* | | 23,97,380 | 2.98% | 23,97,380 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **805,34,017** | **716,34,572** | **88.95%** | **713,46,071** | **2,88,501** | **99.60%** | **0.40%** |
| 3 | Public - Non Institutions | E-voting | 107,38,479 | 58,549 | 0.55% | 57,877 | 672 | 98.85% | 1.15% |
| | | Poll* | | 10,65,281 | 9.92% | 10,65,281 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **107,38,479** | **11,23,830** | **10.47%** | **11,23,158** | **672** | **99.94%** | **0.06%** |

* voting through physical ballot forms



**Apollo Hospitals Enterprise Limited**

**Voting Results**

Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2019

**Resolution required : (Ordinary/Special)** Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution** No

Resolution No. 7

| Sl.No. | Category | Mode of Voting | Total No. of Shares held | No. of Shares polled | % of votes polled on outstanding shares | No. of Votes in favour | No. of Votes against | % of Votes in favour of votes polled | % of votes against on votes polled |
|---|---|---|---|---|---|---|---|---|---|
| | | | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/ (2)]*100 |
| 1 | Promoter and Promoter Group | E-voting | 478,52,663 | 478,23,443 | 99.94% | 478,23,443 | - | 100.00% | - |
| | | Poll* | | 29,220 | 0.06% | 29,220 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **478,52,663** | **478,52,663** | **100.00%** | **478,52,663** | - | **100.00%** | - |
| 2 | Public - Institutions | E-voting | 805,34,017 | 692,37,192 | 85.97% | 691,44,976 | 92,216 | 99.87% | 0.13% |
| | | Poll* | | 23,97,380 | 2.98% | 23,97,380 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **805,34,017** | **716,34,572** | **88.95%** | **715,42,356** | **92,216** | **99.87%** | - |
| 3 | Public - Non Institutions | E-voting | 107,38,479 | 58,649 | 0.55% | 57,925 | 724 | 98.77% | 1.23% |
| | | Poll* | | 10,65,281 | 9.92% | 10,65,281 | - | 100.00% | - |
| | | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | | **Total** | **107,38,479** | **11,23,930** | **10.47%** | **11,23,206** | **724** | **99.94%** | **0.06%** |

* voting through physical ballot forms

# 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]**

To,

The Chairman of **37th Annual General Meeting** of the Shareholders of M/s. APOLLO HOSPITALS ENTERPRISE LIMITED held on Thursday, September 27, 2018 at 10.15 A.M at **The Music Academy, No.168, TTK Road, Royapettah , Chennai - 600 014.**

Dear Sir,

1. I, Lakshmmi Subramanian, Practising Company Secretary, have been appointed as a scrutinizer by the Board of Directors of M/s. 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 under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules, on the resolutions contained in the notice to the 37th Annual General Meeting of the Shareholders of M/s. APOLLO HOSPITALS ENTERPRISE LIMITED held on September 27, 2018 at 10.15 A.M at The Music Academy, No.168, TTK Road, Royapettah , Chennai - 600 014.

   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 poll at the AGM) for the resolutions contained in the notice to the 37th Annual General Meeting (AGM) of the 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 poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited, 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 the Physical Ballot voting data compiled, generated and provided by Integrated Registry Management Services Private Limited (Registrar and Share Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 27th September, 2018 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS


**"Murugesa Naicker Office Complex", 81, Greams Road, Chennai - 600 006.**
**Ph : 28292272, 28292273 Fax : 044-42142061, Cell : 9841015012, 9841047966**
**e-mail : lakshmmi6@gmail.com, worklistlsa2@gmail.com**

**1-Adoption of Financial Statements of the Company for the Financial year ended 31st March, 2018**

**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) | 375 | 117095980 |
| Total Number of Ballot Papers Received (Physical Voting) | 42 | 3491881 |
| **Invalid Votes:** | | |
| E-voting | Nil | Nil |
| Physical Voting | Nil | Nil |
| **Out of the above:** | | |
| Number of valid votes cast in favour of the Resolution (E- Voting) | 370 | 117095713 |
| Number of valid votes cast in favour of the Resolution (Physical Voting) | 42 | 3491881 |
| Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting) | 5 | 267 |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) | **99.99%** | |

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



**2- Declaration of Dividend**

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

| **Particulars** | **Number of Members** | **Representative Number of Shares** |
|---|---|---|
| | | |
| Total number of E-Voting options received (E-Voting) | 378 | 117119285 |
| Total Number of Ballot Papers Received (Physical Voting) | 42 | 3491881 |
| **Invalid Votes:** | | |
| E-voting | Nil | Nil |
| Physical Voting | Nil | Nil |
| **Out of the above:** | | |
| Number of valid votes cast in favour of the Resolution (E- Voting) | 374 | 117119024 |
| Number of valid votes cast in favour of the Resolution (Physical Voting) | 42 | 3491881 |
| Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting) | 4 | 261 |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) | **99.99%** | |

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



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

**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) | 376 | 117119280 |
| Total Number of Ballot Papers Received (Physical Voting) | 42 | 3491881 |
| **Invalid Votes:** | | |
| E-voting | Nil | Nil |
| Physical Voting | Nil | Nil |
| **Out of the above:** | | |
| Number of valid votes cast in favour of the Resolution (E- Voting) | 355 | 115352086 |
| Number of valid votes cast in favour of the Resolution (Physical Voting) | 42 | 3491881 |
| Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting) | 21 | 1767194 |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) | **98.53%** | |

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



**SPECIAL BUSINESS**

**4- Revision in the borrowing limits of the Company upto a sum of ₹38,500 Million**

**Nature of resolution:** Special Resolution
**Voting requirement:** 3/4th majority

| **Particulars** | **Number of Members** | **Representative Number of Shares** |
|---|---|---|
| | | |
| Total number of E-Voting options received (E-Voting) | 375 | 117111078 |
| Total Number of Ballot Papers Received (Physical Voting) | 42 | 3491881 |
| **Invalid Votes:** | | |
| E-voting | Nil | Nil |
| Physical Voting | Nil | Nil |
| **Out of the above:** | | |
| Number of valid votes cast in favour of the Resolution (E- Voting) | 351 | 116821719 |
| Number of valid votes cast in favour of the Resolution (Physical Voting) | 42 | 3491881 |
| Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting) | 24 | 289359 |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) | **99.76%** | |

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



**5- Mortgaging the Assets of the Company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of ₹38,500 Million**

**Nature of resolution:** Special Resolution
**Voting requirement:** 3/4th majority

| **Particulars** | **Number of Members** | **Representative Number of Shares** |
|---|---|---|
| | | |
| Total number of E-Voting options received (E-Voting) | 375 | 117103421 |
| Total Number of Ballot Papers Received (Physical Voting) | 42 | 3491881 |
| **Invalid Votes:** | | |
| E-voting | Nil | Nil |
| Physical Voting | Nil | Nil |
| **Out of the above:** | | |
| Number of valid votes cast in favour of the Resolution (E- Voting) | 352 | 116814166 |
| Number of valid votes cast in favour of the Resolution (Physical Voting) | 42 | 3491881 |
| Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting) | 23 | 289255 |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) | **99.76%** | |

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

LAKSHMI SUBRAMANIAN & ASSOCIATES PCS

**6- Offer or Invitation to subscribe to Non-Convertible Debentures on a Private Placement basis.**

**Nature of resolution:** Special Resolution
**Voting requirement:** 3/4th majority

| **Particulars** | **Number of Members** | **Representative Number of Shares** |
|---|---|---|
| | | |
| Total number of E-Voting options received (E-Voting) | 377 | 117119184 |
| Total Number of Ballot Papers Received (Physical Voting) | 42 | 3491881 |
| **Invalid Votes:** | | |
| E-voting | Nil | Nil |
| Physical Voting | Nil | Nil |
| **Out of the above:** | | |
| Number of valid votes cast in favour of the Resolution (E- Voting) | 357 | 116830011 |
| Number of valid votes cast in favour of the Resolution (Physical Voting) | 42 | 3491881 |
| Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting) | 20 | 289173 |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) | **99.76%** | |

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

LAKSHMI SUBRAMANIAN & ASSOCIATES
PCS

**7- To ratify remuneration of the Cost Auditor for the financial year ending 31st March, 2019.**

**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) | 377 | 117119284 |
| Total Number of Ballot Papers Received (Physical Voting) | 42 | 3491881 |
| **Invalid Votes:** | | |
| E-voting | Nil | Nil |
| Physical Voting | Nil | Nil |
| **Out of the above:** | | |
| Number of valid votes cast in favour of the Resolution (E- Voting) | 364 | 117026344 |
| Number of valid votes cast in favour of the Resolution (Physical Voting) | 42 | 3491881 |
| Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting) | 13 | 92940 |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) | **99.92%** | |

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

Therefore I am forwarding the consolidated voting results casted through E-voting and Poll for the 37th Annual General Meeting of the Shareholders of M/s. APOLLO HOSPITALS ENTERPRISE LIMITED held on September 27, 2018 at 10.15 A.M at The Music Academy, No.168, TTK Road, Royapettah, Chennai - 600 014.




**Lakshmmi Subramanian**
**Scrutinizer**

**Date: 27.09.2018**