APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

27th August 2014

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 Monday, 25th August 2014 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	:	Monday, 25th August 2014
Total Number of shareholders as on record date	:	31,845
No. of shareholders present in the meeting either in person or through proxy	:	1911
Promoters and Promoter Group	:	10 (in person – 8 + 2 proxies)
Public	:	1901 (in person – 1760 + 141 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 24 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.

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

Agenda-wise

In case of Poll/Postal Ballot/E-voting

The mode of voting of all resolutions was 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 2014

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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,53,33,342	70.297%	4,53,33,342	-	100.0000%	0.0000%
Public-Others	2,68,48,114	1,63,75,668	60.994%	1,63,75,538	130	99.9992%	0.0008%
Total	13,91,25,159	10,94,97,464	78.704%	10,94,97,334	130	99.9999%	0.0001%

Resolution No. 2:-
Type : Ordinary Resolution

Declaration of dividend on equity shares for the financial year ended 31st March 2014.

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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,53,33,342	70.297%	4,53,33,342	-	100.0000%	0.0000%
Public-Others	2,68,48,114	1,63,76,088	60.995%	1,63,76,058	30	99.9998%	0.0002%
Total	13,91,25,159	10,94,97,884	78.705%	10,94,97,854	30	99.9998%	0.0002%

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Resolution No. 3:-
Type : Ordinary Resolution

Re-appointment of Ms.Sangita 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public - Institutional holders	6,44,88,591	4,53,33,342	70.297%	4,50,02,353	3,30,989	99.2699%	0.7301%
Public-Others	2,68,48,114	1,63,75,434	60.993%	1,63,74,650	784	99.9952%	0.0048%
Total	13,91,25,159	10,94,97,230	78.704%	10,91,65,457	3,31,773	99.6970%	0.3030%

Resolution No. 4:-
Type : Ordinary Resolution

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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public - Institutional holders	6,44,88,591	4,52,95,297	70.238%	4,50,64,065	2,31,232	99.4895%	0.5105%
Public-Others	2,68,48,114	1,63,75,061	60.991%	1,63,74,430	631	99.9961%	0.0039%
Total	13,91,25,159	10,94,58,812	78.677%	10,92,26,949	2,31,863	99.7882%	0.2118%

APOLLO HOSPITALS ENTERPRISE LIMITED ★ CHENNAI

Resolution No. 5:-

Type : Ordinary Resolution

Appointment of Shri.N.Vaghul as an Independent Director 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,52,95,297	70.238%	4,38,04,711	14,90,586	96.7092%	3.2908%
Public-Others	2,68,48,114	1,63,75,059	60.991%	1,63,71,134	3,925	99.9760%	0.0240%
Total	13,91,25,159	10,94,58,810	78.677%	10,79,64,299	14,94,511	98.6346%	1.3654%

Resolution No. 6:-

Type : Ordinary Resolution

Appointment of Shri.Deepak Vaidya as an Independent Director 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,52,95,297	70.238%	4,33,77,245	19,18,052	95.7654%	4.2346%
Public-Others	2,68,48,114	1,63,75,064	60.991%	1,63,72,254	2,810	99.9828%	0.0172%
Total	13,91,25,159	10,94,58,815	78.677%	10,75,37,953	19,20,862	98.2451%	1.7549%

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Resolution No. 7:-

Type : Ordinary Resolution

Appointment of Shri.Rafeeque Ahamed as an Independent Director 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,52,95,297	70.238%	91,77,306	3,61,17,991	20.2611%	79.7389%
Public-Others	2,68,48,114	1,63,75,062	60.991%	1,63,70,852	4,210	99.9743%	0.0257%
Total	13,91,25,159	10,94,58,813	78.677%	7,33,36,612	3,61,22,201	66.9993%	33.0007%

Resolution No. 8:-

Type : Ordinary Resolution

Appointment of Shri.Rajkumar Menon as an Independent Director 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,52,95,297	70.238%	1,36,70,077	3,16,25,220	30.1799%	69.8201%
Public-Others	2,68,48,114	1,63,74,784	60.990%	1,63,71,345	3,439	99.9790%	0.0210%
Total	13,91,25,159	10,94,58,535	78.676%	7,78,29,876	3,16,28,659	71.1044%	28.8956%

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Resolution No. 9:-

Type : Ordinary Resolution

Appointment of Shri.Habibullah Badsha as an Independent Director 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public - Institutional holders	6,44,88,591	4,52,95,297	70.238%	1,02,91,048	3,50,04,249	22.7199%	77.2801%
Public-Others	2,68,48,114	1,63,74,786	60.990%	1,63,70,466	4,320	99.9736%	0.0264%
Total	13,91,25,159	10,94,58,537	78.676%	7,44,49,968	3,50,08,569	68.0166%	31.9834%

Resolution No. 10:-

Type : Ordinary Resolution

Appointment of Shri.G. Venkatraman as an Independent Director 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public - Institutional holders	6,44,88,591	4,53,31,197	70.293%	4,50,27,121	3,04,076	99.3292%	0.6708%
Public-Others	2,68,48,114	1,63,74,644	60.990%	1,63,71,710	2,934	99.9821%	0.0179%
Total	13,91,25,159	10,94,94,295	78.702%	10,91,87,285	3,07,010	99.7196%	0.2804%

APOLLO HOSPITALS ENTERPRISE LIMITED ★ CHENNAI

Resolution No. 11:-

Type : Ordinary Resolution

Appointment of Shri.Khairil Anuar Abdullah as an Independent Director 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public - Institutional holders	6,44,88,591	4,53,31,197	70.293%	4,52,15,116	1,16,081	99.7439%	0.2561%
Public-Others	2,68,48,114	1,63,74,788	60.990%	1,63,70,629	4,159	99.9746%	0.0254%
Total	13,91,25,159	10,94,94,439	78.702%	10,93,74,199	1,20,240	99.8902%	0.1098%

Resolution No. 12:-

Type : Ordinary Resolution

Appointment of Shri.Sanjay Nayar as an Independent Director 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public - Institutional holders	6,44,88,591	4,53,31,197	70.293%	4,53,31,197	-	100.0000%	0.0000%
Public-Others	2,68,48,114	1,63,74,620	60.990%	1,63,70,461	4,159	99.9746%	0.0254%
Total	13,91,25,159	10,94,94,271	78.702%	10,94,90,112	4,159	99.9962%	0.0038%

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Resolution No. 13:-

Type : Ordinary Resolution

Appointment of Shri.Vinayak Chatterjee as an Independent Director 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,53,31,197	70.293%	4,53,31,197	-	100.0000%	0.0000%
Public-Others	2,68,48,114	1,63,74,760	60.990%	1,63,71,086	3,674	99.9776%	0.0224%
Total	13,91,25,159	10,94,94,411	78.702%	10,94,90,737	3,674	99.9966%	0.0034%

Resolution No. 14:-

Type : Special Resolution

Payment of commission to Non Executive 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 2014.

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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,53,31,197	70.293%	4,51,19,218	2,11,979	99.5324%	0.4676%
Public-Others	2,68,48,114	1,63,74,579	60.990%	1,63,69,258	5,321	99.9675%	0.0325%
Total	13,91,25,159	10,94,94,230	78.702%	10,92,76,930	2,17,300	99.8015%	0.1985%

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Resolution No. 15:-

Type : Ordinary Resolution

Re-designation of Ms.Preetha Reddy as Executive Vice Chairperson 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,53,33,342	70.297%	4,53,33,342	-	100.0000%	0.0000%
Public-Others	2,68,48,114	1,63,75,301	60.992%	1,63,72,640	2,661	99.9837%	0.0163%
Total	13,91,25,159	10,94,97,097	78.704%	10,94,94,436	2,661	99.9976%	0.0024%

Resolution No. 16:-

Type : Ordinary Resolution

Re-designation of Ms. Suneeta Reddy as Managing Director 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,53,33,342	70.297%	2,88,07,446	1,65,25,896	63.5458%	36.4542%
Public-Others	2,68,48,114	1,63,75,314	60.992%	1,63,71,862	3,452	99.9789%	0.0211%
Total	13,91,25,159	10,94,97,110	78.704%	9,29,67,762	1,65,29,348	84.9043%	15.0957%

APOLLO HOSPITALS ENTERPRISE LIMITED ★ CHENNAI

Resolution No. 17:-

Type : Ordinary Resolution

Re-designation of Ms. Shobana Kamineni as Executive Vice Chairperson 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,53,33,342	70.297%	3,80,51,988	72,81,354	83.9382%	16.0618%
Public-Others	2,68,48,114	1,63,74,877	60.991%	1,63,72,034	2,843	99.9826%	0.0174%
Total	13,91,25,159	10,94,96,673	78.704%	10,22,12,476	72,84,197	93.3476%	6.6524%

Resolution No. 18:-

Type : Ordinary Resolution

Re-designation of Ms. Sangita Reddy as Joint Managing Director 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,53,33,342	70.297%	4,53,33,342	-	100.0000%	0.0000%
Public-Others	2,68,48,114	1,63,74,909	60.991%	1,63,72,387	2,522	99.9846%	0.0154%
Total	13,91,25,159	10,94,96,705	78.704%	10,94,94,183	2,522	99.9977%	0.0023%

APOLLO HOSPITALS ENTERPRISE LIMITED ★ CHENNAI

Resolution No. 19:-

Type : Special Resolution

Maintenance of Register of members and other statutory registers at a place other than the registered office 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,53,33,342	70.297%	2,69,63,530	1,83,69,812	59.4784%	40.5216%
Public-Others	2,68,48,114	1,63,74,329	60.989%	1,63,68,361	5,968	99.9636%	0.0364%
Total	13,91,25,159	10,94,96,125	78.703%	9,11,20,345	1,83,75,780	83.2179%	16.7821%

Resolution No. 20:-

Type : Special Resolution

Revision in the borrowing limits of the Company upto a sum of Rs.25,000 million

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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,53,33,342	70.297%	4,51,45,347	1,87,995	99.5853%	0.4147%
Public-Others	2,68,48,114	1,63,73,855	60.987%	1,63,69,224	4,631	99.9717%	0.0283%
Total	13,91,25,159	10,94,95,651	78.703%	10,93,03,025	1,92,626	99.8241%	0.1759%

APOLLO HOSPITALS ENTERPRISE LIMITED CHENNAI

Resolution No. 21:-

Type : Special Resolution

Mortgaging the assets of the Company in favour of financial institutions, banks and other lenders for securing their loans upto a sum of Rs. 25,000 million

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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,53,33,342	70.297%	4,51,45,347	1,87,995	99.5853%	0.4147%
Public-Others	2,68,48,114	1,63,74,049	60.988%	1,63,69,453	4,596	99.9719%	0.0281%
Total	13,91,25,159	10,94,95,845	78.703%	10,93,03,254	1,92,591	99.8241%	0.1759%

Resolution No. 22:-

Type : Special Resolution

Acceptance of Unsecured/Secured Deposits from the Public and Shareholders

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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public – Institutional holders	6,44,88,591	4,53,33,342	70.297%	3,25,56,005	1,27,77,337	71.8147%	28.1853%
Public-Others	2,68,48,114	1,63,74,599	60.990%	1,63,72,922	1,677	99.9898%	0.0102%
Total	13,91,25,159	10,94,96,395	78.704%	9,67,17,381	1,27,79,014	88.3293%	11.6707%

APOLLO HOSPITALS ENTERPRISE LIMITED ★ CHENNAI

Resolution No. 23:-

Type : Special Resolution

Dffer of invitation to subscribe to Non Convertible Debentures on a private placement basis, upto a sum of Rs.5000 million.

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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public - Institutional holders	6,44,88,591	4,53,31,197	70.293%	4,51,43,202	1,87,995	99.5853%	0.4147%
Public-Others	2,68,48,114	1,63,74,629	60.990%	1,63,70,701	3,928	99.9760%	0.0240%
Total	13,91,25,159	10,94,94,280	78.702%	10,93,02,357	1,91,923	99.8247%	0.1753%

Resolution No. 24:-

Type : Ordinary Resolution

Payment of remuneration to the Cost Auditor for the financial year ending 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	4,77,88,454	4,77,88,454	100.000%	4,77,88,454	-	100.0000%	0.0000%
Public - Institutional holders	6,44,88,591	4,53,31,197	70.293%	4,53,31,197	-	100.0000%	0.0000%
Public-Others	2,68,48,114	1,63,74,494	60.989%	1,63,73,188	1,306	99.9920%	0.0080%
Total	13,91,25,159	10,94,94,145	78.702%	10,94,92,839	1,306	99.9988%	0.0012%

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

Report of Scrutinizer

To,
Apollo Hospitals Enterprise Limited
Chairman

The 33rdAnnual General Meeting of the Equity Shareholders of Apollo Hospitals Enterprise Limited held on Monday, 25thAugust 2014 at The Music Academy, New No. 168 (Old No. 306) T.T.K. Road, Royapettah, Chennai – 600 014 at 10.30 a.m

Dear Sir,

I Lakshmmi Subramanian, appointed as Scrutinizer for the purpose of E-voting and the ballot taken on the below mentioned resolution(s), at the Annual General Meetingof the Equity Shareholders of Apollo Hospitals Enterprise Limited held on Monday, 25thAugust 2014 at The Music Academy, New No. 168 (Old No. 306) T.T.K. Road, Royapettah, Chennai – 600 014 at 10.30 a.m, submit my report as under:

1. The Company has availed the services of National Securities Depository Limited for providing E-voting facility to all its members and I have received the User ID and Password from NSDL Authorities for logging in their website as Scrutinizer.

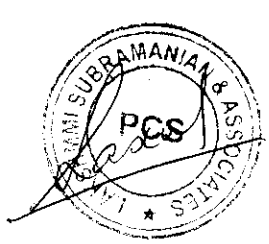
2. The E-voting was commenced on 19/08/2014 at 09:00Hrs and closed on 21/08/2014 at 18.00 Hrs.

3. I have downloaded the report containing the result of E-voting from the NSDL website using the ID/Password mentioned above.

4. After the time fixed for closing of the ballot by the Chairman at the Annual General Meeting,One ballot box kept for voting was locked in my presence with due identification marks placed by me.

5. The locked ballot box was subsequently opened in my presence along with two witness and ballot papers were diligently scrutinized. The representative of Registrar has reconciled the ballot papers with the records maintained by them and the authorizations / proxies lodged with the Company.

6. There were duplicate ballot papers / ballot casts after record date which were treated as invalid.



"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

7. The Consolidated result of the E-voting and Ballot is as under:

Ordinary Business:

1-Consideration and Adoption of audited Annual Accounts for the year ended 31.03.2014

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	300	87910530	99.99
Total Number of Ballot Papers received	195	21586804	99.99
Total	**495**	**109497334**	99.99

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	3	30	0.00003
Total Number of Ballot Papers received	1	100	0.00046
Total	4	130	0.000118

(iii) **Invalid** votes:

Particulars	No. of invalid votes cast by shareholders	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



2- Declaration of dividend for the year ended 31.03.2014

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

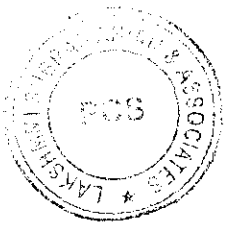
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	302	87910950	99.99
Total Number of Ballot Papers received	196	21586904	100
Total	498	109497854	99.999

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	3	30	0.00003
Total Number of Ballot Papers received	Nil	Nil	Nil
Total	3	30	0.00002

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



3- Appointment of Ms. Sangita Reddy, the Retiring Director, as Director

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	290	87698063	99.75
Total Number of Ballot Papers received	188	21467394	99.44
Total	478	109165457	99.697

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

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	11	212463	0.24
Total Number of Ballot Papers received	7	119310	0.5527
Total	18	331773	0.302

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052

4-Appointment of M/s. S. Viswanathan, Chartered Accountants the Retiring Auditors as Auditors.

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	288	87641245	99.73
Total Number of Ballot Papers received	189	21585704	99.99
Total	477	109226949	99.78

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	11	231263	0.263
Total Number of Ballot Papers received	4	600	0.0027
Total	15	231863	0.2118

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052

Special Business:

5- Appointment of Mr. N. Vaghul as Independent Director for a period of 5 years

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	277	86398558	98.32
Total Number of Ballot Papers received	183	21565741	99.90
Total	460	107964299	98.63

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	22	1473948	1.67
Total Number of Ballot Papers received	10	20563	0.0952
Total	32	1494511	1.365

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052

6- Appointment of Mr. Deepak Vaidya as Independent Director for a period of 5 years

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	281	86449027	98.38
Total Number of Ballot Papers received	177	21088926	97.69
Total	458	107537953	98.245

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	19	1423484	1.61
Total Number of Ballot Papers received	16	497378	2.3041
Total	35	1920862	1.754

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052

7- Appointment of Mr. Rafeeque Ahamed as Independent Director for a period of 5 years

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	142	55367254	63.00
Total Number of Ballot Papers received	149	17969358	83.24
Total	291	73336612	66.99

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	158	32505255	36.99
Total Number of Ballot Papers received	45	3616946	16.755
Total	203	36122201	33.00

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052

8- Appointment of Mr. Rajkumar Menon as Independent Director for a period of 5 years

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

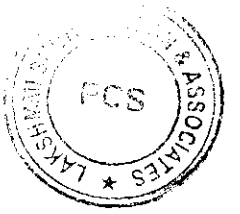
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	152	56638011	64.45
Total Number of Ballot Papers received	174	21191865	98.17
Total	326	77829876	71.10

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	147	31234220	35.54
Total Number of Ballot Papers received	20	394439	1.8272
Total	167	31628659	28.89

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



9- Appointment of Mr. Habibullah Badsha as Independent Director for a period of 5 years

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

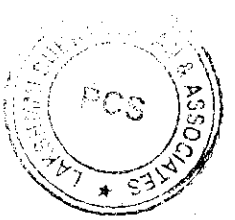
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	143	56659452	64.47
Total Number of Ballot Papers received	147	17790516	82.41
Total	290	74449968	68.01

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	156	31212781	35.52
Total Number of Ballot Papers received	47	3795788	17.584
Total	203	35008569	31.983

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



10- Appointment of Mr. G. Venkatraman as Independent Director for a period of 5 years

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	292	87603081	99.65
Total Number of Ballot Papers received	186	21584204	99.99
Total	478	109187285	99.71

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	7	304910	0.34
Total Number of Ballot Papers received	7	2100	0.0097
Total	14	307010	0.28

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



11- Appointment of Mr.Khairil Anuar Abdullah as Independent Director for a period of 5 years

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

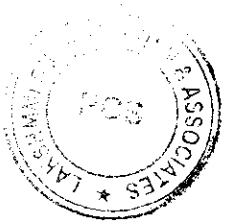
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	289	87790735	99.86
Total Number of Ballot Papers received	186	21583464	99.98
Total	475	109374199	99.89

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	12	117400	0.133
Total Number of Ballot Papers received	7	2840	0.0131
Total	19	120240	0.109

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



12- Appointment of Mr. Sanjay Nayar as Independent Director for a period of 5 years

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

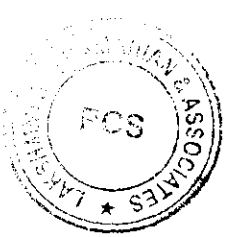
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	287	87906648	99.99
Total Number of Ballot Papers received	186	21583464	99.98
Total	473	109490112	99.99

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	11	1319	0.0015
Total Number of Ballot Papers received	7	2840	0.0131
Total	18	4159	0.0038

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



13- Appointment of Mr. Vinayak Chatterjee as Independent Director for a period of 5 years

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	294	87907273	99.99
Total Number of Ballot Papers received	186	21583464	99.98
Total	480	109490737	99.99

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	5	834	0.0009
Total Number of Ballot Papers received	7	2840	0.0131
Total	12	3674	0.003

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



14- Payment of commission to Non-Executive 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 2014

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

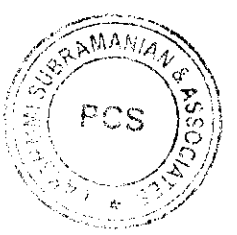
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	274	87695211	99.75
Total Number of Ballot Papers received	175	21581719	99.97
Total	449	109276930	99.80

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	24	212785	0.24
Total Number of Ballot Papers received	17	4515	0.0209
Total	41	217300	0.198

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



15- Re-designation of Ms. Preetha Reddy as Executive Vice-Chairperson of the Company

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	294	87910032	99.99
Total Number of Ballot Papers received	187	21584404	99.98
Total	481	109494436	99.99

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	4	161	0.00018
Total Number of Ballot Papers received	9	2500	0.0115
Total	13	2661	0.002

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052

16- Re-designation of Ms. Suneeta Reddy as Managing Director of the Company

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	273	71383358	81.20
Total Number of Ballot Papers received	187	21584404	99.98
Total	460	92967762	84.90

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	27	16526848	18.79
Total Number of Ballot Papers received	9	2500	0.0115
Total	36	16529348	15.09

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052

17- Re-designation and Re-appointment of Ms. Shobana Kamineni as Executive Vice-Chairperson of the Company

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	198	80867107	91.98
Total Number of Ballot Papers received	174	21345369	98.88
Total	372	102212476	93.34

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	102	7043117	8.01
Total Number of Ballot Papers received	21	241080	1.1168
Total	123	7284197	6.652

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052

18- Re-designation of Ms. Sangita Reddy as Joint Managing Director of the Company

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

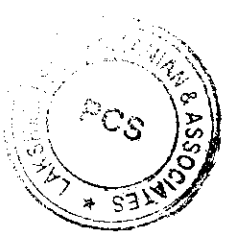
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	292	87909659	99.99
Total Number of Ballot Papers received	184	21584524	99.99
Total	476	109494183	99.99

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	8	597	0.00067
Total Number of Ballot Papers received	10	1925	0.00891
Total	18	2522	0.002

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



19- Maintenance of Register of Members and other statutory registers at a place other than the Registered Office of the Company

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	263	69538841	79.10
Total Number of Ballot Papers received	178	21581504	99.97
Total	441	91120345	83.21

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	38	18371435	20.89
Total Number of Ballot Papers received	13	4345	0.0201
Total	51	18375780	16.78

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



20- Revision in the borrowing limits of the Company upto a sum of Rs. 25,000 million

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	280	87721351	99.78
Total Number of Ballot Papers received	180	21581674	99.98
Total	460	109303025	99.82

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	18	188786	0.214
Total Number of Ballot Papers received	10	3840	0.0177
Total	28	192626	0.176

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



21- Mortgaging the assets of the Company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of Rs. 25,000 million

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	282	87721340	99.78
Total Number of Ballot Papers received	181	21581914	99.98
Total	463	109303254	99.82

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	20	188956	0.214
Total Number of Ballot Papers received	10	3635	0.0168
Total	30	192591	0.175

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



22- Acceptance of Unsecured / Secured Deposits from the Public and Members

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	173	75947015	86.39
Total Number of Ballot Papers received	171	20770366	96.22
Total	344	96717381	88.32

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	128	11963496	13.60
Total Number of Ballot Papers received	21	815518	3.7780
Total	149	12779014	11.670

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052



23- Offer or Invitation to subscribe to Non-Convertible Debentures on a Private Placement basis

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	289	87720073	99.78
Total Number of Ballot Papers received	179	21582284	99.98
Total	468	109302357	99.82

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	13	188358	0.214
Total Number of Ballot Papers received	12	3565	0.0165
Total	25	191923	0.175

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052

24- Remuneration of the Cost Auditor for the financial year ending 31st March 2015

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	298	87908364	99.99
Total Number of Ballot Papers received	185	21584475	99.99
Total	483	109492839	99.99

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

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	2	6	0.0000068
Total Number of Ballot Papers received	5	1300	0.006022
Total	7	1306	0.0011

(iii) **Invalid** votes:

Particulars	No. of Shareholders casted invalid votes	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	NIL	NIL	NIL
Total Number of Ballot Papers received whose votes were declared invalid	3	57	0.000052

E-voting and Ballot Conducted for 24 Resolutions

The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Result:

On the basis of the above Voting, I hereby report that the above resolutions as mentioned in Item No. 1 to 24 were voted unanimously *as Ordinary / Special Resolution respectively.*

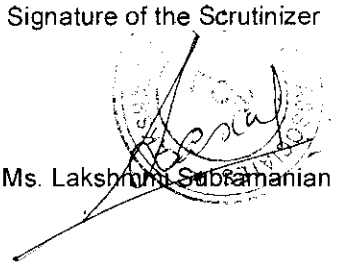
Therefore we recommend that you may declare the results as above.

Thanking you

Yours faithfully,

Place: Chennai
Dated: 25th August 2014

Name and Signature of the Scrutinizer



Ms. Lakshmmi Subramanian