

10th August 2012



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 - POLLOHOSP
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

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 proceedings of the Annual General Meeting of the Company held at 11.00 a.m. on Thursday, 9th August 2012 at Kamaraj Arangam, No. 492 Anna Salai, Chennai - 600 006.

You are requested to take note of the same.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
GENERAL MANAGER - PROJECT FINANCE
AND COMPANY SECRETARY

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

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302

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

File No. 82-34893

IS/ISO 9001:2000

APOLLO HOSPITALS ENTERPRISE LIMITED

General Office : "Ali Towers", IIIrd Floor, #55, Greaves Road, Chennai - 600 006. Tel : 044 - 28290956, 28293896, 2829 3333
Fax : 2829 2224, 2829 2256 Email : apollo@apollohospitals.com Website : www.apollohospitals.com

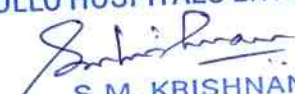
Proceedings of the Annual General Meeting

Name of the Company	:	Apollo Hospitals Enterprise Limited
Date of AGM	:	Thursday, 9 th August 2012
Total Number of shareholders as on record date	:	32,095
No. of shareholders present in the meeting either in person or through proxy	:	1899
Promoters and Promoter Group	:	5
Public	:	1894 (in person - 1727+ 167 proxies)
No. of shareholders attended the meeting through video conferencing	:	No video conferencing was established for AGM
Promoters and Promoter Group	:	Nil
Public	:	Nil

Details of the Agenda

Item No.	Type of Resolution	Resolution Passed	Mode of Voting Show of hands/Poll/ Postal Ballot/ E-voting
1.	Ordinary	Adoption of Audited Profit and Loss Account for the year ended 31 st March 2012 and the Balance Sheet as at 31 st March 2012, the Directors' and Auditors' Report thereon.	The resolution was passed unanimously
2.	Ordinary	Declaration of Dividend on equity shares for the financial year ended 31 st March 2012.	The resolution was passed unanimously
3.	Ordinary	Re-appointment of Mr.N. Vaghul as a Director of the Company who is liable to retire by rotation and being eligible had offered himself for re-appointment.	The resolution was passed unanimously

For APOLLO HOSPITALS ENTERPRISE LTD.


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

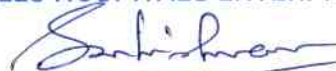
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Extn : 6681. Telefax : 044 - 2829 0956 Email : apollohospitals@apollohospitals.com

4.	Ordinary	Re-appointment of Mr.T.K. Balaji as a Director of the Company who is liable to retire by rotation and being eligible had offered himself for re-appointment	The resolution was passed unanimously
5.	Ordinary	Re-appointment of Mr.Rajkumar Menon as a Director of the Company who is liable to retire by rotation and being eligible had offered himself for re-appointment	The resolution was passed unanimously
6.	Ordinary	Re-appointment of Mr.G.Venkatraman as a Director of the Company who is liable to retire by rotation and being eligible had offered himself for re-appointment	The resolution was passed unanimously
7.	Ordinary	Re-appointment of retiring Auditors, M/s. S. Viswanathan, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to fix their remuneration	The resolution was passed unanimously
8.	Special	Approval of renewal of terms of payment of a sum equivalent to 5% of the net profits of the Company computed in accordance with the provisions of the Companies Act, 1956 as remuneration for each year to Dr.Prathap C Reddy, Permanent Chairman of the Company for a period of five years commencing from 25 th June 2012.	The resolution was passed with requisite majority.

For APOLLO HOSPITALS ENTERPRISE LTD.



S.M. KRISHNAN

General Manager - Project Finance &
Company Secretary