APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035

21st September 2017

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: 36th Annual General Meeting – Proceedings and voting results

Further to our letter dated 30th August 2017, we wish to inform you that the Thirty Sixth Annual General Meeting (AGM) of the Company was held on Wednesday, 20th September 2017 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 20th September 2017.

(iv) Annual Report for the financial year 2016-2017 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 2016-2017.

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	:	Wednesday, 20th September 2017
Total Number of shareholders as on record date, 13th September 2017	:	44504
No. of shareholders present in the meeting either in person or through proxy	:	3317
Promoters and Promoter Group	:	8 (in person : 8)
Public	:	3235 in person ; 74 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

Apollo Hospitals Enterprise Ltd. Chennai-600009

IS/ISO 9001:2000

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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:- (i) The Audited financial statements of the Company for the year ended 31st March 2017, the Reports of the Board Directors and Auditors thereon. (ii) The audited consolidated financial statements of the Company for the year ended 31st March 2017, 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 2017.	Ordinary	Passed with requisite majority
3.	To appoint a Director in place of Smt. Sangita Reddy (DIN 00006285), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Passed with requisite majority
4.	To appoint Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company in place of the retiring Auditors, S. Viswanathan LLP, Chartered Accountants to hold office for a period of five years from the conclusion of the Thirty Sixty Annual General Meeting till the conclusion of the Forty First Annual General Meeting with such appointment being subject to ratification at every Annual General Meeting	Ordinary	Passed with requisite majority
5.	Appointment of Dr. Prathap C Reddy as whole time director designated as Executive Chairman for a period of five years from 25th June 2017 to 24th June 2022	Special	Passed with requisite majority
6.	Appointment of Dr. T. Rajgopal as an Independent Director of the Company to hold office for five consecutive years for a term upto 30th May 2022, not liable to retire by rotation	Ordinary	Passed with requisite majority
7.	Appointment of Mr. BVR Mohan Reddy as an Independent Director of the Company to hold office for five consecutive years for a term upto 14th August 2022, not liable to retire by rotation	Ordinary	Passed with requisite majority
8.	Approval to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating upto ₹5,000 million on a private placement basis under Sections 42, 71 and other applicable provisions if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014.	Special	Passed with requisite majority
9.	Approval of the remuneration of the Cost Auditor for the year ending 31st March 2018	Ordinary	Passed with requisite majority

Apollo Hospitals Enterprise Ltd. Chennai-600006

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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 2017, the Reports of the Board Directors and Auditors thereon.
(ii) The audited consolidated financial statements of the Company for the year ended 31st March 2017, 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	478,26,259	477,97,039	99.94%	477,97,039	-	100.00%	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**478,26,259**	**478,26,259**	**100%**	**478,26,259**	**-**	**100.00%**	**-**
2	Public - Institutions	E-voting	800,78,774	611,33,679	76.34%	611,33,679	-	100.00%	-
		Poll*		36,87,529	4.60%	36,87,529	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**800,78,774**	**648,21,208**	**80.95%**	**648,21,208**	**-**	**100.00%**	-
3	Public - Non Institutitons	E-voting	112,20,126	4,38,072	3.90%	4,38,037	35	99.99%	0.01%
		Poll*		11,77,154	10.49%	11,77,154	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**112,20,126**	**16,15,226**	**14.40%**	**16,15,191**	**35**	**99.99%**	**0.01%**

* voting through physical ballot forms

Apollo Hospitals Enterprise Ltd. Chennai-600006

Apollo Hospitals Enterprise Limited
Voting Results

To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2017

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	478,26,259	477,97,039	99.94%	477,97,039	-	100.00%	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**478,26,259**	**478,26,259**	**100.00%**	**478,26,259**	-	100.00%	-
2	Public - Institutions	E-voting	800,78,774	611,49,239	76.36%	611,49,239	-	100.00%	-
		Poll*		36,87,529	4.60%	36,87,529	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**800,78,774**	**648,36,768**	**80.97%**	**648,36,768**	-	100.00%	-
3	Public - Non Institutions	E-voting	112,20,126	4,38,073	3.90%	4,38,038	35	99.99%	0.01%
		Poll*		11,77,154	10.49%	11,77,154	0	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**112,20,126**	**16,15,227**	**14.40%**	**16,15,192**	35	**99.99%**	**0.01%**

* voting through physical ballot forms

Apollo Hospitals Enterprise Ltd Chennai-600006

Apollo Hospitals Enterprise Limited

Voting Results

To appoint a Director in place of Smt. Sangita Reddy (DIN 00006285), 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	478,26,259	**477,97,039**	**99.94%**	**477,97,039**	-	**100.00%**	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**478,26,259**	**478,26,259**	**100.00%**	**478,26,259**	-	100.00%	-
2	Public - Institutions	E-voting	800,78,774	611,49,239	76.36%	603,84,478	7,64,761	98.75%	1.25%
		Poll*		36,87,529	4.60%	36,87,529	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**800,78,774**	**648,36,768**	**80.97%**	**640,72,007**	**7,64,761**	98.82%	**1.18%**
3	Public - Non Institutions	E-voting	112,20,126	4,37,938	3.90%	4,34,843	3,095	99.29%	0.71%
		Poll*		11,77,154	10.49%	11,77,154	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**112,20,126**	**16,15,092**	**14.39%**	**16,11,997**	**3,095**	**99.81%**	**0.19%**

* voting through physical ballot forms

Apollo Hospitals Enterprise Ltd. Chennai-600006

Apollo Hospitals Enterprise Limited

Voting Results

To appoint Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company in place of the retiring Auditors, S. Viswanathan LLP, Chartered Accountants to hold office for a period of five years from the conclusion of the Thirty Sixty Annual General Meeting till the conclusion of the Forty First Annual General Meeting with such appointment being subject to ratification at every Annual General Meeting

Resolution required : (Ordinary/Special) Ordinary

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	478,26,259	477,97,039	99.94%	477,97,039	-	100.00%	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**478,26,259**	**478,26,259**	**100.00%**	**478,26,259**	-	**100.00%**	-
2	Public - Institutions	E-voting	800,78,774	611,49,239	76.36%	604,13,912	7,35,327	98.80%	1.20%
		Poll*		36,87,529	4.60%	36,87,529	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**800,78,774**	**648,36,768**	**80.97%**	**641,01,441**	**7,35,327**	**98.87%**	**1.13%**
3	Public - Non Institutions	E-voting	112,20,126	4,37,758	3.90%	4,37,140	618	99.86%	0.14%
		Poll*		11,77,154	10.49%	11,77,154	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**112,20,126**	**16,14,912**	**14.39%**	**16,14,294**	**618**	**99.96%**	**0.04%**

* voting through physical ballot forms

Apollo Hospitals Enterprise Ltd.

Apollo Hospitals Enterprise Limited
Voting Results

Appointment of Dr. Prathap C Reddy as whole time director designated as Executive Chairman for a period of five years from 25th June 2017 to 24th June 2022

Resolution required : (Ordinary/Special) Special
Whether promoter/promoter group are interested in the agenda/resolution Yes
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	478,26,259	477,97,039	99.94%	477,97,039	-	100.00%	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**478,26,259**	**478,26,259**	**100.00%**	**478,26,259**	-	**100.00%**	-
2	Public - Institutions	E-voting	800,78,774	609,19,688	76.07%	578,14,025	31,05,663	94.90%	5.10%
		Poll*		36,87,529	4.60%	36,87,529	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**800,78,774**	**646,07,217**	**80.68%**	**615,01,554**	**31,05,663**	**95.19%**	**4.81%**
3	Public - Non Institutions	E-voting	112,20,126	4,38,011	3.90%	4,31,358	6,653	98.48%	1.52%
		Poll*		11,77,154	10.49%	11,77,154	-	100.00%	
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**112,20,126**	**16,15,165**	**14.40%**	**16,08,512**	**6,653**	**99.59%**	**0.41%**

* voting through physical ballot forms

Apollo Hospitals Enterprise Ltd.

Apollo Hospitals Enterprise Limited

Voting Results

Appointment of Dr. T. Rajgopal as an Independent Director of the Company to hold office for five consecutive years for a term upto 30th May 2022, not liable to retire by rotation

Resolution required : (Ordinary/Special) Ordinary

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	478,26,259	477,97,039	99.94%	477,97,039	-	100.00%	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**478,26,259**	**478,26,259**	**100.00%**	**478,26,259**	-	**100.00%**	-
2	Public - Institutions	E-voting	800,78,774	603,34,794	75.34%	603,32,765	2,029	100.00%	-
		Poll*		36,87,529	4.60%	36,87,529	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**800,78,774**	**640,22,323**	**79.95%**	**640,20,294**	2,029	**100.00%**	-
3	Public - Non Institutions	E-voting	112,20,126	4,38,016	3.90%	4,36,535	1,481	99.66%	0.34%
		Poll*		11,77,154	10.49%	11,77,154	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**112,20,126**	**16,15,170**	**14.40%**	**16,13,689**	1,481	**99.91%**	**0.09%**

* voting through physical ballot forms

Apollo Hospitals Enterprise Chennai-600006

Apollo Hospitals Enterprise Limited

Voting Results

Appointment of Mr. BVR Mohan Reddy as an Independent Director of the Company to hold office for five consecutive years for a term upto 14th August 2022, not liable to retire by rotation

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**	478,26,259	**477,97,039**	**99.94%**	**477,97,039**	**-**	**100.00%**	**-**
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**478,26,259**	**478,26,259**	**100.00%**	**478,26,259**	**-**	**100.00%**	**-**
2	Public - Institutions	E-voting	800,78,774	599,17,248	74.82%	590,98,289	8,18,959	98.63%	1.37%
		Poll*		36,87,529	4.60%	36,87,529	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**800,78,774**	**636,04,777**	**79.43%**	**627,85,818**	**8,18,959**	**98.71%**	**1.29%**
3	Public - Non Institutions	E-voting	112,20,126	4,38,072	3.90%	4,36,154	1,918	99.56%	0.44%
		Poll*		11,77,154	10.49%	11,77,154	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**112,20,126**	**16,15,226**	**14.40%**	**16,13,308**	**1,918**	**99.88%**	**0.12%**

* 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. 8

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**	478,26,259	**477,97,039**	**99.94%**	**477,97,039**	-	**100.00%**	-
		Poll*		**29,220**	**0.06%**	**29,220**	-	**100.00%**	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**478,26,259**	**478,26,259**	**100.00%**	**478,26,259**	**-**	**100.00%**	-
2	Public - Institutions	E-voting	800,78,774	611,03,553	76.30%	603,04,301	7,99,252	98.69%	1.31%
		Poll*		36,87,529	4.60%	36,87,529	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**800,78,774**	**647,91,082**	**80.91%**	**639,91,830**	**7,99,252**	**98.77%**	1.23%
3	Public - Non Institutions	E-voting	112,20,126	4,38,058	3.90%	4,36,668	1,390	99.68%	0.32%
		Poll*		11,77,154	10.49%	11,77,154	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**112,20,126**	**16,15,212**	**14.40%**	**16,13,822**	**1,390**	**99.91%**	**0.09%**

* voting through physical ballot forms



Apollo Hospitals Enterprise Limited

Voting Results

Approval of the remuneration of the Cost Auditor for the year ending 31st March 2018

Resolution required : (Ordinary/Special) Ordinary

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

Resolution No. 9

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	478,26,259	477,97,039	99.94%	477,97,039	-	100.00%	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**478,26,259**	**478,26,259**	**100.00%**	**478,26,259**	-	**100.00%**	-
2	Public - Institutions	E-voting	800,78,774	611,49,239	76.36%	611,49,239	-	100.00%	-
		Poll*		36,87,529	4.60%	36,87,529	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**800,78,774**	**648,36,768**	**80.97%**	**648,36,768**	-	**100.00%**	-
3	Public - Non Institutions	E-voting	112,20,126	4,38,033	3.90%	4,36,944	1,089	99.75%	0.25%
		Poll*		11,77,154	10.49%	11,77,154	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		Total	**112,20,126**	**16,15,187**	**14.40%**	**16,14,098**	**1,089**	**99.93%**	**0.07%**

* voting through physical ballot forms

Apollo Hospitals Enterprise Ltd. Chennai-600

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 **36th Annual General Meeting** of the Shareholders of M/s. Apollo Hospitals Enterprise Limited held on September 20, 2017 at 10.15 A.M at **The Music Academy, No.168, TTK 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 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) Ballot in lieu of e-voting at the AGM on the resolutions contained in the notice to the 36th Annual General Meeting of the Shareholders of M/s. Apollo Hospitals Enterprise Limited held on September 20, 2017 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 ballot in lieu of e-voting at the AGM) for the resolutions contained in the notice to the 36th 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 ballot in lieu of e-voting 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 Ballot in lieu of e-voting at the AGM (voting data compiled, generated and provided by Integrated Registry Management Services Private Limited (the Registrar and Share Transfer Agent).

2. I have issued separate Scrutinizer's Report dated September 20, 2017 on the remote e-voting through electronic system and on the ballot in lieu of e-voting at the AGM) 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 ballot in lieu of e-voting at the AGM) as follows:

"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 Balance Sheet, Statement of Profit and Loss (both standalone and consolidated), Report of the Board of Directors and Auditors for the financial year ended March 31, 2017

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)	513	109368790
Total Number of Ballot Papers Received (Ballot in lieu of e-voting at the AGM)	35	4893903
Invalid Votes:		
E-voting	NIL	NIL
Ballot in lieu of e-voting at the AGM	NIL	NIL
Abstained Votes (E-voting)	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	511	109368755
Number of valid votes cast in favour of the Resolution (Ballot in lieu of e-voting at the AGM)	35	4893903
Number of valid votes cast against the Resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	2	35
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	**99.99**	

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

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

2- Declaration of dividend on the equity shares of the Company for the financial year ended March 31, 2017

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)	512	109384351
Total Number of Ballot Papers Received (Ballot in lieu of e-voting at the AGM)	35	4893903
Invalid Votes:		
E-voting	NIL	NIL
Ballot in lieu of e-voting at the AGM	NIL	NIL
Abstained Votes (E-voting)	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	510	109384316
Number of valid votes cast in favour of the Resolution (Ballot in lieu of e-voting at the AGM)	35	4893903
Number of valid votes cast against the Resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	2	35
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	**99.99**	

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



3- Appointment of a Director in place of Smt.Sangita Reddy (DIN: 00006285), 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)	510	109384216
Total Number of Ballot Papers Received (Ballot in lieu of e-voting at the AGM)	35	4893903
Invalid Votes:		
E-voting	NIL	NIL
Ballot in lieu of e-voting at the AGM	NIL	NIL
Abstained Votes (E-voting)	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	484	108616360
Number of valid votes cast in favour of the Resolution (Ballot in lieu of e-voting at the AGM)	35	4893903
Number of valid votes cast against the Resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	26	767856
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	**99.35**	

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

LAKSHMI SUBRAMANIAN & ASSOCIATES PCS

4- Appointment of M/s.Deloitte & Sells LLP (Firm registration number: 117366W/W100018) Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration

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)	512	109384036
Total Number of Ballot Papers Received (Ballot in lieu of e-voting at the AGM)	35	4893903
Invalid Votes:		
E-voting	NIL	NIL
Ballot in lieu of e-voting at the AGM	NIL	NIL
Abstained Votes (E-voting)	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	499	108648091
Number of valid votes cast in favour of the Resolution (Ballot in lieu of e-voting at the AGM)	35	4893903
Number of valid votes cast against the Resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	13	735945
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	**99.55**	

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



5- Appointment of Dr.Prathap C Reddy (DIN: 00003654) as Whole-Time director designated as Executive Chairman for a period of five years commencing from June 25,2017 at such remuneration not exceeding the maximum amount payable to a Whole-Time director

Nature of resolution: Special Resolution
Voting requirement: 2/3rd majority

Particulars	**Number of Members**	**Representative Number of Shares**
Total number of E-Voting options received (E-Voting)	508	109154738
Total Number of Ballot Papers Received (Ballot in lieu of e-voting at the AGM)	35	4893903
Invalid Votes:		
E-voting	NIL	NIL
Ballot in lieu of e-voting at the AGM	NIL	NIL
Abstained Votes (E-voting)	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	469	106042422
Number of valid votes cast in favour of the Resolution (Ballot in lieu of e-voting at the AGM)	35	4893903
Number of valid votes cast against the Resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	39	3112316
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	**97.79**	

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



6- Appointment of Dr.T.Rajgopal (DIN: 02253615) as an Independent Director to hold office for five consecutive years for a term upto May 30, 2022, not liable to retire by rotation

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)	508	108569849
Total Number of Ballot Papers Received (Ballot in lieu of e-voting at the AGM)	35	4893903
Invalid Votes:		
E-voting	NIL	NIL
Ballot in lieu of e-voting at the AGM	NIL	NIL
Abstained Votes (E-voting)	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	496	108566339
Number of valid votes cast in favour of the Resolution (Ballot in lieu of e-voting at the AGM)	35	4893903
Number of valid votes cast against the Resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	12	3510
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	**99.89**	

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

LAKSHMMI SUBRAMANIAN & ASSOCIATES
PCS

7- Appointment of Shri.BVR Mohan Reddy (DIN: 00058215) as an Independent Director to hold office for five consecutive years for a term upto August 14, 2022, not liable to retire by rotation

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)	505	108152359
Total Number of Ballot Papers Received (Ballot in lieu of e-voting at the AGM)	35	4893903
Invalid Votes:		
E-voting	NIL	NIL
Ballot in lieu of e-voting at the AGM	NIL	NIL
Abstained Votes (E-voting)	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	485	107331482
Number of valid votes cast in favour of the Resolution (Ballot in lieu of e-voting at the AGM)	35	4893903
Number of valid votes cast against the Resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	20	820877
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	**99.40**	

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



8-Offer/invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto five thousand million on a private placement basis

Nature of resolution: Special Resolution
Voting requirement: 2/3rd majority

Particulars	**Number of Members**	**Representative Number of Shares**
Total number of E-Voting options received (E-Voting)	511	109338650
Total Number of Ballot Papers Received (Ballot in lieu of e-voting at the AGM)	35	4893903
Invalid Votes:		
E-voting	NIL	NIL
Ballot in lieu of e-voting at the AGM	NIL	NIL
Abstained Votes (E-voting)	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	472	108538008
Number of valid votes cast in favour of the Resolution (Ballot in lieu of e-voting at the AGM)	35	4893903
Number of valid votes cast against the Resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	39	800642
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	**99.46**	

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



9- Approval of the remuneration of the Cost Auditor for the year ending March 31,2018

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)	511	109384311
Total Number of Ballot Papers Received (Ballot in lieu of e-voting at the AGM)	35	4893903
Invalid Votes:		
E-voting	NIL	NIL
Ballot in lieu of e-voting at the AGM	NIL	NIL
Abstained Votes (E-voting)	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	496	109383222
Number of valid votes cast in favour of the Resolution (Ballot in lieu of e-voting at the AGM)	35	4893903
Number of valid votes cast against the Resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	15	1089
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Ballot in lieu of e-voting at the AGM)	**99.92**	

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

Therefore we are forwarding the consolidated voting results casted through E-voting and Ballot in lieu of e-voting at the AGM for the 36th Annual General Meeting of the Shareholders of M/s. Apollo Hospitals Enterprise Limited held on September 20, 2017 at 10.15 A.M at The Music Academy, No.168, TTK Road, Royapettah, Chennai – 600 014.

For and on Behalf of Lakshmmi Subramanian & Associates

Mrs.Lakshmmi Subramanian
Senior Partner
Scrutinizer

Date: 20.09.2017