

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



Proceedings and Voting Results of the Annual General Meeting

Name of the Company	:	Apollo Hospitals Enterprise Limited
Date of AGM	:	Monday, 25 th 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

IS/ISO 9001:2000

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

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

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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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	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%



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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
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
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%



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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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4,77,88,454	4,77,88,454	100.0000%	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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4,77,88,454	4,77,88,454	100.0000%	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%



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Resolution No. 7:-**Type : Ordinary Resolution**

Appointment of Shri.Rafeeqe 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%



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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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4,77,88,454	4,77,88,454	100.0000%	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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4,77,88,454	4,77,88,454	100.0000%	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%



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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 (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	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 (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	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%



Sanjay Nayar

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%



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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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	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%



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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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	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%



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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%



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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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	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%



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Resolution No. 23:-**Type : Special Resolution**

Differ 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 (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	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 (3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	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%



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