

APOLLO HOSPITALS ENTERPRISE LIMITED

12th August 2016 CIN : L85110TN1979PLC008035



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: 35th Annual General Meeting - Proceedings and voting results

Further to our letter dated 14th July 2016, we wish to inform you that the Thirty Fifth Annual General Meeting (AGM) of the Company was held on Friday, 12th August 2016 at 10.15 a.m. at Kamaraj Arangam, No.492 Anna Salai, Teynampet, Chennai - 600 006.

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 12th August 2016.
- (iv) Annual Report for the financial year 2015-2016 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 2015-2016.

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

ISO 9001:2000

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

General Office :
"Ali Towers", III Floor,
#55, Greaves 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



Summary of Proceedings of the Annual General Meeting

Name of the Company	:	Apollo Hospitals Enterprise Limited
Date of AGM	:	Friday, 12 th August 2016
Total Number of shareholders as on record date, 5 th August 2016	:	37307
No. of shareholders present in the meeting either in person or through proxy	:	2871
Promoters and Promoter Group	:	9 (in person : 9)
Public	:	2862 (in person : 2771 + 91 proxies)
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



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19, Bishop Gardens,
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CIN : L85110TN1979PLC008035

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 31 st March 2016, the Reports of the Board Directors and Auditors thereon. (ii) The audited consolidated financial statements of the Company for the year ended 31 st March 2016, together with the Report of the Auditors thereon.	Ordinary	Passed with requisite majority
2.	To confirm the payment of Interim Dividend of ₹ 6/- per share (120%) on equity shares of face value of ₹5/- each already paid as the final dividend for the financial year ended 31st March 2016.	Ordinary	Passed with requisite majority
3.	To appoint a Director in place of Smt. Shobana Kamineni, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Passed with requisite majority
4.	To appoint S. Viswanathan LLP, Chartered Accountants as the Statutory Auditors of the Company for the financial year 2016-2017.	Ordinary	Passed with requisite majority
5.	Approval for revision of borrowing limits of the Company up to a sum of ₹35,000 million under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder.	Special	Passed with requisite majority
6.	Approval for mortgaging the assets of the Company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of ₹35,000 million, under Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder	Special	Passed with requisite majority
7.	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
8.	Approval of the remuneration of the Cost Auditor for the year ending 31st March 2017	Ordinary	Passed with requisite majority



[Signature]

IS/ISO 9001:2000

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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 2016, the Reports of the Board Directors and Auditors thereon.
(ii) The audited consolidated financial statements of the Company for the year ended 31st March 2016, 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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	477,93,559	477,64,339	99.94%	477,64,339	-	100.00%	-
		Poll*	477,93,559	29,220	0.06%	29,220	-	100.00%	-
		Total	477,93,559	477,93,559	100.00%	477,93,559	-	100.00%	-
2	Public - Institutional Investors	E-voting	811,21,484	474,57,423	58.50%	474,57,423	-	100.00%	-
		Poll*	811,21,484	182,54,953	22.50%	182,54,953	-	100.00%	-
		Total	811,21,484	657,12,376	81.00%	657,12,376	-	100.00%	-
3	Public - Others	E-voting	102,10,116	10,07,145	9.86%	10,07,043	102	99.99%	0.01%
		Poll*	102,10,116	50,075	0.49%	50,075	-	100.00%	-
		Total	102,10,116	10,57,220	10.35%	10,57,118	102	99.99%	0.01%

* voting through physical ballot forms

Sushant

Apollo Hospitals Enterprise Limited
Voting Results

To confirm the payment of Interim Dividend of ₹ 6/- per share (120%) on equity shares of face value of ₹5/- each already paid as the final dividend for the financial year ended 31st March 2016.

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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	477,93,559	477,64,339	99.94%	477,64,339	-	100.00%	0.00%
		Poll*	477,93,559	29,220	0.06%	29,220	-	100.00%	0.00%
		Total	477,93,559	477,93,559	100.00%	477,93,559	-	100.00%	0.00%
2	Public - Institutional Investors	E-voting	811,21,484	474,57,423	58.50%	474,57,423	-	100.00%	0.00%
		Poll*	811,21,484	182,54,953	22.50%	182,54,953	-	100.00%	0.00%
		Total	811,21,484	657,12,376	81.00%	657,12,376	-	100.00%	0.00%
3	Public - Others	E-voting	102,10,116	10,07,085	9.86%	10,07,023	62	99.99%	0.01%
		Poll*	102,10,116	50,075	0.49%	50,075	-	100.00%	0.00%
		Total	102,10,116	10,57,160	10.35%	10,57,098	62	99.99%	0.01%

* voting through physical ballot forms

Sachin

Apollo Hospitals Enterprise Limited
Voting Results

To appoint a Director in place of Smt. Shobana Kamineni, 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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	477,93,559	477,64,339	99.94%	477,64,339	-	100.00%	0.00%
		Poll*	477,93,559	29,220	0.06%	29,220	-	100.00%	0.00%
		Total	477,93,559	477,93,559	100.00%	477,93,559	-	100.00%	0.00%
2	Public - Institutional Investors	E-voting	811,21,484	472,16,000	58.20%	450,53,810	21,62,190	95.42%	4.58%
		Poll*	811,21,484	182,54,953	22.50%	182,54,953	-	100.00%	0.00%
		Total	811,21,484	654,70,953	80.71%	633,08,763	21,62,190	96.70%	3.30%
3	Public - Others	E-voting	102,10,116	10,07,130	9.86%	10,05,486	1,644	99.84%	0.16%
		Poll*	102,10,116	50,075	0.49%	50,075	-	100.00%	0.00%
		Total	102,10,116	10,57,205	10.35%	10,55,561	1,644	99.84%	0.16%

* voting through physical ballot forms

Subhan

Apollo Hospitals Enterprise Limited
Voting Results

To appoint S. Viswanathan LLP, Chartered Accountants as the Statutory Auditors of the Company for the financial year 2016-2017

Resolution required : (Ordinary/Special) Ordinary
Whether promoter/promoter group are No
interested in the agenda/resolution
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	477,93,559	477,64,339	99.94%	477,64,339	-	100.00%	0.00%
		Poll*	477,93,559	29,220	0.06%	29,220	-	100.00%	0.00%
		Total	477,93,559	477,93,559	100.00%	477,93,559	-	100.00%	0.00%
2	Public - Institutional Investors	E-voting	811,21,484	474,37,599	58.48%	465,13,827	9,23,772	98.05%	1.95%
		Poll*	811,21,484	182,54,953	22.50%	182,54,953	-	100.00%	0.00%
		Total	811,21,484	656,92,552	80.98%	647,68,780	9,23,772	98.59%	1.41%
3	Public - Others	E-voting	102,10,116	10,07,139	9.86%	10,06,937	202	99.98%	0.02%
		Poll*	102,10,116	50,075	0.49%	50,075	-	100.00%	0.00%
		Total	102,10,116	10,57,214	10.35%	10,57,012	202	99.98%	0.02%

* voting through physical ballot forms

S. Viswanathan

Apollo Hospitals Enterprise Limited
Voting Results

Approval for revision of borrowing limits of the Company up to a sum of ₹35,000 million under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Resolution required : (Ordinary/Special) Special

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

Resolution No. 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	477,93,559	477,64,339	99.94%	477,64,339	-	100.00%	0.00%
		Poll*	477,93,559	29,220	0.06%	29,220	-	100.00%	0.00%
		Total	477,93,559	477,93,559	100.00%	477,93,559	-	100.00%	0.00%
2	Public - Institutional Investors	E-voting	811,21,484	474,47,528	58.49%	467,83,062	6,64,466	98.60%	1.40%
		Poll*	811,21,484	182,54,953	22.50%	31,61,093	150,93,860	17.32%	82.68%
		Total	811,21,484	657,02,481	80.99%	499,44,155	157,58,326	76.02%	23.98%
3	Public - Others	E-voting	102,10,116	10,07,145	9.86%	10,03,275	3,870	99.62%	0.38%
		Poll*	102,10,116	50,075	0.49%	50,075	-	100.00%	0.00%
		Total	102,10,116	10,57,220	10.35%	10,53,350	3,870	99.63%	0.37%

* voting through physical ballot forms

Apollo Hospitals Enterprise Limited

Voting Results

Approval for mortgaging the assets of the Company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of ₹35,000 million, under Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder

Resolution required : (Ordinary/Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution

No

Resolution No.

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	477,93,559	477,64,339	99.94%	477,64,339	-	100.00%	0.00%
		Poll*	477,93,559	29,220	0.06%	29,220	-	100.00%	0.00%
		Total	477,93,559	477,93,559	100.00%	477,93,559	-	100.00%	0.00%
2	Public - Institutional Investors	E-voting	811,21,484	474,44,687	58.49%	467,80,221	6,64,466	98.60%	1.40%
		Poll*	811,21,484	182,54,953	22.50%	31,61,093	150,93,860	17.32%	82.68%
		Total	811,21,484	656,99,640	80.99%	499,41,314	157,58,326	76.01%	23.99%
3	Public - Others	E-voting	102,10,116	10,07,151	9.86%	10,03,273	3,878	99.61%	0.39%
		Poll*	102,10,116	50,075	0.49%	50,075	-	100.00%	0.00%
		Total	102,10,116	10,57,226	10.35%	10,53,348	3,878	99.63%	0.37%

* 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)
Whether promoter/promoter group are
interested in the agenda/resolution
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	477,93,559	477,64,339	99.94%	477,64,339	-	100.00%	0.00%
		Poll*	477,93,559	29,220	0.06%	29,220	-	100.00%	0.00%
		Total	477,93,559	477,93,559	100.00%	477,93,559	-	100.00%	0.00%
2	Public - Institutional - Investors	E-voting	811,21,484	474,47,528	58.49%	467,83,062	6,64,466	98.60%	1.40%
		Poll*	811,21,484	182,54,953	22.50%	31,61,093	150,93,860	17.32%	82.68%
		Total	811,21,484	657,02,481	80.99%	499,44,155	157,58,326	76.02%	23.98%
3	Public - Others	E-voting	102,10,116	10,07,136	9.86%	10,06,024	1,112	99.89%	0.11%
		Poll*	102,10,116	50,075	0.49%	50,075	-	100.00%	0.00%
		Total	102,10,116	10,57,211	10.35%	10,56,099	1,112	99.89%	0.11%

* 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 2017

Resolution required : (Ordinary/Special) Ordinary

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 (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	477,93,559	477,64,339	99.94%	477,64,339	-	100.00%	0.00%
		Poll*	477,93,559	29,220	0.06%	29,220	-	100.00%	0.00%
		Total	477,93,559	477,93,559	100.00%	477,93,559	-	100.00%	0.00%
2	Public - Institutional Investors	E-voting	811,21,484	474,57,423	58.50%	474,57,423	-	100.00%	0.00%
		Poll*	811,21,484	182,54,953	22.50%	182,54,953	-	100.00%	0.00%
		Total	811,21,484	657,12,376	81.00%	657,12,376	-	100.00%	0.00%
3	Public - Others	E-voting	102,10,116	10,07,154	9.86%	10,06,810	344	99.97%	0.03%
		Poll*	102,10,116	50,075	0.49%	50,075	-	100.00%	0.00%
		Total	102,10,116	10,57,229	10.35%	10,56,885	344	99.97%	0.03%

* voting through physical ballot forms



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 35th Annual General Meeting of the Equity Shareholders of Apollo Hospitals Enterprise Limited held on the 12th August, 2016 at 10.15 am at Kamaraj Arangam No.492, Anna Salai, Teynampet, Chennai-600006.

Dear Sir,

1. I, Lakshmmi Subramanian, a practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Apollo Hospitals Enterprise Limited (The Company) for the purpose of

- (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies(Management and Administration) Rules, 2014 as amended (Rules) and,
- (ii) Poll under the provisions of section 109 of the Companies Act, 2013 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 35th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 12th August 2016 at at 10.15 am at Kamaraj Arangam No.492, Anna Salai, Teynampet, Chennai-600006.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 35th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), 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).

3. Voting Through E-voting :

The Company has availed the e-voting facility of National Securities Depository Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode. The e-voting process was accordingly conducted and concluded as below:

- I. The Company on 14th July 2016 dispatched the notice under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 8th July 2016 and to the directors and Auditors of the Company.



- II. The Company issued an advertisement in The Economic Times and Makkal Kural about the dispatch of the e-voting notice on 20th July, 2016.
- III. The E-voting commenced on 09th August, 2016 (9:00 am) and was open for 3 days up to the close of working hours at 17.00 hours IST on 11th August, 2016.
- IV. The votes cast by the members through electronic voting system was downloaded and collated from the website www.evoting.nsdl.com.
- V. A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

4. Voting Through Physical Ballot:

- I. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.
 - II. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Transfer Agents of the Company and the authorizations / proxies lodged with the company.
 - III. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
5. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows.



1. **Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.**

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)	431	96228907
Total Number of Ballot Papers Received (Physical Voting)	25	18334248
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	429	96228805
Number of valid votes cast in favour of the Resolution (Physical Voting)	25	18334248
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	102
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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



2. To confirm the interim dividend of 6/- per equity share (120%) of face value of 5/- each already paid, as the final dividend for the financial year ended 31st March 2016.

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)	430	96228847
Total Number of Ballot Papers Received (Physical Voting)	25	18334248
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	428	96228785
Number of valid votes cast in favour of the Resolution (Physical Voting)	25	18334248
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	62
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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



3. Appointment of a Director in place of Smt. Shobana Kamineni (DIN 00003836), Director who retires by rotation and being eligible, offers him 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)	429	95987469
Total Number of Ballot Papers Received (Physical Voting)	25	18334248
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	389	93823635
Number of valid votes cast in favour of the Resolution (Physical Voting)	25	18334248
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	40	2163834
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	98.11%	

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



4. To re-appoint Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM.

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)	428	96209077
Total Number of Ballot Papers Received (Physical Voting)	25	18334248
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	422	95285103
Number of valid votes cast in favour of the Resolution (Physical Voting)	25	18334248
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	6	923974
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.19%	

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



SPECIAL BUSINESS

5. Revision in the borrowing limits of the Company upto a sum of 35,000 million.

Nature of resolution:Special Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	430	96219012
Total Number of Ballot Papers Received (Physical Voting)	25	18334248
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	395	95550676
Number of valid votes cast in favour of the Resolution (Physical Voting)	24	3240388
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	36	15762196
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	86.24%	

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



6. Mortgaging the assets of the Company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of 35,000 million..

Nature of resolution: Special Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	429	96216177
Total Number of Ballot Papers Received (Physical Voting)	25	18334248
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	392	95547833
Number of valid votes cast in favour of the Resolution (Physical Voting)	24	3240388
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	38	15762204
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	86.24%	

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



7. Offer or Invitation to subscribe to Non-Convertible Debentures on a private placement basis.

Nature of resolution: Special Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	430	96219003
Total Number of Ballot Papers Received (Physical Voting)	25	18334248
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	396	95553425
Number of valid votes cast in favour of the Resolution (Physical Voting)	24	3240388
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	35	15759438
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	86.24%	

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



8. To approve the remuneration of the Cost Auditor for the financial year ending 31st March 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)	431	96228916
Total Number of Ballot Papers Received (Physical Voting)	25	18334248
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	426	96228572
Number of valid votes cast in favour of the Resolution (Physical Voting)	25	18334248
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	5	344
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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

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

For and on Behalf of Lakshmmi Subramanian & Associates


Ms Lakshmmi Subramanian

Senior Partner

Scrutinizer