

APOLLO HOSPITALS ENTERPRISE LIMITED



28th September 2019 : 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,
INE437A07104,
INE437A07112 &
INE437A07120

Dear Sir,

Sub: 38th Annual General Meeting - Proceedings and voting results

Further to our letter dated 3rd September 2019, we wish to inform you that the Thirty Eighth Annual General Meeting (AGM) of the Company was held on Friday, 27th September 2019 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 27th September 2019.

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

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.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : apolloshares@vsnl.net
Website: www.apollohospitals.com

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Summary of Proceedings of the Annual General Meeting

Name of the Company	:	Apollo Hospitals Enterprise Limited
Date of AGM	:	Friday, 27 th September 2019
Total Number of shareholders as on record date, 20 th September 2019	:	41797
No. of shareholders present in the meeting either in person or through proxy	:	3504
Promoters and Promoter Group	:	8 (in person : 8)
Public	:	3166 in person ; 330 in proxy
No. of shareholders attended the meeting through video conferencing	:	No video conferencing was established for the AGM
The Annual General Meeting commenced at 10.15 a.m. and concluded at 1.00 p.m.		

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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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 2019, the Reports of the Board Directors and Auditors thereon. (ii) The audited consolidated financial statements of the Company for the year ended 31st March 2019, 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 2019.	Ordinary	Passed with requisite majority
3.	To appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Passed with requisite majority
4.	Approval of appointment of Dr. Murali Doraiswamy as an Independent Director.	Ordinary	Passed with requisite majority
5.	Approval of appointment of Smt. V. Kavitha Dutt as an Independent Woman Director.	Ordinary	Passed with requisite majority
6.	Approval of appointment of Shri. MBN Rao as an Independent Director.	Special	Passed with - requisite majority
7.	Approval of re-appointment of Shri. Vinayak Chatterjee as an Independent Director.	Special	Passed with requisite majority
8.	Approval of 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 2019.	Ordinary	Passed with requisite majority
9.	Approval for re-appointment of Smt. Shobana Kamineni as Executive Vice-Chairperson, for a further period of five years.	Ordinary	Passed with requisite majority



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Sl.No.	Agenda	Resolution (Ordinary/ Special)	Remarks
10.	Consent for continuation of payment of remuneration to Dr. Prathap C Reddy (DIN:00003654) Executive Chairman, Smt. Preetha Reddy (DIN:00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN : 00001873), Managing Director, Smt. Shobana Kamineni (DIN : 00003836), Executive Vice Chairperson and Smt. Sangita Reddy (DIN : 00006285), Joint Managing Director.	Special	Passed with requisite majority
11.	Approval of alteration of Memorandum of Association pursuant to the Companies Act, 2013	Special	Passed with requisite majority
12.	Approval of adoption of new set of Articles of Association pursuant to the Companies Act, 2013	Special	Passed with requisite majority
13.	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
14.	Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2020	Ordinary	Passed with requisite majority



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Apollo Hospitals Enterprise Limited
Voting Results

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt:- (i) the audited standalone financial statements of the Company for the year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon, and (ii) the audited consolidated financial statements of the Company for the year ended March 31, 2019, together with the Report of the Auditors thereon.				
Category	Mode of voting	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	E-Voting	42852663	42823443	99.9318	42823443	0	100.0000	0.0000
	Poll		29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42852663	42852663	100.0000	42852663	0	100.0000
Public- Institutions	E-Voting	85931146	69293226	80.6381	69293226	0	100.0000	0.0000
	Poll		2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85931146	71821313	83.5801	71821313	0	100.0000
Public- Non Institutions	E-Voting	10341350	648018	6.2663	648006	12	99.9981	0.0019
	Poll		312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10341350	960961	9.2924	960949	12	99.9988
Total	Total	139125159	115634937	83.1158	115634925	12	100.0000	0.0000



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on the equity shares of the Company for the financial year ended March 31, 2019				
Category	Mode of voting	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	E-Voting	42852663	42823443	99.9318	42823443	0	100.0000	0.0000
	Poll		29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42852663	42852663	100.0000	42852663	0	100.0000
Public- Institutions	E-Voting	85931146	69572204	80.9627	69572204	0	100.0000	0.0000
	Poll		2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85931146	72100291	83.9047	72100291	0	100.0000
Public- Non Institutions	E-Voting	10341350	648018	6.2663	648009	9	99.9986	0.0014
	Poll		312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10341350	960961	9.2924	960952	9	99.9991
Total	Total	139125159	115913915	83.3163	115913906	9	100.0000	0.0000

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Smt. Shobana Kamineni (DIN 00003836), who retires by rotation and, being eligible, offers herself for re-appointment				
Category	Mode of voting	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	E-Voting	42852663	42823443	99.9318	42823443	0	100.0000	0.0000
	Poll		29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42852663	42852663	100.0000	42852663	0	100.0000
Public- Institutions	E-Voting	85931146	67828120	78.9331	66074870	1753250	97.4152	2.5848
	Poll		2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85931146	70356207	81.8751	68602957	1753250	97.5080
Public- Non Institutions	E-Voting	10341350	648018	6.2663	647396	622	99.9040	0.0960
	Poll		312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10341350	960961	9.2924	960339	622	99.9353
Total	Total	139125159	114169831	82.0627	112415959	1753872	98.4638	1.5362



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Dr. Murali Doraiswamy as an Independent Director				
Category	Mode of voting	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	E-Voting	42852663	42823443	99.9318	42823443	0	100.0000	0.0000
	Poll		29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42852663	42852663	100.0000	42852663	0	100.0000
Public- Institutions	E-Voting	85931146	67828120	78.9331	67695220	132900	99.8041	0.1959
	Poll		2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85931146	70356207	81.8751	70223307	132900	99.8111
Public- Non Institutions	E-Voting	10341350	648018	6.2663	647394	624	99.9037	0.0963
	Poll		312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10341350	960961	9.2924	960337	624	99.9351
Total	Total	139125159	114169831	82.0627	114036307	133524	99.8830	0.1170



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Smt. V. Kavitha Dutt as an Independent Woman Director				
Category	Mode of voting	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	E-Voting	42852663	42823443	99.9318	42823443	0	100.0000	0.0000
	Poll		29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42852663	42852663	100.0000	42852663	0	100.0000
Public- Institutions	E-Voting	85931146	67828120	78.9331	67178008	650112	99.0415	0.9585
	Poll		2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85931146	70356207	81.8751	69706095	650112	99.0760
Public- Non Institutions	E-Voting	10341350	648018	6.2663	647394	624	99.9037	0.0963
	Poll		312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10341350	960961	9.2924	960337	624	99.9351
Total	Total	139125159	114169831	82.0627	113519095	650736	99.4300	0.5700



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Shri. MBN Rao as an Independent Director				
Category	Mode of voting	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	E-Voting		42823443	99.9318	42823443	0	100.0000	0.0000
	Poll	42852663	29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42852663	42852663	100.0000	42852663	0	100.0000	0.0000
Public- Institutions	E-Voting		67828120	78.9331	67539681	288439	99.5748	0.4252
	Poll	85931146	2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85931146	70356207	81.8751	70067768	288439	99.5900	0.4100
Public- Non Institutions	E-Voting		648018	6.2663	647594	424	99.9346	0.0654
	Poll	10341350	312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10341350	960961	9.2924	960537	424	99.9559	0.0441
Total	Total	139125159	114169831	82.0627	113880968	288863	99.7470	0.2530



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of re-appointment of Shri. Vinayak Chatterjee as an Independent Director				
Category	Mode of voting	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	E-Voting	42852663	42823443	99.9318	42823443	0	100.0000	0.0000
	Poll		29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42852663	42852663	100.0000	42852663	0	100.0000
Public- Institutions	E-Voting	85931146	67828120	78.9331	66569853	1258267	98.1449	1.8551
	Poll		2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85931146	70356207	81.8751	69097940	1258267	98.2116
Public- Non Institutions	E-Voting	10341350	648013	6.2662	647588	425	99.9344	0.0656
	Poll		312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10341350	960956	9.2924	960531	425	99.9558
Total	Total	139125159	114169826	82.0627	112911134	1258692	98.8975	1.1025



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of 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 2019				
Category	Mode of voting	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	E-Voting	42852663	42823443	99.9318	42823443	0	100.0000	0.0000
	Poll		29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42852663	42852663	100.0000	42852663	0	100.0000
Public- Institutions	E-Voting	85931146	67828120	78.9331	67091315	736805	98.9137	1.0863
	Poll		2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85931146	70356207	81.8751	69619402	736805	98.9528
Public- Non Institutions	E-Voting	10341350	648018	6.2663	647587	431	99.9335	0.0665
	Poll		312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10341350	960961	9.2924	960530	431	99.9551
Total	Total	139125159	114169831	82.0627	113432595	737236	99.3543	0.6457



Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for re-appointment of Smt. Shobana Kamineni as Executive Vice Chairperson, for a further period of five years.				
Category	Mode of voting	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	E-Voting	42852663	42823443	99.9318	42823443	0	100.0000	0.0000
	Poll		29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42852663	42852663	100.0000	42852663	0	100.0000
Public- Institutions	E-Voting	85931146	59933906	69.7464	59202199	731707	98.7791	1.2209
	Poll		2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85931146	62461993	72.6884	61730286	731707	98.8286
Public- Non Institutions	E-Voting	10341350	647718	6.2634	580784	66934	89.6662	10.3338
	Poll		312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10341350	960661	9.2895	893727	66934	93.0325
Total	Total	139125159	106275317	76.3883	105476676	798641	99.2485	0.7515



Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Consent for continuation of payment of remuneration to Dr. Prathap C Reddy (DIN:00003654) Executive Chairman, Smt. Preetha Reddy (DIN:00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN : 00001873), Managing Director, Smt. Shobana Kamineni (DIN : 00003836), Executive Vice Chairperson and Smt. Sangita Reddy (DIN : 00006285), Joint Managing Director				
Category	Mode of voting	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	E-Voting	42852663	42823443	99.9318	42823443	0	100.0000	0.0000
	Poll		29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42852663	42852663	100.0000	42852663	0	100.0000
Public- Institutions	E-Voting	85931146	59933906	69.7464	59191399	742507	98.7611	1.2389
	Poll		2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85931146	62461993	72.6884	61719486	742507	98.8113
Public- Non Institutions	E-Voting	10341350	647718	6.2634	580795	66923	89.6679	10.3321
	Poll		312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10341350	960661	9.2895	893738	66923	93.0337
Total	Total	139125159	106275317	76.3883	105465887	809430	99.2384	



Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of alteration of Memorandum of Association pursuant to the Companies Act, 2013				
Category	Mode of voting	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	E-Voting		42823443	99.9318	42823443	0	100.0000	0.0000
	Poll	42852663	29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42852663	42852663	100.0000	42852663	0	100.0000	0.0000
Public- Institutions	E-Voting		69572204	80.9627	69572204	0	100.0000	0.0000
	Poll	85931146	2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85931146	72100291	83.9047	72100291	0	100.0000	0.0000
Public- Non Institutions	E-Voting		647816	6.2643	647403	413	99.9362	0.0638
	Poll	10341350	312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10341350	960759	9.2905	960346	413	99.9570	0.0430
Total	Total	139125159	115913713	83.3161	115913300	413	99.9996	0.0004



Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of adoption of new set of Articles of Association pursuant to the Companies Act, 2013				
Category	Mode of voting	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	E-Voting	42852663	42823443	99.9318	42823443	0	100.0000	0.0000
	Poll		29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42852663	42852663	100.0000	42852663	0	100.0000
Public- Institutions	E-Voting	85931146	59933906	69.7464	41530227	18403679	69.2934	30.7066
	Poll		2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85931146	62461993	72.6884	44058314	18403679	70.5362
Public- Non Institutions	E-Voting	10341350	647718	6.2634	647303	415	99.9359	0.0641
	Poll		312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10341350	960661	9.2895	960246	415	99.9568
Total	Total	139125159	106275317	76.3883	87871223	18404094	82.6826	17.3174



Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Offer or Invitation to subscribe to Non-Convertible Debentures on a private placement basis				
Category	Mode of voting	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	E-Voting		42823443	99.9318	42823443	0	100.0000	0.0000
	Poll	42852663	29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42852663	42852663	100.0000	42852663	0	100.0000	0.0000
Public- Institutions	E-Voting		69572204	80.9627	68725044	847160	98.7823	1.2177
	Poll	85931146	2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85931146	72100291	83.9047	71253131	847160	98.8250	1.1750
Public- Non Institutions	E-Voting		648017	6.2663	647553	464	99.9284	0.0716
	Poll	10341350	312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10341350	960960	9.2924	960496	464	99.9517	0.0483
Total	Total	139125159	115913914	83.3163	115066290	847624	99.2687	0.7313



Resolution (14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditor for the financial year ending March 31, 2020				
Category	Mode of voting	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	E-Voting	42852663	42823443	99.9318	42823443	0	100.0000	0.0000
	Poll		29220	0.0682	29220	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42852663	42852663	100.0000	42852663	0	100.0000
Public- Institutions	E-Voting	85931146	69572204	80.9627	69572204	0	100.0000	0.0000
	Poll		2528087	2.9420	2528087	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85931146	72100291	83.9047	72100291	0	100.0000
Public- Non Institutions	E-Voting	10341350	648018	6.2663	647393	625	99.9036	0.0964
	Poll		312943	3.0261	312943	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10341350	960961	9.2924	960336	625	99.9350
Total	Total	139125159	115913915	83.3163	115913290	625	99.9995	0.0005



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 38th Annual General Meeting of the Shareholders of M/s. Apollo Hospitals Enterprise Limited, held on Friday, 27th September 2019 at 10:15 A.M at The Music Academy, No. 168, T.T.K. Road, Royapettah, Chennai-600014.

Dear Sir,

1. I, Lakshmmi Subramanian, a Practising 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) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules, on the resolutions contained in the notice to the 38th Annual General Meeting of the Shareholders of M/s. Apollo Hospitals Enterprise Limited, held on Friday, 27th September, 2019 at 10:15 A.M at The Music Academy, No. 168, T.T.K. Road, Royapettah, Chennai-600014

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 38th 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 poll 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 Physical Ballot voting data compiled, generated and provided by M/s Integrated Registry Management Services Private Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 27th September 2019 on the remote e-voting through electronic system and on the poll 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 poll at the AGM) as follows:



1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March 2019 together with the Reports of the Board of Directors and Auditors thereon.

And to receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March 2019 together with the Reports of 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)	418	112764687
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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)	411	112764675
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	7	12
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.99%

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



2- To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2019, and in this regard, pass the following resolution as an Ordinary Resolution

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)	422	113043665
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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)	418	113043656
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	4	9
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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



3- To appoint a Director in place of Mrs. Shobana Kamineni (DIN 00003836), who retries 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)	421	111299581
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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)	398	109545709
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	23	1753872
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		98.46%

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



SPECIAL BUSINESS

4- Appointment of Dr. Murali Doraiswamy as an Independent Director

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)	421	111299581
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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)	403	111166057
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	18	133524
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.99%

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



5- Appointment of Smt. Kavita Dutt as an Independent Woman Director

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)	421	111299581
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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	110648845
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	25	650736
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.43%	

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



6- Appointment of Shri. MBN Rao as an Independent Director

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	421	111299581
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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)	401	111010718
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	20	288863
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.74%	

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



7- Re-Appointment of Shri. Vinayak Chatterjee as an Independent Director

Nature of resolution: Special Resolution

Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	420	111299576
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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)	397	110040884
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	23	1258692
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	98.89%	

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



8- 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 2019

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)	421	111299581
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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	110562345
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	25	737236
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.35%	

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



9- Approval for re-appointment of Smt. Shobana Kamineni as Executive Chairperson, for a further period of five years

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)	411	103405067
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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)	381	102606426
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	30	798641
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.24%	

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



10- Consent for continuation of payment of remuneration to Dr. Prathap C. Reddy (DIN 00003654) Executive Chairman, Smt Preetha Reddy (DIN 00001871), Executive Vice Chairperson, Smt. Suneeta Reddy (DIN 00001873), Managing Director Smt. Shobana Kamineni (DIN00003836) Executive Vice Chairperson and Smt. Sangita Reddy (DIN00006285), Joint Managing Director

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	411	103405067
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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)	388	102595627
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	23	809440
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.23%

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



11- Alteration of Memorandum of Association pursuant to Companies Act 2013

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	420	113043463
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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)	411	113043050
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	9	413
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.99%	

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



12- Adoption of new set of Articles of Association pursuant to the Companies Act 2013

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	411	103405067
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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)	314	85000973
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	97	18404094
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		82.68%

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



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

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	422	113043664
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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)	398	112196040
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	24	847624
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.26%	

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



14- To ratify the remuneration of the Cost Auditor for the financial year ending 31st March 2020

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)	422	113043665
Total Number of Ballot Papers Received (Physical Voting)	39	2870250
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)	410	113043040
Number of valid votes cast in favour of the Resolution (Physical Voting)	39	2870250
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	12	625
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		99.99%

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

Therefore I am forwarding the consolidated voting results casted through E-voting and Poll (through physical ballot form) for the 38th Annual General Meeting of the Shareholders of M/s. Apollo Hospitals Enterprise Limited held on Friday, 27th September 2019 at 10:15 A.M at The Music Academy, No. 168, T.T.K. Road, Royapettah, Chennai – 600 014.

For and on Behalf of Lakshmmi Subramanian & Associates



Lakshmi Subramanian
Scrutinizer

Date: 27.09.2019