

# APOLLO HOSPITALS ENTERPRISE LIMITED



28<sup>th</sup> September 2018 **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: 37<sup>th</sup> Annual General Meeting – Proceedings and voting results**

Further to our letter dated 3<sup>rd</sup> September 2018, we wish to inform you that the Thirty Seventh Annual General Meeting (AGM) of the Company was held on Thursday, 27<sup>th</sup> September 2018 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 27<sup>th</sup> September 2018.
- (iv) Annual Report for the financial year 2017-2018 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 2017-2018.

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

# 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	:	Thursday, 27 <sup>th</sup> September 2018
Total Number of shareholders as on record date, 20 <sup>th</sup> September 2018	:	45996
No. of shareholders present in the meeting either in person or through proxy	:	3388
Promoters and Promoter Group	:	8 (in person : 8)
Public	:	3258 in person ; 122 in proxy
No. of shareholders attended the meeting through video conferencing	:	No video conferencing was established for the AGM

## Details of the Agenda & Results of the Meeting

Resolution Required (Ordinary/Special)	Details Enclosed
Mode of Voting	E-voting and Physical Ballot Forms

IS/ISO 9001:2000

**Regd. Office :**  
19, Bishop Gardens,  
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Website: [www.apollohospitals.com](http://www.apollohospitals.com)



# APOLLO HOSPITALS ENTERPRISE LIMITED

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 31st March 2018, the Reports of the Board Directors and Auditors thereon. (ii) The audited consolidated financial statements of the Company for the year ended 31st March 2018, 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 2018.	Ordinary	Passed with requisite majority
3.	To appoint a Director in place of Smt. Preetha Reddy (DIN 00001871), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Passed with requisite majority
4.	Approval for revision of borrowing limits of the Company up to a sum of ₹38,500 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
5.	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 ₹38,500 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
6.	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
7.	Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2019	Ordinary	Passed with requisite majority

IS/ISO 9001:2000

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Website: www.apollohospitals.com

**Apollo Hospitals Enterprise Limited**  
**Voting Results**

To receive consider and adopt:-

- (i) The Audited financial statements of the Company for the year ended 31st March 2018, the Reports of the Board Directors and Auditors thereon.  
(ii) The audited consolidated financial statements of the Company for the year ended 31st March 2018, together with the Report of the Auditors thereon

**Resolution required : (Ordinary/Special)** Ordinary

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

Resolution No. 1

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	478,52,663	478,23,443	99.94%	478,23,443	-	100.00%	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>478,52,663</b>	<b>478,52,663</b>	<b>100%</b>	<b>478,52,663</b>	-	<b>100.00%</b>
2	Public - Institutions	E-voting	805,34,017	692,21,632	85.95%	692,21,632	-	100.00%	-
		Poll*		23,97,380	2.98%	23,97,380	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>805,34,017</b>	<b>716,19,012</b>	<b>88.93%</b>	<b>716,19,012</b>	-	<b>100.00%</b>
3	Public - Non Instititons	E-voting	107,38,479	50,905	0.47%	50,638	267	99.48%	0.52%
		Poll*		10,65,281	9.92%	10,65,281	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>107,38,479</b>	<b>11,16,186</b>	<b>10.39%</b>	<b>11,15,919</b>	<b>267</b>	<b>99.99%</b>

\* voting through physical ballot forms





**Apollo Hospitals Enterprise Limited**  
**Voting Results**

To declare a dividend on the equity shares of the Company for the financial year ended 31st March 2018

**Resolution required : (Ordinary/Special)** Ordinary  
**Whether promoter/promoter group are interested in the agenda/resolution** No  
**Resolution No.** 2

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	478,52,663	478,23,443	99.94%	478,23,443	-	100.00%	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>478,52,663</b>	<b>478,52,663</b>	<b>100.00%</b>	<b>478,52,663</b>	-	100.00%
2	Public - Institutions	E-voting	805,34,017	692,37,192	85.97%	692,37,192	-	100.00%	-
		Poll*		23,97,380	2.98%	23,97,380	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>805,34,017</b>	<b>716,34,572</b>	<b>88.95%</b>	<b>716,34,572</b>	-	100.00%
3	Public - Non Institutions	E-voting	107,38,479	58,650	0.55%	58,389	261	99.55%	0.45%
		Poll*		10,65,281	9.92%	10,65,281	0	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>107,38,479</b>	<b>11,23,931</b>	<b>10.47%</b>	<b>11,23,670</b>	261	<b>99.99%</b>

\* voting through physical ballot forms



**Apollo Hospitals Enterprise Limited**  
**Voting Results**

To appoint a Director in place of Smt. Preetha Reddy (DIN 00001871), who retires by rotation and being eligible, offers herself for re-appointment.

**Resolution required : (Ordinary/Special)**

Ordinary

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

Yes

Resolution No.

3

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	478,52,663	478,23,443	99.94%	478,23,443	-	100.00%	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>478,52,663</b>	<b>478,52,663</b>	<b>100.00%</b>	<b>478,52,663</b>	-	100.00%
2	Public - Institutions	E-voting	805,34,017	692,37,192	85.97%	674,70,824	17,66,368	97.45%	2.55%
		Poll*		23,97,380	2.98%	23,97,380	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>805,34,017</b>	<b>716,34,572</b>	<b>88.95%</b>	<b>698,68,204</b>	<b>17,66,368</b>	97.53%
3	Public - Non Institutions	E-voting	107,38,479	58,645	0.55%	57,819	826	98.59%	1.41%
		Poll*		10,65,281	9.92%	10,65,281	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>107,38,479</b>	<b>11,23,926</b>	<b>10.47%</b>	<b>11,23,100</b>	<b>826</b>	<b>99.93%</b>

\* voting through physical ballot forms





**Apollo Hospitals Enterprise Limited**  
**Voting Results**

Approval for revision of borrowing limits of the Company up to a sum of ₹38,500 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.** 4

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	478,52,663	478,23,443	99.94%	478,23,443	-	100.00%	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>478,52,663</b>	<b>478,52,663</b>	<b>100.00%</b>	<b>478,52,663</b>	-	<b>100.00%</b>
2	Public - Institutions	E-voting	805,34,017	692,37,192	85.97%	689,48,691	2,88,501	99.58%	0.42%
		Poll*		23,97,380	2.98%	23,97,380	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>805,34,017</b>	<b>716,34,572</b>	<b>88.95%</b>	<b>713,46,071</b>	<b>2,88,501</b>	<b>99.60%</b>
3	Public - Non Institutions	E-voting	107,38,479	50,443	0.47%	49,585	858	98.30%	1.70%
		Poll*		10,65,281	9.92%	10,65,281	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>107,38,479</b>	<b>11,15,724</b>	<b>10.39%</b>	<b>11,14,866</b>	<b>858</b>	<b>99.92%</b>

\* 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 ₹38,500 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. 5

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	478,52,663	478,23,443	99.94%	478,23,443	-	100.00%	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>478,52,663</b>	<b>478,52,663</b>	<b>100.00%</b>	<b>478,52,663</b>	-	<b>100.00%</b>
2	Public - Institutions	E-voting	805,34,017	692,37,192	85.97%	689,48,691	2,88,501	99.58%	0.42%
		Poll*		23,97,380	2.98%	23,97,380	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>805,34,017</b>	<b>716,34,572</b>	<b>88.95%</b>	<b>713,46,071</b>	<b>2,88,501</b>	<b>99.60%</b>
3	Public - Non Institutions	E-voting	107,38,479	42,786	0.40%	42,032	754	98.24%	1.76%
		Poll*		10,65,281	9.92%	10,65,281	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>107,38,479</b>	<b>11,08,067</b>	<b>10.32%</b>	<b>11,07,313</b>	<b>754</b>	<b>99.93%</b>

\* voting through physical ballot forms





**Apollo Hospitals Enterprise Limited**  
**Voting Results**

Approval to offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures, in one or more series / tranches, aggregating upto ₹5,000 million on a private placement basis under Sections 42, 71 and other applicable provisions if any of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014.

**Resolution required : (Ordinary/Special)** Special

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

Resolution No. 6

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	478,52,663	478,23,443	99.94%	478,23,443	-	100.00%	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>478,52,663</b>	<b>478,52,663</b>	<b>100.00%</b>	<b>478,52,663</b>	<b>-</b>	<b>100.00%</b>
2	Public - Institutions	E-voting	805,34,017	692,37,192	85.97%	689,48,691	2,88,501	99.58%	0.42%
		Poll*		23,97,380	2.98%	23,97,380	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>805,34,017</b>	<b>716,34,572</b>	<b>88.95%</b>	<b>713,46,071</b>	<b>2,88,501</b>	<b>99.60%</b>
3	Public - Non Institutions	E-voting	107,38,479	58,549	0.55%	57,877	672	98.85%	1.15%
		Poll*		10,65,281	9.92%	10,65,281	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>107,38,479</b>	<b>11,23,830</b>	<b>10.47%</b>	<b>11,23,158</b>	<b>672</b>	<b>99.94%</b>

\* voting through physical ballot forms



**Apollo Hospitals Enterprise Limited**

**Voting Results**

Ratification of the remuneration of the Cost Auditor for the year ending 31st March 2019

**Resolution required : (Ordinary/Special)** Ordinary

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

Resolution No. 7

Sl.No.	Category	Mode of Voting	Total No. of Shares held	No. of Shares polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour of votes polled	% of votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	478,52,663	478,23,443	99.94%	478,23,443	-	100.00%	-
		Poll*		29,220	0.06%	29,220	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>478,52,663</b>	<b>478,52,663</b>	<b>100.00%</b>	<b>478,52,663</b>	-	<b>100.00%</b>
2	Public - Institutions	E-voting	805,34,017	692,37,192	85.97%	691,44,976	92,216	99.87%	0.13%
		Poll*		23,97,380	2.98%	23,97,380	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>805,34,017</b>	<b>716,34,572</b>	<b>88.95%</b>	<b>715,42,356</b>	<b>92,216</b>	<b>99.87%</b>
3	Public - Non Institutions	E-voting	107,38,479	58,649	0.55%	57,925	724	98.77%	1.23%
		Poll*		10,65,281	9.92%	10,65,281	-	100.00%	-
		Postal Ballot (if applicable)		-	-	-	-	-	-
		<b>Total</b>		<b>107,38,479</b>	<b>11,23,930</b>	<b>10.47%</b>	<b>11,23,206</b>	<b>724</b>	<b>99.94%</b>

\* 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 37<sup>th</sup> Annual General Meeting of the Shareholders of M/s. APOLLO HOSPITALS ENTERPRISE LIMITED held on Thursday, September 27, 2018 at 10.15 A.M at The Music Academy, No.168, TTK Road, Royapettah , Chennai - 600 014.

Dear Sir,

1. I, Lakshmmi Subramanian, 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 37<sup>th</sup> Annual General Meeting of the Shareholders of M/s. APOLLO HOSPITALS ENTERPRISE LIMITED held on September 27, 2018 at 10.15 A.M at The Music Academy, No.168, TTK Road, Royapettah , Chennai - 600 014.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 37<sup>th</sup> 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 Integrated Registry Management Services Private Limited (Registrar and Share Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 27<sup>th</sup> September, 2018 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-Adoption of Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2018**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	375	117095980
Total Number of Ballot Papers Received (Physical Voting)	42	3491881
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	370	117095713
Number of valid votes cast in favour of the Resolution (Physical Voting)	42	3491881
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	5	267
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 an Ordinary Resolution was received.





**2- Declaration of Dividend**

**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)	378	117119285
Total Number of Ballot Papers Received (Physical Voting)	42	3491881
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	374	117119024
Number of valid votes cast in favour of the Resolution (Physical Voting)	42	3491881
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	4	261
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 an Ordinary Resolution was received.



3- To appoint a Director in place of Smt Preetha Reddy (DIN: 00001871) who retires by rotation, and being eligible, offers herself for reappointment.

**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)	376	117119280
Total Number of Ballot Papers Received (Physical Voting)	42	3491881
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	355	115352086
Number of valid votes cast in favour of the Resolution (Physical Voting)	42	3491881
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	21	1767194
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	98.53%	

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





**SPECIAL BUSINESS**

**4- Revision in the borrowing limits of the Company upto a sum of ₹38,500 Million**

**Nature of resolution:** Special Resolution

**Voting requirement:** 3/4<sup>th</sup> majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	375	117111078
Total Number of Ballot Papers Received (Physical Voting)	42	3491881
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	351	116821719
Number of valid votes cast in favour of the Resolution (Physical Voting)	42	3491881
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	24	289359
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.76%	

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



**5- Mortgaging the Assets of the Company in favour of Financial Institutions, Banks and other lenders for securing their loans upto a sum of ₹38,500 Million**

**Nature of resolution:** Special Resolution

**Voting requirement:** 3/4<sup>th</sup> majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	375	117103421
Total Number of Ballot Papers Received (Physical Voting)	42	3491881
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	352	116814166
Number of valid votes cast in favour of the Resolution (Physical Voting)	42	3491881
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	23	289255
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		<b>99.76%</b>

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





6- Offer or Invitation to subscribe to Non-Convertible Debentures on a Private Placement basis.

Nature of resolution: Special Resolution

Voting requirement: 3/4<sup>th</sup> majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	377	117119184
Total Number of Ballot Papers Received (Physical Voting)	42	3491881
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	357	116830011
Number of valid votes cast in favour of the Resolution (Physical Voting)	42	3491881
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	20	289173
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.76%	

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



7- To ratify remuneration of the Cost Auditor for the financial year ending 31<sup>st</sup> March, 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)	377	117119284
Total Number of Ballot Papers Received (Physical Voting)	42	3491881
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	364	117026344
Number of valid votes cast in favour of the Resolution (Physical Voting)	42	3491881
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	13	92940
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.92%	

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

Therefore I am forwarding the consolidated voting results casted through E-voting and Poll for the 37<sup>th</sup> Annual General Meeting of the Shareholders of M/s. APOLLO HOSPITALS ENTERPRISE LIMITED held on September 27, 2018 at 10.15 A.M at The Music Academy, No.168, TTK Road, Royapettah, Chennai - 600 014.



Lakshmmi Subramanian  
Scrutinizer

Date: 27.09.2018