

Proceedings of the Annual General Meeting

Name of the Company	:	Apollo Hospitals Enterprise Limited
Date of AGM	:	Wednesday, 7 th August 2013
Total Number of shareholders as on record date	:	33,423
No. of shareholders present in the meeting either in person or through proxy	:	1812
Promoters and Promoter Group	:	17 (in person - 7 + 10 proxies)
Public	:	1795 (in person - 1469 + 326 proxies)
No. of shareholders attended the meeting through video conferencing	:	No video conferencing was established for AGM
Promoters and Promoter Group	:	Nil
Public	:	Nil

Details of the Agenda

Item No.	Type of Resolution	Resolution Passed	Mode of Voting Show of hands/Poll/ Postal Ballot/ E-voting
1.	Ordinary	Adoption of Audited Profit and Loss Account for the year ended 31 st March 2013 and the Balance Sheet as at 31 st March 2013, the Directors' and Auditors' Report thereon.	The resolution was passed unanimously
2.	Ordinary	Declaration of Dividend on equity shares for the financial year ended 31 st March 2013.	The resolution was passed unanimously
3.	Ordinary	Re-appointment of Mr.Habibullah Badsha as a Director of the Company who is liable to retire by rotation and being eligible had offered himself for re-appointment.	The resolution was passed unanimously

IS/ISO 9001:2000

APOLLO HOSPITALS ENTERPRISE LIMITED

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4.	Ordinary	Re-appointment of Mr.Khairil Anuar Abdullah as a Director of the Company who is liable to retire by rotation and being eligible had offered himself for re-appointment	The resolution was passed unanimously
5.	Ordinary	Re-appointment of Ms. Suneeta Reddy as a Director of the Company who is liable to retire by rotation and being eligible had offered herself for re-appointment	The resolution was passed unanimously
6.	Ordinary	Re-appointment of Ms. Shobana Kamineni as a Director of the Company who is liable to retire by rotation and being eligible had offered herself for re-appointment	The resolution was passed unanimously
7.	Ordinary	Re-appointment of retiring Auditors, M/s. S. Viswanathan, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to fix their remuneration	The resolution was passed unanimously
8.	Special	Re-appointment of Ms.Sindoori Reddy to hold a place of profit of the Company as Vice President - Operations of the Company for further period of five years with effect from 21 st October 2013.	The resolution was passed unanimously
9.	Special	Alteration of Articles of Association of the Company	The resolution was passed unanimously

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