

8th August 2013

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 : Proceedings of the Annual General Meeting

Ref : Clause 31(d) & 35A of the Listing Agreement

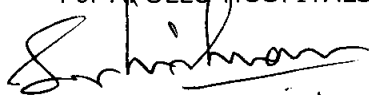
With reference to above, please find enclosed the proceedings of the Annual General Meeting of the Company held at 11.00 a.m. on Wednesday, 7th August 2013 at The Music Academy, New No.168 (Old No.306) T.T.K. Road, Chennai – 600 014.

You are requested to take note of the same.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED



S.M. KRISHNAN
Sr. GENERAL MANAGER – PROJECT FINANCE
AND COMPANY SECRETARY

CC : The Secretary,
Luxembourg Stock Exchange,
B.P. 165,
L-2011 Luxembourg.

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302

Ref : **ISIN US0376081065 – Rule 144a GDR**
ISIN US0376082055 – Reg. S GDR

File No. 82-34893

IS/ISO 9001:2000

APOLLO HOSPITALS ENTERPRISE LIMITED

General Office : "Ali Towers", IIIrd Floor, #55, Greaves Road, Chennai - 600 006. Tel : 044 - 28290956, 28293896, 2829 3333
Extn : 6681, Telefax : 044 - 2829 0956 Email : apolloshares@vsnl.net Website : www.apollohospitals.com

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

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

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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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