

Date: 29th May 2012

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 &
INE43707088



Dear Sir,

Sub: Board Meeting decisions

Further to our letter dated 12th May 2012, the Board of Directors at its meeting held on 29th May 2012 has taken the following decisions.

1. Approved the Audited Accounts of the Company for the year ended 31st March 2012 as per annexure enclosed. Copy of the Audit Report on the financial statements is also enclosed.
2. Approved the Audited Consolidated Accounts of the Company for the year ended 31st March 2012 as per annexure enclosed.
3. Recommended a **dividend of Rs.4.00 per share (80% of the face value of the share)** for the financial year ended 31st March 2012, on the paid up equity capital of the Company. The dividend, if declared, will be paid on or before 22nd August 2012.
4. The Register of Members and Share Transfer Registers shall remain closed from **28th July 2012 to 9th August 2012 (both days inclusive)** for the purpose of determining the names of the shareholders who are entitled for the dividend and also for the purpose of Annual General Meeting. Dividend shall be paid to the members whose names are appearing in the Register of members on the closing hours of business on 27th July 2012.
5. The Annual General Meeting of the Company is scheduled to be held on **9th August 2012** at Kamaraj Arangam, No. 492 Mount Road, Chennai - 6.

Please take note of the same in your records.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
GENERAL MANAGER - PROJECT 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

APOLLO HOSPITALS ENTERPRISE LIMITED

General Office : "Ali Towers", IIIrd Floor, #55, Greams 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.

Apollo Hospitals Enterprise Limited

Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28

Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31st March 2012

PART - I

(Rs. in Lakhs)

Sno	Particulars	Quarter Ended			Year Ended	
		31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011
		Audited	Reviewed	Audited	Audited	Audited
1	Income from Operations					
	(a) Net Sales/Income from Operations	74456	71475	62140	280007	233196
	(b) Other Operating Income	-	-	-	-	-
	Total Income (a+b)	74456	71475	62140	280007	233196
2	Expenditure					
	(a) Cost of material consumed	20326	18693	18899	78466	70867
	(b) Purchase of stock-in-trade	18569	18549	14346	68988	53282
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(647)	80	(95)	(1907)	(1392)
	(d) Employee benefit expense	11422	10860	9728	42851	35720
	(e) Depreciation & amortisation expense	2408	2433	1831	9113	7059
	(f) Other expenditure	11485	9988	8578	39875	33182
	(g) Selling and Distribution Expenses	1298	1453	1140	5294	3791
	Total Expenditure	64861	62056	54427	242680	202509
3	Profit from Operations before Other Income, Finance Cost & Exceptional items (1 - 2)	9595	9419	7713	37327	30687
4	Other Income	646	1005	456	2785	1760
5	Profit from ordinary activities before finance cost & Exceptional items (3 + 4)	10241	10424	8169	40112	32447
6	Finance Costs	1549	1241	1513	6360	5514
7	Profit from ordinary activities after finance costs but before Exceptional items (5 - 6)	8692	9183	6656	33752	26933
8	Exceptional Items	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7 + 8)	8692	9183	6656	33752	26933
10	Tax expense					
	Net Current Tax	693	724	(232)	4355	5565
	Deferred	2067	1994	2179	6298	3196
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 - 10)	5932	6465	4709	23099	18172
12	Extraordinary item	-	-	-	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	5932	6465	4709	23099	18172
14	Paid-up equity share capital (Face value Rs.5/- per share)	6723	6723	6236	6723	6236
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				224633	164130
16	Paid up Debt Capital	20,000	10,000	10,000	20,000	10,000
17	Earnings Per Share*					
	Before Extraordinary Item (Rs. 5/- of each)					
	Basic	*4.41	*4.89	*3.78	17.72	14.66
	Diluted	*4.28	*4.75	*3.61	17.16	14.24
	After Extraordinary Item (Rs. 5/- of each)					
	Basic	*4.41	*4.89	*3.78	17.72	14.66
	Diluted	*4.28	*4.75	*3.61	17.16	14.24
18	Debt Equity Ratio (DER) (Times)	0.26	0.27	0.42	0.26	0.42
19	Debt Service Coverage Ratio (DSCR) (Times)	3.23	3.48	2.63	2.63	2.33
20	Interest Service Coverage Ratio (ISCR) (Times)	7.88	8.23	5.96	7.41	6.51
21	Debt Redemption Reserve				1700	1000

* Not Annualised

(i) DER = Loan funds/Networth

(ii) DSCR = Profit Before Interest & Depreciation and after Tax / (interest on loans + long term debt obligations paid during the period)

(iii) ISCR = Profit Before Interest and Tax / Interest

PART - II : Select Information for the Quarter and Year Ended 31st March 2012

A	Particulars of Shareholding :					
1	Total Public Shareholding (a) Number of Shares	8,45,99,532	8,81,95,001	8,01,96,472	8,45,99,532	8,01,96,472
	(b) Percentage of Shareholding	62.91%	65.59%	64.31%	62.91%	64.31%
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	No. of Shares	2,24,40,172	2,44,40,172	2,44,40,172	2,24,40,172	2,44,40,172
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	50.41%	54.91%	58.96%	50.41%	58.96%
	Percentage of shares (as a % of the total share capital of the company)	16.69%	18.18%	19.60%	16.69%	19.60%
	b) Non-Encumbered					
	No. of Shares	2,20,71,445	2,00,71,445	1,70,11,266	2,20,71,445	1,70,11,266
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	49.59%	45.09%	41.04%	49.59%	41.04%
	Percentage of shares (as a % of the total share capital of the company)	16.41%	14.93%	13.64%	16.41%	13.64%
B	Investor Complaints	Quarter Ended 31-03-2012				
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	77				
	Disposed off during the quarter	77				
	Remaining unresolved at the end of the quarter	Nil				

For APOLLO HOSPITALS ENTERPRISE LIMITED

Suneeta Reddy

SUNEETA REDDY
Joint Managing Director

Apollo Hospitals Enterprise Limited

Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28

**Segment Reporting under Clause 41 of the Listing Agreement with
Stock Exchange for the Quarter and Year Ended 31st March 2012**

(Rs.in Lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.2012	31.12.2011	31.03.2011	31.03.2012	31.03.2011
	Audited	Reviewed	Audited	Audited	Audited
1. Segment Revenue (Net Sales / Income from each segment)					
a) Healthcare Services	50701	49027	43945	194015	167115
b) Pharmacy	23772	22463	18210	86058	66139
c) Others	646	1005	456	2785	1760
TOTAL	75119	72495	62611	282858	235014
Less : Intersegmental Revenue	17	15	15	66	58
Net Sales / Income from Operations	75102	72480	62596	282792	234956
2. Segment Results (profit (+) / loss (-) before Tax and Interest from each segment)					
a) Healthcare Services	9232	9201	7651	36546	31114
b) Pharmacy	363	218	61	781	(427)
c) Others	646	1005	456	2785	1760
TOTAL	10241	10424	8169	40112	32447
Less:(i) Interest (Net)	1549	1241	1513	6360	5514
(ii) Other unallocable expenditure net of unallocable income	-	-	-	-	-
Profit Before Tax	8692	9183	6656	33752	26933
3. Capital Employed (Segment Assets-Segment Liabilities)					
a) Healthcare Services *	225206	218013	195828	225206	195828
b) Pharmacy	27158	26860	22153	27158	22153
c) Others	44568	54144	33336	44568	33336
TOTAL	296932	299017	251317	296932	251317

*includes capital employed in various hospital projects under construction

	20,094	17,477	35,240	20,094	35,240
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Notes :

- 1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th May 2012.
- 2) The Board has recommended a dividend of Rs.4/- per share (80%) of face value of Rs.5/- each for the financial year 2011-2012
- 3) Outstanding Global Depository Receipts (GDRs) as on 31st March 2012 were 5,355,469 constituting 3.98% of the total no. of shares of the company
- 4) Previous quarter/period's figures have been regrouped/rearranged wherever necessary to conform the requirement of revised Schedule VI of the Companies Act, 1956.

for APOLLO HOSPITALS ENTERPRISE LIMITED

Place : Chennai
Date : 29th May 2012

DR. PRATHAP C REDDY
Executive Chairman

For APOLLO HOSPITALS ENTERPRISE LIMITED


SUNEETA REDDY
Joint Managing Director

APOLLO HOSPITALS ENTERPRISE LIMITED
 Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram,
 Chennai - 600 028

Standalone Statement of Assets and Liabilities

(Rs.in Lakhs)

	Particulars	As at	As at
		31.03.2012 Audited	31.03.2011 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	6723	6236
	(b) Reserves and Surplus	224633	164130
	(c) Money received against share warrants	3871	6851
	Sub-total - Shareholders' Funds	235227	177217
2	Share application money pending allotment		
3	Non Current Liabilities		
	(a) Long term borrowings	42167	55863
	(b) Deferred tax liabilities (net)	17009	10711
	(c) Other long term liabilities	478	503
	(d) Long term provisions	26570	20528
	Sub-total - Non current liabilities	86223	87605
4	Current Liabilities		
	(a) Short term borrowings	13830	11732
	(b) Trade payables	17094	17940
	(c) Other current liabilities	15727	14203
	(d) Short term provisions	7732	6840
	Sub-total - Current liabilities	54382	50715
	TOTAL - EQUITY AND LIABILITIES	375833	315537
B	ASSETS		
1	Non Current Assets		
	(a) Fixed Assets	163694	139815
	(b) Non Current investments	64701	51554
	(c) Deferred tax assets (net)	-	-
	(d) Long term loans and advances	51033	45214
	(e) Other non current assets	-	-
	Sub-total Non current assets	279429	236584
2	Current Assets		
	(a) Current Investments	11711	10857
	(b) Inventories	18271	15052
	(c) Trade receivables	35377	26964
	(d) Cash and Cash equivalents	18696	14144
	(e) Short term loans and advances	9767	10092
	(f) Other current assets	2583	1844
	Sub-total Current assets	96404	78953
	TOTAL ASSETS	375833	315537

For APOLLO HOSPITALS ENTERPRISE LIMITED


SUNEETA REDDY
 Joint Managing Director

C.N. RAMACHANDRAN
B.Com., F.C.A., A.T.I.I.(Lond.)
V.C. KRISHNAN
M.A.(Eco), F.C.A., M.B.A., (U.S.A.)
C.N. SRINIVASAN
B.Com., F.C.A., M.B.I.M.(Lond.)
CHELLA K.SRINIVASAN
B.Com., F.C.A.
R.M. NARARYANAN
M.Com., F.C.A., P.G.D.M.
CHELLA K.RAGHAVENDRAN
B.Com., F.C.A., D.I.S.A.(I.C.A.)

MESSRS. S. VISWANATHAN

CHARTERED ACCOUNTANTS
17, Bishop Wallers Avenue (West)
Mylapore, Chennai - 600 004.

BRANCHES:

27/34, 2nd Floor, Nandidurg Road, Jayamahal Extension,
Bangalore - 560 046. Tel. : 0-80-23530535
50, Fifty Feet Road, Krishnaswamy Nagar,
Ramanathapuram, Coimbatore - 641 045. Tel : 94-422-4367065

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24994423
24994510
Fax : 91-44-24994510
E-mail : sviswa@eth.net
Website : www.sviswanathan.com

To

Board of Directors of Apollo Hospitals Enterprise Limited

We have audited the quarterly financial results of Apollo Hospitals Enterprise Limited for the quarter ended March 31, 2012 and the year to date results for the period April 1, 2011 to March 31, 2012 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2012 as well as the year to date results for the period from April 1, 2011 to March 31, 2012.



Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Place: Chennai
Date: 29th May 2012

For M/s S Viswanathan
Chartered Accountants
Firm Registration No: 004770S

V C Krishnan
29/05/12

V C Krishnan
Partner
Membership No: 022167



APOLLO HOSPITALS ENTERPRISE LIMITED

Statement of Consolidated Audited Financial Results for the Quarter/Year Ended 31st March 2012

Sno	Particulars	Year Ended	
		Audited	Audited
		31.03.2012	31.03.2011
1	Income from Operations		
	(a) Net Sales/Income from Operations	314753	260535
	(b) Other Operating Income	-	-
	Total Income (a+b)	314753	260535
2	Expenditure		
	(a) Cost of material consumption	89148	79618
	(b) Purchase of stock-in-trade	68988	53282
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1903)	(1414)
	(d) Employee benefit Expense	50286	41512
	(e) Depreciation & amortisation expense #	12391	9475
	(f) Other expenditure	50245	40613
	(g) Selling and Distribution Expenses	6677	5021
	Total Expenditure	275832	228107
3	Profit from Operations before Other Income, Finance Cost & Exceptional items (1 - 2)	38921	32428
4	Other Income	2591	1489
5	Profit from ordinary activities before finance cost & Exceptional items (3 + 4)	41511	33917
6	Finance Costs	8914	7785
7	Profit from ordinary activities after finance costs but before Exceptional items (5 - 6)	32597	26132
8	Exceptional Items	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7 + 8)	32597	26132
10	Tax expense		
	Current Tax / (MAT)	4428	5668
	Deferred Tax (Net of Deferred Tax Asset)	7067	3061
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 - 10)	21102	17402
12	Extraordinary item	-	-
13	Net Profit (+) / Loss (-) for the period (11-12)	21102	17402
14	Minority Interest	710	838
15	Share in Associates	(123)	(152)
16	Profit attributable to group	21935	18392
17	Paid-up equity share capital (Face value Rs.5/- per share)	6723	6236
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	238536	182066
19	EPS (of Rs.5/- each) for the period for the year to date and for previous year		
	Before Extraordinary Item		
	Basic	16.83	14.84
	Diluted	16.30	14.37
	After Extraordinary Item		
	Basic	16.83	14.84
	Diluted	16.30	14.37

Notes

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th May 2012
- 2 # Includes Rs.386.8 lakhs of the Group's share of impairment of fixed assets of Quintiles Phase One Clinical Trials India Pvt Ltd
- 3 Previous quarter/period's figures have been regrouped/rearranged wherever necessary to conform the requirement of revised Schedule VI of the Companies Act, 1956.

By order of the Board
for Apollo Hospitals Enterprise Limited

Place : Chennai
Date : 29th May 2012

For APOLLO HOSPITALS ENTERPRISE LIMITED
S. Venkatesh Reddy
Executive Chairman


SUNEETA REDDY
Joint Managing Director

APOLLO HOSPITALS ENTERPRISE LIMITED
Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram,
Chennai - 600 028

Consolidated Statement of Assets and Liabilities

(Rs.in Lakhs)

	Particulars	As at	As at
		31.03.2012	31.03.2011
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders funds		
	(a) Share Capital	6723	6236
	(b) Reserves and Surplus	238536	175215
	(c) Money received against share warrants	3871	6851
	Sub - total - Shareholder's funds	249130	188302
2	Capital Reserve on Consolidation	1552	1593
3	Minority Interest	1256	2488
4	Non - current liabilities		
	(a) Long-term borrowings	57438	74801
	(b) Diferred tax liabilities (net)	17959	11007
	(c) Other long-term liabilities	514	545
	(d) Long-term provisions	27214	20806
	Sub - total - Non-current liabilities	103125	107159
5	Current liabilities		
	(a) Short-term borrowings	17499	14273
	(b) Trade payables	24899	24081
	(c) Other current liabilities	22427	17964
	(d) Short-term provisions	7819	6938
	Sub - total - Current liabilities	72644	63256
	TOTAL - EQUITY AND LIABILITIES	427707	362797
B	ASSETS		
1	Non - current assets		
	(a) Goodwill on Consolidation	13505	6765
	(b) Fixed assets	208548	182285
	(c) Non-current investments	44217	38615
	(d) Deferred tax assets (net)	2450	2559
	(e) Long-term loans and advances	52743	41445
	(f) Other non-current assets	0	0
	Sub - total - Non-current assets	321463	271669
2	Current assets		
	(a) Current investments	12198	11586
	(b) Inventories	19154	15844
	(c) Trade receivables	38673	30031
	(d) Cash and cash equivalents	23684	17812
	(e) Short-term loans and advances	9844	13134
	(f) Other current assets	2691	2719
	Sub - total - Current assets	106244	91127
	TOTAL - ASSETS	427707	362797

For APOLLO HOSPITALS ENTERPRISE LIMITED

Suneeta Reddy
SUNEETA REDDY
Joint Managing Director