Apollo HOSPITALS
TOUCHING LIVES

10th August 2011

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejheebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Secretary,
National Stock Exchange,
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051.

The National Stock Exchange,
2nd Floor, Isphani Centre,
Door No 123-124
Nungambakkam High Road
Nungambakkam,
Chennai - 600 034

Dear Sir,

Sub: Board Meeting held on 10th August 2011

Further to our letter dated 26th July 2011, we wish to inform that the Board of Directors at its meeting held on 10th August 2011 has approved the Unaudited financial results for the quarter ended 30th June 2011 as per annexure enclosed. Copy of the Limited Review Report on the above results submitted by the Statutory Auditors of the Company is also enclosed.

Kindly 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.

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

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

APOLLO HOSPITALS ENTERPRISE LIMITED
General Office : "All Towers", IIIrd Floor, #55, Greams Road, Chennai - 600 006. Tel : 044 - 28290956, 2829386, 2829333
Extn : 6681, Telefax : 044 - 2829 0956 Email : apolloshares@vsnl.net Website : www.apollohospitalscom
Regd. Off. : 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028.

Apollo Hospitals Enterprise Limited

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

Unaudited Financial Results for the Quarter ended 30th June 2011

(Rs. in Lakhs)

Sno	Particulars	Quarter Ended		Year Ended
		Unaudited		Audited
		30.06.2011	30.06.2010	31.03.2011
1	(a)Income from Services	64101	52329	233196
	(b) Other Operating Income	-	-	-
	Total Income (a+b)	**64101**	**52329**	**233196**
2	**Expenditure**			
	(a) Increase/Decrease in Stock in trade	(1033)	(678)	(1392)
	(b) Material consumption	19675	16114	70867
	(c) Purchase of traded goods	15172	11797	53282
	(d) Employees Cost	9621	7863	35720
	(e) Depreciation	1977	1633	7026
	(f) Other expenditure	1553	1333	5156
	(g) General Administrative Expenses	7515	6403	28077
	(h) Selling and Distribution Expenses	1006	665	3791
	Total Expenditure	**55485**	**45130**	**202527**
3	**Profit from Operations before Other Income,Interest & Exceptional items (1 - 2)**	**8616**	**7199**	**30669**
4	Other Income	466	360	2137
5	**Profit before Interest & Exceptional items (3 + 4)**	**9082**	**7559**	**32806**
6	Interest	1494	1573	5873
7	**Profit after Interest but before Exceptional items (5 - 6)**	**7588**	**5986**	**26933**
8	Exceptional Items	-	-	-
9	**Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)**	**7588**	**5986**	**26933**
10	Provision for Taxation			
	Current	2122	1915	5565
	Deferred	339	144	3196
11	**Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)**	**5127**	**3927**	**18172**
12	Extraordinary item	-	-	-
13	**Net Profit (+)/Loss(-) for the period (11-12)**	**5127**	**3927**	**18172**
14	Paid-up equity share capital (Face value Rs.5/- per share)	6236	6178	6236
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			164130
16	EPS for the period (year to date and for the previous year)			
	Before Extraordinary Item			
	Basic	*4.11	*3.18	14.66
	Diluted	*3.88	*3.11	14.24
	After Extraordinary Item			
	Basic	*4.11	*3.18	14.66
	Diluted	*3.88	*3.11	14.24
17	Total Public Shareholding			
	(a) Number of Shares	81,196,472	73,016,880	80,196,472
	(b) Percentage of Shareholding	65.11%	59.09%	64.31%
18	Promoters and Promoter Group Shareholding			
	a) Pledged/Encumbered			
	No. of Shares	24,440,172	26,940,172	24,440,172
	Percentage of shares (as a % of the total shareholding of	58.96%	65.00%	58.96%
	Percentage of shares (as a % of the total share capital of the company)	19.60%	21.80%	19.60%
	b) Non-Encumbered			
	No. of Shares	17,011,266	14,507,666	17,011,266
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	41.04%	35.00%	41.04%
	Percentage of shares (as a % of the total share capital of the company)	13.64%	11.74%	13.64%

* Not Annualised

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 ended 30th June 2011

(Rs. in Lakhs)

Particulars	Quarter Ended		Year Ended
	Unaudited		Audited
	30.06.2011	30.06.2010	31.03.2011
1.Segment Revenue (Net Sales / Income from each segment)			
a) Healthcare Services	45142	38363	167115
b) Pharmacy	18976	13967	66139
c) Others	466	360	2137
TOTAL	**64584**	**52690**	**235391**
Less : Intersegmental Revenue	17	1	58
Net Sales / Income from Operations	**64567**	**52689**	**235333**
2. Segment Results (profit (+) / loss (-) before Tax and Interest from each segment)			
a) Healthcare Services	8587	7640	31096
b) Pharmacy	29	(441)	(427)
c) Others	466	360	2137
TOTAL	**9082**	**7559**	**32806**
Less : (i) Interest (Net)	1494	1573	5873
(ii) Other unallocable expenditure net of un-allocable income	-	-	-
Profit Before Tax	**7588**	**5986**	**26933**
3. Capital Employed (Segment Assets-Segment Liabilities)			
a) Healthcare Services	*203791	**176365	195828
b) Pharmacy	22487	19020	22153
c) Others	28944	35158	33336
TOTAL	**255223**	**230543**	**251317**

(*) includes Rs.24177 lakhs of capital employed in various hospital projects under construction

(**) includes Rs.29068 lakhs of capital employed in various hospital projects under construction

Notes :

1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August 2011

2) Information on Investor Complaints pursuant to clause 41 of the Listing Agreement for the quarter ended 30th June 2011

No. of Complaints (Nature of Complaints : Non receipt of share certificates, Dividend, Annual Report etc)			
Pending as on 31st March 2011	Recd during the quarter	Disposed off during the quarter	Lying unresolved as on 30th June 2011
Nil	65	65	Nil

3) Previous quarter/period's figures have been regrouped/rearranged.

for Apollo Hospitals Enterprise Limited

Suneet Reddy
Joint Managing Director

for APOLLO HOSPITALS ENTERPRISE LIMITED

Place : Chennai

DR. PRATHAP C REDDY

Date : 10th August 2011

Executive Chairman

MESSRS. **S. VISWANATHAN**
CHARTERED ACCOUNTANTS
17, BISHOP WALLERS AVENUE (WEST),
MYLAPORE, CHENNAI - 600 004.

Branches : 27/34, 2nd Floor, Nandidurg Road, Jayamahal Extn.,
Bangalore - 560 046. Tel. : 91-80-23530535

50, Fifty Feet Road, Krishnaswamy Nagar,
Ramanathapuram, Coimbatore - 641045. Tel : 0422-4367065

Tl. : 2499147
2499423
Fax : 9144-2499510
E-mail : siswa@et.net
Website : www.svisvanathancom

To
Board of Directors of Apollo Hospitals Enterprise Limited

We have reviewed the accompanying statement of unaudited financial results of Apllo Hospitals Enterprise Limited for the period ended on June 30, 2011 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Grou Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Compay's Management and has been approved by the Board of Directors/ committee of Boar of Directors. Our responsibility is to issue a report on these financial statements basedon our review.

We conducted our review in accordance with the Standard on Review Engagemet (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chrtered Accountants of India. This standard requires that we plan and perform the reiew to obtain moderate assurance as to whether the financial statements are free of naterial misstatement. A review is limited primarily to inquiries of company personel and analytical procedures applied to financial data and thus provide less assurance han an audit. We have not performed an audit and accordingly, we do not express a audit opinion.

Based on our review conducted as above, nothing has come to our attention that caises us to believe that the accompanying statement of unaudited financial results prepred in accordance with applicable accounting standards and other recognized acounting practices and policies has not disclosed the information required to be disclosed i terms of Clause 41 of the Listing Agreement including the manner in which it is to be diclosed, or that it contains any material misstatement.

17, Bishop Wallers Avenue (West),
CIT Colony, Mylapore,
Chennai - 600 004.

For **M/s. S. Viswanatha**
Chartered Accountants
Firm Registration No: 004770S

M/s. S. VISWANATHAN ★ FIRM No. 004770S CHENNAI 600 004 ★ CHARTERED ACCOUNTANTS

10/8/11

V.C. KRISHNAN
Partner.
Membership No.: 022107

Place : Chennai
Date : 10.08.2011