

7th 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: Board Decisions

Further to our letter dated 22nd July 2013, the Board of Directors at its meeting held on 7th August 2013 has taken the following decisions.

- (i) Approved the Unaudited financial results for the quarter year ended 30th June 2013 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.
- (ii) Noted the resignation of Mr. Shashank Singh as a director consequent to the divestment of entire equity stake held by HSTN Acquisition (FII) Limited in the Company.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
SR. GENERAL MANAGER - 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 Unaudited Financial Results for the Quarter Ended 30th June 2013

PART - I

(Rs. in Lakhs)

Sno	Particulars	Quarter Ended		Year Ended	
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
		Reviewed	Audited	Reviewed	Audited
1	Income from Operations				
	(a) Net Sales/Income from Operations	89504	84829	77739	331779
	(b) Other Operating Income	-	-	-	-
	Total Income (a+b)	89504	84829	77739	331779
2	Expenditure				
	(a) Cost of material consumed	23103	21446	22302	86426
	(b) Purchase of stock-in-trade	24992	21775	19851	86399
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1725)	1002	(2179)	(843)
	(d) Employee benefit expense	13906	13242	12574	52440
	(e) Depreciation & amortisation expense	3073	2887	2511	10852
	(f) Other expenditure	12503	11886	10750	43882
	(g) Selling and Distribution Expenses	2131	2199	1402	8119
	Total Expenditure	77983	74437	67211	287275
3	Profit from Operations before Other Income, Finance Cost & Exceptional items (1-2)	11521	10392	10528	44504
4	Other Income	616	456	407	3103
5	Profit from ordinary activities before finance cost & Exceptional items (3+4)	12137	10848	10935	47607
6	Finance Costs	2047	2079	1367	7263
7	Profit from ordinary activities after finance costs but before Exceptional items (5-6)	10090	8769	9568	40344
8	Exceptional Items	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	10090	8769	9568	40344
10	Tax expense				
	Current Tax (MAT)	13	(1139)	1236	2953
	Deferred	2183	2810	1358	6933
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	7894	7098	6974	30458
12	Extraordinary item	-	454	-	454
13	Net Profit (+) / Loss (-) for the period (11+12)	7894	7552	6974	30912
14	Paid-up equity share capital (Face value Rs.5/- per share)	6956	6956	6792	6956
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				265803
16	Paid up Debt Capital	31900	31900	20000	31900
17	Earnings Per Share				
	Before Extraordinary Item (Rs. 5/- of each)				
	Basic	*5.67	*5.10	*5.17	22.10
	Diluted	*5.67	*5.10	*5.01	21.89
	After Extraordinary Item (Rs. 5/- of each)				
	Basic	*5.67	*5.43	*5.17	22.43
	Diluted	*5.67	*5.43	*5.01	22.22
18	Debt Equity Ratio (DER) (Times)	0.35	0.35	0.24	0.35
19	Debt Service Coverage Ratio (DSCR) (Times)	2.93	2.77	3.46	2.91
20	Interest Service Coverage Ratio (ISCR) (Times)	4.82	6.11	6.90	7.64
21	Debt Redemption Reserve	-	-	-	8,000

* 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 Ended 30th June 2013

A Particulars of Shareholding :					
1	Total Public Shareholding (a) Number of Shares	9,03,37,563	9,05,68,156	8,60,41,151	9,05,68,156
	(b) Percentage of Shareholding	64.93%	65.10%	63.34%	65.10%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	No. of Shares	2,62,22,172	1,94,57,172	1,61,57,172	1,94,57,172
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	54.87%	40.72%	36.30%	40.72%
	Percentage of shares (as a % of the total share capital of the company)	18.85%	13.99%	11.89%	13.99%
	b) Non-Encumbered				
	No. of Shares	2,15,66,282	2,83,31,282	2,83,54,445	2,83,31,282
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	45.13%	59.28%	63.70%	59.28%
	Percentage of shares (as a % of the total share capital of the company)	15.50%	20.36%	20.87%	20.36%
B	Investor Complaints	Quarter Ended 30th June 2013			
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	44			
	Disposed off during the quarter	44			
	Remaining unresolved at the end of the quarter	Nil			

For APOLLO HOSPITALS ENTERPRISE LIMITED


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 2013**

(Rs.in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2013	31.03.2013	30.06.2012	31.03.2013
	Reviewed	Audited	Reviewed	Audited
1. Segment Revenue (Net Sales / Income from each segment)				
a) Healthcare Services	59089	56268	52990	221672
b) Pharmacy	30422	28587	24766	110170
c) Others	616	910	407	3557
TOTAL	90127	85765	78163	335399
Less : Intersegmental Revenue	7	26	17	63
Net Sales / Income from Operations	90120	85739	78146	335336
2. Segment Results (profit (+) / loss (-) before Tax and Interest from each segment)				
a) Healthcare Services	10870	9904	10149	42505
b) Pharmacy	650	487	379	1999
c) Others	616	910	407	3557
TOTAL	12137	11301	10935	48061
Less:(i) Interest (Net)	2047	2079	1367	7263
(ii) Other unallocable expenditure net of un-allocable income	-	-	-	-
Profit Before Tax	10090	9222	9568	40798
3. Capital Employed (Segment Assets-Segment Liabilities)				
a) Healthcare Services *	298652	288386	242006	288386
b) Pharmacy	33048	31466	28434	31466
c) Others	47929	49693	35660	49693
TOTAL	379629	369545	306100	369545

*includes capital employed in various hospital projects under construction

44,912 37,273 30,861 37,273

Notes :

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 7th August 2013. Limited Review of these results as required under Clause 41 of the Listing Agreement has been carried out by the Statutory Auditors
- Outstanding Global Depositary Receipts (GDRs) as on 30th June 2013 were 999,142 constituting 0.72% of the total no. of shares of the company
- Previous quarter/period's figures have been regrouped/rearranged wherever necessary to conform to the requirements of revised Schedule VI of the Companies Act, 1956.

for APOLLO HOSPITALS ENTERPRISE LIMITED

Place : Chennai
Date : 7th August 2013

DR. PRATHAP C REDDY
Executive Chairman

For APOLLO HOSPITALS ENTERPRISE LIMITED

Suneeta Reddy

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. NARAYANAN
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, Jayamahall Extension,
Bangalore - 560 046. Tel.: 0-80-23530535

50, Fifty Feet Road, Krishnaswamy Nagar,
Rathnanathapuram, Coimbatore - 641 045. Tel.: 94-422-4367065

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E-mail : sviswa@eth.net
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Independent Auditor's Report

To Board of Directors of Apollo Hospitals Enterprise Limited

We have reviewed the accompanying statement of Unaudited Financial Results of Apollo Hospitals Enterprise Limited for the Quarter and Nine months ended 30th June, 2013, 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. This statement is the responsibility of the Company's management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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

Place: Chennai
Date: 7th August 2013



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

Handwritten signature: This is true
V C Krishnan
Partner
Membership No : 022167