Date: 24th May 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 decisions

Further to our letter dated 10th May 2011, the Board of Directors at its meeting held on 24th May 2011 has taken the following decisions.

1. Approved the Audited Accounts of the Company for the year ended 31st March 2011 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 2011 as per annexure enclosed.

3. Recommended a dividend of Rs.3.75 per share on the equity capital of the Company of Rs.623,553,550/- consisting of 124,710,710 equity shares of face value of Rs.5/- each for the financial year ended 31st March 2011. The dividend, if declared, will be paid on or before 5th August 2011.

4. The Register of Members and Share Transfer Registers shall remain closed from **9th July 2011 to 22nd July 2011 (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 8th July 2011.

5. The Annual General Meeting of the Company is scheduled to be held on 22nd July 2011 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

APOLLO HOSPITALS ENTERPRISE LIMITED
General Office : "All Towers", IIIrd Floor, #55, Greams Road, Chennai - 600 006. Tel : 044 - 28290956, 28293896, 2829 3333
Extn : 6681, Telefax : 044 - 2829 0956 E-mail : 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

Audited Financial Results for the Quarter/Year ended 31st March 2011

(Rs. in Lakhs)

Sno	Particulars	Quarter Ended Audited		Year Ended Audited	
		31.03.2011	31.03.2010	31.03.2011	31.03.2010
1	(a)Income from Services	62140	48290	233196	182578
	(b) Other Operating Income	-	-	-	-
	Total Income (a+b)	62140	48290	233196	182578
2	Expenditure				
	(a) Increase/Decrease in Stock in trade	(95)	328	(1392)	(1739)
	(b) Material consumption	18899	14631	70867	56964
	(c) Purchase of traded goods	14346	10055	53282	39819
	(d) Employees Cost	9728	7970	35720	28638
	(e) Depreciation	1828	1441	7026	5431
	(f) Other expenditure	1147	1125	5156	4436
	(g) General Administrative Expenses	7499	7060	28077	23969
	(h) Selling and Distribution Expenses	1140	834	3791	2365
	Total Expenditure	54492	43444	202527	159883
3	Profit from Operations before Other Income,Interest & Exceptional items (1 - 2)	7648	4846	30669	22695
4	Other Income	585	555	2137	3297
5	Profit before Interest & Exceptional items (3 + 4)	8233	5401	32806	25992
6	Interest	1577	1070	5873	3775
7	Profit after Interest but before Exceptional items (5 - 6)	6656	4331	26933	22217
8	Exceptional Items	-	-	-	-
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	6656	4331	26933	22217
10	Provision for Taxation				
	Current	(232)	747	5565	5771
	Deferred	2179	664	3196	1249
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	4709	2920	18172	15197
12	Extraordinary item	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	4709	2920	18172	15197
14	Paid-up equity share capital (Face value Rs.5/- per share)	6236	6178	6236	6178
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			164130	147999
16	EPS for the period (year to date and for the previous year)				
	Before Extraordinary Item				
	Basic	*3.78	*2.37	14.66	12.31
	Diluted	*3.61	*2.34	14.24	12.26
	After Extraordinary Item				
	Basic	*3.78	*2.37	14.66	12.31
	Diluted	*3.61	*2.34	14.24	12.26
17	Total Public Shareholding				
	(a) Number of Shares	80,196,472	72,795,880	80,196,472	72,795,880
	(b) Percentage of Shareholding	64.31%	58.91%	64.31%	58.91%
18	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	No. of Shares	24,440,172	26,060,172	24,440,172	26,060,172
	Percentage of shares (as a % of the total shareholding of	58.96%	62.87%	58.96%	62.87%
	Percentage of shares (as a % of the total share capital of the company)	19.60%	21.09%	19.60%	21.09%
	b) Non-Encumbered				
	No. of Shares	17,011,266	15,387,666	17,011,266	15,387,666
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	41.04%	37.13%	41.04%	37.13%
	Percentage of shares (as a % of the total share capital of the company)	13.64%	12.45%	13.64%	12.45%

* Not Annualised

For APOLLO HOSPITALS ENTERPRISE LTD.

SUNEETA REDDY

Executive Director-Finance

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/Year ended 31st March 2011

(Rs.in Lakhs)

Particulars	Quarter Ended Audited		Year Ended Audited	
	31.03.2011	31.03.2010	31.03.2011	31.03.2010
1.Segment Revenue (Net Sales / Income from each segment)				
a) Healthcare Services	43945	34980	167115	134115
b) Pharmacy	18210	13326	66139	48502
c) Others	585	555	2137	3297
TOTAL	**62740**	**48861**	**235391**	**185914**
Less : Intersegmental Revenue	15	16	58	39
Net Sales / Income from Operations	**62725**	**48845**	**235333**	**185875**
2. Segment Results (profit (+) / loss (-) before Tax and Interest from each segment)				
a) Healthcare Services	7587	4995	31096	24263
b) Pharmacy	61	(149)	(427)	(1568)
c) Others	585	555	2137	3297
TOTAL	**8233**	**5401**	**32806**	**25992**
Less : (i) Interest (Net)	1577	1070	5873	3775
(ii) Other unallocable expenditure net of un-allocable income	-	-	-	-
Profit Before Tax	**6656**	**4331**	**26933**	**22217**
3. Capital Employed (Segment Assets-Segment Liabilities)				
a) Healthcare Services	*195828	180670	*195828	180670
b) Pharmacy	22153	18113	22153	18113
c) Others	33336	24392	33336	24392
TOTAL	**251317**	**223175**	**251317**	**223175**

(*) Includes Rs.35240 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 24th May 2011

2) The Board has recommended a dividend of Rs.3.75 per share (75%) of face value of Rs.5/- each for the financial year 2010-2011

3) Information on Investor Complaints pursuant to clause 41 of the Listing Agreement for the quarter ended 31st March 2011

No. of Complaints (Nature of Complaints : Non receipt of share certificates, Dividend, Annual Report etc)			
Pending as on 31st December 2010	Recd during the quarter	Disposed off during the quarter	Lying unresolved as on 31st March 2011
Nil	43	43	Nil

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

for APOLLO HOSPITALS ENTERPRISE LIMITED

Place : Chennai

Date : 24th May 2011

DR. PRATHAP C REDDY

Executive Chairman

For APOLLO HOSPITALS ENTERPRISE LTD.

SUNEETA REDDY

Executive Director-Finance

APOLLO HOSPITALS ENTERPRISE LIMITED

Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram,
Chennai - 600 028

Statement of Assets and Liabilities

(Rs.in Lakhs)

Particulars	As on 31.03.2011 Audited	As on 31.03.2010 Audited
SOURCES OF FUNDS		
SHAREHOLDERS FUND :		
(a) Capital	6236	6178
(b) Preferential issue of equity share warrants	6851	0
(c) Reserves and Surplus	164130	147999
LOAN FUNDS	74101	68999
Deferred Tax Liability	10711	7515
TOTAL	**262028**	**230691**
APPLICATION OF FUNDS		
FIXED ASSETS	139815	119745
INVESTMENTS	62411	48979
CURRENT ASSETS, LOANS AND ADVANCES :		
(a) Inventories	15052	13434
(b) Sundry Debtors	26964	20553
(c) Cash and Bank Balances	14138	28556
(d) Other Current Assets	0	0
(e) Loans and Advances	57150	51707
Less : Current Liabilities and Provisions :		
(a) Liabilities	26581	26210
(b) Provisions	26921	26074
MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED	0	1
PROFIT AND LOSS ACCOUNT	0	0
TOTAL	**262028**	**230691**

For APOLLO HOSPITALS ENTERPRISE LTD.

SUNEETA REDDY
Executive Director-Finance

APOLLO HOSPITALS ENTERPRISE LIMITED

Audited Consolidated Financial Results for the year ended 31st March 2011

(Rs.in Lakhs)

Sno	Particulars	Year Ended	
		Audited	Audited
		31.03.2011	31.03.2010
1	(a)Income from Services	260535	202647
	Total Income (a+b)	**260535**	**202647**
2	**Expenditure**		
	(a) Material consumption	131486	100917
	(b) Employees Cost	41512	33079
	(c) Depreciation & Amortisation	9475	7570
	(d) Other expenditure	7378	6343
	(e) General Administrative Expenses	33253	28826
	(f) Selling and Distribution Expenses	5021	3350
	Total Expenditure	**228125**	**180085**
3	Profit from Operations before Other Income,Interest & Exceptional items (1 - 2)	**32410**	**22562**
4	Other Income	1865	3224
5	Profit before Interest & Exceptional items (3 + 4)	**34275**	**25786**
6	Interest	8143	6021
7	Profit after Interest but before Exceptional items (5 - 6)	**26132**	**19765**
8	Provision for Taxation		
	Current	5669	5827
	Previous	0	8
	Deferred (net of Deferred Tax Asset)	3061	927
9	Net Profit (+) / Loss (-) from Ordinary Activities after tax	**17402**	**13003**
10	Net Profit (+) / Loss (-) for the period before Minority Interest	**17402**	**13003**
11	Minority Interest	**(152)**	**(363)**
12	Share in Associates	**838**	**391**
13	Profit attributable to group	**18392**	**13757**
14	Paid-up equity share capital (Face value Rs.5/- per share)	6236	6178
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	182066	157862
16	EPS for the period for the year to date and for previous year		
	Before Extraordinary Item		
	Basic	14.84	11.15
	Diluted	14.37	11.10
	After Extraordinary Item		
	Basic	14.84	11.15
	Diluted	14.37	11.10

Notes

1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 24th May 2011

2 Previous year figures have been rearranged/regrouped

By order of the Board
for Apollo Hospitals Enterprise Limited

Place : Chennai
Date : 24th May 2011

Dr. Prathap C Reddy
Executive Chairman

For APOLLO HOSPITALS ENTERPRISE LTD.
SUNEETA REDDY
Executive Director-Finance

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.

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24994423
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E-mail : sviswa@eth.net
Website : www.sviswanathan.com

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

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

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, 2011 and the year to date results for the period April 1, 2010 to March 31, 2011 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/ loss and other financial information for the quarter ended March 31, 2011 as well as the year to date results for the period from April 1, 2010 to March 31, 2011.

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: May 24, 2011

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



V. C. Krishnan
Partner
Membership No: 22167