

Apollo Hospitals Enterprise Limited

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

Audited Financial Results for the Quarter/Year ended 31st March 2009

(Rs.in Lakhs)

Sno	Particulars	Quarter Ended		Year Ended	
		Audited		Audited	
		31.03.2009	31.03.2008	31.03.2009	31.03.2008
1	(a) Income from Services	39,108	30,442	145,798	112,539
	(b) Other Operating Income	-	-	-	-
	Total Income (a+b)	39,108	30,442	145,798	112,539
2	Expenditure				
	(a) Increase/Decrease in Stock in trade	-	-	-	-
	(b) Material consumption	20,509	15,944	76,865	58,166
	(c) Employees Cost	6,345	4,843	22,105	16,848
	(d) Depreciation	1,247	1,027	4,392	3,675
	(e) Other expenditure	1,006	1,004	4,159	3,994
	(f) General Administrative Expenses	5,024	4,342	18,774	14,443
	(g) Selling and Distribution Expenses	871	371	1,883	1,539
	Total Expenditure	35,002	27,531	128,178	98,665
3	Profit from Operations before Other Income, Interest & Exceptional items (1 - 2)	4,106	2,911	17,620	13,874
4	Other Income	552	781	2,237	2,625
5	Profit before Interest & Exceptional items (3 + 4)	4,658	3,692	19,857	16,499
6	Interest (#)	496	505	2,231	1,990
7	Profit after Interest but before Exceptional items (5 - 6)	4,162	3,187	17,626	14,509
8	Exceptional items	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7 + 8)	4,162	3,187	17,626	14,509
10	Provision for Taxation				
	Current	1,033	725	4,798	3,811
	Previous	-	133	-	133
	Deferred	126	64	369	190
	Fringe Benefit tax	89	84	250	200
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 - 10)	2,914	2,181	12,209	10,175
12	Extraordinary item (###)	-	-	402	-
13	Net Profit (+) / Loss (-) for the period (11 - 12)	2,914	2,181	11,807	10,175
14	Paid-up equity share capital (Face value Rs.10/- per share)	6,024	5,868	6,024	5,868
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			131,062	117,935
16	EPS for the period for the year to date and for previous year				
	Before Extraordinary Item				
	Basic	*4.84	*3.74	20.25	18.61
	Diluted	*4.72	*3.54	19.54	17.88
	After Extraordinary Item				
	Basic	*4.84	*3.74	19.80	18.61
	Diluted	*4.72	*3.54	19.11	17.88
17	Total Public Shareholding				
	(a) Number of Shares	36,414,617	37,705,561	36,414,617	37,705,561
	(b) Percentage of Shareholding	60.45%	64.25%	60.45%	64.25%
18	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	No. of Shares	10,975,086	-	10,975,086	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	57.36%	-	57.36%	-
	Percentage of shares (as a % of the total share capital of the company)	18.22%	-	18.22%	-
	b) Non-Encumbered				
	No. of Shares	8,158,199	-	8,158,199	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	42.64%	-	42.64%	-
	Percentage of shares (as a % of the total share capital of the company)	13.54%	-	13.54%	-

Includes one-time forex loss of Rs.308 lakhs

Represents amount paid to Belhoul Hospital ,Dubai towards out of court settlement.

* Not Annualised

**Segment Reporting under Clause 41 of the Listing Agreement with
Stock Exchange for the Quarter/Year ended 31st March 2009**

(Rs. In Lakhs)

Particulars	Quarter Ended		Year Ended	
	Audited		Audited	
	31.03.2009	31.03.2008	31.03.2009	31.03.2008
1. Segment Revenue (Net Sales / Income from each segment)				
a) Healthcare Services	29,081	24,406	112,380	92,346
b) Pharmacy	10,031	6,157	33,433	20,205
c) Others	552	781	2,237	2,625
SUB - TOTAL	39,664	31,344	148,050	115,176
Less : Intersegmental Revenue	4	3	15	12
Net Sales / Income from Operations	39,660	31,341	148,035	115,164
2. Segment Results (profit (+) / loss (-) before Tax and Interest from each segment)				
a) Healthcare Services	4,781	3,317	19,847	14,755
b) Pharmacy	(675)	(406)	(2,227)	(881)
c) Others	552	781	2,237	2,625
SUB - TOTAL	4,658	3,692	19,857	16,499
Less : (i)Interest (Net)	496	505	2,231	1,990
(ii)Other un-allocable expenditure net of un-allocable income	--	--	402	--
Profit Before Tax	4,162	3,187	17,224	14,509
3. Capital Employed (Segment Assets-Segment Liabilities)				
a) Healthcare Services	125,543	93,215	125,543	93,215
b) Pharmacy	14,967	8,821	14,967	8,821
c) Others	41,520	52,301	41,520	52,301
TOTAL	182,030	154,337	182,030	154,337

Notes :

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29th June 2009.
- The Board has been recommended a dividend of Rs. 6.50 Per share (65%) for the financial year 2008-09
- Information on Investor Complaints pursuant to clause 41 of the Listing Agreement for the quarter ended 31st March 2009

No. of Complaints (Nature of Complaints : Non receipt of share certificates, Dividend, Annual Report etc)			
Pending as on 31st December 2008	Recd during the quarter	Disposed off during the quarter	lying unresolved as on 31/03/2009
Nil	43	43	Nil

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

Place : Chennai
Date : 29th June 2009

By order of the Board
for APOLLO HOSPITALS ENTERPRISE LIMITED
DR. PRATHAP C REDDY
Executive Chairman

Apollo Hospitals Enterprise Limited

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

Audited Consolidated Financial Results for the Year ended 31st March 2009

(Rs.in Lakhs)

Sno	Particulars	Year Ended	
		Audited	
		31.03.2009	31.03.2008
1	(a)Income from Services	161,420	121,635
	(b) Other Operating Income	-	-
	Total Income (a+b)	161,420	121,635
2	Expenditure		
	(a) Increase/Decrease in Stock in trade	-	-
	(b) Material consumption	81,737	60,593
	(c) Employees Cost	25,943	19,443
	(d) Depreciation	6,397	5,396
	(e) Other expenditure	5,543	4,707
	(f) General Administrative Expenses	22,571	16,255
	(g) Selling and Distribution Expenses	2,882	2,049
	Total Expenditure	145,073	108,443
3	Profit from Operations before Other Income,Interest & Exceptional items (1 - 2)	16,347	13,192
4	Other Income	2,080	2,526
5	Profit before Interest & Exceptional items (3 + 4)	18,427	15,718
6	Interest	4,588	3,821
7	Profit after Interest but before Exceptional items (5 - 6)	13,839	11,897
8	Exceptional items	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7 + 8)	13,839	11,897
10	Provision for Taxation		
	Current	4,835	3,851
	Previous	-	136
	Deferred	328	193
	Deferred Tax Asset	(550)	(675)
	Fringe Benefit tax	286	236
11	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 - 10)	8,940	8,156
12	Extraordinary item	402	-
13	Profit Before Minority Interest	8,538	8,156
14	Minority Interest	(559)	(388)
15	Shares in Associates	1,152	(828)
16	Profit attributable to group	10,249	7,716
17	Paid-up equity share capital (Face value Rs.10/- per share)	6,024	5,868
18	EPS for the period for the year to date and for previous year		
	Before Extraordinary Item		
	Basic	17.63	14.10
	Diluted	17.01	13.54
	After Extraordinary Item		
	Basic	17.19	14.10
	Diluted	16.59	13.54

Notes

- 1 The above financial results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meeting held on 29th June 2009
- 2 The figures for the previous year are regrouped and reclassified wherever necessary

By order of the Board
for APOLLO HOSPITALS ENTERPRISE LIMITED

Place : Chennai
Date : 29th June 2009

Dr. Prathap C Reddy
Executive Chairman