

10th February 2014

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

Script 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.

Script 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 earlier letters dated 13th and 30th January 2014, this is to inform that the Board of Directors at the meeting held on 10th February 2014 have taken the following decisions.

- (i) Approved the Unaudited financial results for the quarter/nine months ended 31st December 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) Approved the appointment of Mr. Sanjay Nayar as an additional director with effect from 10th February 2014 to hold office as an independent director of the Company.

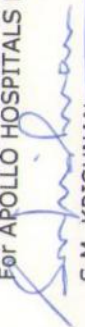
Mr Sanjay Nayar is currently the India Head of KKR which is a leading global alternative asset manager with over US\$ 50 billion in assets under management. He has a Bachelor's degree in Mechanical Engineering from Delhi University and is an M.B.A. in Finance from the Indian Institute of Management, Ahmedabad. Previously, he spent 24 years at Citigroup, most recently as CEO of Citi's Indian and South Asian operations and as a member of Citigroup's Asia Executive Operating Committee and Global Senior Leadership Committee.

You are requested to 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.

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

IS/ISO 9001:2000

APOLLO HOSPITALS ENTERPRISE LIMITED

General Office : "Ali Towers", 11th Floor, #55, Greaves 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 Garden, Chennai - 600 006. Tel : 044 - 28290956, 28293896, 2829 3333

Apollo Hospitals Enterprise Limited
 Regd. Office : No. 19 Bishop Gardens, Raja Annamalaiapuram, Chennai - 28

Statement of Standalone Unaudited Financial Results for the Quarter/Nine Months Ended 31st December 2013

(Rs. in Lakhs)

Sno	Particulars	Quarter Ended			Nine Months Ended			Year Ended	
		31.12.2013 Reviewed	30.09.2013 Reviewed	31.12.2012 Reviewed	31.12.2013 Reviewed	31.12.2012 Reviewed	31.03.2013 Audited	31.03.2013 Audited	
1	Income from Operations	99334	97507	85579	286345	246950	331779		
	(a) Net Sales/Income from Operations								
	(b) Other Operating Income								
	Total Income (a+b)	99334	97507	85579	286345	246950	331779		
2	Expenditure								
	(a) Cost of material consumed	24638	23502	26062	71243	69703	86426		
	(b) Purchase of stock-in-trade	29087	27105	22223	81185	64624	86399		
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1806)	(34)	(4024)	(3566)	(6568)	(843)		
	(d) Employee benefit expense	15719	15127	13575	44752	39198	52440		
	(e) Other expenditure	13261	13373	10892	39137	31996	43882		
	(f) Selling and Distribution Expenses	2659	2423	2212	7213	5920	8119		
	Total Expenditure	83558	81496	70940	239964	204873	276423		
3	Profit / (Loss) from Operations before Other Income, Finance Cost, Depreciation and Amortisation (2) - (1)	15776	16011	14639	46381	42077	55356		
4	Depreciation and amortisation expense	3351	3172	2755	9596	7965	10852		
5	Profit from Operations before Other Income/Finance Cost & Exceptional Items (3 - 4)	12425	12839	11884	36785	34112	44504		
6	Other Income	381	546	804	1543	2648	3103		
7	Profit from ordinary activities before finance cost & Exceptional Items (5 + 6)	12806	13385	12688	38328	36760	47607		
8	Finance Costs	2311	2255	1933	6613	5184	7263		
9	Profit from ordinary activities after finance costs but before Exceptional Items (7 - 8)	10495	11130	10755	31715	31576	40344		
10	Exceptional Items	-	-	-	-	-	-		
11	Profit (+) / Loss (-) from Ordinary Activities before tax (9+10)	10495	11130	10755	31715	31576	40344		
12	Tax expense								
	Net Current Tax	(36)	111	1250	88	4092	2953		
	Deferred	2187	2319	1442	6689	4123	6933		
13	Net Profit (+) / Loss (-) from Ordinary Activities after tax (11 - 12)	8344	8700	8064	24938	23361	30458		
14	Extraordinary Item	-	-	-	-	-	454		
15	Net Profit (+) / Loss (-) for the period (13+14)	8344	8700	8064	24938	23361	30912		
16	Paid-up equity share capital (Face value Rs.5/- per share)	6956	6956	6956	6956	6956	6956		
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	31900	31900	31900	31900	31900	31900		
18	Paid up Debt Capital	-	-	-	-	-	-		
19	Earnings Per Share								
	Before Extraordinary Item (Rs. 5/- of each)								
	Basic	*6.00	*6.25	*5.80	*17.93	*17.00	22.10		
	Diluted	*6.00	*6.25	*5.80	*17.93	*16.79	21.89		
	After Extraordinary Item (Rs. 5/- of each)								
	Basic	*6.00	*6.25	*5.80	*17.93	*17.00	22.43		
	Diluted	0.41	0.38	0.37	0.41	0.37	0.35		
20	Debt Equity Ratio (DER) (Times)	3.59	3.16	3.67	3.21	3.59	2.91		
21	Debt Service Coverage Ratio (DSCR) (Times)	4.18	5.09	5.20	4.67	5.83	7.64		
22	Interest Service Coverage Ratio (ISCR) (Times)	-	-	-	-	-	-		
23	Debtenture Redemption Reserve	-	-	-	-	-	-		

* 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/Nine Months Ended 31st December 2013

Particulars of Shareholding :		Quarter Ended 31st December 2013	
1	Total Public Shareholding (a) Number of Shares (b) Percentage of Shareholding	9,02,45,475 64.87%	9,02,40,147 64.86%
2	Promoters and Promoter Group Shareholding	2,06,48,364 43.21%	2,06,48,364 43.21%
	a) Pledged/Encumbered		
	No. of Shares		
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)		
	Percentage of shares (as a % of the total share capital of the company)		
	b) Non-Encumbered		
	No. of Shares		
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)		
	Percentage of shares (as a % of the total share capital of the company)		
B	Investor Complaints	Quarter Ended 31st December 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

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 Exchanges for the Quarter/Nine Months Ended 31st December 2013

(Rs.in Lakhs)

Particulars	Quarter Ended		Nine Months Ended		Year Ended	
	31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
1. Segment Revenue (Net Sales / Income from each segment)						
a) Healthcare Services	63628	63652	56527	186369	165403	221672
b) Pharmacy	35713	33864	29054	99999	81583	110170
c) Others	381	546	804	1543	2648	3557
TOTAL	99722	98062	86385	287911	249634	335399
Less : Intersegmental Revenue	7	9	2	23	36	63
Net Sales / Income from Operations	99715	98053	86383	287888	249598	335336
2. Segment Results (profit (+) / loss (-) before Tax and Interest from each segment)						
a) Healthcare Services	11466	11990	11338	34327	32600	42505
b) Pharmacy	959	849	546	2458	1512	1999
c) Others	381	546	804	1543	2648	3557
TOTAL	12806	13385	12688	38328	36760	48061
Less (i) Interest (Net)	2311	2255	1933	6613	5184	7263
(ii) Other unallocable expenditure net of unallocable income	-	-	-	-	-	-
Profit Before Tax	10495	11130	10755	31715	31576	40798
3. Capital Employed (Segment Assets-Segment Liabilities)						
a) Healthcare Services *	345875	321065	286874	345875	286874	288386
b) Pharmacy	33359	34673	30227	33359	30227	31466
c) Others	41919	42919	57158	41919	57158	49693
TOTAL	421153	398657	374259	421153	374259	369545
*Includes capital employed in various hospital projects under construction	46,510	52,518	47,634	46,510	47,634	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 10th February 2014. Limited Review of these results as required under Clause 41 of the Listing Agreement has been carried out by the Statutory Auditors
- Outstanding Global Depository Receipts (GDRs) as on 31st December 2013 were 10,91,230 constituting 0.78% 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 : Hyderabad
 Date : 10th February 2014

DR. PRATHAP C REDDY
 Executive Chairman

For APOLLO HOSPITALS ENTERPRISE LIMITED


 SUNEET 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

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

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 ended on 31.12.2013 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 provide 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 recognised 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.



For M/s S Viswanathan
Chartered Accountants
Firm Regn No.: 0047705

V C Krishnan

V C Krishnan
Partner

Membership No.:022167

Place: Hyderabad
Date: 10.02.2014