



Apollo Hospitals
touching lives CHENNAI

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Date : June 26, 2007

2007 JUL 10 A 9:00

Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N.W.
Washington, D.C
20549-0302

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JUL 10 2007

THOMSON
FINANCIAL

Dear Sir,

Sub : Information under Rule 12g3-2(b) – Board Meeting decisions

Ref : Apollo Hospitals Enterprise Limited - File No. 82-34893

Further to our letter dated 5th June 2007, the Board of Directors at its meeting held on 26th June 2007 has taken the following decisions.

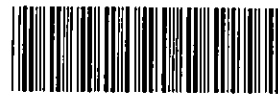
1. The Audited Accounts of the Company for the year ended 31st March 2007 were approved as per annexure enclosed.
2. The Audited Consolidated Accounts of the Company for the year ended 31st March 2007 were approved as per annexure enclosed.
3. Recommended a final dividend of Rs. 2/- per share (20%) on the equity capital of the Company in addition to an interim dividend of Rs. 3/- per share (30%) declared and paid during the year.
4. The Register of Members and Share Transfer Registers shall remain closed from **11th August 2007 to 24th August 2007 (both days inclusive)**. Dividend shall be paid to the members whose names are appearing in the Register of members on the closing hours of business on 10th August 2007.
5. The Annual General Meeting of the Company is scheduled to be held on 24th August 2007 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. Venkataraman
S.K. VENKATARAMAN
CHIEF FINANCIAL OFFICER
AND COMPANY SECRETARY.



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APOLLO HOSPITALS ENTERPRISE LIMITED

General Office : Ali Towers, IIIrd Floor, #55, Greaves Road, Chennai - 600 006. Tel : 044-2829 0956, 2829 3896, 2829 3333
Extn : 6681, Telefax : 044-2829 0956 Grams : "APOLLO HOSP" E-mail : apolloshares@vsnl.net Website : www.apollohospitals.com

Regd. Off. : 19, Bishop Gardens, Raja Annamalaipuram, Chennai - 600 028

Sl	Particulars	(Rs. in Lakhs)			
		9 Months Ended 31.12.2006 (Unaudited)	Quarter Ended 31.03.2007 (Audited)	Quarter Ended 31.03.2006 (Audited)	Year Ended 31.03.2006 (Audited)
1	Net Sales/Income from Operations	6576	2334	1920	7078
2	Other Income	51	34	31	112
	Total Income	6627	2368	1951	7190
3	Total Expenditure				
a	Increase/Decrease in stock trade				
b	Consumption of raw materials	3345	1206	996	4551
c	Staff cost	944	334	272	1278
d	Other expenditure	274	91	81	365
e	General Administrative Expenses	852	350	248	1202
f	Selling and Distribution Expenses	62	34	21	96
g	Accreditation Expenses				
h	Interest	119	45	27	164
i	Depreciation	225	83	69	308
	Profit (+)/Loss (-) before Extraordinary Item and tax (1+2-3-4-5)	806	225	182	1031
6	Extraordinary Item (Profit on sale of equity shares held in The Lanka Hospitals Corporation Ltd)	325			325
	Profit (+)/Loss (-) before tax (6+7)	1131	225	182	1356
9	Provision for taxation				
	Current	255	33	47	288
	Previous		33		33
	Deferred	13	7	7	20
	Fringe Benefit Tax	9	5	4	14
	Net Profit (+)/Loss(-) (7-8)	854	146	124	1001
12	Paid-up equity share capital (Face Value : Rs.10/- per share)	516	516	506	516
13	Reserves excluding revaluation reserves (EPS for the period, for the year to date and for previous year)				
	Before Extraordinary Item				
	Basic	*10.25	*3.01	*2.45	13.26
	Diluted	*10.25	*2.79	*2.40	13.04
	After Extraordinary Item				
	Basic	*16.55	*3.08	*2.45	19.63
	Diluted	*16.55	*2.77	*2.40	19.32
15	Aggregate of Non-Promoter Shareholding (##) No. of Shares	29,870,809	29,942,892	29,550,380	29,550,380
	Percentage of shareholding	57.85	57.99	58.40	57.99

*Not annualised

Total Public Shareholding as defined under clause 40A of the Listing Agreement (excludes shares held by Promoters and Global Depository Receipt Holders)

Place : Chennai

Dated : 26th June 2007

For APOLLO HOSPITALS ENTERPRISE LTD.

S.K. Venkataraman

S.K. VENKATARAMAN
Chief Financial Officer &
Company Secretary

By order of the Board

for APOLLO HOSPITALS ENTERPRISE LIMITED

Dr. Prathap C Reddy
Executive Chairman

		(Rs in Lakhs)			
		9 Months Ed. 31.12.2006 (Unaudited)	Quarter Ended 31.03.2007 (Audited)	Quarter Ended 31.03.2006 (Audited)	Year Ended 31.03.2006 (Audited)
1.	Segment Revenue (Net Sales / Income from each segment)	6576	2334	1924	7098
a)	Healthcare Services				
b)	Retail Pharmacy				
b)	Others	51	34	27	85
	SUB - TOTAL	6627	2368	1951	7210
	Less : Intersegmental Revenue				
	Net Sales / Income from Operations	6627	2368	1951	7210
2.	Segment Results (profit (+) / loss (-) before Tax and interest from each segment)				
a)	Healthcare Services	874	246	182	1131
b)	Retail Pharmacy				(11)
c)	Others	51	24	27	75
d)	Extraordinary Item (Profit on sale of Investments)	325			325
	SUB - TOTAL	1250	270	209	1520
	Less : (i) Interest (Net)	119	45	27	164
	(ii) Other un-alloable expenditure net of un-alloable income				
	Profit Before Tax	1131	225	182	1356
3.	Capital Employed (Segment Assets-Segment Liabilities)				
a)	Healthcare Services	7175	7065	5990	7065
b)	Retail Pharmacy		382		382
c)	Others	1931	1520	1365	1520
	TOTAL	9106	8967	7355	7355

Notes :

- 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 26th June 2007
- Information on investor complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended 31st March 2007

No. of Complaints (Nature of Complaints :- Non receipt of Share certificates, Dividend, Annual Report etc.)			
Pending as on 31/12/2006	Recd during the quarter	Disposed during the quarter	Lying unresolved as on 31/03/2007
Nil	39	39	Nil

- The Board has recommended a final dividend of Rs. 2.00 per share (20%) for the financial year 2006-07. Together with interim dividend of Rs. 3.00 per share (30%) already declared and paid, the total dividend for the financial year amounts to Rs. 5.00 per share (50%)
- The figures for the previous year are regrouped/rearranged wherever necessary

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 2007

(Rs. in Mio)

S.NO.	PARTICULARS	Year Ended	
		31.03.2007 (Audited)	31.03.2006 (Audited)
1	Net Sales/Income from Operations	9495	7596
2	Other Income	71	95
	Total Income	9566	7691
3	Total Expenditure		
a	Increase/Decrease in stock trade	-	-
b	Consumption of raw materials	4709	3729
c	Staff cost	1422	1127
d	Other expenditure	416	393
e	General Administrative Expenses	1313	1048
f	Selling and Distribution Expenses	114	99
4	Interest	270	244
5	Depreciation & Amortization	407	378
6	Profit (+)/Loss (-) before extraordinary item and tax (1+2-3-4-5)	915	673
7	Extraordinary Item ((Profit / Loss on sale of equity)	310	-
8	Profit (+)/Loss(-) before tax (6+7)	1225	673
9	Provision for taxation		
	Current	291	254
	Previous	33	
	Deferred Tax Liability	34	22
	Deferred Tax Asset	(48)	(53)
	Fringe Benefit Tax	16	15
10	Profit Before Minority Interest (8-9)	899	435
11	Minority Interest	0	(46)
12	Share in Associates	55	39
13	Profit attributable to group	954	520
14	Paid-up equity share capital (Face Value : Rs.10/- per share)	516	506
15	Basic and diluted EPS for the period		
	Before Extraordinary Item		
	Basic	12.64	10.82
	Diluted	12.44	10.59
	After Extraordinary Item		
	Basic	18.72	10.82
	Diluted	18.42	10.59

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 26th June 2007
- 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 : 26th June 2007

DR. PRATHAP C REDDY
EXECUTIVE CHAIRMAN

For APOLLO HOSPITALS ENTERPRISE LTD.

S.K. Venkataraman
S.K. VENKATARAMAN
Chief Financial Officer &
Company Secretary

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