

APOLLO HOSPITALS ENTERPRISE LIMITED

CIN : L85110TN1979PLC008035



1st September 2016

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 Meeting Decisions

Further to our letter dated 17th August 2016, the Board of Directors at the meeting held today, have approved the unaudited standalone financial results of the Company for the quarter ended 30th June 2016.

As required under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR) we enclose/furnish the following particulars.

Financial Results

1. Unaudited Standalone financial results of the Company for the quarter ended 30th June 2016, which have been subjected to Limited Review by the Statutory Auditors of the Company.
2. Copy of the Limited Review Report of the Statutory Auditors for the corresponding period.
3. The financial results will also be published in the newspapers, in the format prescribed under Regulation 47 of the Listing Regulations read with SEBI circular dated 5th July 2016.
4. The said documents are being posted on the website of the Company i.e., www.apollohospitals.com.

Schedule of Conference Call

Pursuant to Regulation 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a conference call for the analysts/investors is scheduled to be held on Friday, 2nd September 2016 at 2.00 p.m. to discuss on the financial results for the quarter ended 30th June 2016.

IS/ISO 9001:2000

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

General Office :
"Ali Towers", III Floor,
#55, Greams Road,
Chennai - 600 006.

Tel : 044 - 28290956 / 3896 / 6681
Telefax : 044 - 2829 0956
Email : apolloshares@vsnl.net
Website: www.apollohospitals.com

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The Board of Directors at its meeting held today, also discussed and deliberated the possibility of considering and evaluating various options to restructure and reorganize the businesses of the Company, by re-aligning the business lines as per verticals.

The proposal for such re-structuring is aimed at exploring options for improving operational efficiencies and augmenting further growth of the businesses in compliance with the applicable laws and creating greater flexibility through such restructuring and/or transfer of the existing businesses into separate legal entities, given the large opportunity that exists in the healthcare sector.

The Board, for this purpose has decided to constitute a Committee (the "**Restructuring Committee**") comprising of the following Directors:

1. Mr. N. Vaghul
2. Mr. Vinayak Chatterjee
3. Mr. Deepak Vaidya
4. Mr. Sanjay Nayar
5. Ms. Suneeta Reddy and
6. Ms. Shobana Kamineni

The Board authorized the Restructuring Committee to immediately undertake such steps as may be required and necessary to evaluate, determine and prepare a road map for the proposed re-structuring, including engaging with relevant stake holders for this purpose.

You are requested to kindly take note of the same.

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 2.00 p.m.

Thanking You

Yours faithfully
For APOLLO HOSPITALS ENTERPRISE LIMITED

S.M. KRISHNAN
VICE PRESIDENT - FINANCE
AND COMPANY SECRETARY

IS/ISO 9001:2000

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Apollo Hospitals Enterprise Limited

Corporate Identity Number : L85110TN1979PLC008035

Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28, Tamil Nadu

Tel. +91-44-28290956, Fax.+91-44-28290956, Email: investor.relations@apollohospitals.com,

Website : www.apollohospitals.com

Statement of Standalone Unaudited Financial Results for the

Quarter Ended 30th June 2016

(Rs. in lakhs except per share data)

Sno	Particulars	Quarter Ended	
		30.06.2016	30.06.2015
1	Income from Operations		
	(a) Net Sales/Income from Operations	146543	130573
	(b) Other Operating Income	-	-
	Total Income (a+b)	146543	130573
2	Expenditure		
	(a) Cost of materials consumed	29553	30214
	(b) Purchase of stock-in-trade	49209	46010
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2874)	(9210)
	(d) Employee benefit expense	21545	19067
	(e) Other expenditure	25481	22364
	(f) Selling and Distribution Expenses	4941	4362
	Total Expenditure	127855	112807
3	Profit / (Loss) from Operations before Other Income, Finance Cost, Depreciation and Amortization (1) - (2)	18688	17766
4	Depreciation & amortisation expense	5573	4865
5	Profit from Operations before Other Income, Finance Cost & Exceptional items (3 - 4)	13115	12901
6	Other Income	530	527
7	Profit from ordinary activities before finance cost & Exceptional items (5 + 6)	13645	13428
8	Finance Costs	4438	2686
9	Profit from ordinary activities after finance costs but before Exceptional items (7 - 8)	9207	10742
10	Exceptional Items	-	-
11	Profit (+) / Loss (-) from Ordinary Activities before tax (9-10)	9207	10742
12	Tax expense	1990	1991
13	Net Profit (+) / Loss (-) from Ordinary Activities after tax (11-12)	7217	8751
14	Extraordinary item	-	-
15	Net Profit (+) / Loss (-) for the period (13+14)	7217	8751
16	Other Comprehensive Income / Expense (OCI) (after tax)	218	244
17	Total Comprehensive Income (After Tax) (15 - 16)	6999	8507
18	Paid-up equity share capital (Face value Rs.5/- per share)	6956	6956
19	Earnings Per Share		
	Before Extraordinary Item (Rs. 5/- of each)		
	Basic *	5.19	6.29
	Diluted *	5.19	6.29
	After Extraordinary Item (Rs. 5/- of each)		
	Basic *	5.19	6.29
	Diluted *	5.19	6.29

* Not annualised

For APOLLO HOSPITALS ENTERPRISE LTD.

Suneeta Reddy
Suneeta Reddy
Managing Director

Apollo Hospitals Enterprise Limited

Regd. Office : No. 19 Bishop Gardens, Raja Annamalaipuram, Chennai - 28

Segment wise Revenue, Results, Assets and Liabilities for the quarter ended 30th June 2016

(Rs. In Lakhs)

Particulars	Quarter Ended	
	30.06.2016	30.06.2015
1. Segment Revenue (Net Sales / Income from each segment)		
a) Healthcare Services	83309	78660
b) Pharmacy	63247	51924
c) Others	530	527
TOTAL	147086	131111
Less : Intersegmental Revenue	13	11
Net Sales / Income from Operations	147073	131100
2. Segment Results (profit (+) / loss (-) before Tax and Interest from each segment)		
a) Healthcare Services	11569	11855
b) Pharmacy	1546	1046
c) Others	530	527
TOTAL	13645	13428
Less:(i) Interest (Net)	4438	2686
(ii) Other unallocable expenditure net of un-allocable income		
Profit Before Tax	9207	10742
3. Segment Assets		
a) Healthcare Services	598002	536769
b) Pharmacy	71675	66408
c) Others	20949	20716
d) Unallocable assets	49473	40531
TOTAL	740099	664424
4. Segment Liabilities		
a) Healthcare Services	63214	87975
b) Pharmacy	9284	10184
c) Others	-	-
d) Unallocable Liabilities	313454	226565
TOTAL	385952	324724

For APOLLO HOSPITALS ENTERPRISE LTD.

Suneeta Reddy
Suneeta Reddy
Managing Director

Notes

- 1 The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31st August 2016 and 1st September 2016 respectively. The limited review of the financial results for the quarter ended 30th June 2016 has been carried out by the statutory auditors of the company.

- 2 The financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI Regulations and SEBI circular dated 5th July 2016. The financial results relating to quarter ended 30th June 2015 under Ind AS have not been subjected to limited review by the statutory auditors of the Company. However, the management has exercised due diligence to ensure that the financial results provide true and fair view of the Company's affairs.

- 3 Reconciliation of Net Profit as previously reported on account of transition from the previous Indian GAAP to Ind AS for the quarter ended 30th June 2015

Sr.No.	Particulars	Quarter Ended 30.06.2015 (Unaudited) (Rs. In Lakhs)
1	Net Profit for the period under previous Indian GAAP	9084
2	Fair Value of Financial Assets & Liabilities	(159)
3	Acturial loss on defined benefit obligation recognised through OCI	245
4	Depreciation and Amortization expenses	(128)
5	Expected Credit Loss provision on receivables	(458)
6	Others	(93)
7	Deferred Tax Impact	261
A)	Net Profit as per Ind AS	8752
B)	Other Comprehensive Income (OCI) - Acturial loss on defined benefit obligation	(245)
	Total Other Comprehensive Income (A+B)	8507

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

for APOLLO HOSPITALS ENTERPRISE LIMITED

Place : Chennai
Date : 1st September 2016

DR. PRATHAP C REDDY
Executive Chairman

The aforesaid financial results are also available on the Company's website (www.apollohospitals.com)

For APOLLO HOSPITALS ENTERPRISE LTD.

Suneeta Reddy
Managing Director

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Extract of Statement of Standalone Unaudited Financial Results
for the Quarter Ended 30th June 2016

(Rs. in Lakhs, except per share data)

Particulars	Quarter Ended	
	30.06.2016	30.06.2015
	Unaudited	
Total Income from Operations (net)	146543	130573
Net Profit/(Loss) from the period (before Tax, Exceptional and/or Extraordinary Items)	9207	10742
Net Profit/(Loss) from the period (before Tax, after Exceptional and/or Extraordinary Items)	9207	10742
Net profit/(Loss) for the period after tax (after Exceptional and Extraordinary items)	7217	8751
Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6999	8507
Equity Share Capital (Face value of Rs.5/- each)	6956	6956
Earnings Per Share		
Before Extraordinary Item (Rs. 5/- of each)		
Basic	*5.19	*6.29
Diluted	*5.19	*6.29
After Extraordinary Item (Rs. 5/- of each)		
Basic	*5.19	*6.29
Diluted	*5.19	*6.29

* Not Annualised

Notes

1 The above is an extract of the detailed format of Quarterly Financial Results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results are available on the stock exchange websites www.nseindia.com and www.bseindia.com and also the company's website www.apollohospitals.com

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	Total Other Comprehensive Income (A+B)	8507

5 Previous quarter/period's figures have been regrouped/rearranged wherever necessary.

for APOLLO HOSPITALS ENTERPRISE LIMITED

Place : Chennai

Date : 1st September 2016

DR. PRATHAP C REDDY

Executive Chairman

For APOLLO HOSPITALS ENTERPRISE LTD.

Suneeta Reddy
Suneeta Reddy
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.,
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 LLP

CHARTERED ACCOUNTANTS
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Tel. : 91-44-24991147
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91-44-24994510
E-mail : sviswa@eth.net

INDEPENDENT AUDITORS' REVIEW REPORT

To the Board of Directors
Apollo Hospitals Enterprise Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results(the Statement) of Apollo Hospitals Enterprise Limited(the Company) for the quarter ended 30th June , 2016 prepared by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 read with SFBI Circular no.CIR/CFC/FAC/62/2016 dated 5thJuly, 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the standard on Review Engagement (SKF) 2410, 'Review of Interim Financial Information performed by the Independent Auditor's 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 the 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 Statement read with notes thereon, prepared in accordance with the Indian Accounting Standards as specified under section 133 of the Companies Act,2013 read with rule 7 of the Companies(Accounts) Rules,2014 and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SLBI(Listing Obligations and Disclosure Requirements) Regulations,2015 read with SEBI Circular no. CIR/CFC/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that contains any material misstatement.

Place: Chennai
Date: 01st September 2016



For S.Viswanathan LLP
Chartered Accountants
Firm Regn No: 0047705/S200025

V C Krishnan
V C Krishnan
Partner
Membership no. 022167