

a) Pledged/ Encumbered - No of Shares	150,045,500	164,817,692	150,045,500	164,817,692	150,045,500	164,817,692	150,045,500	164,817,692
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	45.4%	67.9%	45.4%	67.9%	45.4%	67.9%	45.4%	67.9%
- Percentage of shares (as a % of the total share capital of the company)	37.0%	51.9%	37.0%	51.9%	37.0%	51.9%	37.0%	51.9%
b) Non-encumbered - No of Shares	180,108,449	77,830,953	180,108,449	77,830,953	180,108,449	77,830,953	180,108,449	77,830,953
- Percentage of shares (as a % of total shareholding of promoter and promoter group)	54.6%	32.1%	54.6%	32.1%	54.6%	32.1%	54.6%	32.1%
- Percentage of shares (as a % of the total share capital of the company)	44.5%	24.5%	44.5%	24.5%	44.5%	24.5%	44.5%	24.5%

Notes:

1. The financial results for the quarter and year ended March 31, 2011 have been reviewed by the Audit, Risk & Controls Committee and approved by the Board of Directors at their respective meetings held on May 27, 2011.
2. The Group is primarily engaged in the business of healthcare services, which as per Accounting Standard 17 on 'Segment Reporting' issued by the ICAI is considered to be the only reportable business segment. The Group's operating locations are based in India which is considered as a single geographical segment.
3. Other income includes interest income, unclaimed balances and excess provisions written back, foreign exchange fluctuation gain, profit on sale of assets, profit on sale of investment; claim received against key man insurance policy and miscellaneous income, whichever is relevant for the period/year.
4. The statutory auditors have reported their inability to express an opinion on the matter relating to land under leasehold arrangements with the Delhi Development Authority and certain demands raised by the income tax authorities in respect of a subsidiary aggregating to Rs. 9,604 lacs. As the matters are sub-judice, and appeals against the demands are pending at various stages and based on the advice received from legal counsels, the management is of the view that the matters shall get resolved in its favor.
5. Statement of Assets & Liabilities of the Company

(` in lacs)

Particulars	Consolidated		Standalone	
	March 31, 2011	March 31, 2010	March 31, 2011	March 31, 2010
	(Audited)	(Audited)	(Audited)	(Audited)
SOURCES OF FUNDS				
Shareholders' Funds				
Share Capital	40,943	32,165	40,943	32,165
Share Application Money Pending Allotment	351	-	9	-
Share Suspense Account*	306	-	-	-

Reserves & Surplus	297,246	174,377	260,728	137,363
Minority Interest	3,021	3,449	-	-
Secured Loans	61,703	304,537	342	4,966
Unsecured Loans	47,130	242,527	44,587	119,240
TOTAL	450,700	757,055	346,609	293,734
APPLICATION OF FUNDS				
Goodwill arising on Consolidation	43,986	41,638	-	-
Goodwill on acquisition	44,448	44,624	-	-
Fixed Assets (including CWIP)	191,020	166,492	7,917	7,279
Investments	9,015	344,849	153,082	139,543
Deferred Tax Assets (Net)	579	1,202	-	-
Net Current Assets	150,862	133,758	185,610	135,520
Miscellaneous Expenditure (to the extent not written off or adjusted)	250	6,645	-	105
Profit and Loss Account	10,540	17,847	-	11,287
TOTAL	450,700	757,055	346,609	293,734

*Represents 0.01% Preference Shares issued pursuant to the orders of Hon'ble High Court of Delhi, subsequent to March 31, 2011.

6. Number of Investors Complaints received and disposed off during the quarter ended March 31, 2011: (i) Pending at the beginning of the quarter – Nil. (ii) Received during the quarter – 4. (iii) Disposed of during the quarter – 4 (iv) Lying unresolved at the end of the quarter – Nil.

7. On January 7, 2011, the Company has allotted 29,300 Equity Shares of ` 10/- each, out of which 3,800 shares have been allotted at a premium of ` 61/- per share and 25,500 shares have been allotted at a premium of ` 67/- per share, to the eligible employees, upon exercise of vested stock options, under the 'Employee Stock Option Plan 2007' of the Company. Accordingly, the Paid up equity share capital of the Company has been increased from ` 40,507.42 lacs to ` 40,510.35 lacs.

8. During the quarter ended March 31, 2011, the following changes takes place in the Group Structure:-
 - a) Escorts Heart Institute and Research Centre Limited has acquired 100% stake in Fortis Asia Medicare Pte. Limited on January 7, 2011.
 - b) Escorts Heart Institute and Research Centre Limited has diluted its stake in Escorts Heart Centre Limited with effect from March 3, 2011.
 - c) International Hospital Limited has acquired additional stake of 13.18% in Fortis Malar Hospitals Limited ('FMHL') through purchase in open market, thus increased its stake to 63.20%.

9. a) Subsequent to March 31, 2011, Hon'ble High Court of Delhi has approved the scheme of demerger between Sunrise Medicare Private Limited (SMPL), Escorts Heart and Super Speciality Hospital Limited and their respective shareholders for the de-merger of Hospital Undertaking of SMPL into EHSSHL with effect from April 1, 2010. The accounting impact of the same has been given to the above results.
 - b) Subsequent to March 31, 2011, the Company has acquired remaining 10% stake in Escorts Heart Institute and Research Centre Limited ('EHIRCL') on April 27, 2011, for Rs. 13,000 lacs from Fortis Healthcare Holdings Limited, resulting in EHIRCL becoming wholly owned subsidiary of the Company.

c) Subsequent to the March 31, 2011, the Company has acquired 74.59% stake in Super Religare Laboratories Limited ('SRL') on May 12, 2011, for Rs. 80,368.53 lacs, resulting, SRL becoming subsidiary of the Company.

10. The name of the Company has been changed from Fortis Healthcare Limited to Fortis Healthcare (India) Limited from March 7, 2011.

11. The Previous Periods figures have been regrouped and recasted, wherever considered necessary.

Date: May 27, 2011
Place: Gurgaon

for and on behalf of the Board of Directors

Sd/-
Shivinder Mohan Singh
Managing Director

Regd. Office: Escorts Heart Institute & Research Centre, Okhla Road, New Delhi – 110 025