ELDER HEALTH CARE LIMITED

Registered Office : A-38/3, Patalganga Indl Area, Village Khaire, Tal- Khalapur, Dist. Raigad, Maharashtra 410 220

Unaudited Finanacial Results for the Quarter Ended 31st December, 2010

Rs.In Lacs

S.No.	Particulars	**Unaudited Quarter Ended 31.12.2010**	Unaudited Quarter Ended 31.12.2009	**Unaudited Nine Months Ended 31.12.2010**	Unaudited Nine Months Ended 31.12.2009	**Audited Year Ended 31.03.2010**
1	a) Gross Sales/Income from Operations	2,819.85	1,929.17	7,419.58	6,223.63	7,976.76
	Less: Excise Duty	73.96	18.02	185.10	43.84	85.78
	Net Sales/Income from Operations	**2,745.89**	1,911.15	**7,234.48**	6,179.79	**7,890.98**
	(b) Other Operating Income	44.84	34.94	118.29	92.70	137.92
	Total Income (1)	**2,790.73**	1,946.09	**7,352.77**	6,272.49	**8,028.90**
2	Expenditure					
	a)(Increase)/ Decrease in Stock in trade & Work in Process	(238.02)	174.23	(257.25)	(9.99)	(210.66)
	b) Consumption of Raw & Packing Materials	603.11	187.89	1,312.55	920.22	1,140.52
	c) Purchases of Traded Goods	1,022.93	514.00	2,832.60	2,031.69	2,929.16
	d) Employees Cost	468.66	352.04	1,226.89	1,062.82	1,394.52
	e) Depreciation	22.33	21.53	65.77	64.27	85.78
	f) Other Expenditure	806.86	650.40	1,870.66	2,185.49	2,533.17
	Total Expenditure (2)	**2,685.87**	1,900.09	**7,051.22**	6,254.50	7,872.49
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	**104.86**	46.00	**301.55**	17.99	156.41
4	Other Income	29.07	36.14	65.60	62.48	83.17
5	Profit before Interest and Exceptional items (3+4)	**133.93**	82.14	**367.15**	80.47	**239.58**
6	Interest	110.17	75.51	308.83	189.31	302.60
7	Profit after Interest but before Exceptional items (5-6)	**23.76**	6.63	**58.32**	(108.84)	(63.02)
8	Exceptional Items	-	-	-	70.10	70.10
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)	**23.76**	6.63	**58.32**	(38.74)	**7.08**
10	Tax Expense	6.99	2.87	17.72	4.68	2.10
11	Net Profit(+)/Loss (-) from Ordinary Activities after tax (9-10)	**16.77**	3.76	**40.60**	(43.42)	**4.98**
12	Extraordinary Items (Income Net of Tax expense)	-	-	-	-	-
13	Net Profit (+) /Loss(-) for the period(11-12)	**16.77**	3.76	**40.60**	(43.42)	**4.98**
14	Paid up Equity Shares Capital (Face Value of Rs.10/-Per Equity Shares)	**400.00**	400.00	**400.00**	400.00	**400.00**
15	Reserves excluding revaluation Reserves As per Balance Sheet of Previous Accounting Year					70.12
16	Earning Per Share (EPS)					
	A Basic & Diluted EPS before Extraordinary items for the period for the year to Date & for the previous year (Not to be Annualised)	**0.42**	0.09	**1.01**	(1.09)	**0.12**
	B Basic & Diluted EPS after Extraordinary items for the period for the year to Date & for the previous year (Not to be Annualised)	**0.42**	0.09	**1.01**	(1.09)	**0.12**
17	Public Shareholding:					
	- Number of Shares of Rs.10/- each	2029363	2029363	2029363	2029363	2029363
	- Percentage of Shareholding	50.73	50.73	50.73	50.73	50.73
18	Promoters and promoters group shareholding					
	a) Pledged/ Encumbered		NA		NA	
	- Number 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					
	- Number of Shares	1970637	1970637	1970637	1970637	1970637
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	49.27	49.27	49.27	49.27	49.27

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 8th February'2011 and the limited review of the same has been carried out by the statutory Auditors of the Company.
2. Provision for Taxation includes Deferred Tax.
3. As per the Accounting Standards on "Segment Reporting" (AS 17) issued by the Institute of Chartered Accountants of India the Company's activity falls mainly within Personal and Health Care segment, the disclosure requirements of AS-17 in this regard are, therefore, not applicable.
4. The number of complaints outstanding as on 1st October, 2010 -Nil
   Number of complaints received during the Quarter 1st October, 2010 to 31st December, 2010 - 1
   Number of complaints outstanding as on 31st December, 2010 -Nil
5. Previous quarter/year figures has been regrouped and /or rearranged wherever considered necessary.

For Elder Health Care Limited

Place: Mumbai
Date : 8th February' 2011

J. Saxena
Chairman