

ELDER HEALTH CARE LIMITED

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

Unaudited Financial Results for the Quarter Ended 30th June, 2009

(Rs.In Lacs)

S.No.	Particulars	Unaudited Quarter Ended 30.06.2009	Unaudited Quarter Ended 30.06.2008	Unaudited Year Ended 31.03.2009
1	a) Gross Sales/Income from Operations	1,873.80	1,474.07	5,021.76
	Less: Excise Duty	9.15	43.29	110.67
	Net Sales/Income from Operations	1,864.65	1,430.78	4,911.09
	(b) Other Operating Income	28.22	31.29	115.12
	Total Income (1)	1,892.87	1,462.07	5,026.21
2	Expenditure			
	a)(Increase)/Decrease in Stock in trade & Work in Process	74.30	87.70	214.58
	b) Consumption of Raw & Packing Materials	201.68	363.61	977.08
	c) Purchases of Traded Goods	684.21	240.92	1,173.82
	d) Employees Cost	349.32	322.79	1,193.06
	e) Depreciation	20.85	9.21	59.91
	f) Other Expenditure	573.53	383.27	1,338.96
	Total Expenditure (2)	1,903.89	1,407.50	4,957.41
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	(11.02)	54.57	68.80
4	Other Income	0.23	1.24	16.44
5	Profit before Interest and Exceptional items (3+4)	(10.79)	55.81	85.24
6	Interest (Net)	44.39	43.45	120.46
7	Profit after Interest but before Exceptional items (5-6)	(55.18)	12.36	(35.22)
8	Exceptional Items	70.10	-	-
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)	14.92	12.36	(35.22)
10	Tax Expense	7.65	7.45	24.50
11	Net Profit(+)/Loss (-) from Ordinary Activities after tax (9-10)	7.27	4.91	(59.72)
12	Extraordinary Items (Income Net of Tax expense)	-	-	-
13	Net Profit (+) /Loss(-) for the period(11-12)	7.27	4.91	(59.72)
14	Paid up Equity Shares Capital (Face Value of Rs.10/-Per Equity Shares)	400.00	400.00	400.00
15	Reserves excluding revaluation Reserves As per Balance Sheet of Previous Accounting Year			
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)	0.18	0.12	(1.49)
	B Basic & Diluted EPS after Extraordinary items for the period for the year to Date & for the previous year (Not to be Annualised)	0.18	0.12	(1.49)
17	Public Shareholding:			
	- Number of Shares of Rs.10/- each	2029363	2030963	2029363
	- Percentage of Shareholding	50.73	50.77	50.73
18	Promoters and promoters group shareholding			
	a) Pledged/Encumbered		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		NA	
	- Number of Shares	1970637		1970637
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00		100.00
	- Percentage of Shares (as a % of the total share capital of the company)	49.27		49.27

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29 th July'2009 and the limited review of the same has been carried out by the statutory Auditors of the Company.
- Provision for Taxation includes Fringe Benefit Tax & Deferred Tax.Further as the Fringe Benefit Tax is proposed to be abolished in the finance bill,2009 (2),no provision thereof has been made for the quarter.
- The Company has one Segment of activity namely 'Pharmaceuticals'.
- The number of complaints outstanding as on 1st April, 2009 - Nil
Number of complaints received during the Quarter 1st April, 2009 to 30th June, 2009 - Nil
Number of complaints outstanding as on 30th June, 2009 - Nil
- Previous quarter /year figures has been regrouped and /or rearranged wherever considered necessary.

For Elder Health Care Limited

Place: Mumbai
Date : 29th July,2009

**J. Saxena
Director**