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, 2010

Rs.In Lacs

S.No.	Particulars	Unaudited Quarter Ended 30.06.2010	Unaudited Quarter Ended 30.06.2009	Unaudited Year Ended 31.03.2010
1	a) Gross Sales/Income from Operations	2,107.29	1,873.80	7,918.95
	Less: Excise Duty	54.08	9.15	85.65
	Net Sales/Income from Operations	2,053.21	1,864.65	7,833.30
	(b) Other Operating Income	34.26	28.22	130.45
	Total Income (1)	2,087.47	1,892.87	7,963.75
2	Expenditure			
	a)(Increase)/Decrease in Stock in trade & Work in Process	(181.58)	74.30	(215.32)
	b) Consumption of Raw & Packing Materials	452.65	201.68	1,170.66
	c) Purchases of Traded Goods	732.88	684.21	2,960.84
	d) Employees Cost	382.39	349.32	1,405.16
	e) Depreciation	21.60	20.85	86.20
	f) Other Expenditure	580.86	573.53	2,398.99
	Total Expenditure (2)	**1,988.80**	**1,903.89**	**7,806.53**
3	Profit from Operations before Other Income, Interest and Exceptional Items (1 2)	**98.67**	**(11.02)**	**157.22**
4	Other Income	12.23	8.78	80.19
5	Profit before Interest and Exceptional items (3+4)	**110.90**	**(2.24)**	**237.41**
6	Interest (Net)	94.65	52.94	299.97
7	Profit after Interest but before Exceptional itemss (5-6)	16.25	(55.18)	(62.56)
8	Exceptional Items	-	70.10	70.10
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)	**16.25**	**14.92**	**7.54**
10	Tax Expense	6.31	7.65	5.53
11	Net Profit(+)/Loss (-) from Ordinary Activities after tax (9-10)	**9.94**	**7.27**	**2.01**
12	Extraordinary Items (Income Net of Tax expense)	-	-	-
13	Net Profit (+) /Loss(-) for the period(11-12)	**9.94**	**7.27**	**2.01**
14	Paid up Equity Shares Capital	**400.00**	400.00	400.00
	(Face Value of Rs.10/-Per Equity Shares)			
15	Reserves excluding revaluation Reserves	-	-	68.29
	As per Balance Sheet of Previous Accounting Year			
16	Earning Per Share (EPS)			
	A Basic & Diluted EPS before Extraordinary	0.25	0.18	0.05
	items for the period for the year to Date &			
	for the previous year (Not to be Annualised)			
	B Basic & Diluted EPS after Extraordinary	0.25	0.18	0.05
	items for the period for the year to Date &			
	for the previous year (Not to be Annualised)			
17	Public Shareholding:			
	- Number of Shares of Rs.10/- each	2029363	2029363	20293e3
	- Percentage of Shareholding	50.73	50.73	50.73
18	Promoters and promoters group shareholding			
	a) Pledged/Encumbered			
	- 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
	- Percentage of Shares (as a % of the total shareholding of	100.00	100.00	100.00
	promoter and promoter group)			
	- Percentage of Shares (as a % of the total share capital of	49.27	49.27	49.27
	the company)			

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27th July'2010 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 activities 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 April, 2010 - Nil
   Number of complaints received during the Quarter 1st April, 2010 to 30th June, 2010 - Nil
   Number of complaints outstanding as on 30th June, 2010 - Nil
5. Previous quarter/year figures has been regrouped and /or rearranged wherever considered necessary.

For Elder Health Care Limited

J. Saxena
Chairman

Place: Mumbai
Date : 27th July,2010