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, 2007

Rs.In Lacs

	Unaudited Quarter Ended 31.12.2007	Unaudited Quarter Ended 31.12.2006	**Unaudited Nine Months Ended 31.12.2007**	Unaudited Nine Months Ended 31.12.2006	**Audited Year Ended 31.03.2007**
1. Net Sales/Income from Operations	1,947.31	1,084.66	5,188.64	2,862.96	4,568.98
2. Other Income	9.90	10.18	11.53	15.54	20.85
3. Total Income (1+2)	**1,957.21**	1,094.84	**5,200.17**	2,878.50	4,589.83
4. Expenditure					
a) Increase (-)/Decrease in stock in trade & Work In Process	(58.78)	(190.82)	(55.93)	(77.84)	(126.85)
b) Consumption of Raw & Packing Materials	410.18	292.45	1,040.12	585.13	655.88
c) Puchases of Traded Goods	765.69	415.80	1,916.51	962.25	1,983.71
d) Employees Cost	296.62	279.25	945.43	799.50	1,090.60
e) Depreciation	9.09	8.36	27.25	21.14	29.67
f) Other Expenditure	510.17	267.73	1,219.68	913.03	1,202.02
g) Total	**1,932.97**	1,072.77	**5,093.06**	3,203.21	4,835.03
5. Interest (Net)	11.06	7.92	67.51	63.48	70.78
6. Exceptional Items Net	-	-	-	-	-
7. Profit(+)/Loss(-) from Ordinary Activities before Tax (3) - (4+5+6)	**13.18**	14.15	**39.60**	(388.19)	(315.98)
8. Provision for Taxation	8.30	12.64	25.20	27.15	3.86
9. Net Profit(+)/Loss (-) from Ordinary Activities after Tax (7-8)	**4.88**	1.51	**14.40**	(415.34)	(319.84)
10. Extraordinary Items(Income Net of Tax expense)	-	-	-	349.86	349.86
11. Net Profit for the Period (9-10)	**4.88**	1.51	**14.40**	(65.48)	30.02
12. Paid up Equity Shares Capital (Face Value of Rs.10/-Per Equity Shares)	**400.00**	400.00	**400.00**	400.00	400.00
13. Reserves excluding revaluation Reserves As per Balance Sheet of Previous Accounting Year					71.20
14. Earning Per Share (E.P.S.)					
A Basic & Diluted EPS before Extraordinary items for the period for the year to Date & for the previous year (Not to be Annualised)	**0.12**	0.04	**0.36**	(10.38)	(8.19)
B Basic & Diluted EPS after Extraordinary items for the period for the year to Date & for the previous year (Not to be Annualised)	**0.12**	0.04	**0.36**	(1.64)	0.55
15. Public Shareholding:					
- Number of Shares of Rs.10/- each	2030963	2061150	2030963	2061150	2033763
- Percentage of Holding	50.77	51.53	50.77	51.53	50.84

Notes:

1. The above results were taken on record by the Board of Direcors in its Meeting held on 29 th January,2008
2. Provision for Taxation includes Mat & Fringe Benefit Taxation.
3. The Company has one Segment of activity namely 'Pharmaceuticals'
4. Status of Investor complaints:
   - The number of complaints outstanding as on 1st October 2007 - Nil
   - Number of complaints received during the quarter 1st October'2007 to 31st December'2007 - 7
   - Number of complaints outstanding as on 31st December'2007 - Nil

For Elder Health Care Limited

Place: Mumbai

Date : 29 th January,2008

Director