

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 31st March, 2008

| | | (Rs. In Lakhs) | | | |
|---------|--|------------------------------------|------------------------------------|---------------------------------|-------------------------------|
| Sr. No. | Particulars | Unaudited Quarter Ended 31.03.2008 | Unaudited Quarter Ended 31.03.2007 | Unaudited Year Ended 31.03.2008 | Audited Year Ended 31.03.2007 |
| 1 | Net Sales/Income from Operations | 1,683.26 | 1,673.38 | 6,871.90 | 4,568.98 |
| 2 | Other Income | 4.30 | 6.73 | 15.83 | 20.85 |
| 3 | Total Income (1+2) | 1,687.56 | 1,680.11 | 6,887.73 | 4,589.83 |
| 4 | Expenditure | | | | |
| | a) Increase (-)/Decrease in stock in trade & Work In Process | (27.84) | (51.71) | (83.77) | (126.85) |
| | b) Consumption of Raw & Packing Materials | 256.01 | 89.05 | 1,296.13 | 655.88 |
| | c) Purchases of Traded Goods | 571.95 | 1,021.46 | 2,488.46 | 1,983.71 |
| | d) Employees Cost | 303.76 | 293.56 | 1,249.19 | 1,090.60 |
| | e) Depreciation | 9.08 | 8.41 | 36.33 | 29.67 |
| | f) Other Expenditure | 541.16 | 239.92 | 1,760.84 | 1,202.02 |
| | g) Total | 1,654.12 | 1,600.69 | 6,747.18 | 4,835.03 |
| 5 | Interest (Net) | 19.03 | 8.93 | 86.54 | 70.78 |
| 6 | Exceptional Items Net | - | - | - | - |
| 7 | Profit(+)/Loss(-) from Ordinary Activities before Tax (3) - (4+5+6) | 14.41 | 70.49 | 54.01 | (315.98) |
| 8 | Provision for Taxation | 5.65 | 3.60 | 30.85 | 3.86 |
| 9 | Net Profit(+)/Loss (-) from Ordinary Activities after Tax after Tax (7-8) | 8.76 | 66.89 | 23.16 | (319.84) |
| 10 | Extraordinary Items(Income Net of Tax expense) | - | - | - | 349.86 |
| 11 | Net Profit for the Period (9-10) | 8.76 | 66.89 | 23.16 | 30.02 |
| 12 | Paid up Equity Shares Capital (Face Value of Rs.10/-Per Equity Shares) | 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) | 0.22 | 1.67 | 0.58 | (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) | 0.22 | 1.67 | 0.58 | 0.55 |

| | | | | | |
|----|---|--------------------------------------|---------|--------------------|---------|
| 15 | Public Shareholding: | | | | |
| | - Number of Shares of Rs.10/- each | 2030963 | 2033763 | 2030963 | 2033763 |
| | - Percentage of Holding | 50.77 | 50.84 | 50.77 | 50.84 |
| | Notes: | | | | |
| | 1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of its meeting held on 30th April'2008 and the limited review of the same has been carried out by the statutory Auditors of the Company. | | | | |
| | 2. Provision for Taxation includes Mat & Fringe Benefit Taxation. | | | | |
| | 3. The Company operates in only Segment viz 'Pharmaceuticals' | | | | |
| | 4. Status of Investor complaints: | | | | |
| | The number of complaints outstanding as on 1st January 2008 - Nil | | | | |
| | Number of complaints received during the quarter 1st January'2008 to 31st March'2008 - 9 | | | | |
| | Number of complaints outstanding as on 31st March'2008 - Nil | | | | |
| | | | | | |
| | | For Elder Health Care Limited | | | |
| | | | | | |
| | Place: Mumbai | | | Mr.J.Saxena | |
| | Date : 30th April,2008 | | | Director | |