

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 September, 2009

		Rs.In Lacs				
S.No.	Particulars	Unaudited Quarter Ended 30.09.2009	Unaudited Quarter Ended 30.09.2008	Unaudited Half Year Ended 30.09.2009	Unaudited Half Year Ended 30.09.2008	Audited Year Ended 31.03.2009
1	a) Gross Sales/Income from Operations	2,420.66	1,247.13	4,294.46	2,722.84	5,071.77
	Less: Excise Duty	16.67	34.09	25.82	77.38	110.57
	Net Sales/Income from Operations	2,403.99	1,213.04	4,268.64	2,645.46	4,961.20
	(b) Other Operating Income	29.54	31.29	57.76	60.94	119.60
	Total Income (1)	2,433.53	1,244.33	4,326.40	2,706.40	5,080.80
2	Expenditure					
	a) (Increase)/Decrease in Stock in trade & Work in Process	(258.52)	14.02	(184.22)	101.72	198.33
	b) Consumption of Raw & Packing Materials	530.65	158.49	732.33	522.10	839.63
	c) Purchases of Traded Goods	833.48	521.41	1,517.69	762.33	1,229.64
	d) Employees Cost	361.46	274.63	710.78	597.42	1,245.37
	e) Depreciation	21.89	9.21	42.74	18.42	71.93
	f) Other Expenditure	961.56	248.66	1,535.09	631.93	1,426.91
	Total Expenditure (2)	2,450.52	1,226.42	4,354.41	2,633.92	5,011.81
	Profit from Operations before Other Income, Interest and					
3	Exceptional Items (1-2)	(16.99)	17.91	(28.01)	72.48	68.99
4	Other Income	17.56	24.66	26.34	38.56	96.18
5	Profit before Interest and Exceptional items (3+4)	0.57	42.57	(1.67)	111.04	165.17
6	Interest	60.86	32.36	113.80	88.47	202.47
7	Profit after Interest but before Exceptional items (5-6)	(60.29)	10.21	(115.47)	22.57	(37.30)
8	Exceptional Items	-	-	70.10	-	-
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)	(60.29)	10.21	(45.37)	22.57	(37.30)
10	Tax Expense	(5.84)	7.16	1.81	14.61	18.41
11	Net Profit(+)/Loss (-) from Ordinary Activities after tax (9-10)	(54.45)	3.05	(47.18)	7.96	(55.71)
12	Extraordinary Items (Income Net of Tax expense)	-	-	-	-	-
13	Net Profit (+) /Loss(-) for the period(11-12)	(54.45)	3.05	(47.18)	7.96	(55.71)
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					64.95
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)	(1.36)	0.08	(1.18)	0.20	(1.40)
	B Basic & Diluted EPS after Extraordinary items for the period for the year to Date & for the previous year (Not to be Annualised)	(1.36)	0.08	(1.18)	0.20	(1.40)
17	Public Shareholding:					
	- Number of Shares of Rs.10/- each	2029363	2030963	2029363	2030963	2029363
	- Percentage of Shareholding	50.73	50.77	50.73	50.77	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		NA		NA	
- Number of Shares	1970637	1969037	1970637	1969037	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	49.23	49.27	49.23	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 30th October'2009 and the limited review of the same has been carried out by the statutory Auditors of the Company.
2. Provision for Taxation includes Fringe Benefit Tax & Deferred Tax. Further there is no obligation to pay Fringe Benefit Tax w.e.f. April 1, 2009 vide amendment in the law.
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 July, 2009 - Nil
Number of complaints received during the Quarter 1st July, 2009 to 30th September, 2009 - 1
Number of complaints outstanding as on 30th September, 2009 - Nil
5. Previous quarter/year figures has been regrouped and /or rearranged wherever considered necessary.

For Elder Health Care Limited

Place: Mumbai
Date : 30th October'2009

J. Saxena
Chairman