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, 2009

Rs.In Lacs

S.No.	Particulars	**Unaudited Quarter Ended 31.03.2009**	Unaudited Quarter Ended 31.03.2008	**Unaudited Year Ended 31.03.2009**	**Audited Year Ended 31.03.2008**
1	a) Gross Sales/Income from Operations	1,270.21	1,703.11	5,021.76	7,126.48
	Less: Excise Duty	10.81	51.71	110.67	393.31
	Net Sales/Income from Operations	1,259.40	1,651.40	4,911.09	6,733.17
	(b) Other Operating Income	24.49	31.86	115.12	139.21
	Total Income (1)	1,283.89	1,683.26	5,026.21	6,872.38
2	Expenditure				
	a)(Increase)/Decrease in Stock in trade & Work in Process	(124.81)	(27.84)	214.58	(78.43)
	b) Consumption of Raw & Packing Materials	334.23	256.01	977.08	1,224.55
	c) Purchases of Traded Goods	288.83	571.95	1,173.82	2,522.83
	d) Employees Cost	315.62	303.76	1,193.06	1,218.59
	e) Depreciation	20.64	9.08	59.91	36.46
	f) Other Expenditure	420.94	541.16	1,338.96	1,827.06
	Total Expenditure (2)	**1,255.45**	1,654.12	**4,957.41**	6,751.06
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	**28.44**	29.14	**68.80**	121.32
4	Other Income	4.54	4.30	16.44	15.80
5	Profit before Interest and Exceptional items (3+4)	**32.98**	33.44	**85.24**	137.12
6	Interest (Net)	30.41	19.03	120.46	81.91
7	Profit after Interest but before Exceptional itemss (5-6)	2.57	14.41	(35.22)	55.21
8	Exceptional Items	-	-	-	-
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)	**2.57**	14.41	**(35.22)**	55.21
10	Tax Expense	8.15	5.65	24.50	10.96
11	Net Profit(+)/Loss (-) from Ordinary Activities after tax (9-10)	**(5.58)**	8.76	**(59.72)**	44.25
12	Extraordinary Items (Income Net of Tax expense)	-	-	-	-
13	Net Profit (+) /Loss(-) for the period(11-12)	**(5.58)**	8.76	(59.72)	44.25
14	Paid up Equity Shares Capital	**400.00**	400.00	**400.00**	400.00
	(Face Value of Rs.10/-Per Equity Shares)				
15	Reserves excluding revaluation Reserves				
	As per Balance Sheet of Previous Accounting Year				120.66
16	Earning Per Share (EPS)				
	A Basic & Diluted EPS before Extraordinary	**(0.14)**	0.22	**(1.49)**	1.11
	items for the period for the year to Date &				
	for the previous year (Not to be Annualised)				
	B Basic & Diluted EPS after Extraordinary	**(0.14)**	0.22	**(1.49)**	1.11
	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	2030963	2029363	2030963
	- Percentage of Shareholding	50.73	50.77	50.73	50.77
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	
	- Percentage of Shares (as a % of the total shareholding of	100.00		100.00	
	promoter and promoter group)				
	- Percentage of Shares (as a % of the total share capital of	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 29 th April'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.
3. The Company has one Segment of activity namely 'Pharmaceuticals'.
4. The number of complaints outstanding as on 1st January, 2009 - Nil
   Number of complaints received during the Quarter 1st January, 2009 to 31st March, 2009 - 3
   Number of complaints outstanding as on 31st March, 2009 - Nil
5. Previous quarter/year figures has been regrouped and /or rearranged wherever considered necessary.

For Elder Health Care Limited

	Place: Mumbai	**J. Saxena**		
	Date : 29th April,2009	**Director**		