

**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, 2008**

	<b>Rs.In Lacs</b>				
	<b>Unaudited Quarter Ended 30.09.2008</b>	<b>Unaudited Quarter Ended 30.09.2007</b>	<b>Unaudited Half Year Ended 30.09.2008</b>	<b>Unaudited Half Year Ended 30.09.2007</b>	<b>Audited Year Ended 31.03.2008</b>
1 Gross Sales/Income from Operations	1,278.42	2,040.74	2,783.78	3,447.62	7,265.69
Less: Excise Duty	34.09	119.27	77.38	206.29	393.31
Net Sales/Income from Operations	1,244.33	1,921.47	2,706.40	3,241.33	6,872.38
2 Other Income	1.54	1.63	2.78	1.63	15.80
3 Total Income ( 1+2)	<b>1,245.87</b>	<b>1,923.10</b>	<b>2,709.18</b>	<b>3,242.96</b>	<b>6,888.18</b>
4 Total Expenditure					
a) Increase/Decrease in Stock in trade & Work in Process	14.02	(64.23)	101.72	2.85	(78.43)
b) Consumption of Raw & Packing Materials	158.49	385.64	522.10	629.94	1,224.55
c) Purchases of Traded Goods	521.41	815.26	762.33	1,150.82	2,522.83
d) Employees Cost	274.63	361.22	597.42	648.81	1,218.59
e) Depreciation	9.21	9.08	18.42	18.16	36.46
f) Other Expenditures	248.66	389.76	631.93	709.51	1,827.06
	<b>1,226.42</b>	<b>1,896.73</b>	<b>2,633.92</b>	<b>3,160.09</b>	<b>6,751.06</b>
5 Interest (Net)	9.24	10.90	52.69	56.45	81.91
6 Exceptional Items Net	-	-	-	-	-
7 Profit(+)/Loss(-) from Ordinary Activities before Tax (3) - (4+5+6)	<b>10.21</b>	15.47	<b>22.57</b>	26.42	55.21
8 Provision for Taxation	7.16	9.55	14.61	16.90	10.96
9 Net Profit(+)/Loss (-) from Ordinary Activities after tax (7-8)	<b>3.05</b>	5.92	<b>7.96</b>	9.52	44.25
10 Extraordinary Items (Income Net of Tax expense)	-	-	-	-	-
11 Net Profit for the Period (9-10)	<b>3.05</b>	5.92	<b>7.96</b>	9.52	44.25
12 Paid up Equity Shares Capital (Face Value of Rs.10/-Per Equity Shares)	<b>400.00</b>	400.00	<b>400.00</b>	400.00	400.00
13 Reserves excluding revaluation Reserves As per Balance Sheet of Previous Accounting Year	-	-	-	-	120.66
14 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)	<b>0.08</b>	0.15	<b>0.20</b>	0.24	1.11
B Basic & Diluted EPS after Extraordinary items for the period for the year to Date & for the previous year (Not to be Annualised)	<b>0.08</b>	0.15	<b>0.20</b>	0.24	1.11
15 Public Shareholding:					
- Number of Shares of Rs.10/- each	2030963	2030963	2030963	2030963	2030963
- Percentage of Holding	50.77	50.77	50.77	50.77	50.77

**Notes:**

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 31st October'2008 and the limited review of the same has been carried out by the statutory Auditors of the Company.
- Provision for Taxation includes Minimum Alternate Tax & Fringe Benefit Tax.
- The Company has one Segment of activity namely 'Pharmaceuticals'.
- The number of complaints outstanding as on 1st July, 2008 - Nil  
Number of complaints received during the Quarter 1st July, 2008 to 30th September, 2008 - 4  
Number of complaints outstanding as on 30th September, 2008 - Nil
- Previous quarter/year figures has been regrouped and /or rearranged wherever considered necessary.

**For Elder Health Care Limited**

Place: Mumbai  
Date : 31st October,2008

**Director**