

AMRUTANJAN HEALTH CARE LIMITED

REGD. OFFICE : NEW NO.103 (OLD NO. 42-45), LUZ CHURCH ROAD, MYLAPORE, CHENNAI - 600 004.

email id : investors@amrutanjan.com website : www.amrutanjan.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2009

(Rs. in lakhs)

SI No.	Particulars	Unaudited		Audited
		For the Quarter ended		For the Year ended
		30-06-2009	30-06-2008	31-03-2009
1.	(a) Net Sales / Income from operations	1,179.91	1298.56	9,066.04
	(b) Other Operating Income			
	Total Income	1,179.91	1,298.56	9,066.04
2.	Expenditure			
a.	(Increase) / Decrease in Stock in Trade and work in progress	(140.69)	283.88	300.80
b.	Consumption of raw & other materials	587.54	280.06	3077.69
c.	Purchase of Traded goods	24.85	31.16	316.97
d.	Employee Cost	311.17	238.65	1093.60
e.	Advertisement & Selling Expenditure	210.02	127.33	1338.39
f.	Depreciation	32.00	44.13	148.01
g.	Other Expenditure	268.45	254.78	1602.80
	Total Expenditure	1,293.34	1,259.99	7,878.26
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1 - 2)	(113.43)	38.57	1,187.78
4.	Other Income	175.32	21.15	695.57
5.	Profit before Interest and Exceptional Items (3 + 4)	61.89	59.72	1,883.35
6.	Interest	-	10.77	15.32
7.	Profit after Interest but before Exceptional Items (5 - 6)	61.89	48.95	1,868.03
8.	Exceptional items	-	-	-
9.	Profit from Ordinary Activities before Tax (7 + 8)	61.89	48.95	1,868.03
10.	Tax Expense (includes Deferred Tax and Fringe Benefit Tax)	21.00	18.00	657.14
11.	Net Profit from Ordinary Activities after Tax (9 - 10)	40.89	30.95	1,210.89
12.	Extraordinary Items (net of tax expense Rs.2,418 lakhs)	-	-	8,075.05
13.	Net Profit for the Period (11 + 12)	40.89	30.95	9,285.94
14.	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	303.00	320.00	310.16
15.	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year			9,072.28
16.	Earnings Per Share EPS - Rs. (Not Annualised)			
	a) Basic and diluted EPS before Extraordinary items (Rs.)	1.35	0.97	38.07
	b) Basic and diluted EPS after Extraordinary items (Rs.)	1.35	0.97	291.98
17.	Public Shareholding			
	Number of Shares	1592742	1765829	1667489
	Percentage of shareholding	52.57%	55.18%	53.76%
18.	Promoters and Promoter Group Shareholding			
	a) Pledged / Encumbered			
	- Number of shares	NIL		NIL
	- 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	1437258		1434171
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%		100.00%
	- Percentage of shares (as a % of the total share capital of the company)	47.43%		46.24%

Notes:

- The figures for the previous quarter / year have been regrouped / reclassified wherever necessary.
- The above results which have been subjected to a Limited Review by the Auditors of the Company, were reviewed by the Audit Committee and subsequently taken on record by the Board of Directors at its meeting held on 27th July, 2009.
- The number of investor complaints: At the beginning of the quarter: nil. Received during the quarter: 3. Resolved during the quarter: 2. Pending at the end of the quarter: 1.
- The paid-up equity share capital of the company stands reduced to Rs.3.03 crores on account of buy-back of equity shares of the company.
- As the Fringe Benefit Tax is proposed to be abolished in the Finance Bill 2009, no provision for the same has been made for the quarter.

Segmentwise Revenue, Results and Capital Employed under Clause 41 of the Listing Agreement

(Rs. in lakhs)

Particulars	Unaudited		Audited
	For the Quarter ended		For the Year ended
	30-06-2009	30-06-2008	31-03-2009
1 Segment Revenue			
Net Sales			
a) O T C Products	1,031.51	1,201.21	8,289.91
b) Chemicals	148.40	97.35	776.13
T o t a l	1,179.91	1,298.56	9,066.04
Less: Inter segment revenue	-	-	-
Sales / Income from operations	1,179.91	1,298.56	9,066.04
2 Segment Results			
Profit/(Loss) Before Tax and Interest			
a) O T C Products	14.97	326.78	1,757.70
b) Chemicals	(9.01)	(206.68)	(128.03)
T o t a l	5.96	120.10	1,629.67
Less: i) Interest		10.77	15.32
ii) Other un-allocable expenditure net off unallocable income	(55.93)	60.38	(253.68)
Less: Exceptional items			
Add: Extraordinary Items			8,075.05
Total Profit Before Tax	61.89	48.95	9,943.08
3 Capital Employed			
(Segment Assets - Segment Liabilities)			
a) O T C Products	1,853.07	1,325.43	1,907.46
b) Chemicals	711.19	1,112.96	940.71
Total Capital employed in segments	2,564.26	2,438.39	2,848.17
c) Unallocable corporate assets less corporate liabilities	6,569.17	137.83	6,534.27
Total Capital Employed in company	9,133.43	2,576.22	9,382.44

For Amrutanjan Health Care Limited

Place : Chennai
Date : 27-Jul-2009

Sd/-
Dr. H.B.N. Shetty
Chairman