

CONSOLIDATED		COMPANY			
Rupees in Lacs [except for share data]					
3 Months Period ended on June 30, 2011 [Unaudited]	Sr. No.	Particulars	3 Months Period ended on June 30, 2011 [Unaudited]	Corresponding 3 Months Period ended on June 30, 2010 [Unaudited]	Previous accounting Year ended on March 31, 2011 [Audited]
	1	Sales & Income from operations :			
9,135	A	Gross Sales	8,762	8,732	33,550
61	B	Less : Excise Duty	25	0	9
9,074	C	Net Sales	8,737	8,732	33,541
22	D	Other Income from Operations	22	0	96
9,096	E	Total sales and other income from operations	8,759	8,741	33,637
	2	Expenditure :			
(47)	A	Increase [-] / Decrease [+] in stock in trade & work in progress	448	193	(458)
1,867	B	Consumption of materials	1,300	861	4,985
1,440	C	Purchase of traded goods	1,398	1,785	7,493
374	D	Employees cost	205	283	1,476
72	E	Depreciation	56	35	149
2,299	F	Advertisement Expenses	2,299	3,022	5,517
1,886	G	Other Expenditure	1,839	1,580	6,184
7,891	H	Total Expenditure	7,545	7,759	25,346
1,205	3	Profit from Operations before Other Income, Interest & Exceptional Items [1 - 2]	1,214	982	8,291
204	4	Other Income	201	165	721
1,409	5	Profit before Interest & Exceptional Items [3 + 4]	1,415	1,147	9,012
2	6	Interest & financial charges	1	2	16
1,407	7	Profit after Interest but before Exceptional Items [5 - 6]	1,414	1,145	8,996
0	8	Exceptional Items [+] Income / [-] Expense	0	0	0
1,407	9	Profit [+] / Loss [-] from Ordinary Activities before tax [7 + 8]	1,414	1,145	8,996
569	10	Tax expense	569	380	3,048
838	11	Net Profit [+] / Loss [-] from Ordinary Activities after tax [9 - 10]	845	765	5,948
0	12	Extraordinary items [net of tax expense]	0	0	0
838	13	Net Profit [+] / Loss [-] for the period [11 - 12]	845	765	5,948
7	14	Adjustments on consolidation [+] Income / [-] Expense	0	0	0
845	15	Net Profit [+] / Loss [-] for the period [13 + 14]	845	765	5,948
3,907	16	Paid-up equity share capital [Face Value Rs. 5/-]	3,907	3,907	3,907
	17	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year			10,282
	18	Earnings Per Share [EPS] [For the period - not Annualised]:			
2.16	A	Basic and Diluted EPS before Extraordinary items [Rs.]	2.16	1.96	15.22
2.16	B	Basic and Diluted EPS after Extraordinary items [Rs.]	2.16	1.96	15.22
10,728,402	19	Public shareholding :			
27.46%		- Number of shares	10,728,402	10,739,538	10,728,402
		- Percentage of Shareholding	27.46%	27.49%	27.46%
	20	Promoters and Promoter group Shareholding :			
	A	Pledged / Encumbered :			
Nil		- Number of Shares	Nil	Nil	Nil
N.A.		- Percentage of shares [as a % of the total shareholding of promoters and promoter group]	N.A.	N.A.	N.A.
N.A.		- Percentage of shares [as a % of the total share capital of the company]	N.A.	N.A.	N.A.
	B	Non-encumbered :			
28,343,687		- Number of Shares	28,343,687	28,332,551	28,343,687
100%		- Percentage of shares [as a % of the total shareholding of promoters and promoter group]	100%	100.00%	100.00%
72.54%		- Percentage of shares [as a % of the total share capital of the company]	72.54%	72.51%	72.54%

Notes :

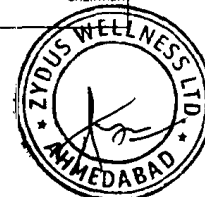
- [1] The above results for the quarter ended on June 30, 2011 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on July 18, 2011.
- [2] The Company operates in one segment, namely "Consumer Products".
- [3] The Company has invested Rs.4885 lacs, upto June 30, 2011, in Capital of a Partnership Firm, M/s Zydus Wellness - Sikkim.
- [4] M/s Zydus Wellness - Sikkim [The Firm] in which the Company is a Partner, has commenced commercial production during the quarter. Hence Consolidated Financial results for the current quarter include the results of the firm.
- [5] The status of investor complaints : Pending at the beginning of the quarter - Nil, Received and disposed off during the quarter - 6 and pending at the end of the quarter - Nil.
- [6] Corresponding figures for the previous period have been regrouped, wherever necessary, to make them comparable with those of the current periods.

For Zydus Wellness Limited,

Pankaj R. Patel

Pankaj R. Patel
Chairman

Ahmedabad, July 18, 2011



Sr. No.	Particulars	Rupees in Lacs [except for share data]		
		3 Months Period ended on June 30, 2011 [Unaudited]	Corresponding 3 Months Period ended on June 30, 2010 [Unaudited]	Previous accounting Year ended on March 31, 2011 [Audited]
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E	Total sales and other income from operations	9,096	8,741	33,637
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A	Increase [-] / Decrease [+] in stock in trade & work in progress	(47)	193	(453)
B	Consumption of materials	1,867	861	4,985
C	Purchase of traded goods	1,440	1,785	7,493
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E	Depreciation	72	35	149
F	Advertisement Expenses	2,299	3,022	5,517
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H	Total Expenditure	7,891	7,759	25,341
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4	Other Income	204	165	721
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6	Interest & financial charges	2	2	11
7	Profit after Interest but before Exceptional Items [5 - 6]	1,407	1,145	8,996
8	Exceptional Items [+] Income / [-] Expense	0	0	0
9	Profit [+] / Loss [-] from Ordinary Activities before tax [7 + 8]	1,407	1,145	8,996
10	Tax expense	569	380	3,048
11	Net Profit [+] / Loss [-] from Ordinary Activities after tax [9 -10]	838	765	5,948
12	Extraordinary items [net of tax expense]	0	0	0
13	Net Profit [+] / Loss [-] for the period [11 - 12]	838	765	5,948
14	Adjustments on consolidation [+] Income / [-] Expense	7	0	0
15	Net Profit [+] / Loss [-] for the period [13 + 14]	845	765	5,948
16	Paid-up equity share capital [Face Value Rs. 5/-]	3,907	3,907	3,907
17	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year			10,282
18	Earnings Per Share [EPS] [For the period - not Annualised] :			
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	- Number of shares	10,728,402	10,739,538	10,728,402
	- Percentage of Shareholding	27.46%	27.49%	27.46%
20	Promoters and Promoter group Shareholding :			
A	Pledged / Encumbered :			
	- Number of Shares	Nil	Nil	Nil
	- Percentage of shares [as a % of the total shareholding of promoters and promoter group]	N.A.	N.A.	N.A.
	- Percentage of shares [as a % of the total share capital of the company]	N.A.	N.A.	N.A.
B	Non-encumbered :			
	- Number of Shares	28,343,687	28,332,551	28,343,687
	- Percentage of shares [as a % of the total shareholding of promoters and promoter group]	100.00%	100.00%	100.00%
	- Percentage of shares [as a % of the total share capital of the company]	72.54%	72.51%	72.54%

Notes :

- [1] The above results for the quarter ended on June 30, 2011 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on July 18, 2011.
- [2] The Company operates in one segment, namely "Consumer Products".
- [3] The Company has invested Rs.4885 lacs in Capital of a Partnership Firm, M/s Zydus Wellness - Sikkim.
- [4] M/s Zydus Wellness - Sikkim [The Firm] in which the Company is a Partner, has commenced commercial production during the quarter. Hence Consolidated Financial results for the current quarter include the results of the firm. In view of this, the figures of previous periods are not comparable with those of current quarter.
- [5] The status of investor complaints : Pending at the beginning of the quarter - Nil, Received and disposed off during the quarter - 6 and pending at the end of the quarter - Nil.
- [6] The detailed standalone results will be available on the Company's website : www.zyduswellness.in and / or on the website of BSE [www.bseindia.com] and / or NSE [www.nseindia.com]. The summarised unaudited standalone financial results of the Company are as below:

Particulars	Rupees in Lacs	
	Quarter ended June. 30,	
	2011	2010
Turnover	8,762	8,732
Profit before Tax	1,414	1,145
Profit after Tax	845	765

By Order of the Board,
For Zydus Wellness Limited,

Pankaj R. Patel
Pankaj R. Patel
Chairman

Ahmedabad, July 18, 2011

