

Zydus Wellness Limited
[Formerly known as Carnation Nutra Analogue Foods Limited]
Registered office : Zydus Tower, Satellite Cross Roads, Ahmedabad - 380015.
Audited Financial results for the Quarter and Year ended on March 31, 2009.

Sr. No.	Particulars	Rupees in Lacs				
		9 Months period ended on December 31, 2008 [Unaudited]	3 Months period ended on March 31, 2009 [Audited]	Corresponding 3 Months ended in the previous year on March 31, 2008 [Audited]	Year to date figures for the current period ended on March 31, 2009 [Audited]	Year to date figures for the previous year ended on March 31, 2008 [Audited]
1	Sales / Income from operations	15025	4449	1401	19474	5633
2	Expenditure :					
A	[Increase] / Decrease in stock in trade and work-in-progress	(150)	150	9	0	(6)
B	Consumption of Materials	3043	462	858	3505	3074
C	Purchases Of Traded Goods	2839	930	0	3769	0
D	Employees Cost	570	216	43	786	284
E	Depreciation	120	47	43	167	73
F	Other Expenditure	6124	1416	372	7540	1651
G	Total Expenditure	12546	3221	1325	15767	5076
3	Profit from Operations before other Income, Interest & Exceptional Items	2479	1228	76	3707	557
4	Other Income	71	37	33	108	157
5	Profit before Interest & Exceptional Items	2550	1265	109	3815	714
6	Interest & Financial Charges	5	2	2	7	12
7	Profit [+] / Loss [-] after Interest but before Exceptional Items	2545	1263	107	3808	702
8	Exceptional Items	0	160	0	160	0
9	Net Profit [+] / Loss[-] from ordinary Activities before Tax	2545	1103	107	3648	702
10	Tax Expense	860	407	51	1267	248
11	Net Profit [+] / Loss[-] from ordinary Activities After Tax	1685	696	56	2381	454
12	Extraordinary Items [Net Of Tax Expense Rs. NIL]	0	0	0	0	0
13	Net Profit [+] / Loss [-] for the Period	1685	696	56	2381	454
14	Paid up Equity Share Capital [Face Value Rs. 10/-]	558	3907	558	3907	558
15	Reserves excluding Revaluation reserves as per balance sheet				2991	1890
16	Earning Per Share [EPS] [For the period-not Annualised]:					
A	Basic and diluted EPS before Extraordinary Items [Rs.]	4.31	1.78	1.00	6.09	8.14
B	Basic and diluted EPS after Extraordinary Items [Rs.]	4.31	1.78	1.00	6.09	8.14
17	Public Shareholding :					
	- Number of Equity Shares	2082003	10842871	2142962	10842871	2142962
	- Percentage of Shareholding	37.34%	27.75%	38.44%	27.75%	38.44%
18	Promoters and Promoter group Shareholding.					
A	Pledge/Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares(as% of the total shareholding of Promoters and Promoter group)	N.A.	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.	N.A.	N.A.
B	Non - Encumbered					
	- Number of Shares	3493097	28229218	3432138	28229218	3432138
	- Percentage of Shares(as% of the total shareholding of Promoters 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)	62.66%	72.25%	61.56%	72.25%	61.56%

Notes:

- [1] The above results for the quarter and the year ended on March 31, 2009 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on April 27, 2009.
- [2] The status of investor complaints : Pending at the beginning of the quarter - Nil, Received and disposed off during the quarter Nil and pending at the end of the quarter -
- [3] The Board of Directors have recommended a Dividend of Rs. 1.50 [At the rate of 15 %] per equity share on 39072089 equity shares of Rs. 10 each for the financial year ended on March 31, 2009.
- [4] Pursuant to the Composite Scheme of Arrangement becoming effective, Consumer Products Division of Cadila Healthcare Limited was demerged and transferred to the Company with effect from the appointed date, April 1, 2008 and during the quarter, 33,496,989 equity shares of Rs. 10/- each fully paid-up were allotted. As a result, the paid-up capital of the Company is increased to 39,072,089 equity shares of Rs. 10/- each fully paid-up. The figures of the previous year are, therefore strictly not comparable with those of the current year.
- [5] The Company has one segment of activity viz., "Consumer Products".

By Order of the Board,
For Zydus Wellness Ltd.

[Mukesh M. Patel]
Chairman

Ahmedabad, dated : April 27, 2009.