

Sr. No.	Particulars	Rupees in Lacs (except for share data)		
		3 Months Period ended on June 30, 2010 [Unaudited]	Corresponding 3 Months Period ended on June 30, 2009 [Unaudited]	Previous Accounting Year ended March 31, 2010 [Audited]
1	<b>Sales &amp; Income from operations :</b>			
A	Sales	8732	6415	26752
B	Other Income from Operations	9	2	55
C	Total sales and other income from operations	8741	6417	26807
2	<b>Expenditure :</b>			
A	[ Increase ] / Decrease in stock in trade and work-in-progress	193	(56)	(510)
B	Consumption of Materials	861	619	3735
C	Purchases of Traded Goods	1785	1466	5397
D	Employees Cost	283	212	931
E	Depreciation	35	47	159
F	Other Expenditure	4602	3480	10530
G	Total Expenditure	7759	5768	20242
3	<b>Profit from Operations before Other Income, Interest &amp; Exceptional Items [ 1 - 2 ]</b>	982	649	6565
4	Other Income	165	113	595
5	<b>Profit before Interest &amp; Exceptional Items [ 3 + 4 ]</b>	1147	762	7160
6	Interest & Financial Charges	2	1	9
7	<b>Profit after Interest but before Exceptional Items [ 5 - 6 ]</b>	1145	761	7151
8	Exceptional Items	0	0	220
9	<b>Net Profit from Ordinary Activities before Tax [ 7 - 8 ]</b>	1145	761	6931
10	Tax Expense	380	259	2404
11	<b>Net Profit from Ordinary Activities After Tax [ 9 - 10 ]</b>	765	502	4527
12	Extraordinary Items [ Net of Tax Expense ]	0	0	0
13	<b>Net Profit for the Period [ 11 - 12 ]</b>	765	502	4527
14	Paid up Equity Share Capital [ Face Value Rs. 10/- ]	3907	3907	3907
15	Reserves excluding Revaluation reserves as per balance sheet			6,151
16	<b>Earning Per Share [EPS] [ For the period-not Annualised ]:</b>			
A	Basic and diluted EPS before Extraordinary Items [Rs.]	1.96	1.28	11.59
B	Basic and diluted EPS after Extraordinary Items [Rs.]	1.96	1.28	11.59
17	<b>Public Shareholding :</b>			
	- Number of Equity Shares	10739538	10792871	10739538
	- Percentage of Shareholding	27.49%	27.62%	27.49%
18	<b>Promoters and Promoter group Shareholding :</b>			
A	Pledge/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	28332551	28279218	28332551
	- Percentage of Shares ( as% 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 )	72.51%	72.38%	72.51%

**Notes:**

- [1] The above unaudited results for the quarter ended June 30, 2010 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on July 16, 2010. These results are subject to limited review by statutory auditor.
- [2] The Company has invested Rs.563 Lacs towards capital in a partnership firm, M/s Zydus Wellness - Sikkim.
- [3] The status of investor complaints : Pending at the beginning of the quarter - Nil, Received and disposed off during the quarter - 1 and pending at the end of the quarter - Nil.
- [4] The Company has one segment of activity viz., "Consumer Products".
- [5] Corresponding figures for the quarter have been regrouped, wherever necessary, to make them comparable with those of the current quarter.

By Order of the Board,  
For, Zydus Wellness Limited,

Ahmedabad, dated: July 16, 2010.

[ Pankaj R. Patel ]  
Chairman