

Sr. No.	Particulars	Rupees in Lacs (except for share data)				
		3 Months period ended December 31, 2010 [Unaudited]	Corresponding 3 Months period ended in the previous year December 31, 2009 [Unaudited]	Year to date figures for current period ended December 31, 2010 [Unaudited]	Year to date figures for the previous year ended December 31, 2009 [Unaudited]	Previous Accounting Year ended March 31, 2010 [Audited]
1	Sales & Income from operations :					
A	Sales	9076	7509	25802	20411	26752
B	Other Income from Operations	12	25	28	29	55
C	Total sales and other income from operations	9088	7534	25830	20440	26807
2	Expenditure :					
A	[Increase] / Decrease in stock in trade and work-in-progress	110	(146)	300	(274)	(510)
B	Consumption of Materials	1536	1220	3510	2696	3735
C	Purchases of Traded Goods	1730	1356	5011	4093	5397
D	Employees Cost	331	246	951	708	931
E	Advertisement Expenses	705	1639	5455	5366	6095
F	Depreciation	38	34	109	124	159
G	Other Expenditure	1866	1148	4942	3664	4435
H	Total Expenditure	6316	5497	20278	16377	20242
3	Profit from Operations before Other Income, Interest & Exceptional Items [1 - 2]	2772	2037	5552	4063	6565
4	Other Income	158	134	508	380	595
5	Profit before Interest & Exceptional Items [3 + 4]	2930	2171	6060	4443	7160
6	Interest & Financial Charges	1	2	6	4	9
7	Profit after Interest but before Exceptional Items [5 - 6]	2929	2169	6054	4439	7151
8	Exceptional Items	0	0	0	220	220
9	Net Profit from Ordinary Activities before Tax [7 - 8]	2929	2169	6054	4219	6931
10	Tax Expense	973	737	1987	1434	2404
11	Net Profit from Ordinary Activities After Tax [9 - 10]	1956	1432	4067	2785	4527
12	Extraordinary Items [Net of Tax Expense]	0	0	0	0	0
13	Net Profit for the Period [11 - 12]	1956	1432	4067	2785	4527
14	Paid up Equity Share Capital [Face Value Rs. 10/-]	3907	3907	3907	3907	3907
15	Reserves excluding Revaluation reserves as per balance sheet					6,151
16	Earning Per Share [EPS] [For the period-not Annualised]:					
A	Basic and diluted EPS before Extraordinary Items [Rs.]	5.01	3.67	10.41	7.13	11.59
B	Basic and diluted EPS after Extraordinary Items [Rs.]	5.01	3.67	10.41	7.13	11.59
17	Public Shareholding :					
	- Number of Equity Shares	10728402	10739538	10728402	10739538	10739538
	- Percentage of Shareholding	27.46%	27.49%	27.46%	27.49%	27.49%
18	Promoters and Promoter group Shareholding :					
A	Pledge/Encumbered :					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % 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	28343687	28332551	28343687	28332551	28332551
	- 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)	72.54%	72.51%	72.54%	72.51%	72.51%

Notes:

- [1] The above unaudited results for the quarter / nine months period ended December 31, 2010 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on January 17, 2011. The Statutory Auditors of the Company have carried out a limited review.
- [2] The Company operates in one segment, namely "Consumer Products".
- [3] The Company has invested Rs.3059 lacs in Capital of a Partnership Firm, M/s Zydus Wellness - Sikkim.
- [4] The status of investor complaints : Pending at the beginning of the quarter - Nil, Received and disposed off during the quarter - 5 and pending at the end of the quarter - Nil.
- [5] Corresponding figures for the previous periods have been regrouped, wherever necessary, to make them comparable with those of the current periods.

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

Ahmedabad, dated: January 17, 2011.

[Pankaj R. Patel]
Chairman