

Date: 14.11.2011

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Outcome of the Board Meeting held on 14.11.2011

Pursuant to the listing agreement this is to inform you that the Board of Directors in their just concluded Board meeting held today have considered and adopted the unaudited financial results of the Company for the second quarter ended 30.09.2011. A copy of the same is enclosed herewith.

This is for your information and records

Thanking you

For Celestial biolabs Limited

Dr. A. N. Singh
Managing Director

CELESTIAL BIOLABS LIMITED

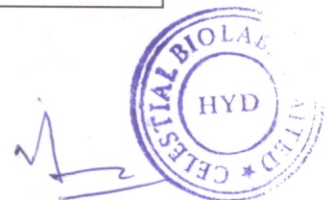
(Formerly known as CELESTIAL LABS LIMITED)

Regd. Office: Plot No 231/A, MLA Colony, Road No 12, Banjara Hills, Hyderabad 500 034

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2011

(Rs. In Lakh)

Particulars			
	30.09.2011	30.09.2010	31.03.2011
	Un-audited		Audited
Net Sales/Income from operations	378.85	702.15	2,522.32
Other Income	1.18	1.05	10.54
Total Income	380.03	703.20	2,532.86
EXPENDITURE			
(Increase)/ Decrease in Stock-In-Trade and WIP	(65.65)	(20.13)	(129.60)
Consumption of Materials	70.70	63.19	1,098.43
Purchase of Traded Goods	101.55	315.97	233.51
Employee Cost	54.50	136.30	323.78
Depreciation	68.50	14.04	315.21
Other Expenditure	102.60	147.45	387.82
Total Expenditure	332.20	656.82	2,229.15
Profit from operations before interest and Tax	47.83	46.38	303.71
Interest	39.88	2.40	24.91
Profit before tax	7.95	43.98	278.79
Tax Expenses	1.59	8.97	36.64
Net Profit from ordinary activities after tax	6.36	35.01	242.16
Paid up Equity Share Capital	1,460.30	1178.30	1,460.30
Face Value Rs.10 each			
Reserves excluding Revaluation Reserves as per			
Balance sheet of Previous accounting year			
Earnings per Share (EPS) - Basic	0.04	0.30	1.66
Diluted	0.04	0.30	1.66
Public Share Holding			
No. of Shares	9,045,822	6755822	9,030,822
Percentage of shareholding	61.94%	57.34%	61.84%
Promoters and Promoters Group Share Holding			
a) Pledged/Encumbered			
-Number of Shares	NIL	NIL	NIL
-percentage of shares(as a % of the total share	NIL	NIL	NIL
holding of promoter and promoter group)			
- percentage of shaes (as a &% of the total share	NIL	NIL	NIL
share capital of the Company			
b) Non encumbered			
-Number of Shares	5,557,178	5027178	5,572,178
-percentage of shares(as a % of the total share	100%	100%	100%
holding of promoter and promoter group)			
- percentage of shaes (as a &% of the total share	38.06%	42.66%	38.16%
share capital of the Company			



Un-audited Segment wise Revenue, Results and Capital employed			
1. Segment Revenue			
a) Formulations			306.06
b) Bio-IT			72.79
c) Un Allocated			1.18
Net Sales/ Income from Operation			380.03
2. Segment Results Profit(+)before Tax and interest			
from each segment			
a) Formulations			33.33
b) Bio-IT			14.50
c) Un Allocated			-
TOTAL			47.83
LESS: Interest			39.88
Total Profit before Tax			7.95
3. Capital employed			
(Segment assets-Segment Liabilities)			
a) Formulations			5761.29
b) Bio-IT			1819.36
c) Un Allocated			
Total Capital Employed			7580.65

Notes

- 1) There was no exceptional/extra ordinary Item during the quarter ended SEP 2011
- 2) The above results have been taken on record by the Audit Committee held on 14th November, 2011
- 3) At the beginning of the quarter ended on 01.07.2011 no complaint was pending.
During the quarter two complaints were received and the same has been resolved
- 4) Previous Period Figures have been regrouped/rearranged where necessary
- 5) The aforesaid results were reviewed by the audit committee and approved by the board of directors at their respective meetings held in 14th November 2011 in Hyderabad.

For CELESTIAL BIOLABS LIMITED

For Celestial Biolabs Limited
Chairman & Managing Director