

Date: 03.02.2012

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

Dear Sir,

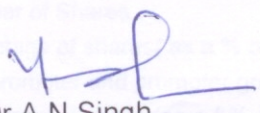
Sub: Outcome of the Board Meeting held on 03.02.2012

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 third quarter ended 31.12.2011. 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

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

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2011

(Rupees in lakh)

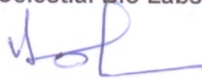
Particulars	For the Quarter Ended		For the Nine months ended		Year Ended
	31.12.11	31.12.10	31.12.11	31.12.2010	31.03.11
	Un-audited		Un-audited		Audited
Net Sales/Income from operations	289.32	580.10	1,260.30	1,920.44	2,522.32
Other Income	40.82	-	43.32	7.19	10.54
Total Income	330.14	580.10	1,303.62	1,927.63	2,532.86
EXPENDITURE					
(Increase)/ Decrease in Stock-In-Trade and WIP	29.30	(25.15)	(110.72)	(66.70)	(129.60)
Consumption of Materials	65.30	199.15	194.42	799.51	1,098.43
Purchase of Traded Goods	38.24	30.92	322.21	152.13	233.51
Employee Cost	41.26	137.32	150.88	362.85	323.78
Depreciation	92.05	15.32	228.08	41.51	315.21
Other Expenditure	39.57	145.23	357.53	439.23	387.82
Total Expenditure	305.72	502.79	1,142.40	1,728.53	2,229.15
Profit from operations before interest and Tax	24.42	77.31	161.22	199.10	303.71
Interest	15.20	22.75	68.76	34.68	24.91
Profit before tax	9.22	54.56	92.46	164.42	278.80
Tax Expenses	1.80	11.33	18.00	33.54	36.64
Net Profit from ordinary activities after tax	7.42	43.23	74.46	130.88	242.16
Paid up Equity Share Capital	1,460.30	1,240.30	1,460.30	1,240.30	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	0.05	0.35	0.51	1.06	1.66
Diluted	0.05	0.35	0.51	1.06	1.98
Public Share Holding					
No. of Shares	9,045,822	6,755,822	9,045,822	6,755,822	9,030,822
Percentage of shareholding	61.94%	54.47%	61.94%	54.47%	61.84%
Promoters and Promoters Group Share Holding					
a) Pledged/Encumbered					
-Number of Shares	NIL	NIL	NIL	NIL	NIL
-percentage of shares(as a % of the total share holding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
- percentage of shaes (as a &% of the total share share capital of the Company	NIL	NIL	NIL	NIL	NIL
b) Non encumbered					
-Number of Shares	5,557,178	5,647,178	5,557,178	5,647,178	5,572,178
-percentage of shares(as a % of the total share holding of promoter and promoter group)	38.06%	45.53%	38.06%	45.53%	38.16%
- percentage of shaes (as a &% of the total share share capital of the Company	100.00%	100.00%	100.00%	100.00%	100.00%

Un-audited Segment wise Revenue, Results and Capital employed	
1. Segment Revenue	
a) Formulations	165.59
b) Bio-IT	123.73
c) Un Allocated	40.82
Net Sales/ Income from Operation	330.14
2. Segment Results Profit(+)before Tax and interest from each segment	
a) Formulations	6.62
b) Bio-IT	14.01
c) Un Allocated	3.79
TOTAL	24.42
LESS: Interest	15.20
Total Profit before Tax	9.22
3. Capital employed (Segment assets-Segment Liabilities)	
a) Formulations	5768.30
b) Bio-IT	1517.97
c) Un Allocated	303.59
Total Capital Employed	7589.87

Notes

- 1) There was no exceptional/extra ordinary Item during the quarter ended 31st December 2011
- 2) The above results have been taken on record by the Audit Committee held on 03rd February, 2012
- 3) At the beginning of the quarter ended 01st October 2011 no complaint was pending.
During the quarter there are no Complaint except one which is being resolved.
- 4) Previous Period Figures have been regrouped/rearranged where necessary

For Celestial Bio Labs Limited



Dr.A.N.Singh
Chairman & Managing Director

Place: Hyderabad

Date: 03.02.2012



LAKSHMI PURNA & ASSOCIATES

Chartered Accountants

Flat No. 202, Murthy Mansion,
Bhagyanagar Colony, Kukatpally,
Hyderabad - 500 072.
Cell : 97034 79997
lakshmipurna22622@yahoo.com

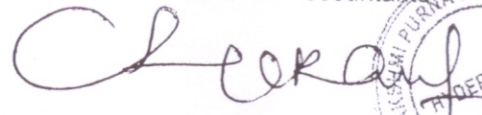
To
Board of Directors
Celestial BioLabs Limited

We have reviewed the accompanying statement of un-audited financial results of CELESTIAL BIOLABS LIMITED for the period ended 31.12.2011. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

LAKSHMI PURNA & ASSOCIATES
Chartered Accountants


(CH. L. PURNACHANDRA RAO)
Proprietor

Membership No- 221392



Place of signature: Hyderabad
Date: 31/01/2012