

14.05.2011

National Stock Exchange
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 001

Dear Sir,

Sub: Un-audited financial results for the quarter and year ended 31.03.2011

The Board of directors of the company have considered and approved the un-audited financial results for the quarter and year ended 31.03.2011 as its board meeting held on 14.05.2011

The financial results are enclosed herewith for your information and records and the same will be published in the news papers as required under the listing agreement clauses.

Thanking you

Yours faithfully

For Celestial Biolabs Limited


Chairman and Managing Director

Date: 14.05.2010

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 14.05.2011

Pursuant to the listing agreement this is to inform you that the Board of Directors in their just concluded Board meeting held today have transacted the following business:

1. The Board of directors have considered and adopted the unaudited financial results of the Company for the quarter and year ended 31.03.2011

This is for your information and records

Thanking you

For Celestial Labs Limited


Dr A N Singh
(Chairman & 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 31.03.2011

Rs. In Lakh

Particulars	For the Quarter Ended		Year ended	Year Ended
	31.03.11	31.03.10	31.03.11	31.03.10
	Un-audited		Un-audited	Audited
Net Sales/Income from operations	601.88	514.47	2,522.32	2,153.23
Other Income	3.35	-	10.54	30.18
Total Income	605.23	514.47	2,532.86	2,183.41
EXPENDITURE				
(Increase)/ Decrease in Stock-In-Trade and WIP	(62.90)	7.67	(129.60)	(40.91)
Consumption of Materials	194.10	120.42	993.61	964.55
Purchase of Traded Goods	69.38	28.68	221.51	198.53
Employee Cost	73.04	120.58	435.89	298.53
Depreciation	10.36	13.12	51.87	50.20
Other Expenditure	173.36	180.36	612.59	423.79
Total Expenditure	457.34	470.83	2,185.87	1,894.69
Profit from operations before interest and Tax	147.89	43.64	346.99	288.72
Interest	9.77	2.35	24.91	23.05
Profit before tax	138.12	41.29	322.08	265.67
Tax Expenses	25.64	4.49	59.18	31.99
Net Profit from ordinary activities after tax	112.48	36.80	262.90	233.68
Paid up Equity Share Capital	1,240.30	1,178.30	1,240.30	1,178.30
Face Value Rs.10 each				
Reserves excluding Revaluation Reserves as per				
Balance sheet of Previous accounting year				
Earnings per Share (EPS) - Basic	0.91	0.31	2.12	1.98
Diluted	0.91	0.31	2.12	1.98
Public Share Holding				
No. of Shares	6,830,822	6,685,822	6,830,822	6,685,822
Percentage of shareholding	55.07%	56.74%	55.07%	56.74%
Promoters and Promoters Group Share Holding				
a) Pledged/Encumbered				
-Number of Shares	NIL	NIL	NIL	NIL
-percentage of shares(as a % of the total share	NIL	NIL	NIL	NIL
holding of promoter and promoter group)				
- percentage of shaes (as a &% of the total share	NIL	NIL	NIL	NIL
share capital of the Company				
b) Non encumbered				
-Number of Shares	5,572,178	5,097,178	5,572,178	5,097,178
-percentage of shares(as a % of the total share	100%	100%	100%	100%
holding of promoter and promoter group)				
- percentage of shaes (as a &% of the total share	44.93%	43.26%	44.93%	43.26%
share capital of the Company				



employed	
1. Segment Revenue	
a) Formulations	409.77
b) Bio-IT	192.11
c) Un Allocated	3.35
Net Sales/ Income from Operation	605.23
2. Segment Results Profit(+)before Tax and interest	
from each segment	
a) Formulations	64.09
b) Bio-IT	83.80
c) Un Allocated	-
TOTAL	147.89
LESS: Interest	9.77
Total Profit before Tax	138.12
3. Capital employed	
(Segment assets-Segment Liabilities)	
a) Formulations	5515.12
b) Bio-IT	1982.33
c) Un Allocated	0.00
Total Capital Employed	7497.41

Notes

- 1) There was no exceptional/extra ordinary Item during the quarter ended 31st March 2011
- 2) The above results have been taken on record by the Audit Committee held on 14th May, 2011
- 3) At the beginning of the quarter ended 01st January 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
- 5) The aforesaid results were reviewed by the audit committee and approved by the board of directors at their respective meetings held in 14th May 2011 in Hyderabad.

Place: Hyderabad

Date: 14.05.2011

For Celestial Bio Labs Limited


Dr.A.N.Singh

Chairman & Managing Director

