



Kilitch Drugs (India) Ltd.

Admin. Off. : 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088.
• Tel. : +91-22-6121 4100 • Fax : +91-22-67031658
Regd. Off. : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra
& Factory • Tel. : +91-22-6514 4185 / 2768 0913 • Fax : +91-22-2768 0912
• E-mail : info@kilitch.com • Website : www.kilitch.com

August 12, 2011

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Respected Sir,

Scrip Code : KILITCH

Sub: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, AUGUST 12 2011.

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Board of Directors of the Company held on **Friday, August 12, 2011**, for which intimation was already given to you, it was decided:

- To adopt and approve the Unaudited (Provisional) Financial Results [both Standalone & Consolidated] of the Company for the quarter ended 30th June 2011.

The above intimation is given to you for your record.

Thanking You,
Yours faithfully,
For KILITCH DRUGS (INDIA) LIMITED


MUKUND MEHTA
MANAGING DIRECTOR.





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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2011

(Rs. In Lacs)

Sr. No	PARTICULARS	STANDALONE			CONSOLIDATED		
		Quarter ended 30.06.2011 Unaudited	Quarter ended 30.06.2010 Unaudited	Year ended 31.03.2011 Audited	Quarter ended 30.06.2011 Unaudited	Quarter ended 30.06.2010 Unaudited	Year ended 31.03.2011 Audited
1	Sales & Operating Income (net)	3,029.44	3,225.56	14,599.53	3079.00	3229.04	14630.17
2	Other Income	4.23	-	26.55	2.73	0.00	21.00
3	Total Expenditure						
	a) (Increase)/Decrease in Stock-in-Trade & WIP	(283.87)	53.78	(217.03)	(283.87)	53.78	(217.03)
	b) Consumption of materials	2,195.55	1,967.59	10,314.41	2206.53	1967.59	10287.53
	c) Employee Costs	113.16	151.11	505.10	145.89	164.06	531.95
	d) Other Expenses	393.56	343.26	1,784.20	405.02	347.52	1820.74
4	Interest	103.96	76.88	372.53	103.96	76.88	357.62
5	Depreciation	139.69	150.88	558.74	139.69	150.88	558.74
6	Profit before tax	371.62	482.06	1,308.13	364.51	468.33	1311.62
7	Tax Expense	74.07	96.08	262.07	74.07	96.08	262.82
8	Net Profit	297.55	385.98	1,046.06	290.44	372.25	1048.80
9	Paid up Equity share Capital (face value of Rs. 10 per share)	1,323.18	1,320.21	1,323.18	1323.18	1320.21	1323.18
10	Reserves excluding Revaluation Reserves	-	-	-	-	-	-
11	Earnings Per Share (EPS)						
	- Basic EPS(Rs.)	2.25	2.92	7.91	2.19	2.82	7.92
	- Diluted EPS(Rs.)	2.20	2.92	7.73	2.14	2.82	7.74
12	Public Shareholding						
	- Numbers of Shares	4706393	4670487	4706393	4706393	4670487.00	4706393
	- Percentage of Shareholding	35.57	35.38	35.57	35.57	35.38	35.57
13	Promoters and Promoter group shareholding						
	a) Pledge Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares as a % of the total shareholding of Promoter and Promoter group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	- Percentage of Shares as a % of the total share capital of company	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	b) Non-Encumbered						
	- Number of Shares	8525435	8531635	8525435	8525435	8531635	8525435
	- Percentage of Shares as a % of the total shareholding of Promoter and Promoter group	64.43	64.62	64.43	64.43	64.62	64.43
	- Percentage of Shares as a % of the total share capital of company	100.00	100.00	100.00	100.00	100	100.00

Notes :

- The above results after being reviewed by the Audit Committee, have been approved and taken on record by the Board of Directors at its meeting held on 12.08.2011, and are subject to Limited Review by the Auditors.
- Investors complaints for the quarter (in Nos.) : o/s as on 01.04.11 - NIL; Received during the Qtr. - 1; Resolved during the Qtr. -1; o/s as On 30.06.2011 - NIL
- The prior period figures have been regrouped / reclassified, wherever required.
- The Company has only one Primary Reportable Segment viz. 'Pharmaceuticals'

By and on Behalf of the Board
For Kilitch Drugs (India) Ltd.

Mukund P. Mehta
Managing Director

Place : Mumbai
Date : 12.08.2011

