



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

February 6, 2012

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 MONDAY, FEBRUARY 6 2012.

With reference to the above captioned subject, we wish to intimate your esteem exchange that in the Meeting of the Board of Directors of the Company held on **Monday, February 6, 2012**, for which intimation was already given to you, it was decided:

- To adopt and approve the Unaudited (Provisional) Financial Results of the Company for the quarter ended 31st December 2011.

The above intimation is given as per Clause 41 of the Listing Agreement.

And we are forwarding you the copy of the said adopted financial result along with the limited review report as received from the Statutory Auditors of the company, for your record.

Thanking You,

Yours faithfully,
For **KILITCH DRUGS (INDIA) LIMITED**


MUKUND MEHTA
MANAGING DIRECTOR.



CONTINUATION SHEET

KILITCH DRUGS (INDIA) LIMITED

Regd. Office. - C-301/2, TTC Industrial Area, MIDC, Pawane, Navi Mumbai - 400705

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st DECEMBER, 2011

(Rs. In Lacs)

Sr. No	PARTICULARS	Stand Alone					Consolidated	
		Quarter ended 31.12.2011 Unaudited	Quarter ended 30.09.2011 Unaudited	Quarter ended 31.12.2010 Unaudited	Nine Month ended on 31.12.2011	Nine Month ended on 31.12.2010	Year ended 31.03.2011 Audited	Year ended 31.03.2011 Audited
1	Sales & Operating Income (net)	2,741.91	3,281.58	3,062.17	9,052.93	9,507.01	14,599.53	14,630.17
2	Other Income	6.28	21.09	7.49	31.60	13.39	26.55	21.00
3	Total Expenditure	-	-	-	-	-	-	-
a)	(Increase)/Decrease in Stock-in-Trade &	92.51	(12.46)	(48.88)	(203.82)	(392.40)	(217.03)	(217.03)
b)	Consumption of materials	1,615.94	1,933.46	2,118.38	5,744.95	6,519.08	10,314.41	10,287.53
c)	Employee Costs	184.75	131.92	182.04	429.83	401.73	505.10	531.95
d)	Other Expenses	311.75	425.59	303.20	1,130.90	934.19	1,784.20	1,820.74
4	Interest	112.89	17.99	149.11	234.84	348.00	372.53	357.62
5	Depreciation	105.69	140.31	158.01	385.89	455.01	558.74	558.74
6	Profit before tax	324.66	665.86	207.80	1,362.14	1,256.79	1,308.13	1,231.88
7	Tax Expense	52.09	133.84	85.00	260.00	250.00	262.07	262.82
8	Net Profit	272.57	532.02	112.80	1,102.14	1,006.79	1,046.06	1,048.80
9	Paid up Equity share Capital (face value of Rs.10 per share)	1,323.18	1,323.18	1,321.80	1,323.18	1,321.6	1,323.18	1,323.18
10	Reserves excluding Revaluation Reserves	-	-	-	-	-	-	-
11	Earnings Per Share (EPS)							
	- Basic EPS(Rs.)	2.06	4.02	0.85	8.33	7.62	7.91	7.92
	- Diluted EPS(Rs.)	2.01	4.02	0.83	7.60	6.94	7.73	7.74
12	Public Shareholding							
	- Numbers of Shares	4706393	4706393.00	4690643	4706393	4690643	4706393	4706393
	- Percentage of Shareholding	35.57	35.57	35.49	35.57	35.49	35.57	35.57
13	Promoters and Promoter group shareholding							
a)	Pledge Encumbered							
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares as a % of the total shareholding of Promoter and Promote	N.A.	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.	N.A.
b)	Non-Encumbered							
	- Number of Shares	8525435	8525435	8525435	8525435	8525435	8525435	8525435
	- Percentage of Shares as a % of the total shareholding of Promoter and Promote	100.00	100	100.00	100.00	100.00	100.00	100
	- Percentage of Shares as a % of the total share capital of company	64.43	64.43	64.51	64.43	64.51	64.43	64.43

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 06.02.2012, and are subject to Limited Review by the Auditors.
- Investors complaints for the quarter (in Nos.) : o/s as on 01.10.11 - NIL; Received during the Qtr. - ; Resolved during the Qtr. - ; o/s as On 31.12.2012 - NIL
- The prior period figures have been regrouped / reclassified, wherever required.
- The Company has only one Primary Reportable Segment viz. 'Pharmaceuticals'

Place : Mumbai
Date : 06.02.2012

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

[Signature]
Director



KILITCH DRUGS (INDIA) LTD.

Corp. Off. : 37-41 Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088. Tel. : 6703 3322
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