



Kilitch Drugs (India) Ltd.

Admin. Off. : 37, Ujagar Industrial Estate, W. T. Patil Marg, Deonar, Mumbai - 400 088.
• Tel. : +91-22-6703 3322 • 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

May 14, 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 : 524500

Sub: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, MAY 14 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 **Saturday, May 14, 2011**, 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 March 2011.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For **KILITCH DRUGS (INDIA) LIMITED**


MANAGING DIRECTOR.



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 March.2011



[Handwritten Signature]

		STANDALONE				(Rs. In Lacs)		CONSOLIDATED	
Sr. No	PARTICULARS	Quarter ended 31.03.2011 Unaudited	Quarter ended 31.03.2010 Unaudited	Twelve Months ended on 31.03.2011 Unaudited	Twelve Months ended on 31.03.2010 Audited			Twelve Months ended on 31.03.2011 Unaudited	Year ended 31.03.2010 Audited
1	Sales & Operating Income (net)	5,090.93	4,982.30	14,597.94	14,265.19			14692.37	14266.24
2	Other Income	6.18	-	19.57	48.02			34.94	48.10
	Total	5,097.11	4,982.30	14,617.51	14,313.21			14,727.31	14,314.34
3	Expenditure			(224.49)	69.42			(250.34)	69.42
	a) (Increase)/Decrease in Stock-in-Trade & WIP	167.91	202.75	10,320.70	9,757.58			10,384.49	9758.56
	b) Consumption of materials	3,801.62	3,181.31	492.15	401.04			545.83	410.12
	c) Employee Costs	90.42	91.90	1,569.54	1,645.93			1,634.78	1660.73
	d) Other Expenses	635.35	786.10	422.13	453.47			422.17	453.49
4	Interest	76.13	146.15	603.58	607.26			603.58	607.26
5	Depreciation	148.57	290.28	1,433.90	1,378.51			1,386.80	1354.76
6	Profit before tax	177.11	283.81	290.00	281.17			280.00	281.16
7	Tax Provisions	35.42	83.00	1,143.90	1,097.34			1,106.80	1073.60
8	Net Profit	141.69	200.81	1,323.18	1,320.21			1,323.18	1320.21
9	Paid up Equity share Capital (face value of Rs.10 per share)	1,323.18	1,320.21	1,323.18	1,320.21			1,323.18	1320.21
10	Reserves excluding Revaluation Reserves								
11	Earnings Per Share (EPS)								
	- Basic EPS(Rs.)	1.07	1.52	8.65	8.31			8.36	7.74
	- Diluted EPS(Rs.)	1.07	1.38	8.65	8.14			8.37	7.58
12	Public Shareholding								
	- Numbers of Shares	4706393	4670487	4706393	4670487			4706393	4670487
	- Percentage of Shareholding	35.57	35.38	35.57	35.38			35.57	35.38
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 capital of company	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	8531635			8525435	8531635
	- Percentage of Shares as a % of the total shareholding of Promoter and Promoter group capital of company	64.43	64.62	64.43	64.62			64.43	64.62
	- Percentage of Shares as a % of the total share capital of company	100.00	100.00	100.00	100.00			100.00	100.00

KILITCH DRUGS (INDIA) LIMITED		
Regd. Office. - C-301/2, TTC Industrial Area, MIDC, Pawane, Navi Mumbai - 400705		
Statement of Assets and Liabilities As on 31st March, 2011 (unaudited)		
	Consolidated Unaudited 31-Mar-11	Consolidated Audited 31-Mar-10
Shareholders' Funds		
Share Capital	1323.18	1320.21
Reserves and Surplus	7235.37	6088.57
Minority Interest.	163.51	0.00
Loan Funds		
Secured Loan	4886.29	4298.97
Total	13608.35	11707.75
Fixed Assets		
Gross Block	7,459.78	7,098.68
Less: Depreciation	3276.64	2,673.06
Net Block	4183.14	4,425.62
Capital Work in Progress	4125.32	2,210.61
	8,308.46	6,636.23
Differed Tax Assets (net)	450.86	450.86
Investments	21.84	101.66
Current Assets, Loans and Advances		
Inventories	1,682.67	1,245.00
Sundry Debtors	5082.57	4791.72
Cash and Bank Balances	73.21	251.03
Loans and Advances	845.58	313.44
	7,684.03	6,601.19
Less : Current Liabilities & Provisions		
Current Liabilities	1850.08	1399.09
Provisions	1042.38	718.72
	2892.46	2117.81
	4,791.57	4,483.38
Miscellaneous Expenditure	35.62	35.62
(To the extent not written off or adjusted)		
Total	13608.35	11707.75

Notes:

- 1 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 14.05.2011, and are subject to Limited Review by the Auditors.
- 2 Investors complaints for the quarter (in Nos.) : o/s as on 01.01.2011 - NIL; Received during the Qtr.- 10; Resolved during the Qtr.-10; Out standing as On 31.03.2011 - NIL
- 3 The prior period figures have been regrouped / reclassified, wherever required
- 4 The Company has only one Primary Reportable Segment viz. Pharmaceuticals

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



[Signature]

Mukund P. Mehta
Managing Director

Place : Mumbai
Date : 14.05.2011