



May 8, 2015

The Manager - Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051

GlaxoSmithKline Consumer Healthcare Ltd.
24-25 Floor, One Horizon Center,
Sector 43, DLF Phase 5, Golf Course Road
Gurgaon (Haryana), India - 122002

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Dear Sir,

Sub: Audited Financial Results for the year ended March 31, 2015, Intimation of the Book Closure dates, Date of Dividend payment and Annual General Meeting

Pursuant to the applicable clauses of the Listing Agreement, please note that the Board of Directors of the Company at its meeting held on May 8, 2015, has approved the Audited Financial results for the year ended March 31, 2015, a copy of which is enclosed for your reference and records.

The Board also recommended a Dividend at the rate of Rs. 55/- per equity share of Rs. 10 each. The Dividend, if approved by the shareholders in the ensuing Annual General Meeting scheduled to be held on August 6, 2015, will be paid to those members whose names appear in the Company's Register of Members and to those persons whose names appear as Beneficial owners as per the details to be furnished by National Securities Depository Limited and Central Depository Services (India) Ltd. as at the close of business hours on July 28, 2015. The dividend shall be paid to the entitled Members on or before 5 September 2015.

The Register of Members and Share Transfer Books will remain closed from July 29, 2015 to August 6, 2015, both days inclusive, for the purpose of Dividend and Annual General Meeting.

The 56th Annual General Meeting of the members of the Company will be held on Thursday, August 6, 2015 at 9.30 a.m. at Punjab Public School Auditorium, The Punjab Public School (Senior Wing), Nabha 147 201 (Punjab).

Kindly take the above intimation on your records.

Thanking You

Yours faithfully
for GlaxoSmithKline
Consumer Healthcare Limited

Sonali Khanna
General Manager – Legal &
Company Secretary

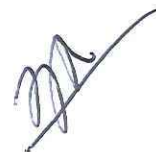
GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED

**AUDITED FINANCIAL RESULTS FOR THE
YEAR ENDED MARCH 31, 2015**

PART I						(Rs. in Lakhs)
Audited Financial Results for the Year ended 31/03/2015						
PARTICULARS		3 Months Ended 31/03/2015	Preceding 3 Months Ended 31/12/2014	Corresponding 3 Months Ended 31/03/2014 in the previous year	Current year ended (12 Months) 31/03/2015	Previous year (15 Months) ended 31/03/2014
(Refer Notes Below)		UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	AUDITED
1	Income from Operations					
	(a) Net Sales / Income from Operations (Net of Excise Duty)	11,65,06	9,75,17	10,79,09	41,36,44	46,82,92
	(b) Other Operating Income	50,48	37,31	40,73	1,71,15	1,85,65
	Total Income from operations (Net)	12,15,54	10,12,48	11,19,82	43,07,59	48,68,57
2	Expenses					
	(a) Cost of material consumed	3,18,86	3,51,43	3,34,52	13,78,87	15,24,13
	(b) Purchase of stock-in-Trade	34,18	42,01	48,22	1,63,23	2,06,54
	(c) Change of inventories of finished goods, work-in-progress and stock-in-trade	41,58	(53,98)	35,07	(42,97)	8,91
	(d) Employee benefits expense	1,40,25	84,72	1,00,32	4,31,29	4,70,05
	(e) Advertising & Promotion	1,82,41	2,18,02	1,85,75	7,17,08	8,10,62
	(f) Depreciation and Amortisation expense	24,91	13,13	16,87	62,09	62,55
	(g) Other Expenses	2,34,43	2,64,39	1,85,93	9,30,01	9,75,56
	Total Expenses	9,76,62	9,19,72	9,06,68	36,39,60	40,58,36
3	Profit from operations before other income, finance costs and exceptional Items (1-2)	2,38,92	92,76	2,13,14	6,67,99	8,10,21
4	Other income	59,48	54,79	48,00	2,21,89	2,06,91
5	Profit from Ordinary activities before finance costs and exceptional Items (3+4)	2,98,40	1,47,55	2,61,14	8,89,88	10,17,12
6	Finance costs	17	19	17	74	1,05
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	2,98,23	1,47,36	2,60,97	8,89,14	10,16,07
8	Exceptional items	-	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	2,98,23	1,47,36	2,60,97	8,89,14	10,16,07
10	Tax expense	1,01,45	50,95	89,26	3,05,54	3,41,33
11	Net Profit from ordinary activities after tax (9-10)	1,96,78	96,41	1,71,71	5,83,60	6,74,74
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit for the period (11-12)	1,96,78	96,41	1,71,71	5,83,60	6,74,74
14	Paid Up equity share capital (Face Value of Equity Shares)	42,06 10	42,06 10	42,06 10	42,06 10	42,06 10
15	Reserve excluding Revaluation Reserve as per Balance Sheet of the previous accounting year				20,70,98	17,70,79
16. i	Earnings per share (before extraordinary items) (of Rs 10/- each) (not annualised):					
	(a) Basic and	46.79	22.92	40.83	138.77	160.44
	(b) Diluted					
16. ii	Earnings per share (after extraordinary items) (of Rs 10/- each) (not annualised):					
	(a) Basic and	46.79	22.92	40.83	138.77	160.44
	(b) Diluted					

Part II					
Select Information for the Year ended 31/03/2015					
A. PARTICULARS OF SHAREHOLDING	3 Months Ended 31/03/2015	Preceding 3 Months Ended 31/12/2014	Corresponding 3 Months Ended 31/03/2014 in the previous year	Current year ended (12 Months) 31/03/2015	Previous year (15 Months) ended 31/03/2014
1. Public Shareholding					
- Number of Shares	1,15,83,546	1,15,83,546	1,15,83,546	1,15,83,546	1,15,83,546
- Percentage of Shareholding	27.54	27.54	27.54	27.54	27.54
2. Promoters and Promoter Group Shareholding					
a) Pledged/Encumbered					
- Number of shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
b) Non-encumbered					
- Number of shares	3,04,71,992	3,04,71,992	3,04,71,992	3,04,71,992	3,04,71,992
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the Company)	72.46	72.46	72.46	72.46	72.46

Particulars	3 months ended 31st Mar 15
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	25
Disposed of during the quarter	25
Remaining unresolved at the end of the quarter	NIL



(1)	Standalone Statement of Assets and Liabilities		
	Particulars	As at (Current period year end) (31/03/2015) (Rs. in Lakhs)	As at (Previous year end) (31/03/2014) (Rs. in Lakhs)
	A. EQUITY AND LIABILITIES		
	Shareholders' funds		
	a) Share capital	42,06	42,06
	b) Reserves and surplus	20,70,98	17,70,79
	Sub-total - Shareholders' funds	21,13,04	18,12,85
	2. Non-current liabilities		
	a) Long term borrowings	-	-
	b) Deferred tax liabilities (net)	-	-
	c) Other long term liabilities	9,93	9,28
	d) Long term provisions	2,07,60	1,57,75
	Sub-total - Non-current liabilities	2,17,53	1,67,03
	3. Current liabilities		
	a) Short-term borrowings	-	-
	b) Trade payables	7,59,78	6,71,59
	c) Other current liabilities	5,34,06	4,63,19
	d) Short-term provisions	3,95,14	2,96,81
	Sub-total - Current liabilities	16,88,98	14,31,59
	TOTAL - EQUITY AND LIABILITIES	40,19,55	34,11,47
	B. ASSETS		
	1. Non-current Assets		
	a) Fixed assets #	5,34,05	3,78,36
	b) Deferred tax assets (net)	1,04,34	90,30
	c) Long-term loans & advances	75,74	1,88,88
	d) Other non-current assets	-	-
	Sub-total - Non-current assets	7,14,13	6,57,54
	2. Current Assets		
	a) Inventories	4,66,25	4,07,42
	b) Trade receivables	3,13,36	2,99,34
	c) Cash and cash equivalents	22,96,52	18,38,78
	d) Short term loans and advances	85,25	75,47
	e) Other current assets	1,44,04	1,32,92
	Sub-total - Current assets	33,05,42	27,53,93
	TOTAL - ASSETS	40,19,55	34,11,47

Fixed Assets includes CWIP aggregating Rs 42,31.36 Lakhs as at March 31, 2015 (Rs 38,45.02 Lakhs as at March 31, 2014)

GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2015

NOTES

- 1) The Company's nutritional business is India focused and in a single business and geographical segment. Accordingly segment information is not applicable.
- 2) The Company received 25 investor complaints during the quarter ended March 31, 2015 which were duly resolved by the end of the quarter. There were no investor complaints pending at the beginning and at the end of the quarter.
- 3) The Board of Directors has recommended a Dividend of Rs. 55/- per Equity share of Rs. 10 each , for the year ended March 31, 2015, at its meeting held on May 8, 2015. The Dividend, if approved by the Members at the ensuing Annual General Meeting to be held on August 06, 2015, will be paid on or before September 05, 2015 to those Members whose names appear in the Company's Register of Members as on July 28, 2015.
- 4) The above results and this release have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at its meeting held on May 8, 2015.
- 5) The figures of the last quarter are the balancing figures between the audited figures in respect of the year ended March 31, 2015 and the published year to date figures up to December 31, 2014
- 6) During the quarter ended March 31, 2015, the Company evaluated the requirements of Schedule II of the Companies Act, 2013 in respect of estimates of useful lives of its fixed assets. Consequently, depreciation charge for the quarter ended March 31, 2015 is higher by Rs. 6,72.52 Lacs (Year ended March 31, 2015 Rs. 6,72.52 Lacs). Further, based on the transitional provision in Note 7(b) of Schedule II, an amount of Rs. 5,01.78 Lacs (net of deferred tax) has been adjusted against retained earnings in Quarter ended March 31, 2015.
- 7) As in the previous accounting period, the Company's financial year comprised the period of fifteen months from January 1, 2013 to March 31, 2014, whereas the results of the year ended March 31, 2015 represents twelve months results for the current year and are therefore not comparable.
- 8) Figures for the previous period have been regrouped/reclassified wherever necessary, to conform to the current period's classification.

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GOLF COURSE ROAD, DLF PHASE 5, GURGAON - 122002,
HARYANA.

GURGAON
May 8, 2015

ON BEHALF OF THE BOARD



ZUBAIR AHMED
MANAGING DIRECTOR