



Corp. Off. 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034, India. Tel : (91) - 44- 2821 1000 Fax : (91) - 44 - 2821 1002

May 14, 2012

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Security Symbol - ORCHIDCHEM

With reference to the above, we would like to inform you that the Board of Directors at their meeting held on May 14, 2012 have:-

- Approved the Standalone & Consolidated Audited Financial Results for the year ended 31st March 2012. A copy of the Audited Results is enclosed for your reference and records.
- Recommended a dividend of Rs.3/- per share on the equity share of Rs. 10/- each.

It may also be noted that the dividend on Equity shares, will be paid subject to the approval of shareholders in the ensuing Annual General Meeting, and the same will be paid / dispatched during 2nd week of August 2012.

Please take a note of the above on your records and acknowledge.

Thanking you,

Yours faithfully,

For Orchid Chemicals & Pharmaceuticals Limited

A handwritten signature in black ink, appearing to read 'Bhoomijha Murali', is written over the typed name.

Bhoomijha Murali
Sr. GM – Legal & Company Secretary

Encl.: a/a



**Orchid Chemicals
& Pharmaceuticals Limited**
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2012

Rs. lakhs

S. No.	Particulars	Standalone					Consolidated	
		Unaudited			Audited		Audited	
		Three months ended 31-Mar-12	Three months ended 31-Dec-11	Three months ended 31-Mar-11	Year ended 31-Mar-12	Year ended 31-Mar-11	Year ended 31-Mar-12	Year ended 31-Mar-11
1	Income from Operations							
	a) Net Sales / Income from Operations (Net of Excise Duty)	45,191.75	46,380.79	49,570.77	170,170.80	159,487.88	183,897.91	171,698.61
	b) Other Operating Income	3,886.51	697.12	1,354.26	6,293.47	7,359.83	6,305.72	6,858.65
	c) Total Income from operations (Net)	49,078.26	47,077.91	50,925.03	176,464.27	166,827.51	190,203.63	178,557.26
2	Expenses							
	a) Cost of materials consumed	18,573.79	21,325.79	25,600.68	80,241.50	87,072.41	89,767.62	94,240.30
	b) Purchases of stock-in-trade	1,054.91	926.64	511.57	4,546.38	3,961.66	3,438.65	5,155.15
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,124.06	(1,639.40)	241.16	(6,201.86)	(12,238.23)	(5,575.39)	(12,506.19)
	d) Employee benefit expense	4,004.85	4,024.33	4,304.59	15,464.59	14,138.46	17,841.35	16,473.24
	e) Depreciation / Amortisation	4,041.37	3,736.13	3,351.06	14,905.56	12,845.43	15,373.66	13,360.40
	f) Other Expenses	13,727.60	11,615.80	9,773.54	43,990.69	38,546.85	46,400.64	39,204.59
	g) Total Expenses	42,527.48	39,789.29	43,782.60	152,946.86	144,326.58	167,046.62	155,917.49
3	Profit/(Loss) from operations before other income, finance costs, exceptional items and other exchange losses (1-2)	6,550.78	7,288.62	7,142.43	23,517.41	22,500.93	23,157.11	22,639.77
4	Other Income	0.29	-	-	1.59	267.10	1.58	2.99
5	Exchange rate Loss / (Gain) - Others	1,641.54	(1,840.30)	(647.63)	(2,748.37)	(4,119.85)	(2,748.37)	(4,119.85)
6	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4-5)	4,909.53	8,128.92	7,790.06	26,267.37	26,887.88	25,907.07	26,762.61
7	Finance costs	5,878.55	4,945.31	4,114.99	17,905.29	11,576.50	17,975.31	11,675.19
8	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (6-7)	(969.02)	4,183.61	3,675.07	8,362.08	15,311.38	7,931.76	15,087.42
9	Exceptional items - Gain / (Loss)	(228.73)	(4,906.81)	1,372.49	(8,388.14)	2,069.09	(6,388.14)	2,069.09
10	Profit/(Loss) from ordinary activities before Tax (8+9)	(1,197.75)	(723.20)	5,047.56	(28.06)	17,380.47	(456.38)	17,156.51
11	Tax expenses							
	Income Tax & Corporation Tax	(1,363.87)	1,084.87	(1,004.01)	(9,007.00)	1,300.10	(9,844.91)	1,084.87
	(Face value of Rs.10/- each)							
16	Reserves excluding Revaluation Reserves	-	-	-	112,410.89	106,358.27	111,010.42	99,880.21
17	Earnings per share (EPS) before extra-ordinary items of Rs.10/- each							
	- Basic Rs.	2.92*	(1.44)*	7.48*	3.28	22.64	2.48	22.17
	- Diluted Rs.	2.92*	(1.44)*	6.17*	3.24	18.71	2.45	18.32
18	Earnings per share (EPS) after extra-ordinary items of Rs.10/- each							
	- Basic Rs.	2.92*	(1.44)*	7.46*	14.84	22.64	13.84	22.17
	- Diluted Rs.	2.92*	(1.44)*	6.17*	14.46	18.71	13.87	18.32
A	PARTICULARS OF SHAREHOLDING							
1	Public Shareholding							
	- Number of equity shares	47,801,295	47,801,295	48,939,460	47,801,295	48,939,460	47,801,295	48,939,460
	- Percentage of Shareholding	67.58	67.58	69.48	67.58	69.48	67.58	69.48
2	Promoters and Promoter group shareholding							
a.	Pledged / Encumbered							
	- Number of shares	17,060,383	18,260,383	17,181,383	17,060,383	17,181,383	17,060,383	17,181,383
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	74.69	79.95	79.90	74.69	79.90	74.69	79.90
	- Percentage of shares (as a % of the total share capital of the company)	24.22	25.92	24.39	24.22	24.39	24.22	24.39
b.	Non - Encumbered							
	- Number of shares	5,780,398	4,580,398	4,321,233	5,780,398	4,321,233	5,780,398	4,321,233
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	25.31	20.05	20.10	25.31	20.10	25.31	20.10
	- Percentage of shares (as a % of the total share capital of the company)	8.21	6.50	6.13	8.21	6.13	8.21	6.13

* EPS for the period (not annualised)

