

ELDER HEALTH CARE LIMITED

Registered Office : A-38/3, Patalganga Indl Area, Village Khaire, Tal- Khalapur, Dist. Raigad, Maharashtra 410 220
Unaudited Financial Results for the Quarter Ended 31st March, 2015

Rs.in Lacs

Sr.No	Particulars	Unaudited Quarter Ended 31.03.2015	Unaudited Quarter Ended 31.12.2014	Unaudited Quarter Ended 31.03.2014	Unaudited Nine Months Ended 31.03.2015	Unaudited Nine Months Ended 31.03.2014	Audited Twelve Months Ended 30.06.2014
PART I							
1	Income from operations						
	Net sales/income from operations (Net of excise duty)	39.67	167.70	798.50	476.49	6,964.36	7,069.25
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations (net)	39.67	167.70	798.50	476.49	6,964.36	7,069.25
2	Expenses						
	a) Cost of material consumed	1.13	15.26	36.18	57.41	115.59	147.74
	b) Purchases of stock-in trade	1.42	0.96	373.40	85.55	4,964.94	5,015.29
	c) Change in inventories of finished goods, work-in progress and stock in trade	19.81	93.07	42.22	124.90	147.63	385.18
	d) Employees benefit expense	71.15	82.12	335.14	249.45	1,045.16	1,170.82
	e) Depreciation and amortisation expense	22.84	23.09	23.45	69.27	70.35	92.77
	f) Other expenses	19.18	56.29	242.96	319.67	662.55	754.25
	Total expenses (2)	135.53	270.79	1,053.35	906.25	7,006.22	7,566.05
	Profit/(Loss) from operations before other income, finance costs and exceptional Items (1-2)	(95.86)	(103.09)	(254.85)	(429.76)	(41.86)	(496.80)
3	Other income	0.71	0.19	2.47	1.39	4.86	27.73
	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3±4)	(95.15)	(102.90)	(252.38)	(428.37)	(37.00)	(469.07)
5	Finance costs	159.08	158.03	232.04	489.18	662.01	864.74
	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5±6)	(254.23)	(260.93)	(484.42)	(917.55)	(699.01)	(1,333.81)
7	Exceptional items	-	-	-	(1,005.37)	-	(1,896.57)
8	Profit/Loss from ordinary activities before Tax (7±8)	(254.23)	(260.93)	(484.42)	(1,922.92)	(699.01)	(3,230.38)
9	Tax expense	-	-	-	-	-	3.39
10	Net Profit/Loss from ordinary activities after tax (9±10)	(254.23)	(260.93)	(484.42)	(1,922.92)	(699.01)	(3,233.77)
11	Extraordinary items (Net of tax expense)	-	-	-	-	-	127.09
12	Net Profit/Loss for the period(11±12)	(254.23)	(260.93)	(484.42)	(1,922.92)	(699.01)	(3,360.86)
13	Paid up equity shares capital (Face value of Rs.10/-per equity share)	400.00	400.00	400.00	400.00	400.00	400.00
14	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						(2,523.05)
15	Earning per share (EPS) (before extraordinary items) (of Rs 10/-each) (not annuliased):						
	a) Basic	(6.36)	(6.53)	(12.11)	(48.07)	(17.47)	(80.84)
	b) Diluted	(6.36)	(6.53)	(12.11)	(48.07)	(17.47)	(80.84)
16	Earning Per Share (EPS) (after extraordinary items) (of Rs 10/-each) (not annuliased):						
	a) Basic	(6.36)	(6.53)	(12.11)	(48.07)	(17.47)	(84.02)
	b) Diluted	(6.36)	(6.53)	(12.11)	(48.07)	(17.47)	(84.02)

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	PART II						
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding:						
	- Number of Shares	2,058,973	2,018,973	2,018,973	2,058,973	2,018,973	2,018,973
	- Percentage of shareholding	51.47	50.47	50.47	51.47	50.47	50.47
2	Promoters and Promoters group Shareholding:						
	a) Pledged/Encumbered						
	- Number of Shares	150,000	150,000	150,000	150,000	150,000	150,000
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	7.73	7.58	7.58	7.73	7.58	7.58
	- Percentage of shares (as a % of the total Share capital of the Company)	3.75	3.75	3.75	3.75	3.75	3.75
	b) Non-encumbered						
	- Number of shares	1,791,027	1,831,027	1,831,027	1,791,027	1,831,027	1,831,027
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	92.27	92.42	92.43	92.27	92.43	92.42
	- Percentage of shares (as a % of the total Share capital of the Company)	44.78	45.78	45.78	44.78	45.78	45.78

- Notes
- The above results were approved by the Board of Directors at its meeting held on 13th May, 2015 and the limited review of the same has been carried out by the statutory Auditors of the Company
 - Provision for Deferred Tax Liabilities/Assets, if any which has not been determined for the quarter, as it will be finalised at the end of the year.
 - As per the Accounting Standards on "Segment Reporting" (AS 17) Issued by the Institute of Chartered Accountants of India the Company's activities falls mainly within Personal and Health Care segment, the disclosure requirements of AS-17 in this regard are, therefore, not applicable.
 - Previous Quarter/year figures has been regrouped and/or rearranged wherever consider necessary.

For Elder Health Care Limited



Dr. Anuj Saxena
 Managing Director

Place: Mumbai
 Date : 13th May 2015



To
The Board of Directors,
Elder Health Care Limited,
Elder House, Plot No: C-9,
Dalia Industrial Estate,
Off. Veera Desai Road, Andheri (W),
Mumbai - 400 053

We have reviewed the accompanying statement of Unaudited financial results ('the Statement') of M/s Elder Health Care Limited ('the Company') for the quarter ended 31st March, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on May 13, 2015. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, *subject to the effect of such adjustments, if any, as might have been required had the outcome of items listed in paragraphs (a) to (e) below been known*, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results, prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", notified pursuant of the Companies (Indian Accounting Standards) Rules, 2015 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

- (a) *The Company's operations and operating results have been materially affected due to various factors. Management believes that the Going Concern Assumption is appropriate and no adjustments have been made in the financial statements for the quarter ended March 31, 2015. However, the appropriateness of the Going Concern Assumption is dependent on the company's ability to streamline its operations as well as infusing requisite finance to meet its short term and long term financial obligations and other statutory liabilities.*





S. S. Khandelwal & Co.
CHARTERED ACCOUNTANTS

Fountain Chambers, Nanabhai Lane, Fort, Mumbai - 400 001. Tel.: 2204 8143 / 2287 4639 • Fax : +91-22-2204 6485 • E-mail : sskhandelwalca@hotmail.com

- (b) As informed, various cases have been filed against the Company under various Acts and statutes applicable to the Company, the same are being contested by the Company at various foras. The outcome of such cases and their impact on the affairs of the Company cannot presently be determined/ascertained.
- (c) The Company has not complied with clause 49 of Listing Agreement in respect of the composition of Board of Directors, Independent Directors on the Board of Directors, Qualified & Independent Audit Committee, Whistle Blower Policy and Nomination and Remuneration Committee.
- (d) The Company's Board of Directors is not in conformity with the provisions of clause (a) of sub-section (1) and sub-section (4) of Section 149 of the Companies Act, 2013.
- (e) The statutory dues under various statutes aggregating to Rs. 266.39 lacs, as determined by the Management and are subject to reconciliation, are due for depositing with the appropriate authorities as at March 31, 2015.

For S S KHANDELWAL & CO
Chartered Accountants
(Firm Registration No: 105064W)

(S S Khandelwal)
Proprietor
Membership No. 031487



Mumbai; May 13, 2015