



NECTAR LIFESCIENCES LIMITED

Regd. Office: Vill. Saidpura, Tehsil Derabassi, Distt. Mohali, (Punjab)

Audited Financial Results for the Year ended 31.3.2009

(Rs in Lacs)

S. No	PARTICULARS	Standalone		Consolidated	
		Year ended 31.3.2009	Year ended 31.3.2008	Year ended 31.3.2009	Year ended 31.3.2008
		Audited	Audited	Audited	Audited
1.	Gross Sales/Income from Operations Less : Excise Duty Net Sales / Income from Operations Other Operating Income Total Operating Income	77997.65 5200.85 72796.80 314.33 73111.13	77449.85 3855.28 73594.57 275.80 73870.37	77997.65 5200.85 72796.80 314.33 73111.13	77449.85 3855.28 73594.57 275.80 73870.37
2.	Expenditure a. (Increase)/decrease in stock in trade b. Consumption of Raw Material c. Employees Cost d. Depreciation e. Other Expenditure Total Expenditure	(734.24) 49332.78 2772.50 3018.86 7476.21 61866.11	952.67 52503.03 1890.72 1934.34 5700.11 62980.87	(734.24) 49332.78 2815.46 3030.69 7598.79 62043.48	952.67 52503.03 1933.48 1947.90 5730.36 63067.44
3.	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	11245.02	10889.50	11067.65	10802.93
4.	Other Income	292.23	1018.75	310.11	209.52
5.	Profit before Interest & Exceptional Items (3+4)	11537.25	11908.25	11377.76	11012.45
6.	Interest	4960.55	2736.68	4961.50	2737.24
7.	Profit after Interest but before Exceptional Items (5-6)	6576.70	9171.57	6416.26	8275.21
8.	Exceptional Items	0.00	0.00	0.00	0.00
9.	Profit(+)/Loss(-) from ordinary activities before tax (7+8)	6576.70	9171.57	6416.26	8275.21
10.	Tax Expenses Current Tax Fringe Benefit Tax Mat Credit Entitlement Deferred tax Previous Year Adjustments	744.91 23.00 (612.92) 980.55 (16.66)	1043.77 15.80 (1043.77) 819.64 (34.13)	744.91 23.00 (612.92) 980.55 (16.66)	1043.77 15.80 (1043.77) 819.64 (34.13)
11.	Net Profit(+)/Loss(-) from ordinary activities after tax (9-10)	5457.82	8370.26	5297.38	7473.90
12.	Extraordinary Item (net of tax expense Rs)	0.00	0.00	0.00	0.00
13.	Net Profit(+)/Loss(-) for the period (11-12)	5457.82	8370.26	5297.38	7473.90
14.	Paid-up Equity Share Capital (Face Value per equity share : Re. 1/-)	1522.61	1522.61	1522.61	1522.61
15.	Reserves excluding Revaluation Reserves	28789.97	26792.90	28812.73	26878.67
16.	Earnings per Share (EPS) Basic EPS before Extraordinary items Diluted EPS before Extraordinary items Basic EPS after Extraordinary items Diluted EPS after Extraordinary items	3.57 2.60 3.57 2.60	5.57 4.00 5.57 4.00	3.47 2.53 3.47 2.53	4.97 3.57 4.97 3.57
17.	Public Shareholding - Number of Shares - Percentage of Shareholding	54119330 35.54	54119330 35.54	54119330 35.54	54119330 35.54
18.	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 - 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)	0 0.00 0.00 98141640 100.00 64.46	0 0.00 0.00 98141640 100.00 64.46	0 0.00 0.00 98141640 100.00 64.46	0 0.00 0.00 98141640 100.00 64.46

Notes:

1. The above financial results were reviewed by Audit Committee on 29.06.2009 and taken on record by the Board in its meeting held on 30.06.2009.
2. The Consolidated results include the results of wholly owned subsidiary of the company - M/s Chempharma Private Limited, registered in Sri Lanka.
3. The company is exclusively in the pharmaceutical business segment.
4. The Board of Directors has recommended the Final Dividend of Re. 0.10/- per equity share (10% on the face value of Re. 1/- per equity share) to the Members of the Company, out of profits of the Company for the financial year 2008-09.
5. Consequent to the notification, issued by the Ministry of Corporate Affairs, amending the Accounting Standard (AS) 11 - the Effect of Changes in Foreign Exchange Rates, the exchange differences on foreign currency denominated long term borrowings relating to the acquisition of depreciable capital assets are adjusted in the carrying cost of such assets for current year. Exchange differences pertaining to financial year 2007-08 previously recognised in profit & loss account reversed to General Reserve by adjusting the carrying cost of fixed assets.
6. Status of Complaints:
 - a) Pending as on 01.01.2009 - Nil
 - b) Received During the Quarter - 6
 - c) Disposed Off During the Quarter - 6
 - d) Pending as on 31.03.2009 - Nil

Dated: 30.06.2009**Place: Chandigarh**

**By Order of the Board of Directors
of Nectar Lifesciences Limited
Sd/-
Sanjiv Goyal
Chairman & Managing Director**