

ANNEXURE 1 TO Clause 41

Unaudited Results (Provisional) for the Quarter ended 30.9.2010

HEALTHY INVESTMENTS LTD.

Rs. In Lacs

| Particulars | 3 months ended | Corresponding 3 months ended in the previous year | Year to date figures for current period ended 30.09.2010 | Corresponding 6 months ended in the previous year | Year to date figures for previous period ended 31.03.2010 |
|---|----------------|---|--|---|---|
| | 30.09.2010 | 30.09.2009 | ended 30.09.2010 | 30.09.2009 | ended 31.03.2010 |
| | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1. (a) Net Sales/Income from operations | (20.35) | 5.04 | (20.35) | 5.17 | 10.86 |
| (b) other operating income | 0.00 | 0.00 | 0.00 | 0.00 | Nil |
| 2. Expenditure | | | | | |
| a. Increase/decrease in stock in trade and work in progress | Nil | Nil | Nil | Nil | Nil |
| b. Consumption of raw materials | Nil | Nil | Nil | Nil | Nil |
| c. purchase of traded goods | Nil | Nil | Nil | Nil | Nil |
| d. Employees cost | 0.20 | 0.30 | 0.50 | 0.60 | 1.18 |
| e. depreciation | 0.01 | 0.01 | 0.01 | 0.02 | 0.02 |
| f. Other expenditure | 0.43 | 0.52 | 0.61 | 2.15 | 2.56 |
| g.Total | 0.64 | 0.83 | 1.12 | 2.77 | 3.76 |
| 3. Profit from operations before other income, interest and exceptional items (1-2) | (20.99) | 4.21 | (21.47) | 2.40 | 7.10 |
| 4. Other Income | Nil | Nil | Nil | Nil | 0.1 |
| 5. Profit before interest and exceptional items (3+4) | (20.99) | 4.21 | (21.47) | 2.40 | 7.2 |
| 6. Interest | Nil | Nil | Nil | Nil | 0 |
| 7. Profit after interest but before exceptional items (5-6) | (20.99) | 4.21 | (21.47) | 2.40 | 7.2 |
| 8. Exceptional items | Nil | Nil | Nil | Nil | 0 |
| 9. Profit (+)/Loss (-) from ordinary activities before tax | (20.99) | 4.21 | (21.47) | 2.40 | 7.2 |
| 10. Tax expense | Nil | Nil | Nil | Nil | 0.67 |
| 11. Net Profit (+)/Loss (-) from ordinary activities after tax (9-10) | (20.99) | 4.21 | (21.47) | 2.40 | 6.53 |
| 12. Extra-ordinary item (net of tax expense Rs.)/prior period items | Nil | Nil | Nil | Nil | -0.02 |
| 13. Net Profit (+)/Loss (-) for the period (11-12) | (20.99) | 4.21 | (21.47) | 2.40 | 6.51 |
| 14. Paid-up Equity Share Capital (Face value of the share shall be indicated) FV Rs. 10/- | 24.5 | 24.5 | 24.5 | 24.5 | 24.5 |
| 15. Reserve excluding revaluation reserves as per Balance sheet of previous accounting year | | | | | 257.26 |
| 16. Earnings per share (EPS) | -8.57 | 1.72 | -8.76 | 0.98 | 2.66 |
| a) Basic and diluted EPS before extraordinary items for the period, for the year to date and for the previous year (not to be annualised) | | | | | |
| b) Basic and diluted EPS after extra-ordinary items for the period, for the year to date and fro the previous year (not to be annualised) | | | | | |
| 17. Public Share holding | | | | | |
| ,=- No. of shares | 81400 | 81400 | 81400 | 81400 | 81400 |
| - percentage of shareholding | 33.22% | 33.22% | 33.22% | 33.22% | 33.22% |
| 18. Promoters and promoter group shareholding | | | | | |
| a) Pledged/encumbered | | | | | |
| ,=- No. of shares | Nil | Nil | Nil | Nil | Nil |
| - percentage of shares (as a % of the total shareholding of promoter and promoter group) | Nil | Nil | Nil | Nil | Nil |
| - percentage of shares (as a % of the total share capital of the company) | Nil | Nil | Nil | Nil | Nil |
| b) Non-encumbered | | | | | |
| ,=- No. of shares | 163650 | 163650 | 163650 | 163650 | 163650 |
| - 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) | 66.80% | 66.80% | 66.80% | 66.80% | 66.80% |

- The Company is engaged mainly in the business of financial activities, i.e. Portfolio Investments. Since all the activities are related to the main activity, there are no reportable segments as per Accounting Standard on Segment Reporting (AS-17)
- Accounting Policies declared by the Company in the Annual Accounts for the year ended 31st March, 2010, have been consistently followed.
- Investors complaints pending at the beginning of the quarter - Nil, received and disposed off during the quarter - Nil, pending at the end of quarter - Nil.
- The Board of Directors at its meeting held on 30th October 2010 approved the above results and its release.
- The above results have been subjected to a " Limited Review " by Auditors of the Company.

Place: Hyderabad
Date: 30.10.2010

sd/-
DIRECTOR

