

**RE 1 TO Clause 41**

Financial Results (Provisional) for the Quarter ended 31.12.2009

**HEALTHY INVESTMENTS LTD.**

Rs. In Lacs

Particulars	3 months ended	Corresponding 3	Year to date figures	Corresponding	Year to date figures for
	31.12.2009	months ended in	for current period	9months ended in	previous period ended
	Unaudited	the previous year	ended 31.12.2009	the previous Year	31.03.2009
		31.12.2008		31.12.08	31.03.2009
		Audited	Unaudited	Audited	Audited
1. (a) Net Sales/Income from operations	0.75	7.29	5.92	171.76	175.33
(b) other operating income	0.00	Nil	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	0.28	0.43	0.88	1.04	1.51
e. depreciation	0.005	0.01	0.02	0.03	0.04
f. Other expenditure	0.14	0.68	2.19	1.31	4.58
g. Total	0.43	1.12	3.09	2.38	6.13
3. Profit from operations before other income, interest and exceptional items (1-2)	0.33	6.17	2.84	169.38	169.2
4. Other Income	Nil	0	Nil	Nil	0
5. Profit before interest and exceptional items (3+4)	0.33	6.17	2.84	169.38	169.2
6. Interest	Nil	0	Nil	Nil	0
7. Profit after interest but before exceptional items (5-6)	0.33	6.17	2.84	169.38	169.2
8. Exceptional items	Nil	0	Nil	Nil	0
Profit (+)/Loss (-) from ordinary activities before tax	0.33	6.17	2.84	169.38	169.2
Tax expense	Nil	0	Nil	Nil	36.15
11. Net Profit (+)/Loss (-) from ordinary activities after tax (9-10)	0.33	6.17	2.84	169.38	133.05
12. Extra-ordinary item (net of tax expense Rs. )	Nil	0	Nil	Nil	0
13. Net Profit (+)/Loss (-) for the period (11-12)	0.33	6.17	2.84	169.38	133.05
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					250.75
16. Earnings per share (EPS)					
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)	0.01	0.25	0.12	6.91	54.31
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)	0.01	0.25	0.12	6.91	54.31
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, 2009, 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 January 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: 30.01.2010

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DIRECTOR

