

HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040- 65881221

ANNEXURE 1 TO Clause 41

Unaudited Results (Provisional) for the Quarter ended 31.12.2011

HEALTHY INVESTMENTS LTD.

Rs. In Lacs

Particulars	3 months ended	Correspondin	Year to date	Correspondin	Year to date
	31.12.2011	g 3 months	figures for	g 9 months	figures for
	Unaudited	ended in the	current	ended in the	for previous period
		previous year	period ended	previous year	ended 31.03.2011
		31.12.2010	31.12.2011	31.12.2010	
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. (a) Net Sales/Income from operations	13.00	6.17	27.91	(14.09)	35.70
(b) other operating income	Nil	Nil	Nil	Nil	Nil
2. Expenditure					
a. Increase/decrease in stock in trade and work in progress	0.00	58.21	0.00	58.21	Nil
b. Consumption of raw materials	Nil	Nil	Nil	Nil	Nil
c. purchase of traded goods	Nil	Nil	Nil	Nil	Nil
d. Employees cost	0.30	0.30	0.90	0.90	1.20
e. depreciation	0.01	0.01	0.03	0.03	0.04
f. Other expenditure	0.27	0.65	1.19	1.40	1.52
g. Total	0.58	59.17	2.12	60.54	2.76
3. Profit from operations before other income, interest and exceptional items (1-2)	12.42	(53.00)	25.79	(74.63)	32.94
4. Other Income	Nil	Nil	Nil	Nil	Nil
5. Profit before interest and exceptional items (3+4)	12.42	(53.00)	25.79	(74.63)	32.94
6. Interest	Nil	Nil	Nil	Nil	0.00
7. Profit after interest but before exceptional items (5-6)	12.42	(53.00)	25.79	(74.63)	32.94
8. Exceptional items	Nil	Nil	Nil	Nil	0.00
9. Profit (+)/Loss (-) from ordinary activities before tax	12.42	(53.00)	25.79	(74.63)	32.94
10. Tax expense	Nil	Nil	Nil	Nil	0.23
11. Net Profit (+)/Loss (-) from ordinary activities after tax (9-10)	12.42	(53.00)	25.79	(74.63)	32.71
12. Extra-ordinary item (net of tax expense Rs.)/prior period items	Nil	Nil	Nil	Nil	Nil
13. Net Profit (+)/Loss (-) for the period (11-12)	12.42	-53.00	25.79	(74.63)	32.71
14. Paid-up Equity Share Capital (Face value of the share shall be indicated) FV Rs. 10/-	24.5	24.5	24.5	24.50	24.5
15. Reserve excluding revaluation reserves as per Balance sheet of previous accounting year					289.96
16. Earnings per share (EPS)	5.07	(21.63)	10.53	(30.46)	13.35
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	71150	81400	71150	81400	81400
- percentage of shareholding	29.04%	33.22%	29.04%	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	173850	163600	173850	163600	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)	70.96%	66.78%	70.96%	66.78%	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, 2011, have been consistently followed.
- Investors complaints pending at the beginning of the quarter - Nil, received and dispose off during the quarter - Nil, pending at the end of quarter - Nil
- The Board of Directors at its meeting held on 31st January 2012 approved the above results and its release.
- The above results have been subjected to a "Limited Review" by Auditors.

Place: Hyderabad
Date: 31-01-2012

For Healthy Investments Limited

