

GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED

**UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED DECEMBER 31, 2009
& AUDITED FINANCIAL RESULTS FOR THE
YEAR ENDED DECEMBER 31, 2009**

GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2009 & AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2009

(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED (UNAUDITED)		ACCOUNTING YEAR (AUDITED)	
	December 31,2009	December 31,2008	December 31,2009	December 31,2008
1. (a) Net Sales / Income from Operations	4,18,12	3,31,55	19,21,50	15,41,75
(b) Other Operating Income	15,30	10,19	62,55	49,52
Total Income	4,33,42	3,41,74	19,84,05	15,91,27
2. Expenditure:				
a) (Increase)/Decrease in Stock in Trade and Work in Progress	(54,72)	(59,94)	(17,20)	(46,05)
b) Consumption of Raw Materials	1,25,72	1,30,74	4,92,66	4,70,83
c) Consumption of Packing Materials	43,00	44,80	169,92	1,61,11
d) Purchase of traded goods	23,87	-	65,23	-
e) Employee's Cost	47,34	42,76	2,00,70	1,71,95
f) Advertising & Promotion	85,79	39,44	3,02,09	1,94,04
g) Depreciation / Amortisation	10,38	10,66	42,02	41,95
h) Other Expenditure	110,36	94,79	3,97,27	3,52,35
i) Total Expenditure (a+b+c+d+e+f+g+h)	3,91,74	3,03,25	16,52,69	13,46,18
3. Profit from Operations before Interest & Exceptional Items (1-2)	41,68	38,49	3,31,36	2,45,09
4. Other Income	6,52	13,99	26,77	45,96
5. Profit before Interest & Exceptional Items (3+4)	48,20	52,48	3,58,13	2,91,05
6. Interest	91	1,40	4,27	5,34
7. Profit after Interest but before Exceptional Items (5-6)	47,29	51,08	3,53,86	2,85,71
8. Exceptional Items	-	-	-	-
9. Profit (+)/ Loss (-) Before Tax (7+8)	47,29	51,08	3,53,86	2,85,71
10. Tax expense	13,61	18,50	121,08	97,38
11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	33,68	32,58	2,32,78	1,88,33
12. Extraordinary Items (net of tax expense)	-	-	-	-
13. Net Profit (+) / Loss (-) for the period (11-12)	33,68	32,58	2,32,78	1,88,33
14. Paid Up Equity Share Capital	42,06	42,06	42,06	42,06
-Face Value of Equity Shares-Rs.	10	10	10	10
15. Reserves excluding Revaluation Reserves as per Balance Sheet of the previous accounting year				7,18,82
16. Earnings Per Share (EPS)				
(a) Basic and diluted EPS before Extraordinary items for the period and for the previous year (not annualized)	8.01	7.75	55.35	44.78
(b) Basic and diluted EPS after Extraordinary items for the period and for the previous year (not annualized)	8.01	7.75	55.35	44.78
17. Public Shareholding				
-Number of Shares	2,39,03,295	2,39,03,295	2,39,03,295	2,39,03,295
-Percentage of Shareholding	56.84	56.84	56.84	56.84
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	1,81,52,243		1,81,52,243	
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100		100	
- Percentage of shares (as a % of the total share capital of the company)	43.16		43.16	

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AND AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2009

NOTES

- (1) The Company's nutritional business is India focused and in a single business and geographical segment. Accordingly segment information is not applicable.**
- (2) The Company received 36 investor complaints during the quarter ended December 31, 2009 which were duly resolved by the end of the quarter. During the year, a total of 184 investor complaints were received. There were no investor complaints pending at the beginning and at the end of the year.**
- (3) The Board of Directors has recommended a Final Dividend of Rs. 18/- per Equity share of Rs. 10 each, for the year ended December 31, 2009, at its meeting held on January 25, 2010. The Final Dividend, if approved by the Members at the ensuing Annual General Meeting to be held on April 23, 2010, will be paid on or before May 20, 2010 to those Members whose names appear in the Company's Register of Members as on April 12, 2010.**
- (4) The unaudited financial results for the quarter ended December 31, 2009 and the audited financial results for the year ended December 31, 2009 have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at its meeting held on January 25, 2010. The Limited Review of the unaudited financial results for the quarter ended December 31, 2009, as required under Clause 41 of the Listing Agreement has been completed by the statutory auditors.**
- (5) Figures for the previous period / year have been regrouped/reclassified wherever necessary, to conform to the current period / year's classification.**

REGD. OFFICE:PATIALA ROAD, NABHA 147201 (PUNJAB).
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GURGAON - 122002, HARYANA.

ON BEHALF OF THE BOARD

GURGAON
January 25, 2010

ZUBAIR AHMED
MANAGING DIRECTOR