

GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED

**UNAUDITED FINANCIAL RESULTS FOR THE
QUARTER ENDED DECEMBER 31, 2008
& AUDITED FINANCIAL RESULTS FOR THE
YEAR ENDED DECEMBER 31, 2008**

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2008 & AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2008

PARTICULARS	QUARTER ENDED (UNAUDITED)		ACCOUNTING YEAR	ACCOUNTING YEAR
	December 31,2008	December 31,2007	(AUDITED) December 31,2008	(AUDITED) December 31,2007
1. (a) Net Sales / Income from Operations	3,33,37	2,84,83	15,42,78	12,78,47
(b) Other Operating Income	10,19	9,46	49,52	41,46
Total Income	3,43,56	2,94,29	15,92,30	13,19,93
2. Expenditure:				
a) (Increase)/Decrease in Stock in Trade and Work in Progress	(59,94)	(30,95)	(46,05)	(22,93)
b) Consumption of Raw Materials	1,30,19	95,83	4,70,69	3,47,66
c) Consumption of Packing Materials	44,80	31,99	1,61,11	1,23,02
d) Purchase of traded goods	-	-	-	-
e) Employee's Cost	42,76	40,68	1,71,95	1,54,94
f) Advertising & Promotion	39,44	35,12	1,94,04	1,64,10
g) Depreciation / Amortisation	10,66	10,83	41,95	43,49
h) Other Expenditure	95,90	76,00	3,53,52	2,86,96
i) Total Expenditure (a+b+c+d+e+f+g+h)	3,03,81	2,59,50	13,47,21	10,97,24
3. Profit from Operations before Other Income, Interest & Exceptional items (1-2)	39,75	34,79	2,45,09	2,22,69
4. Other Income	14,00	7,60	45,96	27,04
5. Profit before Interest & Exceptional items (3+4)	53,75	42,39	2,91,05	2,49,73
6. Interest	3,03	1,20	6,97	4,61
7. Profit after Interest but before Exceptional items (5-6)	50,72	41,19	2,84,08	2,45,12
8. Exceptional Items	-	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities Before Tax (7+8)	50,72	41,19	2,84,08	2,45,12
10. Tax expense	18,14	13,68	95,75	82,44
11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	32,58	27,51	1,88,33	1,62,68
12. Extraordinary Items (net of tax expense)	-	-	-	-
13. Net Profit (+) / Loss (-) for the period (11-12)	32,58	27,51	1,88,33	1,62,68
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				6,04,30
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 annualized)	7.75	6.54	44.78	38.68
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	7.75	6.54	44.78	38.68
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
Interim Dividend Per Share - (Rs.)	-	-	10.00	12.00

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AND AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2008

NOTES

- (1) The Company's nutritional business is organized and focused in India as a single business segment. Accordingly segment information is not required to be disclosed pursuant to the provision of Accounting Standard 17 on "Segment Reporting".**
- (2) The Company received 36 investor complaints during the quarter ended December 31, 2008 which were duly resolved by the end of the quarter. During the year, a total of 224 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. 5/- per Equity share of Rs. 10 each, for the year ended December 31, 2008, at its meeting held on January 27, 2009. The Final Dividend, if approved by the Members at the ensuing Annual General Meeting to be held on April 24, 2009, will be paid on or before May 14, 2009 to those Members whose names appear in the Company's Register of Members as on April 15, 2009.**
- (4) The unaudited financial results for the quarter ended December 31, 2008 and the audited financial results for the year ended December 31, 2008 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 27, 2009. The Limited Review for the unaudited financial results for the quarter ended December 31, 2008, 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).
HEAD OFFICE:DLF PLAZA TOWER, DLF CITY PHASE I,
GURGAON - 122002, HARYANA.

ON BEHALF OF THE BOARD

GURGAON
January 27, 2009

ZUBAIR AHMED
MANAGING DIRECTOR