


(in Rs. Lacs, except per share data)

Sr. No.	Particulars	3 months ended	Corresponding 3	Previous
		31 December 2009	months ended	Accounting
		Unaudited	31 December 2008	Year ended
			Unaudited	30 September 2009
				Audited
1	a) Net Sales / Income from operations	3,879.54	3,613.11	16,538.36
	b) Other Operating Income	78.33	44.00	231.93
	Total Income	3,957.87	3,657.11	16,770.29
2	Total Expenditure	3,536.07	3,579.81	15,795.20
	a) (Increase) / decrease in stock in trade & work in progress	992.58	(187.59)	(1,683.30)
	b) Consumption of raw materials	142.35	196.96	1,155.15
	c) Purchase of finished goods for resale	1,088.13	1,931.25	10,214.49
	Cost of Goods Sold (a+b+c)	2,223.06	1,940.62	9,686.34
	d) Employees cost	463.47	402.15	1,806.55
	e) Depreciation	570.68	536.27	1,982.54
	f) Other expenditure (refer to note 2)	278.86	700.77	2,319.77
3	Profit from Operations before Other Income and Interest (1-2)	421.80	77.30	975.09
4	Other Income	0.86	9.63	40.05
5	Profit before Interest (3+4)	422.66	86.93	1,015.14
6	Interest	66.93	7.21	119.71
7	Profit from ordinary activities before tax (5-6)	355.73	79.72	895.43
8	Tax Expenses : - Current Tax	97.00	217.00	870.00
	- Deferred Tax	29.80	(181.90)	(522.93)
	- Fringe Benefit Tax	-	8.60	17.60
9	Net Profit after ordinary activities after tax (7-8)	228.93	36.02	530.76
10	Extraordinary Item	-	-	-
11	Net Profit for the period (9-11)	228.93	36.02	530.76
12	Paid-up equity share capital (face value of Rs.10/- each)	156.74	156.74	156.74
13	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	4,726.39
14	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	14.61	2.30	33.86
b)	Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	14.61	2.30	33.86
15	Public Shareholding			
-	Number of shares	490,142	490,142	490,142
-	Percentage of shareholding	31.27	31.27	31.27
16	Promoters and promoter group Shareholding			
a)	Pledged/Encumbered			
-	Number of shares	Nil	Nil	Nil
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00
-	Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00
b)	Non-encumbered			
-	Number of Shares	1,077,208	1,077,208	1,077,208
-	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00
-	Percentage of shares (as a % of the total share capital of the company)	68.73	68.73	68.73

Notes :

- The above Financial Results have been reviewed and approved by the Audit Committee and by the Board of Directors of the Company at their respective meetings held on January 28, 2010.
- Other expenditure for the quarter ended December 31, 2009 are shown net of foreign exchange gain of Rs. 320.90 lacs (Previous corresponding quarter : loss of Rs.87.21 lacs).
- Appointment and remuneration paid to P Siva Kumar, Ex- Managing Director, who has ceased to be director effective November 30, 2009, amounting to Rs.30.96 lacs for the year ended September 30, 2008 and Rs.64.44 lacs for the year ended September 30, 2009 are subject to the approval of the Central Government. Further, remuneration of Rs.15.50 lacs paid to him during the current quarter is also subject to approval of Central Government. The Company has received communication from Central Government granting approval for original application, though original letter is awaited. The application for increased remuneration of P. Siva Kumar is rejected by them. Company is complying with the directions of Central Government. Further, the final response of Central Government, in respect of Company application for waiver of excess remuneration of Rs.37.88 lacs paid to erstwhile Managing Director Mr. P. Singh, is still awaited.
- The Company is engaged in "DIAGNOSTICS" business only and therefore there is only one reportable segment in accordance with the Accounting Standard on Segment Reporting (AS-17).
- The Board of Directors at its meeting held on November 30, 2009 have approved the amalgamation of the Company with Siemens Ltd. The Scheme of amalgamation ('Scheme') was filed with the Hon'ble High Courts of Gujarat at Ahmedabad and Bombay by the Company and Siemens Ltd. respectively and accordingly the Court convened meetings will be held on January 28, 2010. In terms of this Scheme, the appointed date of amalgamation is October 1, 2009 and the share swap ratio will be 2 (Two) Equity Shares of the face value of Rs.2 (Rupees two) each of Siemens Ltd. for every 1 (One) Equity Share of the face value of Rs.10 (Rupees ten) each of the Company. Pending approval of the aforesaid High Courts, no effect of the proposed amalgamation has been recognized in these results.
- Previous period's figure have been regrouped /reclassified wherever necessary, to conform to current period's classification.
- There were no investor complaints pending at the beginning of the quarter. No complaints were received during the quarter ended December 31, 2009.

For Siemens Healthcare Diagnostics Ltd.


Anil Shankar
Whole-time Director & CFO

Place: Baroda
Date: January 28, 2010

