



Trimurthi Drugs & Pharmaceuticals Ltd.

Date: 29-07-2011

The Secretary,
The Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai. – 400 001

Sub : Outcome of the Board meeting.

The meeting of the Board of Directors of the company was held at 02:30 pm today. The outcome of the meeting is under:

The Board has considered and approved the minutes of the previous board meeting.

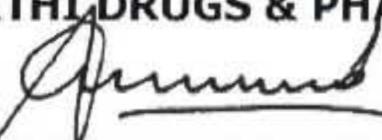
The Chairman has intimated about the progress made by the Company during the period and the Board expressed the satisfaction over developments in the company.

The Board has considered and approved the un-audited Financials for the Quarter 30th June, 2011.

There being no other matter meeting of the board of directors concluded with the vote of thanks.

Thanking you

Yours truly,
for **TRIMURTHI DRUGS & PHARMACEUTICALS LIMITED.**


ARVIND KUMAR BHANGADIA

Managing Director

Trimurthi Drugs & Pharmaceuticals Ltd.
TRIMURTHI DRUGS AND PHARMACEUTICALS LIMITED
QUARTERLY RESULTS FOR THE QUARTER ENDED ON 30-06-2011

(Rs. In Lakhs)

Particulars	Quarter ended		Year ended	
	30/06/2011	30/06/2010	31/03/2011	31/03/2010
	Unaudited	Unaudited	Unaudited	Audited
1. Net Sales / Income from Operations	319.55	300.11	1651.92	685.78
2. Other Income	15.14	12.10	62.27	52.11
3. Total Income	334.69	312.21	1714.19	737.89
4. Expenditure				
a. (Increase)/Decrease in stock in trade and work in Progress	6.29	(0.31)	(16.17)	(24.85)
b. Consumption of Raw Material	Nil	Nil	Nil	Nil
c. Purchase of Traded Goods	293.77	276.77	1570.85	596.93
d. Employees Cost	5.53	5.81	23.45	22.10
e. Rent	1.68	1.71	6.93	6.84
f. Depreciation	Nil	6.64	27.27	23.70
g. Other Expenditure	8.18	4.70	33.30	22.32
Total	315.45	295.32	1645.63	647.04
5. Interest	Nil	Nil	1.33	Nil
6. Exceptional items	Nil	Nil	Nil	Nil
Profit/ (Loss) from Ordinary activities before tax (3) - (4+5+6)	19.24	16.89	67.23	90.85
7. Tax Expense (Including Deferred and Finge Benefit tax)	Nil	Nil	21.44	21.86
Net Profit/ (Loss) from Ordinary activities after Tax (7-8)	19.24	16.89	45.79	68.99
10. Extraorindary Items	Nil	Nil	Nil	Nil
11. Net Profit/ (Loss) for the period (9-10)	19.24	16.89	45.79	68.99
12. Paid-up Equity Share Capital (Face Value of Rs.10/- each)	675.00	675.00	675.00	675.00
13. Reserves excluding revaluation reserves as per balance sheet of previous accounting year	118.55	112.14	87.47	87.47
14. Earnings Per Share (EPS)				
a. Basic and diluted EPS before extraordinary items for the period, for the year to data and for the previous year (not to be annualised)	# 0.29	^ 0.03	# 0.68	^ 0.10
15. Public Share Holding				
- Number of Shares	2016200	20162000	2016200	20162000
- Percentage of shareholding	29.87%	29.87%	29.87%	29.87%
16. Promoters and promoter group shareholding				
a. Pledged / encumbered				
- No of Equity Shares	Nil	Nil	Nil	Nil
- Percentage of Shares (of the shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
- Percentage of Shares (of the total share capital of the company)	Nil	Nil	Nil	Nil
a. Non encumbered				
- No of Equity Shares	4733800	47338000	4733800	47338000
- Percentage of Shares (of the shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (of the total share capital of the company)	70.13%	70.13%	70.13%	70.13%

Based on Equity Shares of Rs.10/- Face Value.

^ Based on Equity Shares of Re.1/- Face Value.

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Segment Reporting

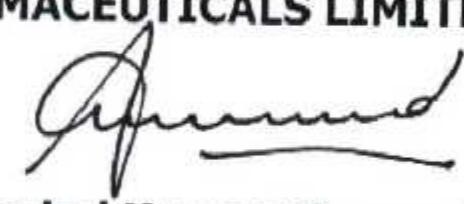
Particulars	Quarter ended		Year ended		(Rs. In Lakhs)
	30/06/2011	30/06/2010	31/03/2011	31/03/2010	
	Unaudited	Unaudited	Unaudited	Audited	
1. Segment Revenue					
a. Pharma Business	320.93	300.11	1651.65	409.86	
b. Financial Services	13.76	12.10	60.06	42.58	
c. Investment Activity	50.54	0.00	0.05	25.94	
d. Trading in Shares	0.00	0.00	0.00	275.92	
Total	385.23	312.21	1711.76	754.30	
2. Segment Profits					
a. Pharma Business	7.13	4.79	12.60	14.80	
b. Financial Services	12.11	12.10	54.58	38.87	
c. Investment Activity	0.00	0.00	0.05	2.12	
d. Trading in Shares	0.00	0.00	0.00	35.06	
Total	19.24	16.89	67.23	90.85	
3. Capital Employed					
a. Pharma Business	345.25	262.95	342.10	234.52	
b. Financial Services	383.08	342.72	329.27	334.97	
c. Investment Activity	0.00	80.54	50.54	95.54	
d. Trading in Shares	0.00	Nil	Nil	Nil	
Total	728.33	686.21	721.91	665.03	

Notes:

1. The above results have been taken on record by the board of directors of the company at their meeting held on 29-07-2011.
2. The financial results for the quarter ended 30-06-2011 have been reviewed by the statutory auditors in pursuance of listing agreement.
3. in segment reporting common assets that are used interchangeable not allocated to the individual segment above.
4. No provisions for tax has been made for the quarter ended 30-06-2011 and the same will be provided in the last quarter of the financial year
5. The status of investor grievances for the quarter ended 30-06-2011
 - a. pending at the beginning - Nil
 - b. received - 1
 - c. settled - 1
 - d. pending at the end - Nil

Place : Hyderabad,
Date : 29-07-2011.

for: TRIMURTHI DRUGS AND PHARMACEUTICALS LIMITED


Arvind Kumar Bhangadia
Managing Director