



February 6, 2012

The Bombay Stock Exchange Ltd.
Stock Exchange Towers
Dalal Street, Fort
Mumbai - 400 023

GlaxoSmithKline
Consumer Healthcare Ltd.

DLF Plaza Tower
DLF City Phase-1
Gurgaon 122002
Haryana, India

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Dear Sir,

CORRIGENDUM

Subject: Audited Financial Results for the year ended December 31, 2011, intimation of the Book Closure dates, Date of dividend payment, Annual General Meeting and Appointment of Mr. Jaiboy Phillips as a Wholetime Director of the Company

Please refer to our earlier letter wherein we had submitted the Audited Financial results for the year ended December 31, 2011. Please note that in the said results we inadvertently missed to mention the amount of Rs. 9,17,98 Lacs against Reserves excluding revaluation Reserves as per the balance sheet of previous accounting year.

We are enclosing the revised Audited Financial Results for the year ended December 31, 2011 after making the necessary changes. Please take note of this change.

Thanking You

Yours faithfully
for GlaxoSmithKline
Consumer Healthcare Limited

Surinder Kumar
Executive Vice President – Legal &
Company Secretary

GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011

(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED (UNAUDITED)			YEAR ENDED (AUDITED)	
	Dec 31,2011	Sep 30,2011	Dec 31,2010	Dec 31,2011	Dec 31,2010
1. (a) Net Sales / Income from Operations	6,02,05	7,20,07	5,07,76	26,85,51	23,06,12
(b) Other Operating Income	22,74	24,53	16,43	85,17	67,63
Total Income	6,24,79	7,44,60	5,24,19	27,70,68	23,73,75
2. Expenditure:					
a) (Increase)/Decrease in Stock in Trade and Work in Progress	(72,34)	(5,38)	(53,96)	(44,00)	(29,80)
b) Consumption of Raw Materials	1,94,32	1,80,75	1,44,73	7,00,62	5,85,21
c) Consumption of Packing Materials	61,12	64,99	52,20	2,31,79	1,93,13
d) Purchase of traded goods	31,03	32,55	35,40	1,34,33	1,16,37
e) Employee's Cost	61,70	66,27	60,89	2,58,37	2,29,66
f) Advertising & Promotion	1,14,16	1,19,62	89,45	4,37,34	3,70,63
g) Depreciation / Amortisation	12,09	11,65	10,90	45,98	39,71
h) Other Expenditure	1,50,43	1,43,27	1,20,63	5,42,10	4,64,20
i) Total Expenditure (a+b+c+d+e+f+g+h)	5,52,51	6,13,72	4,60,24	23,06,53	19,69,11
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	72,28	1,30,88	63,95	4,64,15	4,04,64
4. Other Income	25,91	23,11	16,71	79,58	49,76
5. Profit before Interest & Exceptional Items (3+4)	98,19	1,53,99	80,66	5,43,73	4,54,40
6. Interest	88	1,03	68	3,47	2,60
7. Profit after Interest but before Exceptional Items (5-6)	97,31	1,52,96	79,98	5,40,26	4,51,80
8. Exceptional Items	-	-	-	-	-
9. Profit (+) / Loss (-) from Ordinary Activities Before Tax (7+8)	97,31	1,52,96	79,98	5,40,26	4,51,80
10. Tax expense	38,21	49,93	26,61	1,85,05	1,51,95
11. Net Profit (+) / Loss (-) from Ordinary Activities after Tax (9-10)	59,10	1,03,03	53,37	3,55,21	2,99,85
12. Extraordinary Items (net of tax expense)	-	-	-	-	-
13. Net Profit (+) / Loss (-) for the period (11-12)	59,10	1,03,03	53,37	3,55,21	2,99,85
14. Paid Up Equity Share Capital	42,06	42,06	42,06	42,06	42,06
-Face Value of Equity Shares-Rs.	10	10	10	10	10
15. Reserves excluding Revaluation Reserves as per Balance Sheet of the previous accounting year					9,17,98
16. Earnings Per Share (EPS) - Rs.					
(a) Basic and diluted EPS before Extraordinary items for the period and for the previous year (not annualized)	14.05	24.50	12.69	84.46	71.30
(b) Basic and diluted EPS after Extraordinary items for the period and for the previous year (not annualized)	14.05	24.50	12.69	84.46	71.30
17. Public Shareholding					
-Number of Shares	2,39,03,295	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	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	1,81,52,243	1,81,52,243	1,81,52,243
- 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)	43.16	43.16	43.16	43.16	43.16



NOTES

(1)

GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED		
AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT YEAR ENDED DECEMBER 31, 2011		
(Rs in Lakhs)		
	As at Dec 31, 2011 ✓	As at Dec 31, 2010 ✓
SHAREHOLDERS' FUNDS		
(a) Capital	42,06 ✓	42,06 ✓
(b) Reserves and Surplus	11,02,12 ✓	9,17,98 ✓
LOAN FUNDS	-	-
TOTAL	11,44,18 ✓	9,60,04 ✓
FIXED ASSETS #	3,71,76 ✓	3,10,58 ✓
INVESTMENTS	-	0 ✓
DEFERRED TAX ASSET (net)	39,89 ✓	26,73 ✓
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	3,69,96 ✓	3,12,00 ✓
(b) Sundry Debtors	99,19 ✓	50,37 ✓
(c.) Cash and Bank Balances	10,79,65 ✓	9,76,10 ✓
(d) Other Current Assets	49,16 ✓	34,56 ✓
(e) Loans and Advances	72,14 ✓	50,11 ✓
Less: CURRENT LIABILITIES AND PROVISIONS		
(a) Current Liabilities	6,66,32 ✓	4,70,37 ✓
(b) Provisions	2,71,25 ✓	3,30,04 ✓
MISCELLANEOUS EXPENDITURE (Not written off adjusted)	-	-
PROFIT AND LOSS ACCOUNT	-	-
TOTAL	11,44,18 ✓	9,60,04 ✓

Fixed Assets includes CWIP & Capital Advances aggregating Rs 1,71,07 Lakhs as at Dec 31, 2011 (Rs 1,08,33 Lakhs as at Dec 31, 2010) ✓



GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011

NOTES

- (2) The Company's nutritional business is India focused and in a single business and geographical segment. Accordingly segment information is not applicable.
- (3) The Company received 33 investor complaints during the quarter ended December 31, 2011 which were duly resolved by the end of the quarter. There were no investor complaints pending at the beginning and at the end of the quarter.
- (4) The Board of Directors has recommended a Dividend of Rs. 35/- per Equity share of Rs. 10 each , for the year ended December 31, 2011, at its meeting held on February 6, 2012. The Dividend, if approved by the Members at the ensuing Annual General Meeting to be held on March 22, 2012, will be paid on or before April 3 ,2012 to those Members whose names appear in the Company's Register of Members as on March 12,2012.
- (5) The above results and this release 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 February 6, 2012.
- (6) The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year
- (7) Figures for the previous period have been regrouped/reclassified wherever necessary, to conform to the current period's classification.

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GURGAON
February 6, 2012



ON BEHALF OF THE BOARD

Zubair Ahmed

ZUBAIR AHMED
MANAGING DIRECTOR