

AxSys HealthTech Limited

Regd. Office 5-9-34/2, Basheer Bagh, Hyderabad - 500 063

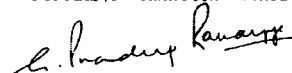
Tel No. 23230944 /23234903 Fax. 23231956 Email ID. officeadmin@axsys-healthtech.com

18	Promoters and promoter group Shareholding				
a	Pledged / Encumbered				
	Number of Shares	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of the total Shareholding of promoter and Promoter group	NIL	NIL	NIL	NIL
	Percentate of Shares as a % of the total Share Capital of the Company	NIL	NIL	NIL	NIL
b	Non - encumbered				
	Number of Shares	3308100	3308100	3308100	3308100
	Percentage of Shares (as a % of the total Shareholding of promoter and Promoter group	34.82	36.41	34.82	36.41
	Percentate of Shares as a % of the total Share Capital of the Company				

Notes :

- 1 The above Un audited (Provisional) Financial Results have been reviewed by the Audit Committee, considered and approved by the Board of Directors at its meeting held on 14th May, 2011. These accounts are subject to "Limited Review" by the Statutory Auditors.
- 2 Segment wise Reporting defined in Accounting Standard 17 is not applicable as there is only one segment of business.
- 3 The increase in Paid up Equity Share Capital is due to issue of 17,820 Equity Shares of Rs.10/- each allotted to the Permanent Employees of its Wholly Owned Subsidiary (WOS) AxSys Technology Limited under ESOS.
- 4 The Company's Equity Shares are Listed on Delhi Stock Exchanges Limited (DSE) and Inter-connected Stock Exchange of India Limited (ISE)
- 5 There were no investors complaints pending during the year ended 31st March,2011
- 6 Previous year figures have been regrouped , wherever necessary.

By Order of the Board
For AxSys HealthTech Limited



Dr.G.Pradeep Ramayya
Chairman & Managing Director

Place: Hyderabad
14.05.2011