

Date: 11/02/2015

To
Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, MUMBAI – 400001

Sub: Outcome of Board Meeting held on 11th February, 2015.

Ref: Script Code# 511509

With reference to subject cited above, we would like to inform you that the Directors met today i.e., 11th February, 2015 and transacted following business:

1. Approved the Un Audited Financial Results for Quarter ending on 31st December 2014.



We are herewith attaching the results sheet and Limited Review Report from Auditors of the company for the quarter ended 31st December 2014 pursuant Clause 41 of Listing agreement.

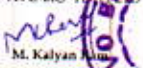
This is for your record and reference.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited



M Kalyan Ram
Whole Time Director

PART-I							Rs. In Lacs
Statement of Unaudited Financial Results for the quarter ended on 31st December, 2014							
S.No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-12-2014	30-09-2014	31-12-2013	31-12-2014	31-12-2013	31-03-2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Net Sales/Income from Operations	464.40	349.43	453.24	1180.47	1206.65	1612.55
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations	464.40	349.43	453.24	1180.47	1206.65	1612.55
2	Expenses						
	a. Increase/(decrease) in stock in trade and WIP	0.00	-14.20	0.00	-14.20	0.00	-26.31
	b. Consumption of Raw materials	94.77	68.44	0.67	234.13	203.70	294.97
	c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00	
	d. Employees Cost	104.05	53.67	70.37	212.32	186.23	222.80
	e. Depreciation	48.25	40.28	42.10	130.09	124.48	156.25
	f. Other Expenditure				0.00		
	1. Administrative Expenditure	216.11	196.66	298.05	637.77	643.20	946.14
	g. Total	463.19	344.64	411.19	1200.11	1157.61	1503.86
3	Profit/loss from Operations before other income, finance cost and exceptional items(1-2)	1.21	4.59	42.04	-19.64	49.04	16.70
4	Other income	20.92	19.46	18.00	62.80	59.25	88.29
5	Profit/(loss) from Ordinary activities before finance costs and exceptional items(3+4)	22.13	24.04	60.04	43.24	108.29	106.99
6	Finance costs	11.34	10.76	11.40	32.24	19.93	39.29
7	Profit/(loss) from Ordinary activities after finance costs but before exceptional items(5-6)	10.79	13.29	48.64	10.99	88.36	67.70
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/Loss from Ordinary Activities before tax(7-8)	10.79	13.29	48.64	10.99	88.36	67.70
10	Tax Expense	3.24	2.66	13.62	5.90	21.59	38.33
11	Net Profit/Loss from Ordinary Activities after Tax(9-10)	7.55	10.63	35.02	5.09	66.77	29.37
12	Extraordinary Items (Net of Tax expense of Rs.Lakh)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/Loss for the Period(11-12)	7.55	10.63	35.02	5.09	66.77	29.37
14	Paid Up Share Capital(Face Value of Rs.10/-each)	935.05	935.05	935.05	935.05	935.05	935.05
15	Reserves Excluding Revaluation Reserves as per Balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
16.a	Earning Per Share(EPS)(Before Extraordinary items)						
	a) Basic	0.08	0.11	0.37	0.05	0.71	0.31
	b) Diluted	0.08	0.11	0.37	0.05	0.71	0.31
16.b	Earning Per Share(EPS)(After Extraordinary items)						
	a) Basic	0.08	0.11	0.37	0.05	0.71	0.31
	b) Diluted	0.08	0.11	0.37	0.05	0.71	0.31
PART-II- Select Information for the Qtr and year ended on 31/12/2014							
A	Particulars of Shareholding						
1	Public Shareholding						
	Number of Shares	2926437	2926437	2926437	2926437	2926437	2926437
	Percentage of Shareholding	31.30%	31.30%	31.30%	31.30%	31.30%	31.30%
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	Number of Shares	0	0	0	0	0	0.00
	Percentage of Shares						
	(as a % of the total shareholding of promoter and Promoter Group)	0.00	0.00	0.00	0.00	0.00	0.00
	Percentage of Shares						
	(as a % of the total sharecapital of the company)	0	0	0	0	0	0.00
	b) Non-Encumbered						
	Number of Shares	6424083	6424083	6424083	6424083	6424083	6424083
	Percentage of Shares						
	(as a % of the total shareholding of promoter and Promoter Group)	100%	100%	100%	100%	100%	100%
	Percentage of Shares						
	(as a % of the total sharecapital of the company)	68.70%	68.70%	68.70%	68.70%	68.70%	68.70%
Notes :							
1 The above results were reviewed by the Audit committee and approved by the Board of Directors in their meeting held on 11th February 2015 and a limited review of the same has been carried out by the statutory auditors of the company							
2 Status of complaints from the investors during the quarter ended 31st December, 2014 Pending- 0 Nos,Complaints Received -1 Nos., Complaints resolved - 1 Nos., Complaints lying unresolved - 0 Nos.							
3 The Standalone results are reviewed by the Statutory Auditors of the company in compliance with clause 41 of Listing Agreement.							
4 The company Operates in Only one Segment							
5 Previous Year's / Previous Period figures are regrouped/rearranged / recasted wherever necessary							
Place: Hyderabad		For VIVO BIO TECH LTD.					
Date: 11/02/2015		 M. Kalyan Kumar WHOLE TIME DIRECTOR					



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. INDIA

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To
The Board of Directors
M/s. Vivo Bio Tech Limited
Hyderabad

Limited Review Report for the quarter ended 31st December 2014

We have reviewed the accompanying statement of unaudited financial results of **M/s. Vivo Bio Tech Limited** for the quarter ended 31st December 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

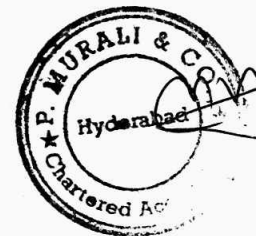
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The company is in the process of reviewing the useful life of tangible fixed assets and identification of their major components, to enable it to provide depreciation on such assets in accordance with Schedule II of the Companies Act, 2013. Pending this, the depreciation on such assets has been provided for in accordance with Schedule XIV of the Companies Act, 1956. The effect to this is not quantified.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants

Place: Hyderabad
Date : 11th February 2015



Partner