

Date: 12/08/2014

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 12th August 2014.

Ref: Script Code# 511509

With reference to subject cited above, we would like to inform you that the Directors met today i.e., 12th August 2014 and transacted following business:

1. Approved the Audited Financial Results for Quarter and year ending on 30th June , 2014

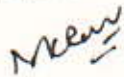
We are herewith attaching the results sheet and Limited Review Report from Auditors of the company for the quarter ended 30th June 2014 pursuant Clause 41 of Listing agreement.

This is for your record and reference.

Thanking you,

Yours faithfully,

For Vivo Bio Tech Limited



M Kalyan Ram
Whole Time Director





P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
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 30th June 2014

We have reviewed the accompanying statement of unaudited financial results of **M/s. Vivo Bio Tech Limited** for the quarter ended 30th June 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.

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


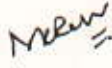


Partner
M.No. 020085

Place: Hyderabad
Date : 12th August 2014

PART - I						
Unaudited Financial Results for the quarter ended 30/06/2014						Rs in Lacs
S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		30.06.2014	31.03.2014	30.06.2013	31.03.2014	31.03.2013
		Unaudited	Audited	UnAudited	Audited	Audited
1	Income from Operations					
	a) Net Sales/ Income from Operations	366.64	405.90	395.51	1612.55212	1436.57
	b) Other Operating Income	0.00	0.00	0.00	0.00	3.75
	Total Income from operations	366.64	405.90	395.51	1612.55	1440.32
2	Expenses					
	a. Increase/(decrease) in stock in trade	0.00	-26.31	0.00	-26.31	-2.36
	b. Consumption of Raw materials	70.92	55.02	0.00	294.97	0.00
	c. Purchase of traded goods	0.00	0.00	0.00		373.80
	d. Employees Cost	54.60	36.57	63.30	222.80	247.22
	e. Depreciation	41.56	31.77	43.20	156.25	157.00
	f. Other Expenditure					
	1. Administrative Expenditure	225.00	301.94	288.30	946.14	582.38
	g. Total	392.09	399.00	394.80	1593.86	1358.04
	Profit/loss from Operations before other income, finance cost and exceptions items(1-2)	-25.45	6.91	0.71	18.70	82.28
3	Other income	22.50	29.04	20.25	88.29	72.56
5	Profit/(loss) from Ordinary activities before finance costs and exceptional items(3+4)	-2.95	35.95	20.96	106.99	154.84
6	Finance costs	10.15	19.36	0.00	39.29	77.64
7	Profit/(loss) from Ordinary activities after finance costs but before exceptional items(5-6)	-13.10	16.59	20.96	67.70	77.20
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit/Loss from Ordinary Activities before tax	-13.10	16.59	20.96	67.70	77.20
10	Tax Expense	0.00	27.17	5.87	38.33	53.21
11	Net Profit/ Loss from Ordinary Activities	-13.10	-10.58	15.09	29.37	23.99
12	Extraordinary Items (Net of Tax expenses)	0.00	0.00	-	-	-
13	Net Profit/Loss for the Period(11-12)	-13.10	-10.58	15.09	29.37	23.99
14	Paid Up Share Capital(Face Value of Rs)	935.05	935.05	935.05	935.05	935.05
15	Reserves Excluding Revaluation Reserves as per Balance sheet of previous accounting year	-	-	-	-	-
16.i	Earning Per Share(EPS)(Before Extraordinary items)					
	a) Basic	-0.14	-0.11	0.16	0.31	0.10
	b) Diluted	-0.14	-0.11	0.16	0.31	0.10
16.ii	Earning Per Share(EPS)(After Extraordinary items)					
	a) Basic	-0.14	-0.11	0.16	0.31	0.10
	b) Diluted	-0.14	-0.11	0.16	0.31	0.10

PART -II- Select Information for the Quarter ended on 30/06/2014						
A	Particulars of Shareholding					
1	Public Shareholding					
	Number of Shares	2926437	2926437	2926437	2926437	2926437
	Percentage of Shareholding	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
	Percentage of Shares					

(as a % of the total shareholding of promoter and Promoter Group)	0	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
b) Non-Encumbered					
: Number of Shares	6424083	6424083	6424083	6424083	6424083
: Percentage of Shares					
(as a % of the total shareholding of promoter and Promoter Group)	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%
Notes :					
1 The above results were reviewed by the Audit committee and approved by the Board of Directors in their meeting held on 12th August, 2014 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 30th June, 2014 Pending- 0 Nos Complaints Received -3 Nos., Complaints resolved - 3 Nos., Complaints lying unresolved - 0 No.					
3 The company Operates in Only one Segment					
Place: Hyderabad	For VIVO BIO TECH LTD				
Date: 12/08/2014					
	M.KALYAN RAM WHOLE TIME DIRECTOR				