

Date: 12/11/2014

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 November, 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 November 2014 and transacted following business:

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

We are herewith attaching the results sheet and Limited Review Report from Auditors of the company for the quarter and Half Year ended 30th September, 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

Statement of Unaudited Financial Results for the quarter and Half year ended on 30th September, 2014

Rs. In Lacs

S.No.	PARTICULARS	QUARTER ENDED				HALF YEAR ENDED		YEAR ENDED 31-Mar-14 Audited
		30-Sep-14 Unaudited	30-Jun-14 Unaudited	30-Sep-13 Unaudited	30-Sep-14 Unaudited	30-Sep-13 Unaudited		
1	Income from Operations							
	a) Net Sales/ Income from Operations	349.43	366.64	357.90	716.07	395.51	1612.55	
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	
2	Total Income from operations	349.43	366.64	357.90	716.07	395.51	1612.55	
	Expenses							
	a. Increase/(decrease) in stock in trade and WIP	-14.20	0.00	0.00	-14.20	0.00	-26.31	
	b. Consumption of Raw materials	68.44	70.92	203.03	139.36	0.00	294.97	
	c. Purchase of traded goods	0.00	0.00	0.00	0.00	0.00		
	d. Employees Cost	53.67	54.60	52.56	108.27	63.30	222.80	
	e. Depreciation	40.28	41.56	39.18	81.84	43.20	156.25	
	f. Other Expenditure							
	1. Administrative Expenditure	196.66	225.00	56.85	421.66	288.30	946.14	
	g. Total	344.84	392.09	351.62	736.93	394.80	1593.86	
	Profit/loss from Operations before other income,							
3	finance cost and exceptions items(1-2)	4.59	-25.45	6.28	-20.86	0.71	18.70	
4	Other income	19.46	22.50	21.00	41.96	20.25	88.29	
5	Profit/(loss) from Ordinary activities before finance costs and exceptional items(3+4)	24.04	-2.95	27.28	21.09	20.96	106.99	
6	Finance costs	10.76	10.15	8.53	20.90	0.00	39.29	
7	Profit/(loss) from Ordinary activities after finance costs but before exceptional items(5-6)	13.29	-13.10	18.75	0.19	20.96	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)	13.29	-13.10	18.75	0.19	20.96	67.70	
10	Tax Expense	2.66	0.00	2.10	2.66	5.87	38.33	
11	Net Profit/Loss from Ordinary Activities after Tax(9-10)	10.63	-13.10	16.65	-2.46	15.09	29.37	
12	Extraordinary Items (Net of Tax expense of Rs....Lakhs)	0.00	0.00	0.00	0.00	0.00	29.37	
13	Net Profit/Loss for the Period(11-12)	10.63	-13.10	16.65	-2.46	15.09	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	
16.1	Earning Per Share(EPS)(Before Extraordinary items)	0.11	-0.14	0.18	-0.03	0.16	0.31	
	a) Basic							

M/s



16.ii	b) Diluted	0.11	-0.14	0.18	-0.03	0.16	0.31
	Earning Per Share(EPS)(After Extraordinary items)						
	a) Basic	0.11	-0.14	0.18	-0.03	0.16	0.31
	b) Diluted	0.11	-0.14	0.18	-0.03	0.16	0.31
PART -II- Select Information for the Qtr and half year ended on 30/09/2014							
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						0.00
	(as a % of the total shareholding of promoter and Promoter Group)						
	: Percentage of Shares	0.00	0.00	0.00	0.00	0.00	0.00
	(as a % of the total sharecapital of the company)						
	b) Non-Encumbered						
	: Number of Shares	0	0	0	0	0	0.00
	: Percentage of Shares	6424083	6424083	6424083	6424083	6424083	6424083
	(as a % of the total shareholding of promoter and Promoter Group)						
	: Percentage of Shares	100%	100%	100%	100%	100%	100%
	(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 12th November, 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 September, 2014
Pending- 0 Nos Complaints Received -1 Nos., Complaints resolved - 1 Nos., Complaints lying unresolved - 0 No.
- 3 The company Operates in Only one Segment
- 4 The Depreciation is calculated as per the Companies Act,1956

Place: Hyderabad

Date: 12/11/2014

For VIVO BIO TECH LTD
M. Kalyan Ram
WHOLE TIME DIRECTOR



Statement of Assets and Liabilities as on 30/09/2014

Particulars	In Rupees	
	As AT 30/09/2014	As at 31/03/2014
	Unaudited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
a) Share Capital		
b) Reserves and Surplus	93,505,200	93,505,200
Sub-total -Shareholders' Funds	(14,433,887)	(8,216,439)
	79,071,313	85,288,761
2 Non-Current Liabilities		
a) Long Term borrowings		
b) Deffered tax liabilities	34,973,449	35,459,779
c) Other Long term liabilities	14,256,739	14,256,739
d) Long term provisions		
Sub-total -Non-Current Liabilities		1,297,404
3 Current Liabilities	49,230,188	51,013,922
a) Short-term Borrowings		
b) Trade Payables	30,421,502	30,769,842
c) Other Curren Liabilities	89,678,591	85,471,626
d) Short Term provisions	161,687,543	102,756,377
Sub-total -Current Liabilities	44,040,683	45,147,781
TOTAL-EQUITY AND LIABILITIES	325,828,319	264,145,626
B ASSETS	454,129,820	400,448,309
1 Non-Current Assets		
a) Fixed Assets		
i) Tangible Assets		
ii) Intangible Assets	157,026,889	147,930,488
b) Non-Current investments	53,207,818	56,720,467
c) Deffered tax assets(net)	1,371,875	1,371,875
d) Long term loans and advances		
e) Other non-current assets		
Sub-total Non-Current Assets	261,106	321,955
2 Current Assets	211,867,688	206,344,784
a) Inventories		
b) Trade Receivables	1,650,509	3,070,509
c) Cash and cash equivalents	57,020,749	43,046,510
d) short term loans and advances	96,826,914	112,359,463
e) Other current assets	79,663,075	31,166,567
Sub-total Current Assets	7,100,884	4,460,476
	242,262,132	194,103,525
TOTAL ASSETS	454,129,820	400,448,309

For VIVO BIO TECH LTD.

M. Kalyan Ram

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 September 2014

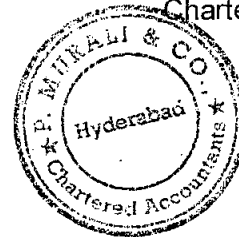
We have reviewed the accompanying statement of unaudited financial results of **M/s. Vivo Bio Tech Limited** for the quarter ended 30th September 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made 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



Partner

Place: Hyderabad
Date : 12th November 2014

MUKUND VIJAYARAO JOSHI
Chartered Accountant
Membership No:024784