

Date: 12/08/2015

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 12<sup>th</sup> August 2015-Reg.

Ref: Script Code# 511509

With reference to subject cited above, we would like to inform you that the Directors met today i.e., 12<sup>th</sup> August 2015 and transacted following business:

1. Approved the Unaudited Financial Results for Quarter ending on 30<sup>th</sup> June 2015


We are herewith attaching the results sheet and Limited Review Report for quarter ended 30<sup>th</sup> June 2015 pursuant to 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



# Vivo Bio Tech Ltd.

Your Drug Discovery Partner

Rs. In Lakhs

| PART - I  |   |               |               |               |                |
|---|---|---------------|---------------|---------------|----------------|
| Unaudited Financial Results for the quarter ended on 30/06/2015 |   |               |               |               |                |
| S.No.   | PARTICULARS   | QUARTER ENDED |               |               | YEAR ENDED     |
|   |   | 30.06.2015    | 31.03.2015    | 30.06.2014    | 31.03.2015     |
|   |   | Unaudited     | Audited       | Unaudited     | Audited        |
| 1   | Income from Operations  |               |               |               |                |
|   | a) Net Sales/ Income from Operations  | 605.22        | 598.38        | 366.64        | 1778.85        |
|   | b) Other Operating Income   | 0.00          | 0.00          | 0.00          | 0.00           |
|   | <b>Total Income from operations</b>   | <b>605.22</b> | <b>598.38</b> | <b>366.64</b> | <b>1778.85</b> |
| 2   | Expenses  |               |               |               |                |
|   | a. Increase/(decrease) in stock in trade and WIP  | 0.00          | -423.80       | 0.00          | -438.00        |
|   | b. Consumption of Raw materials   | 190.08        | 510.93        | 70.92         | 745.06         |
|   | c. Purchase of traded goods   | 0.00          | 0.00          | 0.00          | 0.00           |
|   | d. Employees Cost   | 88.08         | 81.41         | 54.60         | 293.73         |
|   | e. Depreciation   | 76.16         | 174.55        | 41.56         | 304.64         |
|   | f. Other Expenditure  |               |               |               |                |
|   | 1.Administrative Expenditure  | 210.79        | 259.73        | 225.00        | 897.50         |
|   | g. Total  | 565.11        | 602.83        | 392.09        | 1802.94        |
|   | <b>Profit/loss from Operations before other income, finance cost and exceptions items(1-2)</b>      | <b>40.11</b>  | <b>-4.45</b>  | <b>-25.45</b> | <b>-24.09</b>  |
| 4   | Other income  | 17.89         | 31.87         | 22.50         | 94.75          |
|   | <b>Profit/(loss) from Ordinary activities before finance costs and exceptional items(3+4)</b>       | <b>58.00</b>  | <b>27.43</b>  | <b>-2.95</b>  | <b>70.67</b>   |
| 6   | Finance costs   | 9.60          | 19.16         | 10.15         | 51.40          |
|   | <b>Profit/(loss) from Ordinary activities after finance costs but before exceptional items(5-6)</b> | <b>48.40</b>  | <b>8.27</b>   | <b>-13.10</b> | <b>19.27</b>   |
| 8   | Exceptional items   | -             | 0.00          | 0.00          | 0.00           |
|   | <b>Profit/Loss from Ordinary Activities before tax(7-8)</b>   | <b>48.40</b>  | <b>8.27</b>   | <b>-13.10</b> | <b>19.27</b>   |
| 10  | Tax Expense   | 14.52         | -32.91        | 0.00          | -27.01         |
|   | <b>Net Profit/Loss from Ordinary Activities after Tax(9-10)</b>                                     | <b>33.88</b>  | <b>41.18</b>  | <b>-13.10</b> | <b>46.28</b>   |
| 12  | Extraordinary Items (Net of Tax expense of Rs.....Lakh)   | -             | 0.00          | 0.00          | 0.00           |
|   | <b>Net Profit/Loss for the Period(11-12)</b>  | <b>33.88</b>  | <b>41.18</b>  | <b>-13.10</b> | <b>46.28</b>   |
| 14  | Paid Up Share Capital(Face Value of Rs.10/-each)  | 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           |
| 16.i  | Earning Per Share(EPS)(Before Extraordinary items)  |               |               |               |                |
|   | a)Basic   | 0.36          | 0.44          | -0.14         | 0.49           |
|   | b)Diluted   | 0.36          | 0.44          | -0.14         | 0.49           |
| 16.ii   | Earning Per Share(EPS)(After Extraordinary items)   |               |               |               |                |
|   | a) Basic  | 0.36          | 0.44          | -0.14         | 0.49           |
|   | b) Diluted  | 0.36          | 0.44          | -0.14         | 0.49           |

Ankur



| PART -II- Select Information for the Qtr and year ended on 31/03/2015 |   |         |         |         |         |
|---|---|---------|---------|---------|---------|
| A   | Particulars of Shareholding                                       |         |         |         |         |
| 1   | Public Shareholding   |         |         |         |         |
|   | Number of Shares  | 3043970 | 3043970 | 2926437 | 3043970 |
|   | Percentage of Shareholding  | 32.55%  | 32.55%  | 31.30%  | 32.55%  |
| 2   | Promoters and Promoter Group Shareholding                         |         |         |         |         |
|   | a) Pledged/Encumbered   | 0.00    | 0.00    | 0.00    | 0.00    |
|   | :Number of Shares   |         |         |         | 0.00    |
|   | :Percentage of Shares   | 0.00    | 0.00    | 0.00    | 0.00    |
|   | (as a % of the total shareholding of promoter and Promoter Group) |         |         | 0.00    |         |
|   | : Percentage of Shares  | 0.00    | 0.00    | 0.00    | 0.00    |
|   | (as a % of the total sharecapital of the company)                 | 0.00    | 0.00    | 0.00    | 0.00    |
|   | b) Non-Encumbered   |         |         |         |         |
|   | :Number of Shares   | 6306550 | 6306550 | 6424083 | 6306550 |
|   | :Percentage of Shares   | 100%    | 100%    | 100%    | 100%    |
|   | (as a % of the total shareholding of promoter and Promoter Group) |         |         |         |         |
|   | : Percentage of Shares  | 67.45%  | 67.45%  | 68.70%  | 67.45%  |
|   | (as a % of the total sharecapital of the company)                 |         |         |         |         |

Notes

- The above results were reviewed by the Audit committee and approved by the Board of Directors in their meeting held on 12th August, 2015
- Financials are prepared in accordance with generally accepted accounting principles and accounting standards
  - Figures of previous year/ period have been regrouped and reclassified or recast or re-arranged where ever considered necessary
  - Status of complaints from the investors during the quarter ended 30th June, 2015  
Pending- 0 Nos Complaints Received -3 Nos., Complaints resolved - 3 Nos., Complaints lying unresolved - 0 No.
  - The company Operates in Only one Segment

Place: Hyderabad  
Date: 12th August 2015

For Vivo Bio Tech Limited

  
M Kalyan Ram  
Whole Time Director  
DIN : 02012580



**P. MURALI & CO.,**

CHARTERED ACCOUNTANTS  
6-3-655/2/3, SOMAJIGUDA,  
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554  
2339 3967, 2332 1470  
Fax : (91-40) 2339 2474  
E-mail : pmurali.co@gmail.com  
info@pmurali.com  
Website : www.pmurali.com

To,  
The Board of Directors,  
**M/s. VIVO BIO TECH LIMITED**  
Hyderabad

**Limited Review Report for the quarter ended 30<sup>th</sup> June 2015**

We have reviewed the accompanying statement of unaudited financial results of **M/s. VIVO BIO TECH LIMITED** for the quarter ended 30<sup>th</sup> June, 2015 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) 2410, "Review of interim Financial Information performed by the Independent Auditor of the Entity" 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 Specified under Section 133 of the Companies Act 2013 and Rule 7 of the Companies (Accounts) Rules 2014 and other accounting principles generally accepted in India, 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: 12<sup>th</sup> August, 2015