# Vivo Bio Tech Ltd. Your Drug Discovery Partner

#### Date: 13/11/2015

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 13<sup>th</sup> November, 2015.

Ref: Script Code# 511509

With reference to subject cited above, we would like to inform you that the Directors met today i.e., 13<sup>th</sup> November 2015 and transacted following business:

 Approved the Un Audited Financial Results for Quarter and Half year ending on 30<sup>th</sup> September , 2015

We are herewith attaching the results sheet and Limited Review Report from Auditors of the company for the quarter and Half Year ended 30<sup>th</sup> September, 2015 pursuant Clause 41 of Listing agreement.

This is for your record and reference.

Thanking you,

Yours faithfully,

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For Vivo Bio Tech Limited

M Kalyan Ram Whole Time Director



**Registered Office :** #608, 6th Floor, Lingapur Complex, Himayath Nagar, Hyderabad - 500029, Telangana, INDIA. Telephone: +91 - 40 - 2789 0662 - 5; Fax: +91 - 40 - 2789 0669 **Address of Preclinical Research Facility:** Vivo Bio Tech Special Economic Zone, Survey No. 349/A, Pregnapur - 502311, Gajwel Mandal, Medak District, Telangana, INDIA. Email : <u>contact@vivobio.com</u> Website : <u>www.vivobio.com</u>

CIN No. L65993TG1987PLC007163

# **Vivo BioTech**

L i m i t e d w w w . v i v o b i o . c o m n proteins for zero disease

PARTICULARS Income from Operations a) Net Saley Income from Operations b) Othor Operating Income Total Income from operations Expenses a. Increase/decrease in stock in trade and WIP b. Consumption of Raw materials c. Purchase of traded goods d. Employees Cost e. Depreciation i. Other Expenditure 1.Administrative Expenditure	30-5ep-15 Unaudited 726.61 (79.77) 228.10 	ARTER ENDED 30-Jun-15 Unaudited 605.22 605.22	30-Sep-14 Unaudited	HALF YEAR EN 30-Sep-15	NDED 30-Sep-14	YEAR ENDE
Income from Operations a) Net Salex/ Income from Operations b) Other Operating Income Total Income from operations Expenses a. Increase/decrease in stock in trade and WIP b. Consumption of Raw materials c. Purchase of traded goods d. Employees Cost e. Depreciation f. Other Expenditure 1. Administrative Expenditure	Unaudited 725.61 726.61 (79.77) 228.10 - - 110.84	Unaudited 605,22 605.22			30-Sep-14	
a) Net Sale4/ Income from Operations b) Othor Operating Income Total Income from operations Expenses a. Increase/decrease in stock in trade and WIP b. Consumption of Raw materials c. Purchase of traded goods d. Employees Cost e. Deprectation f. Other Expenditure 1. Administrative Expenditure	726.61 726.61 (79.77) 228.10 - 110.84	605.22 605.22	Unandited			31-Mai
a) Net Sale4/ Income from Operations b) Othor Operating Income Total Income from operations Expenses a. Increase/decrease in stock in trade and WIP b. Consumption of Raw materials c. Purchase of traded goods d. Employees Cost e. Deprectation f. Other Expenditure 1. Administrative Expenditure	726.61 (79.77) 228.10 110.84	605.22		Unaudited	Unaudited	Audi
b) Other Operating Income Total Income from operations Expenses a. Increase/decrease in stock in trade and WIP b. Consumption of Raw materials c. Purchase of traded goods d. Employees Cost e. Depreciation f. Other Expenditure 1. Administrative Expenditure	726.61 (79.77) 228.10 110.84	605.22				
Total Income from operations           Expenses           a. Increase/decrease in stock in trade and WIP           b. Consumption of Raw materials           c. Purchase of traded goods           d. Employees Cost           e. Deprociation           f. Other Expenditure           1. Administrative Expenditure	(79.77) 228.10 110.84		110.85	1,331.83	605.22	1778
Expenses a. Increase/decrease in stock in trade and WIP b. Consumption of Raw materials c. Purchase of traded goods d. Employees Cost e. Deprectation f. Other Expenditure 1. Administrative Expenditure	(79.77) 228.10 110.84					0
a. Increase/decrease in stock in trade and WIP b. Consumption of Raw materials c. Purchase of traded goods d. Employees Cost e. Deprectation f. Other Expenditure 1. Administrative Expenditure	228.10		110.85	1,331.83	605.22	1778
b. Consumption of Raw materials c. Purchase of traded goods d. Employees Cost e. Depreciation f. Other Expenditure 1. Administrative Expenditure	228.10					
c. Purchase of traded goods d. Employees Cost e. Depreciation f. Other Expenditure 1. Administrative Expenditure	110,84		(14.20)	(79.77)		-438
d. Employees Cost e. Deprectation f. Other Expenditure 1. Administrative Expenditure		190.08	(50.72)	418.18	190.08	745
e. Depreciation				-	*:	0
f. Other Expenditure 1 Administrative Expenditure	91.39	88.08	20.19	198.92	88.08	293
1 Administrative Expenditure		76.16	5.68	167.55	81.64	304
			0100	107.55	01.04	304
	366.26	210.79	210.87			
g, Total	716.83	565.11		577.05	210.79	893
Profit/loss from Operations before other income, finance	/10.83	565.11	171.82	1,281,94	570,79	1803
interior in the interior of the other income, intance			2			
Cost and exceptions items(1-2) Other income	9.78	40.11	(60.97)	49.89	34.43	-24
	26,46	17.89	24.07	44.35	41.96	94
			(36.90)	94.24	76.38	7
	11.53	9.60	11.30	21.13	20.90	5:
hut before exceptional items(5-6)	24.72	48.40	(48.20)	73.11	55.48	1
	1		•	-		
	24.72	48.40	(48.20)	73.11	55.49	1
Tax Expense	7.41	14.52				-27
Net Profit/Loss from Ordinary Activities after Tax(9-10)						
			(30(30)			4
					50.60	4
	935.05	935,05	935.05	935.05	935.05	93
						11
	0		0.00	0.00	0.00	
	0.19	0.36	-0.41	0.55	0.54	(
b)Diluted	0.19	0.36				
Earning Per Share(EPS)(After Extraordinary items)			1767		0.54	
a) Basic	0.19	0.36	0.41	0.55		
b) Diluted				and the second se		
PART IL S				0.55	0,54	(
Particulars of Shareholding	ciect mitoritantine its	the Qu and han yea	ended on squay2015			
	2012070	2010230				
						3043
ercintage of subrenovaling	32,55%	32,55%	31.30%	32.55%	31.30%	32.5
romoters and Promoter Group Shareholding						
and the second sec						
i) Pledged/Encumbered			0.00	0.00	0.00	(
	0.00	0.00				
Number of Shares	0.00	0,00		0.00	0.00	
Number of Shares Percentage of Shares	0.00	0.00		0,00	0.00	
Number of Shares Percentage of Shares as a % of the total shareholding of promoter and						
Number of Shares Percentage of Shares	0.00	0.00	0.00	0.00	0.00	
Number of Shares Percentage of Shares as 3 % of the total shareholding of promoter and Percentage of Shares						
Number of Shares         Percentage of Shares           as a % of the total shareholding of promoter and         Percentage of Shares           Percentage of Shares         as a % of the total sharecapital of the company)						
Number of Shares Percentage of Shares as 3 % of the total shareholding of promoter and Percentage of Shares						
Number of Shares Percentage of Shares as 3% of the total shareholding of promoter and Percentage of Shares as a % of the total sharecapital of the company) b) Non-Encumbered Number of Shares			0.00	0.03	<b>0.00</b> 0	
Number of Shares Percentage of Shares set % of the total shareholding of promoter and comoter Group) Percentage of Shares set % of the total sharecapital of the company) b) Non-Encambered Number of Shares Percentage of Shares	0.00	0.00				(
Number of Shares         Percentage of Shares           sa % of the total shareholding of promoter and         Percentage of Shares           as a % of the total shareholding of the company)         Percentage of Shares           as a % of the total shareholding of promoter and         Percentage of Shares           as a % of the total shareholding of promoter and         Percentage of Shares           as a % of the total shareholding of promoter and         Percentage of Shares	0.00	0.00	0.00	0.03	<b>0.00</b> 0	
Number of Shares Percentage of Shares as % of the total shareholding of promoter and Percentage of Shares as a % of the total sharecapital of the com pany) Number of Shares Percentage of Shares as a % of the total sharecholding of promoter and Commoter Group)	0.00	0.00	0.00	0.03	<b>0.00</b> 0	
Number of Shares         Percentage of Shares           sa % of the total shareholding of promoter and         Percentage of Shares           as a % of the total shareholding of the company)         Percentage of Shares           as a % of the total shareholding of promoter and         Percentage of Shares           as a % of the total shareholding of promoter and         Percentage of Shares           as a % of the total shareholding of promoter and         Percentage of Shares	0.00	0.00	0.00	0.00	0 Q) 0 6424083	63065
	Profit/(loss) from Ordinary activities before finance         costs and exceptional items(3+4)         Profit/(loss) from Ordinary activities after finance costs         Involved items(3-6)         Exceptional items(3-6)         Extraordinary Items (Net of Tax expense of RsLakh)         Net Profit/Loss from Ordinary Activities after Tax(9-10)         Extraordinary Items (Net of Tax expense of RsLakh)         Net Profit/Loss for the Period(11-12)         Paid Up Share Capital(Face Value of Rs.10/-each)         Reserves Excluding Revaluation Reserves as per Balance         freed of previous accouting vom         Earning Per Share(EPS)(Before Extraordinary items)         a)Basic         b)Dituted         Basic         b)Dituted	Profiv(Iose) from Ordinary activities before finance     22/40       Solds and exceptional Items(3+4)     36.25       Profiv(Iose) from Ordinary activities after finance costs     11.53       Profiv(Iose) from Ordinary activities after finance costs     24.72       Exceptional Items(3-6)     24.72       Exceptional Items(5-6)     24.72       Tax Expense     7.41       Net Profit/Loss from Ordinary Activities after Tax(9-10)     17.30       Extraordinary Items (Net of Tax expense of RsLakh)     -       Net Profit/Loss for the Period(11-12)     17.30       Reserves Excluding Revaluation Reserves as per Balance     0       hele of previous accounting voet     0       Earning Per Share(EPS)(Before Extraordinary Items)     0       p)Diluted     0.19       e) Diluted     0.19       PART -II- Select Information for       PART -II- Select Information for       Particulars of Shareholding       Number of Shares     3043970       Percontage of Shareholding     32.55%	Profiv(Iose) from Ordinary activities before finance         20.00         17.85           Costs and exceptional iterns(3+4)         36.25         55.00           Profiv(Iose) from Ordinary activities after finance costs         11.53         9.60           Profiv(Iose) from Ordinary activities after finance costs         24.72         48.40           Exceptional iterns(5-6)         24.72         48.40           Tax Expense         -         -           Profiv(Iose from Ordinary Activities after Tax(9-10)         17.30         33.88           Extraordinary Items (Net of Tax expense of Rs Lakh)         -         -           Net Profiv(Loss for the Period(11-12)         17.30         33.88           Extraordinary Items (Net of Tax expense of Rs Lakh)         -         -           Net Profiv(Loss for the Period(11-12)         17.30         33.86           Padid Up Share Capital(Tace Value of Rs.10/-each)         935.05         935.05           Reserves Excluding Revaluation Reserves as per Balance         0         -           April 40 p Share (EPS)(Before Extraordinary items)         0         -           piBasic         0.19         0.36         -           piDuluted         0.19         0.36         -           piDuluted         0.19         0.36	Profiv(Iose) from Ordinary activities before finance         2000         17.89         24.07           Costs and exceptional lema(3-4)         36.25         58.00         (36.90)           Profiv(Iose) from Ordinary activities after finance costs         11.53         9.60         11.30           Profiv(Iose) from Ordinary activities after finance costs         11.53         9.60         11.30           Profiv(Iose) from Ordinary activities after finance costs         -         -         -           Profiv(Iose from Ordinary Activities before tax(7-8)         24.72         48.40         (48.20)           Tax Expense         -         -         -         -           Profiv(Loss from Ordinary Activities after Tax(9-10)         17.30         33.88         (38.56)           Extraordinary Items (Net of Tax expense of RsLakh)         -         -         -           Net Profiv(Loss for the Period(11-12)         17.30         33.86         -         -           Net Profiv(Loss for the Period(10-4cch)         935.05         935.05         935.05         935.05           Reserves Excluding Revaluation Reserves as per Balance thet of orevious accounts y out         0         -         0.00           Earning Per Share(EPS)(After Extraordinary items)         0         -         0.00           D	Profiv(Iose) from Ordinary activities before finance       20.00       17.85       24.07       44.35         Costs and exceptional iterns(3+4)       36.25       58.00       (36.90)       94.24         Profiv(Iose) from Ordinary activities after finance costs       11.53       9.60       11.30       21.13         Profiv(Iose) from Ordinary activities after finance costs       24.72       48.40       (48.20)       73.11         Exceptional items(5-6)       24.72       48.40       (48.20)       73.11         Tax Expense       -       -       -       -         Profiv(Lose from Ordinary Activities after Tax(9-10)       17.30       33.88       (38.56)       51.18         Extraordinary Items (Net of Tax expense of Rs Lakh)       -       -       -       -         Ald Up Share Capital/face Value of Rs 10/-each)       935.05       935.05       935.05       935.05         Reserves Excluding Revaluation Reserves as per Balance       0       -       0.00       0.00         Carring Per Share(EPS)(Before Extraordinary items)       -       -       -       -         i)Didued       0.19       0.36       -0.41       0.55       -         i)Didued       0.19       0.36       -0.41       0.55       -	Profiv(Loss) from Ordinary activities before finance costs         20-70         17.85         24.07         44.35         44.35         44.35           Sense and exceptional lems(3+4)         36.25         58.00         (36.50)         94.24         76.38           Profiv(Loss) from Ordinary activities after finance costs         11.53         9.60         11.30         21.13         20.90           Profiv(Loss) from Ordinary activities after finance costs         11.53         9.60         11.30         21.13         20.90           Publit before exceptional lems(5-6)         24.72         48.40         (48.20)         73.11         55.48           Exceptional lems(5-6)         24.72         48.40         (48.20)         73.11         55.48           Tax Expense         -         -         -         -         -         -           Profiv(Loss from Ordinary Activities after Tax(9-10)         17.30         33.88         (38.56)         51.18         50.60           Extraordinary ltems (Net of Tax expense of RsLakh)         -

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# Vivo BioTech

L i m i t e d w w w . v i v o b i o . c o m n proteins for zero disease

Particulars			In Lacs		
		AS AT 30/09/2015	As AT 31/03/2015		
		Unaudited	Audited		
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	a) Share Capital	935.05	935.0		
	b) Reserves and Surplus	33.44	-1.7		
	Sub-total -Shareholders' Funds	968.49	917.3		
2	Non-Current Liabilities				
	a)Long Term borrowings	237.10	265.90		
	b) Defffered tax liabilites	111.89	111.89		
	c)Other Long term liabilities	0.00	0.00		
	d) Long term provisions	18.34	16.03		
	Sub-total -Non-Current Liabilities	367.32	393.86		
3	Current Liabilities				
	a) Short-term Borrowings	293.26	303.24		
	b) Trade Payables	637.06	685.35		
	c)Other Curren Liabilities	1657.11	1371.88		
	d) Short Term provisions	493.15	471.3		
	Sub-total -Current Liabilities	3080.58			
	ous total current Elabilities	5080.38	2831.78		
	TOTAL-EQUITY AND LIABILITIES	4416.39	4142.95		
В	ASSETS				
1	Non-Current Assets				
	a)Fixed Assets				
	i)Tangible Assets	1532.28	1466.42		
	ii) Intangible Assets	490.15	490.15		
	(iii) Capital Work-in-progress	11.08	7.06		
	b) Non-Current Investments	2.00	2.00		
	e) Other non-current assets	8.00	2.89		
			0.00		
	Sub-total Non-Current Assets	2043.51	1968.53		
2	Current Assets				
	a) Inventories	548.47	468.70		
	b) Trade Receivables	549.76	430.81		
	c)Cash and cash equivalents	1134.40	1055.92		
	d) short term loans and advances	1134.40	135.14		
	e) Other current assets	125.62	83.85		
	Sub-Total Current Assets	2372.88	2174.42		
	TOTAL ASSETS	4416.39	4142.95		

Place: Hyderabad Date: 13th November 2015

For Vivo Bio Tech Limited M Kalyan Ram Whole Time Director DIN : 02012580



Sy. No : 349/A, 350/A, 351, 356/3A (SEZ-Special Economic Zone) Village : Pregnapur, Gajwel Mandal, Medak District, Andhra Pradesh. INDIA # 608, 6th Floor, Lingapur Complex, Himayat Nagar, Hyderabad - 500 029. A.P., INDIA Ph. : +91 (40) 66784714, 66784719 Fax : +91-40-66776112



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 **VIVO BIO TECH LIMITED** Hyderabad

### Limited Review Report for the quarter ended 30th September, 2015

- We have reviewed the accompanying statement of unaudited financial results of M/s. Vivo Bio Tech Limited the quarter ended 30<sup>th</sup> September, 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.
- 2. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. 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 recognized 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: 13<sup>th</sup> Nov, 2015