

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 13th 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., 13th November 2015 and transacted following business:

1. Approved the Un Audited Financial Results for Quarter and Half year ending on 30th 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 30th September, 2015 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

M Kalyan Ram
Whole Time Director



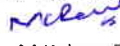
PART - I							Ra. In Lacs
Statement of Unaudited Financial Results for the quarter and Half year ended on 30th September, 2015							
S.No.	PARTICULARS	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30-Sep-15	30-Jun-15	30-Sep-14	30-Sep-15	30-Sep-14	31-Mar-15
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	a) Net Sales/ Income from Operations	726.61	605.22	110.85	1,331.83	605.22	1778.85
	b) Other Operating Income	-	-	-	-	-	0.00
	Total Income from operations	726.61	605.22	110.85	1,331.83	605.22	1778.85
2	Expenses						
	a. Increase/decrease in stock in trade and WIP	(79.77)	-	(14.20)	(79.77)	-	-438.00
	b. Consumption of Raw materials	228.10	190.08	(50.72)	418.18	190.08	745.06
	c. Purchase of traded goods	-	-	-	-	-	0.00
	d. Employees Cost	110.84	88.08	20.19	198.92	88.08	293.73
	e. Depreciation	91.39	76.16	5.68	167.55	81.84	304.64
	f. Other Expenditure	-	-	-	-	-	-
	1 Administrative Expenditure	366.26	210.79	210.87	577.05	210.79	897.50
	g. Total	716.83	565.11	171.82	1,281.94	570.79	1802.94
	Profit/Loss from Operations before other income, finance cost and exceptions items(1-2)	9.78	40.11	(60.97)	48.89	34.43	-24.09
4	Other income	26.46	17.89	24.07	44.35	41.96	94.75
	Profit/(Loss) from Ordinary activities before finance costs and exceptional items(3+4)	36.25	58.00	(36.90)	94.24	76.38	70.67
5	Finance costs	11.53	9.60	11.30	21.13	20.90	51.40
	Profit/(Loss) from Ordinary activities after finance costs but before exceptional items(5-6)	24.72	48.40	(48.20)	73.11	55.48	19.27
8	Exceptional items	-	-	-	-	-	0.00
9	Profit/Loss from Ordinary Activities before tax(7-8)	24.72	48.40	(48.20)	73.11	55.48	19.27
10	Tax Expense	7.41	14.52	(9.64)	21.93	4.88	-27.01
11	Net Profit/Loss from Ordinary Activities after Tax(9-10)	17.30	33.88	(38.56)	51.18	50.60	46.28
12	Extraordinary Items (Net of Tax expense of Rs. Lakh)	-	-	-	-	-	-
13	Net Profit/Loss for the Period(11-12)	17.30	33.88	(38.56)	51.18	50.60	46.28
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	-	0.00	0.00	0.00	-
16.i	Earning Per Share(EPS)(Before Extraordinary Items)						
	a) Basic	0.19	0.36	(0.41)	0.55	0.54	0.49
	b) Diluted	0.19	0.36	(0.41)	0.55	0.54	0.49
16.ii	Earning Per Share(EPS)(After Extraordinary Items)						
	a) Basic	0.19	0.36	(0.41)	0.55	0.54	0.49
	b) Diluted	0.19	0.36	(0.41)	0.55	0.54	0.49
PART - II- Select Information for the Qtr and half year ended on 30/09/2015							
A	Particulars of Shareholding						
1	Public Shareholding						
	Number of Shares	3043970	3043970	2926437	3043970	2926437	3043970
	Percentage of Shareholding	32.55%	32.55%	31.30%	32.55%	31.30%	32.55%
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	Number of Shares	0.00	0.00	0.00	0.00	0.00	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
	b) Non-Encumbered						
	Number of Shares	6306550	6306550	6424083	6306550	6424083	6306550
	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)	67.45%	67.45%	68.70%	67.45%	68.70%	67.45%
Notes :							
1 The above results were reviewed by the Audit committee and approved by the Board of Directors in their meeting held on 13th November, 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 30th September, 2015 Pending- 0 Nos. Complaints Received -1 Nos., Complaints resolved - 1 Nos., Complaints lying unresolved - 0 Nos.							
3 The company Operates in Only one Segment							
4 The Depreciation is calculated as per the companies Act 2013							
Place: Hyderabad		For VIVO BIO TECH LTD					
Date: 13/11/2015		M. Kalyan Ram					
		WHOLE TIME DIRECTOR					



Statement of Assets and Liabilities		In Lacs	
Particulars		AS AT 30/09/2015	As AT 31/03/2015
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	a) Share Capital	935.05	935.05
	b) Reserves and Surplus	33.44	-1.77
	Sub-total -Shareholders' Funds	968.49	917.31
2	Non-Current Liabilities		
	a) Long Term borrowings	237.10	265.96
	b) Deffered tax liabilites	111.89	111.89
	c) Other Long term liabilities	0.00	0.00
	d) Long term provisions	18.34	16.01
	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	471.31
	Sub-total -Current Liabilities	3080.58	2831.78
	TOTAL-EQUITY AND LIABILITIES	4416.39	4142.95
B	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	14.64	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





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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To
The Board of Directors
VIVO BIO TECH LIMITED
Hyderabad

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

1. We have reviewed the accompanying statement of unaudited financial results of M/s. Vivo Bio Tech Limited the quarter ended 30th 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: 13th Nov, 2015