

Date: 28/05/2015

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 28th May 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., 28th May 2015 and transacted following business:

1. Approved the Audited Financial Results for Quarter and year ending on 31st March, 2015

We are herewith attaching the results sheet and Auditor Report on Quarterly Audited Financial Results and year to date Audited Financial Results 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
DIN : 02012580



PART - I

Rs. In Lakhs

Audited Financial Results for the quarter and Year ended 31/03/2015

S.No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	a) Net Sales/ Income from Operations					
	b) Other Operating Income	598.38	464.40	405.90	1,778.85	1612.55
	Total Income from operations	0.00	0.00	0.00	0.00	0.00
2	Expenses	598.38	464.40	405.90	1,778.85	1612.55
	a. Increase/(decrease) in stock in trade and WIP					
	b. Consumption of Raw materials	(423.80)	0.00	-26.31	(438.00)	-26.31
	c. Purchase of traded goods	510.93	94.77	55.02	745.06	294.97
	d. Employees Cost	0.00	0.00	0.00	0.00	0.00
	e. Depreciation	81.41	104.05	36.57	293.73	222.80
	f. Other Expenditure	174.55	48.25	31.77	304.64	156.25
	I. Administrative Expenditure					
	g. Total	259.73	216.11	301.94	897.50	946.14
3	Profit/loss from Operations before other income, finance cost and exceptions items(1-2)	602.83	463.19	399.00	1,802.94	1593.86
4	Other income	(4.45)	1.21	6.91	(24.09)	18.70
5	Profit/(loss) from Ordinary activities before finance costs and exceptional items(3+4)	31.87	20.92	29.04	94.75	88.29
6	Finance costs	27.43	22.13	35.95	70.67	106.99
7	Profit/(loss) from Ordinary activities after finance costs but before exceptional items(5-6)	19.16	11.34	19.36	51.40	39.29
8	Exceptional items	8.27	10.79	16.59	19.27	67.70
		0.00	0.00	0.00	0.00	0.00
9	Profit/Loss from Ordinary Activities before tax(7-8)	8.27	10.79	16.59	19.27	67.70
10	Tax Expense	(32.91)	3.24	27.17	(27.01)	38.33
11	Net Profit/ Loss from Ordinary Activities after Tax(9-10)	41.18	7.55	-10.58	46.28	29.37
12	Extraordinary Items (Net of Tax expense of Rs.....Lakh)	0.00	0.00	0.00	0.00	0.00
13	Net Profit/ Loss for the Period(11-12)	41.18	7.55	-10.58	46.28	29.37
14	Paid Up Share Capital(Face Value of Rs.10/-each)	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.i	Earning Per Share(EPS)(Before Extraordinary items)					
	a) Basic	0.44	0.08	-0.11	0.49	0.31
	b) Diluted	0.44	0.08	-0.11	0.49	0.31
16.ii	Earning Per Share(EPS)(After Extraordinary items)					
	a) Basic	0.44	0.08	-0.11	0.49	0.31
	b) Diluted	0.44	0.08	-0.11	0.49	0.31

PART -II- Select Information for the Qtr and year ended on 31/03/2015

A	Particulars of Shareholding					
1	Public Shareholding					
	Number of Shares	30,43,970	29,26,437	29,26,437	30,43,970	29,26,437
	Percentage of Shareholding	32.55%	31.30%	31.30%	32.55%	31.30%
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	Number of Shares	0	0	0	0	0
	Percentage of Shares	0	0	0	0	0
	(as a % of the total shareholding of promoter and Promoter Group)					
	Percentage of Shares	0	0	0	0	0
	(as a % of the total sharecapital of the company)					
	b) Non-Encumbered					
	Number of Shares	63,06,550	64,24,083	64,24,083	63,06,550	64,24,083
	Percentage of Shares	100%	100%	100%	100%	100%
	(as a % of the total shareholding of promoter and Promoter Group)					
	Percentage of Shares	67.45%	68.70%	68.70%	67.45%	68.70%
	(as a % of the total sharecapital of the company)					



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 : contact@vivobio.com Website : www.vivobio.com
CIN No. L65993TG1987PLC007163

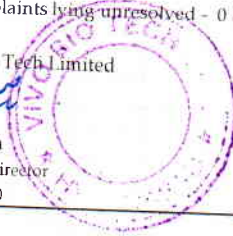
Notes

- 1 The above results were reviewed by the Audit committee and approved by the Board of Directors in their meeting held on 28th May, 2015
- 2 The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review
- 3 Financials are prepared in accordance with generally accepted accounting principles and accounting standards
- 4 Figures of previous year/ period have been regrouped and reclassified or recast or re-arranged where ever considered necessary
- 5 **Status of complaints from the investors during the quarter ended 31st March, 2015**
Pending- 0 Nos Complaints Received -3 Nos., Complaints resolved - 3 Nos., Complaints lying unresolved - 0 No.
- 6 **The company Operates in Only one Segment**

Place: Hyderabad
Date: 28th May 2015

For Vivo Bio Tech Limited


M Kalyan Ram
Whole Time Director
DIN : 02012580



Statement of Assets and Liabilities		In Rupees	
Particulars		As AT 31/03/2015	As AT 31/03/2014
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	a) Share Capital	935,05,200	935,05,200
	b) Reserves and Surplus	(17,73,833)	(82,16,439)
	Sub-total -Shareholders' Funds	917,31,367	852,88,761
2	Non-Current Liabilities		
	a) Long Term borrowings	265,96,425	354,59,779
	b) Deffered tax liabilities	111,88,502	142,56,739
	c) Other Long term liabilities		
	d) Long term provisions	16,01,041	12,97,404
	Sub-total -Non-Current Liabilities	393,85,968	510,13,922
3	Current Liabilities		
	a) Short-term Borrowings	303,23,862	307,69,842
	b) Trade Payables	685,35,030	854,71,626
	c) Other Curren Liabilities	1371,87,753	1027,56,377
	d) Short Term provisions	471,31,169	451,47,781
	Sub-total -Current Liabilities	2831,77,815	2641,45,626
	TOTAL-EQUITY AND LIABILITIES	4142,95,151	4004,48,309
B	ASSETS		
1	Non-Current Assets		
	a) Fixed Assets		
	i) Tangible Assets	1466,42,453	1479,30,488
	ii) Intangible Assets	490,14,986	567,20,467
	(iii) Capital Work-in-progress	7,06,264	
	b) Non-Current Investments	2,00,000	13,71,875
	e) Other non-current assets	2,89,265	3,21,955
	Sub-total Non-Current Assets	1968,52,967	2063,44,784
2	Current Assets		
	a) Inventories	468,70,254	30,70,509
	b) Trade Receivables	430,80,514	430,46,510
	c) Cash and cash equivalents	1055,92,179	1123,59,463
	d) short term loans and advances	135,13,955	311,66,567
	e) Other current assets	83,85,282	44,60,476
	Sub-Total Current Assets	2174,42,184	1941,03,525
	TOTAL ASSETS	4142,95,151	4004,48,309

Place: Hyderabad
Date: 28th May 2015



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P. MURALI & CO.,

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

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Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of Vivo Bio tech Limited pursuant to the Clause 41 of the Listing Agreement

To,

The Board of Directors of **Vivo Bio tech Limited**

1. We have audited the quarterly financial results of Vivo Bio tech Limited for the quarter ended March 31, 2015 and to the year to date financial results for the year ended March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, 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. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2015 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2014, the audited annual financial statements as at and for the year ended March 31, 2015, and the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Financial results based on our review of the financial results for the nine-month period ended December 31, 2014 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the act, read with rule 7 of the companies(Accounts) Rules 2014 and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2015; and the relevant requirements of clause 41 of the listing agreement.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:





P. MURALI & CO.,

CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
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- (i) are presented in accordance with the requirements of Clause 41 of the Listing agreement in this regard; and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2015 as well as the year to date results for the period from April 1, 2014 to March 31, 2015.
4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Clause 41 (I)(d) of the Listing Agreement.
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For P. Murali & Co.,
Chartered Accountants
Firm's Registration number: 007257S

P. Murali Mohana Rao



P. Murali Mohana Rao
Partner
M.No. 023412

Place: Hyderabad
Date: 28/05/2015