

STATEMENT OF UN AUDITED RESULTS FOR THE QUARTER ENDED 30th JUNE,2015

PART I

		(Rs. In Lakhs)			
		Quarter ended			Year Ended
Particulars		30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1	Income from operations				
	(a) Income from operations	50.18	16.18	2.09	75.75
	(b) Other operating income	0.00	0.00	0.00	0.00
	Total income from operations (net)	50.18	16.18	2.09	75.75
2	Expenses				
	(a) Purchase of Traded Goods	33.41	12.01	78.34	130.59
	(b) Employee benefit expenses	5.08	7.61	4.49	25.36
	© Selling Expenses	0.53	0.65	0.17	6.91
	(d) Depreciation and amortisation expenses	0.27	3.17	5.08	18.45
	(e) Other expenses	7.56	14.59	7.36	36.12
	Total expenses	46.85	38.03	95.44	217.43
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	3.33	-21.85	-93.35	-141.68
4	Other income	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	3.33	-21.85	-93.35	-141.68
6	Finance costs	0.72	0.76	0.69	3.13
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	2.61	-22.61	-94.04	-144.81
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax	2.61	-22.61	-94.04	-144.81
10	Tax expense				
	(a) Deferred Tax/Asset(+) Liability(-)	0.00	-0.72	0.00	-0.72
	(b) Current Tax	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax	2.61	-23.33	-94.04	-145.53
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period	2.61	-23.33	-94.04	-145.53
14	Paid-up equity share capital (Face Value of the Share is Rs.10/- each)	1025.08	1025.08	1025.08	1025.08
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				-334.26
16	Earnings per share (Basic and Diluted)	0.03	-0.23	-0.92	-1.42
PART II					
A PARTICULARS OF SHAREHOLDING					
Public Shareholding					
	- Number of Shares	9096285	9096285	9096285	9096285
	- Percentage of Shareholding	88.74	88.74	88.74	88.74
Promoters and promoter group shareholding					
	(a) Pledged/ Encumbered				
	- Number of Shares				
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)				
	- Percentage of shares (as a % of the total share capital of the Company)				
	(b) Non- encumbered				
	- Number of shares	1154515	1154515	1154515	1154515
	- Percentage of shares (as a % of the total shareholding of the Promoter Promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	11.26	11.26	11.26	11.26
PARTICULARS		3 MONTHS ENDED 30.06.2015			
B INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter		Nil		
	Received during the Quarter		Nil		
	Disposed of during the quarter		Nil		
	Remaining unresolved at the end of the quarter		Nil		

Notes:

- 1 The Un Audited Financial Results were taken on record by the board of Directors in their meeting held on 31.07.2015
- 2 Previous year figures have been regrouped wherever necessary

FOR HINDUSTAN BIO SCIENCES LIMITED

J.V.R. MOHAN RAJU
Managing Director

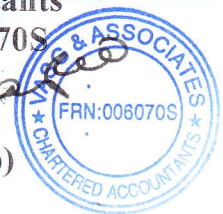
Place: HYDERABAD
Date : 31.07.2015

Annexure V to Clause 41

We have reviewed the accompanying statement of unaudited financial results of M/s. Hindustan Bio Sciences Limited for the period ended 30.06.2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Share holding' 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. 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 personal 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 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 VASG & ASSOCIATES**Chartered Accountants****Firm Reg No. 006070S****(A. Viswanatha Rao)****Partner****M.No: 29597**

Place: Hyderabad

Date : 31.07.2015