



WELCURE DRUGS & PHARMACEUTICALS LTD.

Regd. Off. : B-9 & 10, Laxmi Towers, L.S.C., Block C, Saraswati Vihar, Delhi -110034.

Phone : 27011428 Fax : 27023256

CIN No. L24232DL1996PLC227773

27.04.2015

THE STOCK EXCHANGE MUMBAI

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

File No: 524661

Sub: Clause 41 of the Listing Agreement

Dear Sir,

We are hereunder furnishing the audited financial results for the quarter ended 31.03.15 as reviewed by the Audit Committee & approved by Board of Directors in their respective meetings held on 27.04.2015.

(figures in Rs. Lacs)

Particulars	Qtr. Ended on 31.03.15	Pr. Qtr. Ended on 31.12.2014	Qtr. Ended on 31.03.2014	Year to Date 31.03.2015	Year to Date 31.03.2014	Pr. F.Y.E. On 31.03.14
Total Income(Other Income)	1.37	0.08	3.77	6.31	5.09	6.09
Total Expenses(Other Expenses)	0.62	0.29	1.05	4.72	4.80	4.80
Net Profit/(Loss) from ordinary activities after tax	0.75	(0.21)	(2.72)	0.59	0.29	0.29
Net Profit / (Loss) for the period	0.75	(0.21)	(2.72)	0.59	0.29	0.29
Paid up Equity Share Capital(Face value of the share- Rs.10)	1212.00	1212.00	1212.00	1212.00	1212.00	1212.00
Reserves	15.00	15.00	15.00	15.00	15.00	15.00
Earning Per Share (EPS)	-	-	-	-	-	-
Public Shareholding						
No. of Shares	116.00	116.00	116.00	116.00	116.00	116.00
% of shareholding	86.00	86.00	86.00	86.00	86.00	86.00
Promoters & Promoter Group Shareholding						
a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered No. of Shares(in Lacs)	19.00	19.00	19.00	19.00	19.00	19.00
- %age of Shares (as a % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- %age of shares (as a % of the total share capital of the company)	14.12%	14.12%	14.12%	14.12%	14.12%	14.12%

As reviewed by the Audit Committee, following statement of assets and liabilities were approved and taken note by the Board of Directors:

(figures in Rs. Lacs)

Particulars	Year ended (31.03.2015)		Year ended (31.03.2014)	
	Audited/ Unaudited		Audited/ Unaudited	
Shareholders' funds				
(a) Share Capital		1211.85		1211.85
(b) Reserves and Surplus		(1219.24)		(1219.83)
Current liabilities		13.35		13.30
Total		5.96		5.32
Current assets				
(a) Cash and Bank balances		5.43		4.61
(b) Other current assets		0.53		0.71
Total		5.96		5.32

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Notes:

1. The above audited financial results reviewed by the Audit Committee were taken on record by the Board of Directors at their meeting held on 27.04.2015
2. There is no reportable segment pursuant of accounting standard -17 issued by Institute of Chartered Accountants of India on Segment Reporting.
3. Figures have been regrouped, reclassified or restated wherever necessary.
4. The number of investor complaints received, resolved & pending during the quarter are zero.
5. Figures relating to Stocks, Employee Expense, Depreciation, operating incomes, Finance costs, Exceptional items, Tax expense, Extra-ordinary item, Share application pending allotment, Non current liabilities, Non current assets, Provisions, Inventory, Sundry debtors, Short term loans & advances have been omitted from the financial Results Statement as being NIL during the financial year-Current & Previous.
6. 23rd Annual General Meeting will be held on Monday, 27.07.2015 at 9.00 A.M at AF 9 & 10, Shiv Mandir Dharamshala, Shastri nagar, Delhi-110052
7. Register of Members will remain closed from 14.07.2015 to 27.07.2015 (both days inclusive).

Yours faithfully,
for **WELCURE DRUGS & PHARMACEUTICALS LTD.**


M.L. BHATEJA
DIRECTOR & CFO


SUDHIR CHANDRA
MANAGING DIRECTOR