

30th May, 2016

Dept. of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrp Code No. 532330**Sub: Outcome of the Board Meeting held on 30th May, 2016.**

Dear Sir,

This is to inform you that pursuant to Regulation 30 and 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company at its Meeting held on today i.e. Monday, the 30th May '2016, have approved and taken on record the audited Financial Results for the 4th Quarter ended and year ended 31st March, 2016.

Attached herewith following pursuant to Regulation 33(3)(d) of the SEBI(Listing Obligation and Disclosure Requirements) Regulation 2015.

- 1) Audited Financial Results for the 4th Quarter ended and year ended 31st March, 2016 along with the statement of Assets and Liabilities as at the half year ended 31st March, 2016 .
- 2) The Auditors' Report on Financial Result and
- 3) Form A for unmodified Auditors' Report.
- 4) Declaration by the Managing Director of the Company

The meeting of the Board of Directors commence at 4.30 pm and concluded at 6.00 pm.

This is for your information and for the information of members of your exchange.

Kindly take the same on record and acknowledge the receipt

Thanking you,

Yours faithfully
For Biopac India Corporation Ltd.



Chairman

Encl: As Above



30th May, 2016

Dept. of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrp Code No. 532330

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulation, 2016.

I, Pankaj Doshi (DIN: 00701048), Managing Director of Biopac India Corporation Limited (CIN: L51900DN1987PLC000441) (the Company) having its Registered Office at Survey No 38, Silvassa Khanvel Road, Dapada, Silvassa, Dadar Nagar Haveli-396230, hereby declare that, the Statutory Auditors of the Company, M/s. Shah, Shah & Shah, Chartered Accountants (Firm Registration No.116457W), have issued an Audit Report with unmodified/unqualified opinion on standalone audited financial results for the quarter & year ended 31/03/2016.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2016 as amended by the SEBI (LODR) (Amendment) Regulation, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016.

Thanking you,

Yours faithfully
For Biopac India Corporation Limited



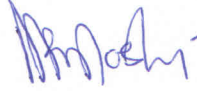
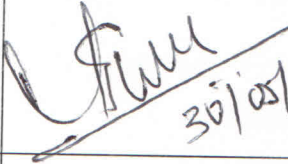

Pankaj Doshi
Managing Director
DIN No: 00701048



Address: 2nd Floor, Jasu, Vithal Nagar Society
Plot No. 60, 12th Road, J.V. P. D Scheme
Vile Parle (West), Mumbai – 400049

FORM A

(FOR AUDIT REPORT WITH UNMODIFIED OPINION)

1	Name of the Company	Biopac India Corporation Limited
2	Annual financial statements for the year ended	31 st March, 2016
3	Type of Audit observation	Un Modified [Standalone]
4	Frequency of observation	Not Applicable
5	To be signed by -	
	Mr. Pankaj Doshi Managing Director	
	CFO	Not Available *
	Mr. Mehul Shah, Partner For Shah, Shah & Shah Auditor of the company	 30/05/2016.
	Mr. Mehul Patel, Audit Committee Chairman	

Mumbai, 30th May, 2016

- *Due to Resignation of Mr. Manish Navalakha CFO there is currently no CFO in the company.



Chartered Accountants

Independent Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
Biopac India Corporation Limited

We have audited the quarterly financial results of **Biopac India Corporation Limited** for the quarter ended **March 31, 2016** and the year to date results for the period **March 31, 2016** to attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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(s). 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.

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 results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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, 2016** as well as the year to date results for the period from **March 31, 2016**.

FOR SHAH, SHAH & SHAH
CHARTERED ACCOUNTANTS

S.d.
(Mehul Shah)
PARTNER
Mumbai:
M. No. 049361
FRN: 116457W



May 30, 2016

BIOPAC INDIA CORPORATION LIMITED

Registered Office : Survey No. 38, Silvassa Khanvel Road, Dapada, Silvassa 396230 Dadra Nagar Haveli, India. CIN: L51900DN1987PLC000441

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2016

(PART- I)

(Rs. In Lacs)

PARTICULARS	QUARTER ENDED			YEAR END	
	31.03.2016 AUDITED	31.12.2015 UNAUDITED	31.03.2015 AUDITED	31.03.2016 AUDITED	31.03.2015 AUDITED
1. Income from operations					
(a) Net sales/income from operations (Net of excise duty)	1,248.00	1,310.40	1,625.19	5,209.69	5,855.80
(b) Other operating income	-	-	-	-	-
Total income from operations (net)	1,248.00	1,310.40	1,625.19	5,209.69	5,855.80
2. Expenses					
(a) Cost of materials consumed	894.41	605.32	904.85	2,974.91	3,511.82
(b) Purchases of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(180.32)	70.21	123.54	(204.63)	174.08
(d) Employee benefits expense	190.99	189.13	193.33	744.95	685.89
(e) Depreciation and amortisation expense	136.04	136.29	120.47	544.05	492.88
(f) Other expenses	172.17	182.38	249.20	690.07	744.40
Total expenses	1,213.31	1,183.33	1,591.40	4,749.34	5,609.05
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	34.70	127.07	33.79	460.35	246.74
4. Other income	2.40	0.11	3.99	2.99	11.20
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	37.11	127.18	37.78	463.34	257.94
6. Finance costs	97.88	104.32	56.23	388.55	174.37
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(60.78)	22.86	(18.45)	74.77	83.56
8. Exceptional items	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(60.78)	22.86	(18.45)	74.77	83.56
10. Tax expense	0.87	21.92	2.12	69.58	(3.97)
11. Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(61.65)	0.94	(20.57)	5.19	87.53
12. Extraordinary items (net of tax expense ` NIL (in Lakhs)	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	(61.65)	0.94	(20.57)	5.19	87.53
14. Paid-up equity share capital (Share face value of 10/- each)	1,725.01	1,725.01	1,725.01	1,725.01	1,725.01
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					282.90
16. EARNING PER SHARE (EPS) (before and after extraordinary items) (of ` 10/- each) (not annualised):					
(a) Basic	(0.36)	0.01	(0.12)	0.03	0.51
(b) Diluted	(0.36)	0.01	(0.12)	0.03	0.51
See accompanying notes to the financial results					



BIOPAC INDIA CORPORATION LIMITED

Registered Office : Survey No. 38, Silvassa Khanvel Road, Dapada, Silvassa 396230 Dadra Nagar Haveli, India. CIN: L51900DN1987PLC000441

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lacs)

PARTICULARS	AS ON 31/03/2016 AUDITED	AS ON 31/03/2015 AUDITED
EQUITY AND LIABILITIES		
SHAREHOLDERS FUNDS:		
(a) Share capital	1,725.01	1,725.01
(b) Reserves and surplus	288.08	282.90
Sub total-Shareholder's Fund	2,013.09	2,007.91
SHARE APPLICATION MONEY PENDING ALLOTMENT		
NON- CURRENT LIABILITIES		
(a) Long-term borrowings	1,808.40	1,845.72
(b) Deferred tax liabilities (Net)	77.18	23.22
(c) Other Long term liabilities	-	810.74
(d) Long-term provisions	16.60	14.01
Sub total-Non Current Liabilities	1,902.18	2,693.69
CURRENT LIABILITIES		
(a) Short-term borrowings	675.36	446.13
(b) Trade payables	556.07	682.34
(c) Other current liabilities	921.32	589.12
(d) Short-term provisions	83.15	113.58
Sub total-Current Liabilities	2,235.90	1,831.18
Total- Equity and Liabilities	6,151.17	6,532.77
ASSETS		
NON- CURRENT ASSETS		
(a) Fixed assets	5,049.95	4,691.11
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	-	-
(e) Other non-current assets	4.37	5.83
Sub total-Non Current Assets	5,054.32	4,696.93
CURRENT ASSETS		
(a) Current investments	-	-
(b) Inventories	700.46	518.44
(c) Trade receivables	271.09	266.32
(d) Cash and Bank Balances	11.94	28.25
(e) Short-term loans and advances	57.52	803.36
(f) Other current assets	55.84	219.48
Sub total- Current Assets	1,096.85	1,835.84
Total- Assets	6,151.17	6,532.77

NOTES:

- 1) The above results were reviewed by the Audit Committee and approved at the Meeting of the Board of Directors in their respective meetings held on May 30, 2016
- 2) The figures for the previous period have been regrouped where necessary to conform to current period's classification.
- 3) The figures for the Quarter ended March 31, 2016 are the balancing figures between the audited figures in respect of the full financial year 2015-16 and published (Unaudited) year to date figures upto the third quarter of the respective financial year 2015-16.

Date: 30/05/2016

Place: Mumbai



For and on behalf of the Board

Harish Doshi

Harish Doshi
Chairman