BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001. Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

January 30, 2017

Department of Corporate Services Corporate Relation Department BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. The Executive Director,

Ahmedabad Stock Exchange Ltd.

First Floor, Kamdhenu Complex,

Opp. Sahjanand College,

Panjara Pole,

Ahmedabad - 380 015

Subject: Unaudited Financial Results for the quarter ended 31/12/2016

Please find enclosed herewith unaudited financial results along with Limited Review Report carried out by the Statutory Auditors of the Company for the quarter ended 31/12/2016.

The said results were reviewed by the audit committee and taken on record by the Board of Directors of the Company at its meeting held on 30th January, 2017 and have been reviewed by the Statutory Auditors of the Company.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully

For BACIL PHARMA LIMITED

MUMBA

Director

Enclosure: As above

BACIL PHARMA LIMITED

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Unaudited Financial Results for the quarter ended 31st December 2016

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year
		31/12/16 Unaudited	30/09/16 Unaudited	31/12/15 Unaudited	31/12/16 Unaudited	31/12/15 Unaudited	31/03/16 Audited
177	Income						
	a) Net Sales/Income from Operations				***	***	
	b) Other Operating Income	***	1995			222	1415
	Total Income		(bab)	1999	200		***
2	Expenditure						
	a) Increase/decrease in stock and work in progress		7**	244		***	- 200
	b) Consumption of raw materials	***	7.000	***	***	200	1170
	c) Purchase of traded goods	***		1000			700
	d) Employees cost	200					0.00
	e) Depreciation	0.09	0.08	0.02	0.24	0.06	0.08
	f) Other expenditure	2.71	1.93	3.14	10,14	9.97	12.88
	Total Expenditure	2.80	2.01	3.16	10.38	10.03	12.96
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	- 2.80	- 2.01	- 3.16	- 10.38	- 10.03	- 12.96
4.	Other Income	2.25	2.80	0.45	6.10	2.90	6.25
5.	Profit before Interest and Exceptional Items (3+4)	- 0.55	0.79	- 2.71	- 4.28	- 7.13	- 6.71
3.	Interest		MH.	1,000	(***)		200
7	Profit after Interest but before Exceptional Items (5-6)	- 0.55	0.79	- 2.71	- 4.28	- 7.13	- 6.71
8.	Exceptional items	200				(Property Co.	
9.	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	- 0.55	0.79	- 2.71	- 4.28	- 7.13	- 6.71
10.	Tax expense	***	***		***		340
11.	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	- 0.55	0.79	- 2.71	- 4.28	- 7.13	- 6,71
12.	Extraordinary Item (net of tax expense Rs)	122			base		***
13.	Net Profit(+)/ Loss(-) for the period (11-12)	- 0.55	0.79	- 2.71	- 4.28	- 7.13	- 6.71
14.	Paid-up equity share capital (F.V. Rs.10/- per share)	589.00	589.00	589.00	589.00	589.00	589.00
15.	Reserve excluding Revaluation Reserves			200		***	- 12.92
16.	Earning Per Share (before & after extraordinary items) (of ₹ each) – Not Annualised (in ₹) Bacil and Diluted	- 0.01	0.01	- 0.05	- 0.07	- 0.12	- 0.11
17.	Public Shareholding				00 57 500	00.40.000	20 57 001
	- No. of shares	32,57,500	32,57,500	32,46,300	32,57,500	32,46,300	32,57,001
	- Percentage of shareholding	55.31%	55.31%	55.12%	55.31%	55.12%	55,30%
18	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered		2000	- NO	510	KO	KU
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	 Percentage of shares (as a % of the total shareholding of promoter and promoter group) 	Nil	Nil	Nil	Nil	Nil	Nil
	 Percentage of shares (as a % of the total share capital of the company) 	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered			40.10.00	00.00.000	00.40.700	00 20 000
	- Number of shares	26,32,500	26,32,500	26,43,700	26,32,500	26,43,700	26,32,999
	 Percentage of shares (as a % of the total shareholding of promoter and promoter group) 	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	 Percentage of shares (as a % of the total share capital of the company) 	44.69%	44.69%	44.88%	44.69%	44.88%	44.70%

Note:

1) The above results were reviewed by audit committee and taken on record by the Board of Directors of the Company in its meeting held on January 30, 2017.

 The Statutory Auditors of the Company have conducted a "Limited Review" of the aforesaid results for the Nine Months ended December 31, 2016.

3) No activities were carried out at the plant of the company and the expenses pertaining to the said facility were included under the head project pre-operative expenses.

4) There are no separate reportable segments.

5) There are no investor complaints received or lying unresolved at the end of Quarter.

For BACIL PHARMA LIMITED

Director

Place:

Mumbai

Dated:

January 30, 2017

A. W. KETKAR & CO. CHARTERED ACCOUNTANTS

4, "SOUKHYA",
Opp. B.M.C. Hospital
V. N. Purav Marg, Chunabhatti,
Mumbai 400 022

LIMITED REVIEW REPORT

Review Report to BACIL PHARMA LIMITED

"We have reviewed the accompanying statement of un-audited financial results of BACIL PHARMA LIMITED for the quarter ended 31st December, 2016. 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 personnel 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 un-audited 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai

Dated: January 30, 2017

CHARTERED ACCOUNTANTS

A. W. KETKAR Proprietor

Membershi No.: 012287