



SYNCOM Healthcare Limited

SYNCOM HEALTHCARE LIMITED
CIN: L51397MH2002PLC136652

Reg. Office: 221, Vyapar Bhawan, P.D'Mello Road, Mumbai - 400 009

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2014

Part - I :		Quarter Ended			Nine Months Ended		(Rs. In Lacs)
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	Year Ended March 31' 2014 (Audited)
1	Net Sales/ Income From Operations	1204.79	2346.71	1467.02	4990.65	5075.18	6360.82
	Expenditure						
	a) Consumption of Raw & Packing Materials	606.45	973.81	937.02	2599.16	3470.09	4265.88
	b) Purchase of Traded Goods	174.05	646.99	138.24	866.94	273.02	385.51
2	c) Change in inventory of Finished Goods, WIP & Stock in trade	(165.95)	4.22	246.38	(37.09)	371.55	323.72
	d) Employees benefits expense	122.29	253.80	232.56	609.00	684.40	771.92
	e) Depreciation and amortisation expense	94.04	95.64	99.13	282.05	264.00	376.85
	f) Other Expenses	333.24	345.91	195.13	790.99	584.65	905.03
	Total Expenses	1164.12	2320.37	1848.46	5111.05	5647.72	7028.91
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1 - 2)	40.67	26.34	(381.44)	(120.40)	(572.54)	(668.09)
4	Other Income	55.04	89.63	68.40	208.33	243.91	306.64
5	Profit / (Loss) from ordinary activities after finance cost and exceptional items (3+4)	95.71	115.97	(313.04)	87.93	(328.64)	(361.45)
6	Finance costs	119.07	91.26	111.53	312.90	314.79	418.35
7	Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5 - 6)	(23.36)	24.71	(424.57)	(224.97)	(643.43)	(779.80)
8	Exceptional items	0	0	0	0	-	-
9	Net Profit / (Loss) from ordinary activities before tax (7 - 8)	(23.36)	24.71	(424.57)	(224.97)	(643.43)	(779.80)
10	Tax Expenses	0	0	0	0	0	(321.49)
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	(23.36)	24.71	(424.57)	(224.97)	(643.43)	(458.31)
12	Extraordinary Items	0	0	0	0	0	-
13	Net Profit / (Loss) from operations for the period (11-12)	(23.36)	24.71	(424.57)	(224.97)	(643.43)	(458.31)
14	Share of Profit (Loss) of the Associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, Minority Interest and share of Profit/(Loss) of Associates (13-14-15)	(23.36)	24.71	(424.57)	(224.97)	(643.43)	(458.31)
17	Paid up Equity Share Capital (Face Value: Rs.10/- per share)	4000.00	4000.00	4000.00	4000.00	4000.00	4000.00
18	Reserves excluding Revaluation reserves						12765.79
19	i) Earnings per share (of Rs. 10/- each) (not annualised)(Rs.) :						
	(a) Basic	(0.06)	0.06	(1.06)	(0.56)	(1.61)	(1.15)
	(b) Diluted	(0.06)	0.06	(1.06)	(0.56)	(1.61)	(1.15)
	ii) Earnings per share after extra ordinary items (of Rs. 10/- each) (not annualised) (Rs.) :						
	(a) Basic	(0.06)	0.06	(1.06)	(0.56)	(1.61)	(1.15)
	(b) Diluted	(0.06)	0.06	(1.06)	(0.56)	(1.61)	(1.15)

Part - II : Particulars of Shareholding

1	Public Shareholding						
	-Number of Shares	30048463	30048463	30048463	30048463	30048463	30048463
	-Percentage of shareholding	75.12	75.12	75.12	75.12	75.12	75.12
2	Promoters & promoters group Shareholding						
	a)Pledged/Encumbered						
	-Number of Shares	-	-	-	-	-	-
	-% of shares (of total shareholding of promoter group)	-	-	-	-	-	-
	-% of shares (as a % of total share capital of the Company)	-	-	-	-	-	-
	b)Non-encumbered						
	-Number of Shares	9951537	9951537	9951537	9951537	9951537	9951537
	-% of shares (of total shareholding of promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	-% of shares (of total share capital)	24.88	24.88	24.88	24.88	24.88	24.88

■ Corp. Off. : "SYNCOM HOUSE" 40, Niranjanpur, Dewas Naka, A.B. Road, INDORE (M.P.) - 452-010.
Tel. : Rim : +91 (731) 3063600 Fax : +91 (731)3063666, e-mail : shl@syncomhealthcare.com

■ Works : D-42, UPSIDC Industrial Area, SELAQUI (Dehradun), Uttarakhand - 248 907

Tel.: +91 (135) 2699131, 2699017, Rim : +91 (135) 3246453, Fax : +91 (135) 2698220, e-mail : works@syncomhealthcare.com

■ Regd. Off. : 221, Vyapar Bhawan, P. D'mello Road, MUMBAI - 400009. INDIA Tel. : +91 (22) 23725193, Website : http://www.syncomhealthcare.com



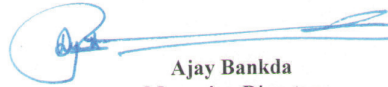


...2...

NOTES:

- 1 The above unaudited financial results as reviewed by Audit Committee were approved by the Board of Directors at their meeting held on 14.02.2015. The Auditors have conducted a Limited Review of these results in terms of Clause 41 of the Listing Agreement.
- 2 The Company has only one Business segment, viz., Pharmaceutical Formulations as per AS-17.
- 3 The Company is in process of ascertaining the life time fixed assets carried in its book as required under Companies Act, 2013 Adjustment for depreciation, if any as may be required based on the lifetime of the fixed assets shall be made at the end of the year.
- 4 Investors Complaints status as at December 31, 2014
Op. Balance as on 01.09.2014 NIL
Received during the Quarter 2
Disposal During the Quarter 2
Closing Balance NIL
- 5 Previous year figures have been regrouped wherever necessary.

By order of the Board
For Syncom Healthcare Ltd.


Ajay Bankda
Managing Director



Place: Indore
Date: 14th February, 2015



SANJAY MEHTA & ASSOCIATES

Chartered Accountants

338, Saket Nagar, Indore - 452 018

Phone/Telefax : 0731-4274391, 2563625

E-mail:sanjaymehta.associates@gmail.com

REVIEW REPORT

The Board of Directors,
Syncom Healthcare Limited,
Mumbai

We have reviewed the accompanying statement of un-audited financial results of **SYNCOM HEALTHCARE LIMITED** for the period ended **31st December 2014**, This statement is the responsibility of the Company's Management and has been approved by the committee of 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.

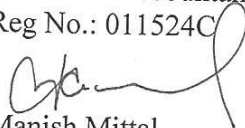
Based on our review conducted as above, nothing other *than below mentioned note* has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and 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.

1. *Due to non determination of life of fixed assets, the Depreciation on fixed assets has not been charged in accordance with the Schedule -II of the Companies Act 2013, therefore the depreciation charged is lower than applicable depreciation and to that extent, the Loss for the quarter ended 31st December 2014 is Lower.*

Place: Indore

Date: 14/02/2015

For M/s Sanjay Mehta and Associates
Chartered Accountants
Reg No.: 011524C


Manish Mittal
(Partner)
M. N. 079452

