

Annexure I to Clause 41
GUJARAT MEDITECH LTD.
 119, KARNAVATI COMPLEX, NAROL CIRCLE, AHMEDABAD(GUJ)-380028

Format for submitting the quarterly financial results by companies other than banks

(Rs. In Lakhs)

Particulars	3 months ended	Previous 3 month ended	Corresponding 3 month ended in the previous year	Year to Date figures for current Period ended (12 months ended)	Year to Date figures for previous Period ended (12 months ended)	Previous accounting year ended
	(31/03/2015)	(31/12/2014)	(31/03/2014)	(31/03/2015)	(31/03/2014)	(31/03/2015)
	Audited	Unaudited	Audited	Audited	Audited	Audited
18. Promoters and promoter group Shareholding **						
a) Pledged/Encumbered - Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
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	3,69,000.00	3,69,000.00	3,69,000.00	3,69,000.00	3,69,000.00	3,69,000.00
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)	8.98	8.98	8.98	8.98	8.98	8.98

Notes:

- The above results have been reviewed by Audit Committee and approved by Board of Directors at its meeting held on 23.05.2015
- The Company's report is based on the Accounting Standards issued by the Institute of Chartered Accountants of India.
- During the Quarter ended 31.03.2015 the company has received one complaints from the investors and resolved properly and now no complaint lying unresolved with the Company at the end of the Quarter.

For & Behalf of GUJARAT MEDITECH LTD.,

Sd/
 PRAVIN DESHMUKH
 Director