

**Date: 29.12.2015**

To,  
Listing Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Fax : 022-22723121/2041/ 1072

**Kind Attn. Mr. Rakesh Parekh**

**Ref:        Scrip Code - 532908                      Scrip ID - SHARONBIO**

**Sub:        Submission of Financial Results under Clause 41 of the Listing Agreement.**

Dear Sir,

Received your mail dated 28.12.2015 we hereby send you the financial results for the quarter ended 30<sup>th</sup> September, 2015 after rectifying the face value of the equity shares to Rs. 2/- per equity shares. Enclosed herewith is the un-audited Financial Results for the Quarter ended **30<sup>th</sup> September, 2015.**

Thanking You.

Yours Faithfully,  
**For Sharon Bio-Medicine Limited**



**(Savita Gowda)**  
**Managing Director**  
**DIN: 00042957**



**UNAUDITED STANDALONE FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER  
ENDED SEPTEMBER 30, 2015.**

| SR. NO. | PARTICULARS   | Quarter ended & year to the date |                     |                     | (Rs. In Lacs)           |
|---------|---|----------------------------------|---------------------|---------------------|-------------------------|
|         |   | As on<br>30/09/2015              | As on<br>30/06/2015 | As on<br>30/09/2014 | 30/06/2015<br>(Audited) |
| 1       | Net Sales / Income from Operations  | 11,299.48                        | 14,195.82           | 32,491.62           | 83,395.46               |
|         | Total Income  | 11,299.48                        | 14,195.82           | 32,491.62           | 83,395.46               |
| 2       | Total Expenditure   |                                  |                     |                     |                         |
|         | a) (Increase)/Decrease in Stock in Trade  | (553.31)                         | (1,803.85)          | (1,849.85)          | 2,102.68                |
|         | b) Consumption of Materials   | 9,550.67                         | 13,329.67           | 23,104.69           | 69,903.89               |
|         | c) Purchases of Trading Goods   | 355.66                           | 510.21              | 5,529.04            | 8,843.17                |
|         | d) Employees Cost   | 549.10                           | 362.71              | 660.28              | 1,982.87                |
|         | e) Depreciation   | 499.57                           | 553.70              | 302.42              | 1,925.93                |
|         | f) Other Expenditure  | 964.73                           | 1,270.99            | 1,192.34            | 3,991.89                |
|         | Total   | 11,366.42                        | 14,223.43           | 28,938.92           | 88,750.43               |
| 3       | Profit from Operations before Exchange Rate Difference,<br>Other Income, Interest & Exceptional Items ( 1 - 2 ) | (66.94)                          | (27.61)             | 3,552.70            | (5,354.97)              |
| 4       | Other Income  | 71.50                            | 119.26              | 106.28              | 263.21                  |
| 5       | Profit from Operations before Interest & Exceptional Items ( 3 + 4 )  | 4.56                             | 91.65               | 3,658.98            | (5,091.76)              |
| 6       | Interest  | 1,672.05                         | 4,975.35            | 1,396.79            | 9,364.48                |
| 7       | Profit after Interest but before Exception items (5-6)  | (1,667.49)                       | (4,883.70)          | 2,262.19            | (14,456.24)             |
| 8       | Exception Items   | 5,911.38                         | 3,825.24            | (139.01)            | 7,663.80                |
| 9       | Profit (+)/Loss(-) from Ordinary Activities before tax (7+8)  | (7,578.87)                       | (8,708.94)          | 2,123.18            | (22,120.04)             |
| 10      | Tax Expenses  | -                                | (466.36)            | 312.68              | (466.36)                |
| 11      | Net Profit before ordinary activities ( 8 - 9 )   | (7,578.87)                       | (8,242.58)          | 1,810.50            | (22,586.40)             |
| 12      | Extra Ordinary Items (Net of Tax)   | -                                | -                   | -                   | -                       |
| 13      | Net Profit after Taxes ( 10 - 11 )  | (7,578.87)                       | (8,242.58)          | 1,810.50            | (22,586.40)             |
| 14      | Paid up Equity Share Capital<br>(Face value of Rs. 2/- each)  | 2,378.71                         | 2,378.71            | 2,111.38            | 2,378.71                |
| 15      | Reserves excluding Revaluation Reserves   | -                                | -                   | 33,327.88           | 9,338.00                |
| 16      | Earning Per Shares (Before Extra Ordinary Item)   |                                  |                     |                     |                         |
|         | i) Basic  | (7.18)                           | (7.81)              | 1.71                | (21.39)                 |
|         | ii) Diluted E. P. S   | (4.92)                           | (5.35)              | 1.18                | (14.67)                 |
| 17      | Earning Per Shares (After Extra Ordinary Item)  |                                  |                     |                     |                         |
|         | i) Basic  | (7.18)                           | (7.81)              | 1.71                | (21.39)                 |
|         | ii) Diluted E. P. S   | (4.92)                           | (5.35)              | 1.18                | (14.67)                 |

**Part -II**

| SR. NO. | PARTICULARS   | Quarter ended & Year to the date |                     |                     | 30/06/2015<br>(Audited) |
|---------|---|----------------------------------|---------------------|---------------------|-------------------------|
|         |   | As on<br>30/09/2015              | As on<br>30/06/2015 | As on<br>30/09/2014 |                         |
| (A)     | Aggregate of Public Shareholdings                               |                                  |                     |                     |                         |
|         | No. of Shares   | 46,067,652                       | 46,067,652          | 42,017,020          | 46,067,652              |
|         | Percentage of Shareholdings                                     | 38.73%                           | 38.73%              | 39.80%              | 38.73%                  |
| 18      | Promoters & promoter group Shareholding                         |                                  |                     |                     |                         |
|         | a) Pledged / Encumbered   |                                  |                     |                     |                         |
|         | - Number of Shares  | 4,632,000                        | 4,632,000           | 5,000,000           | 4,632,000               |
|         | - Percentage of Shares  | 6.36%                            | 6.36%               | 7.87%               | 6.36%                   |
|         | (as a % of the total shareholding of promoter & promoter group) |                                  |                     |                     |                         |
|         | - Percentage of Shares  | 3.89%                            | 3.89%               | 4.74%               | 3.89%                   |
|         | (as a % of the total share capital of the Company)              |                                  |                     |                     |                         |
|         | b) Non-encumbered   |                                  |                     |                     |                         |
|         | - Number of Shares  | 68,236,048                       | 68,236,048          | 58,551,980          | 68,236,048              |
|         | - Percentage of Shares  | 93.64%                           | 93.64%              | 92.13%              | 93.64%                  |
|         | (as a % of the total shareholding of promoter & promoter group) |                                  |                     |                     |                         |
|         | - Percentage of Shares  | 57.38%                           | 57.38%              | 55.46%              | 57.38%                  |
|         | (as a % of the total share capital of the Company)              |                                  |                     |                     |                         |

**Notes:-**

- The above results for the quarter ended September 30, 2015 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in its meeting held on November 10, 2015
- The "Limited Review" required under clause 41 of listing agreement has been done by statutory auditors of the Company.
- The Company has provided for Foreign Exchange (Loss)/Gains under Exception Items due to exchange differences arising during the periods on foreign currency contracts and borrowings including Foreign Currency Convertible Bonds and interest for the current quarter.
- Previous years figures have been regrouped and recast wherever necessary.
- Information on investor complaints for the quarter ended September 30, 2015 (in nos.)

| Sr. No | Opening Balance of Complaints | Received during the Quarter | Disposed Off during the Quarter | Closing Balance |
|--------|-------------------------------|-----------------------------|---------------------------------|-----------------|
| 1      | NIL                           | 3                           | 3                               | NIL             |

By order of the Board  
For Sharon Bio-Medicine Ltd.  
SD/-

Savita Gowda  
Managing Director.

Place : Mumbai.  
Date : 10.11.2015

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