



Date: 13/02/2016

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

**Sub. - : Reg. 33 - Unaudited financial results for the quarter and nine months ended
December 31, 2015**

Ref. - : Scrip Code - 524764

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015, read with corresponding circulars and notifications issued there under by SEBI, we have the pleasure in enclosing herewith Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2015 as approved at the meeting of the Board of Directors held on 13th February, 2016 at Corporate office of the company, together with a copy of Limited Review Report of our Statutory Auditors in respect of Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

The Board inter alia has transacted the following businesses:

1. Considered and approved Financial Results along with Limited Review Report (LRR) and extract of Financial Results for advertisement in newspaper for the quarter and nine months ended December 31, 2015.

MANUFACTURER OF API & INTERMEDIATES

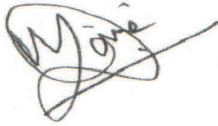
2. The Board has considered and approved shifting of Registered Office from Nutraplus India Limited, 7-A, Vakil Villa, H. F. Society Road - End, Jogeshwari (E) , Mumbai - 400060 to Nutraplus India Limited, A - 201/202, 2nd Floor, Planet Industrial Estate, Subhash Road, Vile Parle (East), Mumbai - 400057.
3. The Board has considered and approved the appointment of Mr. S. T. Dafle as the Company Secretary and Compliance Officer of the Company with effect from 13/02/2016.
4. Pursuant to requirement of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board has authorized it's Directors/ Authorized Signatories to sign, execute and do all such acts and things as necessary for execution of Uniform Listing Agreement with Bombay Stock Exchange Limited.
5. The Board has considered and adopted following Policies as per of SEBI (Listing Obligations & Disclosure Requirements) 2015 :
 - Archival Policy
 - Policy for Determination of Materiality of an Event or Information
 - Policy for preservation of documents

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Nutraplus India Limited



Mukesh Naik

Managing Director

DIN : 00412896

Encl: As above

NUTRAPLUS INDIA LIMITED

7/A, Vakil Villa, H. F. Society Road end, Jogeshwari (East), Mumbai - 400 060.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

(Rs. In Lacs)

	Particulars	Quarter Ended on			Nine Months Ended on		Year Ended on
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	Net Sales (Net of Excise Duty)	1,776.15	1,924.88	1,656.74	5,228.94	4,670.30	6,504.31
	Other operating Income	-	-	-	-	-	-
	Total Income from Operations	1,776.15	1,924.88	1,656.74	5,228.94	4,670.30	6,504.31
2	Expenses						
	a) Cost of Material Consumed	668.16	1,310.06	967.87	3,078.08	3,461.03	4,891.21
	b) Purchase of Stock-in - trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work in progress and stock in trade	451.22	(55.97)	(165.23)	104.21	81.59	(170.77)
	d) Employee Benefit Expenses	65.63	39.23	86.54	181.57	215.67	295.50
	e) Depreciation and Amortisation Expenses (Note No. 7)	34.22	56.65	31.75	128.11	94.35	140.03
	f) Other Expenditure	235.93	280.62	361.76	882.64	814.26	1,168.56
	Total Expenditures	1,455.17	1,630.59	1,282.69	4,374.62	4,666.90	6,324.53
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 -2)	320.98	294.29	374.05	854.32	3.40	179.78
4	Other Income	1.52	21.80	3.37	25.04	8.17	20.33
5	Profit /(Loss) from Ordinary Activities before finance cost and Exceptional Items (3+4)	322.51	316.09	377.41	879.37	11.56	200.11
6	Finance Cost	132.60	140.55	199.90	325.46	387.08	451.56
7	Profit /(Loss) from ordinary activities after finance cost and Exceptional Items (3+4)	189.91	175.54	177.51	553.91	(375.52)	(251.45)
8	Exceptional Items	-	-	-	-	-	-
9	Profit from Ordinary Activities Before Tax (7-8)	189.91	175.54	177.51	553.91	(375.52)	(251.45)
10	Tax Expense						
	a. Provision for Taxation- Current Year	18.00	15.00	15.00	71.85	43.00	(159.30)
	b. Provision for Taxation- Earlier Year	-	-	-	-	-	-
	c. MAT Credit Entitlement	-	-	-	-	-	-
	d. Provision for Deferred Tax	-	-	-	-	-	-
	Total Tax	18.00	15.00	15.00	71.85	43.00	(159.30)
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	171.91	160.54	162.51	482.06	(418.52)	(92.15)
12	Extraordinary Items (Net of Tax Expenses)	-	13.56	-	12.41	2,325.61	313.90
13	Net Profit /(Loss) for the period (11-12)	171.91	146.98	162.51	469.66	(2,744.13)	(406.04)
14	Share of Profit/(Loss) of Associates						
15	Minority Interest						
16	Net Profit /(Loss) after Taxes Minority Interest and Share of Profit / (Loss) of Associates (13+14+15)						
17	Paid up Equity Capital (Face Value of Rs.10/- each)	1,231.59	1,196.33	659.50	1,231.59	659.50	1,116.33
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19	i. Earning per Share (before Extraordinary items) (of Rs.10/- each) (not annualised)	1.40	1.23	2.46	(6.35)	(6.35)	(6.21)
	a. Basic						
	b. Diluted						
20	ii. Earning per Share (after Extraordinary items) (of Rs.10/- each) (not annualised)	1.40	1.23	2.46	(41.61)	(6.35)	(1.41)
	a. Basic						
	b. Diluted						

Place : Mumbai
Dated : 13th February, 2016



By order of the Board
For NUTRAPLUS INDIA L

Mukesh Naik
Mukesh Naik
Managing Director

NUTRAPLUS INDIA LIMITED

7/A, Vakil Villa, H. F. Society Road end, Jogeshwari (East), Mumbai - 400 060

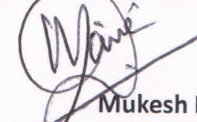
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

Notes:

- 1) The above unaudited financial results were reviewed by the Audit Committee at the meeting held on February 12, 2016 and approved by the board of Directors at the meeting held on February 13, 2016 The Statutory Auditors have carried out Limited Review of the same in terms of regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- 2) The Company's operations fall under the single segment i.e. Bulk Drugs
- 3) During the quarter, full commercial production has started at the manufacturing facility which was gutted in the fire accident during the last financial year.
- 4) Insurance claim for fire occurred at one of our factory premises in August, 2014 is still under process.
- 5) During the quarter the company allotted 3, 52,600 Equity shares of Rs. 10/each at a price of Rs. 234 (Including Premium of Rs. 224) amounting to Rs. 8,25,08,400/- to the non promoter group on preferential basis for the purpose of expansion and growth of business.
- 6) Deferred tax will be calculated at the end of the year.
- 7) Depreciation and amortization expenses for the quarter is net off Rs. 24.62 Lacs being rectification of amount excess charged in the Sep-2015 quarter.
- 8) The figures for the corresponding periods in the previous periods have been regrouped and reclassified wherever necessary, to make them with the figures for the current periods.

By order of the Board
For NUTRAPLUS INDIA LIMITED




Mukesh Naik
Managing Director

Place: Mumbai

Dated: 13th February, 2016



AMPAC & ASSOCIATES

Chartered Accountants

D-102, Green Lawn Apartment, Opp. St. Pius College
Aarey Road, Goregaon (East), Mumbai - 400 063
Telefax: +91 22 2927 0099 / 2927 0104
Website: www.ampac.in • Email: ca.ampac@gmail.com

LIMITED REVIEW REPORT

TO,
The Board of Directors of,
NUTRAPLUS INDIA LIMITED

We have reviewed the accompanying statement of unaudited financial results of NUTRAPLUS INDIA LIMITED for the quarter and nine months ended December 31, 2015. 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) 2410, "Review of interim Financial Information Performed by the Independent Auditor of the Entity" 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 personal and analytical procedures applied to financial data and thus provide 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 unaudited financial results prepared in accordance with applicable Accounting Standards notified under Companies Act, 2013, 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.

Mumbai
Dated: February 13, 2016



FOR AMPAC & ASSOCIATES
Chartered Accountants
(FRN 112236w)


Milan Desai
Partner
M. No. 042769