

Regd. & Corp. Office:
1506, Chiranjiv Tower,
43, Nehru Place,
New Delhi - 110019 (INDIA)

Tel.: 011 - 47589500-51 (50 Lines),
E-mail: info@medicamen.com
Web: www.medicamen.com
CIN No.: L74899DL1993PLC056594

Ref: STEX/OUTCOME/2019-20

Date: 06.02.2020

BSE Limited
Department of Corporate Services-Listing
PJ Towers, Dalal Street
Mumbai- 400001

Company No.: 531146

Sub. : Outcome of Board Meeting.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today approved the Un-Audited Financial Results of the Company for the quarter and Nine months ended on December 31, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- a) Statement showing the Un-Audited Financial Results of the Company for the quarter and Nine months ended on December 31, 2019 as **Annexure-A** and
- b) Limited Review Report on the Un- Audited Financial Results as **Annexure-B**

The meeting of the Board of Directors commenced on 2.00 PM and concluded at 3.25 PM.

The Un-Audited Financial Results of the Company for the quarter and Nine months ended on December 31, 2019, as approved by the Board, will also be available on the Company's website www.medicamen.com.

This is for your information and records.

Thanking You.

Yours faithfully,
For Medicamen Biotech Limited



Rahul Bishnoi
Chairman
DIN: 00317960



MEDICAMEN BIOTECH LIMITED

Regd. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

CIN : L74899DL 1993PLC056594

E-mail : cs@medicamen.com, www.medicamen.com

Un-audited Standalone Financial Results for the quarter and Nine Month ended on 31st Dec' 2019**PART I**

Particulars	Quarter Ended			for 9 Months ended		Year Ended
	3 Months Ended 31.12.2019	Preceding 3 Months Ended 30.09.2019	Corresponding 3 Months Ended 31.12.2018	9 Months Ended 31.12.2019	9 Months Ended 31.12.2018	31.03.2019
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1 Income from operations						
(a) Net Sales / Income from operations	3,533.49	3,551.51	2,408.25	10,197.91	8,933.41	12,260.45
(b) Other Income	45.07	35.30	7.12	84.21	303.95	365.87
(c) Total Revenue	3,578.56	3,586.81	2,415.37	10,282.11	9,237.36	12,626.32
2 Expenses						
a) Cost of Material Consumed	2,160.30	2,190.67	1,629.24	6,505.04	5,612.58	7,974.47
b) Purchase of Goods Traded				-		220.73
c) Changes in inventory of Finished Goods and Work in Progress	75.51	73.98	(184.09)	79.74	185.04	139.08
d) Employees Benefits Expenses	263.58	243.85	212.94	705.59	666.72	808.55
e) Finance Cost	19.10	21.36	20.33	56.85	91.21	93.77
f) Depreciation and Amortisation Expenses	63.91	62.37	59.24	183.24	155.36	221.40
g) Other expenses	490.33	472.65	312.12	1,292.13	1,195.90	1,416.03
Total Expenses	3,072.73	3,064.88	2,049.78	8,822.59	7,906.81	10,874.04
3 Profit/(Loss) before Exceptional Items & Tax (1 - 2)	505.83	521.93	365.59	1,459.52	1,330.55	1,752.28
4 Exceptional Items (Commercial Tax Expenses Related to Earlier Years)	-	-	-	-	-	-
5 Profit/(Loss) before Extra Ordinary Items & Tax (3 - 4)	505.83	521.93	365.59	1,459.52	1,330.55	1,752.28
6 Tax Expenses						
Current Year	144.36	150.18	132.83	405.54	426.24	549.63
MAT Credit Entitlement					-	-
Deferred Tax Liability	(6.47)	(11.97)	(7.69)	(25.80)	(14.32)	0.07
Total Tax Expense	137.89	138.21	125.14	379.74	411.92	549.70
7 Net Profit /Loss for the period from Continuing operation (5- 6)	367.94	383.72	240.45	1,079.78	918.63	1,202.58
8 Other Comprehensive Income						
Item that will not reclassified to Profit & Loss	-	-	-	-	-	-
9 Total Comprehensive Income net of Tax	367.94	383.72	240.45	1,079.78	918.63	1,202.58
10 Paid up equity share capital (Rs. 10/- per share)	1,221.66	1,221.66	1,170.00	1,221.66	1,170.00	1,170.00
11 Earning Per Share (Rs.)						
Basic	3.05	3.18	2.06	8.94	7.85	10.28
Diluted	3.05	3.18	2.06	8.94	7.85	10.28

NOTES :

- The above results after being reviewed by the Audit Committee have been taken on record by the Board at its Meeting held on 6th February'2020.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules,2015 (Ind AS) prescribed under Section 133 of the Companies Act,2013 and other recognised accounting practices and policies to the extent applicable.
- The company operates only in one business segment , viz. Pharmaceuticals formulations, hence segment reporting is not applicable
- The Oncology formulation plant (US, FDA compliant) at Haridwar is commissioned and all government approvals are in the pipeline.
- The Earning Per Share has been calculated as per Indian Accounting Standard (Ind AS) 33 -"Earning per Share"
- Limited review Report has been carried out by the Statutory Auditors for the above period.
- The figures are regrouped in previous year also, wherever considered necessary, to make them comparable.

For & on behalf of Board of Directors
Medicamen Biotech Limited

R. Bishnoi
(Ranul Bishnoi)
Chairman

Place : New Delhi
Dated : 6th February'2020

RAI QIMAT & ASSOCIATES
CHARTERED ACCOUNTANTS



Independent Auditor's Review Report on Standalone Quarterly Financial Results

To

The Board of Directors,
Medicamen Biotech Ltd.
 1506, Chiranjiv Tower, 43,
 Nehru Place New Delhi-110019

We have reviewed the accompanying statement of unaudited financial results of M/s Medicamen Biotech Limited having its registered office situated at 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 for the quarter and nine months ended December 31, 2019 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 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 unaudited 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.

For Rai Qimat & Associates
 Chartered Accountants


 CA Qimat Rai Garg
 Partner

(Membership Number: 080857)
 UDIN : 20080857AAAAAN1822

Place: Gurugram
 Date: 06.02.2020