

## EMMESSAR BIOTECH & NUTRITION LTD

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EBN/2016/S-2319

August 12, 2016

Dept. of Corporate Services
The Stock Exchange, Mumbai

1<sup>st</sup> floor, New Trading Ring, Rotunda Bldg
Phiroze Jeejebhoy Towers, Dalal Street

Fort, Mumbai – 400 001.
Fax No. 22723121 Email ID: corp.relations@bseindia.com

Dear Sir,

Ref: Company Code No. 524768

Sub: Dissemination of Financial Results

We are pleased to inform you that the Board has taken on record the Un-audited Financial Results of the Company for the quarter ended 30.06.2016, at the meeting of the Board of Directors of the Company, held on Friday, 12<sup>th</sup> August, 2016, at 2.00 pm.

The above results were reviewed by the audit committee of the Board of Directors.

We are filing the results online in .pdf and excel format alongwith the Limited Review.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Ltd

MUMBA

Compliance Officer

Attachment: As above.

#### **EMMESSAR BIOTECH & NUTRITION LIMITED** UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016 Rs in Lakhs **Previous** Preceeding Corresponding **Current 3** 3 months ended Qtr ended Year Ended **Months Ended Particulars** 31.03.2016 30.06.2015 31.3.2016 30.06.2016 Unaudited Audited Unaudited **Audited** PARTI 01. Income from Operations 197.44 108.81 (a) Net Sales/Income from Operations 105.16 51.24 (Net of Excise Duty) 0.00 0.00 0.00 0.00 (b) Other Operating Income **Total Income** 105.16 51.24 108.81 197.44 02) Expenditure 61.82 0.96 43.16 53.56 (a) Cost of material consumed 0.00 5.48 5.48 (b) Purchase of Stock-trade 6.21 37.16 (c) Change in Inventories of Finished goods -71.11 52.61 -13.04 31.10 9.08 8.55 7.69 (d) Employee Benefit Expenses 0.27 1.62 0.37 2.72 (e) Depreciation & Amortisation of Assets 69.04 (f) Other Expenditure 77.20 2.37 51.11 (g) Expenditure (a to f) 66.11 94.77 199.06 83.47 03) Profit / (loss) from Operations before Other -1.62 21.69 -14.87 14.04 Income, Interest & Exceptional items(1 - 2) 10.02 25.87 Other Income 16.20 16.08 05) Profit / (loss) before Interest and Exceptional Items (3 + 4) 1.21 24.06 24.25 37.89 0.00 0.00 0.00 0.00 06) Interest 07) Profit / (loss) after Interest but before 37.89 1.21 24.06 24.25 Exceptional Items (5 - 6) 0.00 0.00 0.00 -92.17 08) Exceptional Items 09) Profit / (loss) from Ordinary Activities Before Taxation (7 + 8) 37.89 1.21 24.06 -67.920.00 -21.39 10) Tax Expense (Deferred Tax) 0.00 -21.39 11) Net Profit / (loss) from Ordinary Activities 24.06 -46.53 37.89 22.60 after Taxation (9 - 10) 0.00 12) Extraordinary Item (net of tax expense) 0.00 0.00 95.00 -46.53 13) Net Profit / (loss) for the period (11-12) 37.89 22.60 -70.94 14) Share of profit / (loss) of associates 0.00 0.00 0.00 0.00 0.00 0.00 15) Minority Interest 16) Net profit / (loss) for the period (13+14+15) 37.89 22.60 -70.94 -46.53 499.61 17) Paid-up Equity Share Capital 499.61 499.61 499.61 10.00 (Face Value of the share) 10.00 10.00 10.00 18) Reserves excluding Revaluation Reserve 0.00 0.00 0.00 0.00 as per Balance Sheet of previous actg year -1.42 -0.93 0.45 19) Earning per Shares 0.76 a) Basic & diluted EPS before Extraordinary items for the period, for the year to date & for the previous year (not to be annulised) -1.42-0.93 b) Basic & diluted EPS after Extraordinary 0.76 0.45 items for the period, for the year to date & for the previous year (not to be annulised)



PART II	T	1	1	1	
A. PARTICULARS OF SHAREHOLDINGS					
Public Shareholding					
- No. of Shares	2106676	2020385	2106676	2020385	
- Percentage of Shareholding	42.17	40.44	42.17	40.44	
Promoters & Promoter Group Shareholding					
a) Pledged/Encumbered					
- No. of Shares	Nil	Nil	Nil	Nil	
- Percentage of Shares(as% of the total	Nil	Nil	Nil	Nil	
shareholding of the Promoter & Promoter Group)					
- Percentage of shares(as% of the total					
Share Capital of the Company)					
b) Non Encumbered					
- No. of Shares	2889424	2975715	2889424	2975715	
- Percentage of Shares(as% of the total	100%	100%	100%	100%	
shareholding of the Promoter & Promoter Group)					
- Percentage of shares(as% of the total	57.83	59.56	57.83	59.56	
Share Capital of the Company)	07.00	00.00	000		
Particulars	Three months ended 30.06.2016				
B. INVESTORS COMPLAINTS	*				
Pending at the beginning of the quarter			Nil		
Received during the quarter			Nil		
Disposed of during the quarter			Nil		
Remaining unresolved at the end of the qtr	Nil				
* The above results were reviewed by the Audit Comm	nittee of the Board of	Directors.			
* The Statutory Auditors have carried out a Limited Re					
guarter ended June 30, 2016 .					
* The above Un-Audited Results were taken on record	at the meeting of th	e Board of		TECH 8	
Directors held on 12th August, 2016		d	1	130	
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		В	y order of the B	oard	
Mumbai			MSR Ayyangar		
12-Aug-16 Managing Director					

#### EMMESSAR BIOTECH & NUTRITION LIMITED

### Quarter ended Segment wise Revenue Results and Capital Employed

[Rs. In Lakhs]

	Current 3	Preceeding	Corresponding	Previous
	Months Ended	3 months ended	Qtr ended	Year Ended
	30.06.2016	31.03.2016	30.06.2015	31.3.2016
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
(Net Sales / Income)				
a. Healthcare	35.35	4.24	20.79	48.67
b. Fine Chemicals	69.81	47.00	88.02	148.77
c. Others	16.19	14.58	10.02	25.87
Total:	121.35	65.82	118.83	223.31
Less: Inter Segment Revenue	0	0.00	0.00	0.00
Net Sales / Income from Operations	121.35	65.82	118.83	223.31
2. Segment Results (Profit / Loss)				
before Tax and Interest				
a. Healthcare	20.76	1.72	12.48	31.23
b. Fine Chemicals	30.84	-6.60	21.75	23.94
c. Others	16.20	16.08	10.02	25.87
Total:	67.80	11.20	44.25	81.04
Less:				
Interest	0	0.00	0.00	0.00
Other Unallocable Expenditure				
net off Unallocable Income	29.91	9.99	20.19	56.79
Total Profit before Tax	37.89	1.21	24.06	24.25
3. Capital Employed				
(Segment Assets - Segment Liabilities)				
a. Healthcare	2.21	17.28	4.91	17.28
b. Fine Chemicals	28.89			34.7
c. Others	13.43			
- Total:	44.53	35.12	5.22	35.12

Note: The Fixed Assets are employed for the general enterprise and are not segmental in nature.

The above results were taken on record at a meeting of the Board of Directors held on August 12, 2016

Mumbai

12-Aug-16

By order of the Board

MSR Ayyangar Managing Director

V. Sankar Aiyar & Co.

CHARTERED ACCOUNTANTS

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# LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>Th</sup> JUNE 2016

The Board of Directors
Emmessar Biotech & Nutrition Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Emmessar Biotech & Nutrition Limited, for the quarter ended 30<sup>th</sup> June 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at its Meeting held on August 12, 2016. Our responsibility is to issue a report on these financial statements based on our review.
- 2. 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 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.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Agreement and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

For V. Sankar Aiyar & Co. Chartered Accountants Firm Regn. No.109208W

(V. Mohan) Partner

Membership No. 17748

Place: Mumbai

Date: August 12, 2016.