

# Zydus Wellness

Registered Office:

Zydus Wellness Ltd., Zydus Tower, Satellite Cross Roads, Sarkhej-Gandhinagar Highway,  
Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-26868100 (20 Lines) Fax: +91-79-26862253  
Website: www.zyduswellness.in

Date: 7<sup>th</sup> August, 2013

Listing Department

Code: 531 335

**BOMBAY STOCK EXCHANGE LIMITED**

P J Towers, Dalal Street, Fort,  
Mumbai-400 001

Listing Department

Code: ZYDUSWELL

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Re: **Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2013**

Dear Sir,

Please find attached herewith the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2013, reviewed by the Audit Committee and taken on record by the Board of Directors today i.e. 7<sup>th</sup> August, 2013 pursuant to clause 41 of the Listing Agreement.

Please receive the same in order.

Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED



**DHAVAL N. SONI**  
**COMPANY SECRETARY**

Encl.: As above

**PART-I**

**Statement of Unaudited Results for the Quarter Ended 30/06/2013**

Rupees in Lacs				Rupees in Lacs					
<b>CONSOLIDATED</b>				<b>COMPANY</b>					
3 Months ended 30/06/2013	Preceding 3 months ended 31/03/2013	Corresponding 3 months ended 30/06/2012 in the previous year	Previous year ended 31/03/2013	Sr. No.	Particulars	3 Months ended 30/06/2013	Preceding 3 months ended 31/03/2013	Corresponding 3 months ended 30/06/2012 in the previous year	Previous year ended 31/03/2013
11,496	10,837	10,332	40,996	1	<b>Income from operations</b>	<b>2,825</b>	<b>3,113</b>	<b>2,975</b>	<b>12,085</b>
757	541	640	2,287	i	Gross Sales	50	58	49	215
10,739	10,296	9,692	38,709	ii	Less : Excise Duty	2,775	3,055	2,926	11,870
12	43	19	90	a	Net Sales	1,856	3,726	1,117	9,431
10,751	10,339	9,711	38,799	b	Other operating income	4,631	6,781	4,043	21,301
2,642	3,309	2,567	11,905	c	Total income from operations (net)	1,251	1,428	1,403	5,729
225	889	296	1,474	2	<b>Expenses</b>	156	142	296	727
308	(792)	137	(959)	a	Cost of materials consumed	63	45	(54)	(7)
831	712	640	2,732	b	Purchases of stock-in-trade	350	295	281	1,196
114	133	105	450	c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	59	58	58	237
3,295	988	3,019	6,980	d	Employee benefits expense	494	42	163	1,101
1,734	2,219	1,509	7,000	e	Depreciation and amortisation expense	836	1,325	754	3,769
9,149	7,458	8,273	29,582	f	Advertisement and sales promotion expenses	3,209	3,336	2,901	12,752
1,602	2,881	1,438	9,217	g	Total expenses	1,422	3,445	1,142	8,549
380	428	347	1,579	h	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1-2)	280	338	322	1,389
1,982	3,309	1,785	10,796	3	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	1,702	3,783	1,464	9,938
3	2	2	10	4	Finance costs	1	1	1	5
1,979	3,307	1,783	10,786	5	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1,701	3,782	1,463	9,933
0	0	0	0	6	Exceptional items	0	0	0	0
1,979	3,307	1,783	10,786	7	Profit / (Loss) from ordinary activities before tax (7+8)	1,701	3,782	1,463	9,933
(331)	(510)	411	883	8	Tax expense	(571)	41	114	222
2,310	3,817	1,372	9,903	9	Net Profit / (Loss) from ordinary activities after tax (9-10)	2,272	3,741	1,349	9,711
0	0	0	0	10	Extraordinary items (net of tax expense)	0	0	0	0
2,310	3,817	1,372	9,903	11	Net Profit / (Loss) for the period (11-12)	2,272	3,741	1,349	9,711
0	0	0	0	12	Share of profit / (loss) of associates	0	0	0	0
0	0	0	0	13	Minority interest	0	0	0	0
38	76	23	192	14	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14-15)	2,272	3,741	1,349	9,711
2,272	3,741	1,349	9,711	15	Paid-up equity share capital (Face Value Rs. 10 /-)	3,907	3,907	3,907	3,907
3,907	3,907	3,907	21,747	16	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	0	0	0	21,747
5.82	9.58	3.45	24.85	17	Earnings per share (before extraordinary items)	5.82	9.58	3.45	24.85
5.82	9.58	3.45	24.85	18	(of Rs. 10/- each) (not annualised):	5.82	9.58	3.45	24.85
5.82	9.58	3.45	24.85	19	Earnings per share (after extraordinary items)	5.82	9.58	3.45	24.85
5.82	9.58	3.45	24.85	20	(of Rs. 10/- each) (not annualised):	5.82	9.58	3.45	24.85
5.82	9.58	3.45	24.85	a	Basic (Rs.)	5.82	9.58	3.45	24.85
5.82	9.58	3.45	24.85	b	Diluted (Rs.)	5.82	9.58	3.45	24.85



- Notes :**
- [ 1 ] The above results for the quarter ended on June 30, 2013 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 7, 2013.
  - [ 2 ] The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per clause 41 of the Listing Agreement.
  - [ 3 ] The Company operates in one segment, namely "Consumer Products".
  - [ 4 ] The Tax expense for the quarter ended on June 30, 2013 is net of Alternate Minimum Tax (AMT) Credit amounting to Rs. 241 lacs, recognized as an asset in accordance with Guidance Note issued by the Institute of Chartered Accountants of India.
  - [ 5 ] Figures of the previous periods have been regrouped whenever considered necessary to conform to the grouping of the current periods.

**PART II**

**Select Information for the Quarter Ended 30/06/2013**

3 Months ended 30/06/2013	Preceding 3 months ended 31/03/2013	Corresponding 3 months ended 30/06/2012 in the previous year	Previous year ended 31/03/2013	Particulars	3 Months ended 30/06/2013	Preceding 3 months ended 31/03/2013	Corresponding 3 months ended 30/06/2012 in the previous year	Previous year ended 31/03/2013
10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	<b>PARTICULARS OF SHAREHOLDING</b>	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%
				<b>A</b>				
				<b>Public shareholding</b>				
				- Number of shares				
				- Percentage of Shareholding				
				<b>2</b>				
				<b>Promoters and Promoter Group Shareholding</b>				
				<b>a</b>				
				Pledged / Encumbered				
				- Number of shares				
				- 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>b</b>				
				Non - encumbered				
				- Number of shares				
				- 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)				
28,343,687 100% 72.54%	28,343,687 100% 72.54%	28,343,687 100% 72.54%	28,343,687 100% 72.54%		28,343,687 100% 72.54%	28,343,687 100.00% 72.54%	28,343,687 100.00% 72.54%	28,343,687 100% 72.54%
				<b>Particulars</b>				
				<b>B</b>				
				<b>INVESTOR COMPLAINTS</b>				
				Pending at the beginning of the quarter				
				Received during the quarter				
				Disposed of during the quarter				
				Remainling unresolved at the end of the quarter				

Ahmedabad, August 7, 2013

For Zyudus Wellness Limited,  
Rajesh R. Patel  
Chairman

