



Registered Office :

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.
Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811
www.zyduswellness.in CIN:L15201GJ1994PLC023490

Date: 29th July, 2015

Listing Department

BOMBAY STOCK EXCHANGE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai-400 001

Code: 531 335

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Code: ZYDUSWELL

Re: **Unaudited Financial Results for the quarter ended on 30th June, 2015**

Dear Sir,

Please find attached herewith the unaudited financial results for the quarter ended on 30th June, 2015, limited reviewed by the Statutory Auditors, reviewed by the Audit Committee and taken on record by the Board of Directors today i.e. 29th July, 2015 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

Notes :

- [1] The above results for the quarter ended on June 30, 2015 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on July 29, 2015.
- [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] Credit of additional excise duty of Rs. 672 lacs pertaining to the period April to December, 2014 accrued to M/s Zyqus Wellness, Sikkim [the firm] pursuant to the order passed by the Office of the Excise and Service Tax, which was accounted for on accrual basis in the quarter ended 31st December, 2014, was reversed during the preceding quarter ended 31st March, 2015 as per the prudent accounting norms and based on the conservative principle of accounting. Such credit of additional excise duty is accounted for on receipt basis by the firm. Hence the excise duty expenses for the preceding quarter ended March 31, 2015 are not comparable with those of the current quarter ended 30th June, 2015.
- [5] Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.

PART II

Select information for the Quarter Ended 30/06/2015

3 Months ended 30/06/2015	Preceding 3 months ended 31/03/2015	Corresponding 3 months ended 30/06/2014 in the previous year	Previous year ended 31/03/2015	3 Months ended 30/06/2015	Preceding 3 months ended 31/03/2015	Corresponding 3 months ended 30/06/2014 in the previous year	Previous year ended 31/03/2015
10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%
NII N.A. N.A.	NII N.A. N.A.	NII N.A. N.A.	NII N.A. N.A.	NII N.A. N.A.	NII N.A. N.A.	NII N.A. N.A.	NII N.A. N.A.
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% 72.54%	28,343,687 100% 72.54%	28,343,687 100% 72.54%
PARTICULARS OF SHAREHOLDING							
A							
Public shareholding							
1							
- Number of shares							
10,728,402							
- Percentage of Shareholding							
27.46%							
Promoters and Promoter Group Shareholding							
a							
Pledged / Encumbered							
- Number of shares							
NII							
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)							
N.A.							
- Percentage of shares (as a % of the total share capital of the company)							
N.A.							
b							
Non - encumbered							
- Number of shares							
28,343,687							
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)							
100%							
- Percentage of shares (as a % of the total share capital of the company)							
72.54%							

Particulars	3 months ended 30/06/2015
B	
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NII
Received during the quarter	5
Disposed of during the quarter	5
Remaining unresolved at the end of the quarter	NII

For Zyqus Wellness Limited,

Dr. Sharvil P. Patel
Chairman

Ahmedabad, July 29, 2015