



DR.DATSONS LABS LTD

FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED
ADDING GOOD HEALTH TO LIFE NATURALLY!!1
CIN : L24230MH2006PLC158589



August 14, 2014

To,
The Asstt. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange
Limited,
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Scrip Code: 533412

To,
The Asstt. General Manager,
Dept. of Corporate Services.
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai: 400 051

Scrip Code: DRDATSONS

Respected Sir/ Madam,

Sub: OUTCOME OF BOARD MEETING.

With reference to the above captioned subject, we wish to intimate your esteemed exchange, that pursuant to the Meeting of the Board of Directors of the Company held today i.e. Thursday, August 14, 2014, intimation for which was already given to you, it is decided:

- To adopt and approve the Unaudited (Provisional) Financial Results of the Company for the quarter ended June 30, 2014, along with the Limited Review Report for said Quarter.
- Adopted and Approved the Notice & Directors' Report along with the Corporate Governance Report of the Company for the financial year 2013-14;
- Finalized the dates of Book Closure for the forthcoming 8th Annual General Meeting from Wednesday, 24TH September 2014 to Tuesday, 30TH September, 2014 [both days inclusive].

Decided to convene the 8th Annual General Meeting of the Members of the Company at K-4/1, Additional MIDC, Mahad-402309 on Tuesday, 30th September, 2014 at 3.00 P.M.

- Authorize Dr. Kannan Vishwanath, Vice Chairman & Managing Director and/or Mr. Yogesh Patel, Company Secretary of the Company, to oversee the entire E-voting Process at the AGM of the Company;





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Appointed Mr. Deep Shukla, Practicing Company Secretary as a Scrutinizer to conduct the entire voting Process at the AGM of the Company [including e-voting] and to submit the Report to the Board of Directors for declaration of the results thereof.

Further, we wish to inform the BSE & NSE that in terms of Section 108 of the Companies Act, 2013 and Rule 20(1) of the Companies (Management & Administration) Rules 2014, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special business at the ensuing 8th Annual General Meeting (AGM) to be held on September 30, 2014, by electronic means. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL), Further pursuant to Rule 20(3)(vii) of the Companies (Management & Administration) Rules 2014, the Company has fixed August 29, 2014 as the cutoff date to determine the Shareholders (holding equity shares of the Company in both electronic and/or physical form) eligible to cast their vote for transacting the items of ordinary and special business at the ensuing 8th AGM.

The above intimation is given to you pursuant to applicable Clause of the Listing Agreement.

Thanking You

Yours faithfully,

For DR.DATSONS LABS LIMITED
(FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED)

YOGESH PATEL
COMPANY SECRETARY



Encl.: a/a.





AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel.: 9820501848, 26419136, Email : rishisekhri@gmail.com

To,
The Board of Director,
DR. DATSONS LABS LIMITED
(Formerly known as Aanjaneya Lifecare Limited)
Aanjaneya House, Plot No. 34,
Postal Colony, Chembur
Mumbai – 400071.

Re: Limited Review of Financial Result for the quarter ended June 30, 2014

We have reviewed the accompanying statement of unaudited financial results of **Dr. Datsons Labs Limited (Formerly Known as Aanjaneya Lifecare Limited)** for the quarter ended June 30, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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) 2400, engagements to Review Financial Statements 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 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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR AGARWAL DESAI & SHAH
CHARTERED ACCOUNTANTS

RISHI A. SEKHRI
PARTNER

M. NO. 126656

FIRM REGN. NO. 124850W

Place: Mumbai

Date: 14/08/2014





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DR. DATSONS LABS LIMITED
(Formerly known as AANJANEYA LIFECARE LIMITED)



STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

PART - 1		(Rs IN LAKHS)			
SR. NO.	Particulars	Standalone			
		Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2014 (Unaudited)	31.03.2014 (Unaudited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	20,143.81	2,079.45	11,768.90	42,105.36
	b) Other Operating Income		-		-
	Total Income from operations (net)	20,143.81	2,079.45	11,768.90	42,105.36
2	Expenses				
	a. Cost of Material Consumed	2,726.25	(7,961.92)	9,559.90	18,207.33
	b. Purchase of Traded Goods	1,753.72	22,732.39	-	26,935.42
	c. Changes in inventories of finished goods, work-in-progress and stock - in-trade	14,543.38	(12,737.43)	(296.53)	(10,151.88)
	d. Employee benefits expense	85.07	113.36	153.46	562.32
	e. Depreciation and Amortisation expense	124.52	504.21	509.54	2,044.21
	f. Other Expenses	32.79	65.57	273.22	846.91
	Total Expenses	19,265.73	2,716.19	10,199.60	38,444.32
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	878.08	(636.74)	1,569.30	3,661.05
4	Other Income	0.00	783.32	0.39	787.06
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	878.08	146.59	1,569.69	4,448.10
6	Finance Costs	869.36	1,028.96	1,174.33	4,301.44
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	8.72	(882.38)	395.36	146.67
8	Exceptional Items - Expenditure / (Income)	-	0.04	-	17.80
9	Profit / (Loss) from Ordinary Activities before tax (7 - 8)	8.72	(882.42)	395.36	128.87
10	Tax Expense	2.70	(267.04)	71.80	61.07
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	6.03	(615.38)	323.56	67.80
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	6.03	(615.38)	323.56	67.80
14	Share of Profit / (Loss) of associates	-	-	-	-
15	Share of Minority Interest	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of Profit/(Loss) of associates for the period (13+14+15)	6.03	(615.38)	323.56	67.80
17	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	5,337.19	3,165.53	1,388.72	3,165.53
18	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	37,621.51
19	Earning Per Share (before extraordinary items - not annualised) Basic & Diluted	0.02	(1.94)	2.33	0.47
20	Earning Per Share (after extraordinary items - not annualised) Basic & Diluted	0.02	(1.70)	2.33	0.19





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CIN : L24230MH12006PLC158589

PART - 2		Standalone			
SR. NO.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Share Holding				
	- Number of Shares	50753468	28486875	10367145	28486875
	- Percentage of Shareholding	95.09%	89.99%	74.65%	89.99%
2	Promoter and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	2297500	2847500	3182700	2847500
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	87.74%	89.87%	90.42%	89.87%
	- Percentage of Shares (as a % of total share capital of the Company)	4.30%	9.00%	22.91%	9.00%
	b) Non - Pledged / Encumbered				
	- Number of Shares	320900	320900	337306	320900
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	12.26%	10.13%	9.58%	10.13%
	- Percentage of Shares (as a % of total share capital of the Company)	0.61%	1.01%	2.44%	1.01%

	PARTICULARS	QUARTER ENDED 30.06.2014
B	INVESTOR COMPLAINTS	
1	PENDING AT THE BEGINNING OF THE QUARTER	Nil
2	RECEIVED DURING THE QUARTER	1
3	DISPOSED OF DURING THE QUARTER	1
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	Nil

Notes:

- The Above Results were review by the Audit Committee and approved by the Board of Directors at their Meeting held on August 14, 2014
- The statutory Auditors have carried out Limited review of the un-audited financial results of the company for the said quarter.
- The Subsequently the Company issued 1,06,60,873 equity shares consequent to the conversion notice(s) received from the Bondholders for conversion of the Foreign Currency Convertible Bonds ("FCCB") for total value of US\$ 10.80 million at a conversion price of Rs. 55 per share, in accordance with the terms of the Offering Circular dated March 21, 2013 for issue of US\$ 40 million unsecured foreign currency convertible bonds and the Supplemental Trust Deed dated February 21, 2014.
- The company has only one reportable segment i.e. Pharmaceutical.
- Figures of the previous year has been regroup/rearranged whenever necessary.

FOR DR.DATSONS LABS LIMITED



KANNAN VISHWANATH
MANAGING DIRECTOR



Place:- Talaja
Date:-14/08/2014

