



Corp. Office : 2nd & 3rd Floor, Old Sanskar Jyot School Bldg., (Above Bank of Maharashtra), S. V. Road, Andheri (West), Mumbai - 400 058.
Tel. 022-6726 1000 Fax : (91-22) 6726 1067 Email : Gufic@guficbio.com

19/IFGAL/NSE/2012 13/GBSL

14th August, 2012

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir/Madam,

Sub: Outcome of the Board of Directors Meeting

With respect to the captioned matter, this is to inform you that meeting of the Board of Directors of the Company was held today, 14th August, 2012, at 4.30 p.m. at the Registered Office of the Company.

Wherein the Board of Directors approved the Unaudited Financial Results for the quarter ended on 30th June, 2012. The copy of the said Results is enclosed herewith.

Kindly do the needful.

Thanking You,

Yours truly,
For Gufic Biosciences Limited

A handwritten signature in dark ink, appearing to read 'Prakash G. Khulbe', is written over the typed name.

Prakash G. Khulbe
Company Secretary & Compliance Officer

GUFIC BIOSCIENCES LIMITED				
Regd office : Gufic House, Subhash Road-A, Vile Parle(East) - Mumbai-400 057				
UNAUDITED FINANCIAL (PROVISIONAL) RESULTS FOR THE QUARTER ENDED 30.06.2012				
Particulars	Rs. In Lacs			
	Quarter Ended 30.06.2012 Unaudited	Quarter Ended 31.03.2012 Unaudited	Quarter Ended 30.06.2011 Unaudited	For the Year Ended 31.03.2012 Audited
INCOME:				
Net Sales / Income from Operations (Net of Excise Duty)	2714.01	2172.32	1947.93	8341.16
Other Operating Income	9.12	6.20	4.20	39.92
Total Income from Operations (Net)	2723.12	2178.53	1952.13	8381.08
EXPENSES:				
Cost of Materials Consumed	869.23	473.33	807.32	2588.65
Purchase of Stock-in-Trade	423.46	575.64	316.06	1953.39
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	269.73	(39.14)	(56.82)	(46.22)
Employee Benefits Expenses	112.07	128.84	98.38	460.28
Depreciation and Amortisation Expenses	51.00	38.99	46.20	188.12
Other Expenses	800.33	877.19	586.52	2688.78
Total Expenses	2525.83	2054.85	1797.66	7833.20
Profit from Operations before Other Income, finance costs and Exceptional Items	197.29	123.68	154.47	547.88
Other Income	0.15	32.94	0.18	12.20
Profit from ordinary activities before finance costs and exceptional items	197.45	156.62	154.65	560.08
Finance Costs	62.61	84.44	65.08	263.07
Profit from ordinary activities after finance costs but before exceptional items	134.84	72.18	89.57	297.01
Exceptional Items	0.00	0.00	0.00	0.00
Profit from Ordinary Activities Before Tax	134.84	72.18	89.57	297.01
Tax Expenses	47.25	63.01	32.00	144.30
Net Profit from Ordinary Activities After Tax	87.59	9.16	57.57	152.71
Extraordinary Items (Net of Tax Expenses)	0.00	0.00	0.00	0.00
Net Profit for the Period	87.59	9.16	57.57	152.71
Paid up Equity Share Capital (Face Value of Rs 1 /- Each)	773.50	773.50	773.50	773.50
Reserves Excluding Revaluation Reserves	1265.51	1222.23	1177.90	1177.92
E.P.S	0.11	0.01	0.07	0.20
Public Shareholding				
-- Number of Shares of Rs 1 /- Each	23322337	23322337	23322337	23322337
-- Percentage of shareholding	30.15%	30.15%	30.15%	30.15%
Promoters and Promoter group Shareholding				
a) Pledged / Encumbered				
-- Number of Shares of Rs 1 /- Each	0	0	0	0
-- Percentage of Shares the total Shareholding of Promoter and Promoter group	0.00%	0.00%	0.00%	0.00%
Percentage of Shareholding on total Capital of the company	0.00%	0.00%	0.00%	0.00%
b) Non - Encumbered				
-- Number of Shares of Rs 1 /- Each	54027663	54027663	54027663	54027663
-- Percentage of Shares the total Shareholding of Promoter and Promoter group	100.00%	100.00%	100.00%	100.00%
-- Percentage of Shareholding on total Capital of the company	69.85%	69.85%	69.85%	69.85%

The above Results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August, 2012 and a limited review of the same has been carried out by the Statutory Auditors of the Company.

For GUFIC BIOSCIENCES LTD.

Pranav J Choksi
Ex. Director

Place: Mumbai
Date: 14.08.2012

GUFIC BIOSCIENCES LIMITED

Regd office : Gufic House, Subhash Road-A, Vile Parle (East) - Mumbai-400 057

UNAUDITED (PROVISIONAL) SEGMENT WISE RESULTS

Particulars	Quarter Ended 30.06.2012 Unaudited	Quarter Ended 31.03.2012 Unaudited	Quarter Ended 30.06.2011 Unaudited	For the Period Ended 31.03.2012 Audited
SEGMENT REVENUE				
Sales & Service				
Pharma	2403.16	2004.93	1807.68	7670.26
Consumer	310.85	167.39	140.27	670.90
Total	2714.01	2172.32	1947.93	8341.16
Unallocabel Income	9.27	39.14	4.38	52.12
Total Segment Revenue	2723.28	2211.47	1952.31	8393.28
SEGMENT RESULTS				
Pharma	465.95	378.56	343.09	1487.19
Consumer	60.13	35.03	26.22	129.78
TOTAL	526.08	413.59	369.31	1616.97
Less: Unallocated over heads	277.63	217.98	168.46	866.78
Finance Charges	62.61	84.44	65.08	263.07
Depreciation	51.00	38.99	46.20	188.12
Tax provision	47.25	63.01	32.00	144.30
Net Profit after Tax	87.59	9.16	57.57	152.71

The above Results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August, 2012 and a limited review of the same has been carried out by the Statutory Auditors of the Company.

Investors Complaints received and disposed off during the Quarter Ended 30th June, 2012.

	Nos
Complaints Pending at the Beginning of the quarter	Nil
Complaints received during the quarter	1
Disposal of Complaints	1
Complaints lying unresolved at the end of the quarter	Nil
Previous periods' figures have been regrouped, rearranged, reworked or reclassified wherever necessary to confirm to the current periods' classification	

Date: 14.08.2012
Place: Mumbai

For GUFIC BIOSCIENCES LTD.


Pranav J Choksi
Ex. Director