

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

37/LEGAL/NSE/2012-13/GBSL

14th February, 2013

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

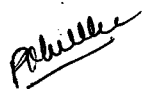
With respect to the captioned matter, this is to inform you that meeting of the Board of Directors of the Company was held today, 14th February, 2013, at 4.30 p.m. at the Registered Office of the Company.

Wherein the Board of Directors, among other items, approved the Unaudited Financial Results for the quarter ended on 31st December 2012. The copy of the said Results is enclosed herewith.

Kindly do the needful.

Thanking You,

Yours truly,
For Gufic Biosciences Limited



Prakash G. Khulbe
Company Secretary & Compliance Officer

GUFIC BIOSCIENCES LIMITED Regd office : 2nd Floor, Building A, Moti Baug, 118/119, S.V.Road, Andheri(West), Mumbai-400 058 UNAUDITED FINANCIAL (PROVISIONAL) RESULTS FOR THE QUARTER ENDED 31.12.2012							
	Rs. In Lacs						
Particulars	Quarter Ended 31.12.2012 Unaudited	Quarter Ended 30.09.2012 Unaudited	Quarter Ended 30.06.2012 Unaudited	Quarter Ended 31.12.2011 Unaudited	For the Period Ended 31.12.2012 Unaudited	For the Period Ended 31.12.2011 Unaudited	For the Year Ended 31.03.2012 Audited
INCOME:							
Net Sales / Income from Operations (Net of Excise Duty)	2461.77	2370.31	2714.01	2196.34	7546.09	6176.55	8341.16
Other Operating Income	14.77	4.88	9.12	2.27	28.77	9.15	39.92
Total Income from Operations (Net)	2476.54	2375.20	2723.12	2198.61	7574.86	6185.70	8381.08
EXPENSES:							
Cost of Materials Consumed	965.71	1011.58	869.23	759.70	2846.53	2146.21	2588.85
Purchase of Stock-in-Trade	355.15	373.10	423.46	596.45	1151.71	1379.45	1953.39
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(57.38)	(413.20)	269.73	(84.45)	(200.85)	(94.72)	(46.22)
Employee Benefits Expenses	130.20	126.71	112.07	112.36	368.99	331.25	460.28
Depreciation and Amortisation Expenses	50.99	51.64	51.00	50.00	153.64	150.00	188.12
Other Expenses	810.25	1011.00	800.33	651.74	2621.58	1873.94	2688.78
Total Expenses	2254.92	2160.84	2525.83	2085.80	6941.59	5786.13	7833.20
Profit from Operations before Other Income, finance costs and Exceptional Items	221.62	214.36	197.29	112.81	633.27	399.57	547.88
Other Income	3.13	0.48	0.15	2.44	3.76	3.18	12.20
Profit from ordinary activities before finance costs and exceptional items	224.75	214.83	197.45	115.25	637.03	402.75	560.08
Finance Costs	94.25	78.72	62.61	52.38	235.58	178.63	263.07
Profit from ordinary activities after finance costs but before exceptional items	130.49	136.11	134.84	62.87	401.44	224.12	297.01
Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Profit from Ordinary Activities Before Tax	130.49	136.11	134.84	62.87	401.44	224.12	297.01
Tax Expenses	45.40	47.25	47.25	24.22	139.90	81.22	144.30
Net Profit from Ordinary Activities After Tax	85.09	88.86	87.59	38.65	261.54	142.90	152.71
Extraordinary Items (Net of Tax Expenses)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit for the Period	85.09	88.86	87.59	38.65	261.54	142.90	152.71
Paid up Equity Share Capital (Face Value of Rs 1/- Each)	773.50	773.50	773.50	773.50	773.50	773.50	773.50
Reserves Excluding Revaluation Reserves	1439.46	1354.39	1265.51	1213.06	1439.46	1213.06	1177.92
E.P.S	0.11	0.11	0.11	0.05	0.34	0.18	0.20
Public Shareholding							
-- Number of Shares of Rs 1/- Each	23222355	23222355	23322337	23322337	23222355	23322337	23322337
-- Percentage of shareholding	30.02%	30.02%	30.15%	30.15%	30.02%	30.15%	30.15%
Promoters and Promoter group Shareholding							
a) Pledged / Encumbered							
-- Number of Shares of Rs 1/- Each	0	0	0	0	0	0	0
-- Percentage of Shares the total Shareholding of Promoter and Promoter group	0.00%	0.00%	0.00%	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%	0.00%	0.00%	0.00%
b) Non - Encumbered							
-- Number of Shares of Rs 1/- Each	54127645	54127645	54027663	54027663	54127645	54027663	54027663
-- Percentage of Shares the total Shareholding of Promoter and Promoter group	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
-- Percentage of Shareholding on total Capital of the company	69.98%	69.98%	69.85%	69.85%	69.98%	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 February, 2013 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: 14.02.2013

GUFIC BIOSCIENCES LIMITED

Regd office : 2nd Floor, Building A, Moti Baug, 118/119, S.V.Road, Andheri(West), Mumbai-400 058

UNAUDITED (PROVISIONAL) SEGMENT WISE RESULTS

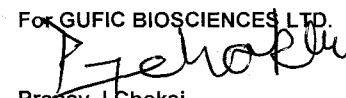
Particulars	Quarter Ended 31.12.2012 Unaudited	Quarter Ended 30.09.2012 Unaudited	Quarter Ended 30.06.2012 Unaudited	Quarter Ended 31.12.2011 Unaudited	For the Period Ended 31.12.2012 Unaudited	For the Period Ended 31.12.2011 Unaudited	For the Year Ended 31.03.2012 Audited
SEGMENT REVENUE							
Sales & Service							
Pharma	2239.04	2161.06	2403.16	2016.81	6803.26	5690.12	7670.26
Consumer	222.73	209.25	310.85	179.53	742.83	486.43	670.90
Total	2461.77	2370.31	2714.01	2196.34	7546.09	6176.55	8341.16
Unallocabel Income	17.90	5.36	9.27	4.71	32.53	12.33	52.12
Total Segment Revenue	2479.67	2375.67	2723.28	2201.05	7578.62	6188.88	8393.28
SEGMENT RESULTS							
Pharma	434.13	419.01	465.95	390.45	1319.09	1085.22	1487.19
Consumer	43.08	40.48	60.13	33.53	143.69	90.92	129.78
TOTAL	477.21	459.49	526.08	423.98	1462.78	1176.14	1616.97
Less: Unallocated over heads	201.47	193.01	277.63	258.73	672.12	623.39	868.78
Finance Charges	94.25	78.72	62.61	52.38	235.58	178.63	263.07
Depreciation	50.99	51.64	51.00	50.00	153.64	150.00	188.12
Tax provision	45.40	47.25	47.25	24.22	139.90	81.22	144.30
Net Profit after Tax	85.09	88.86	87.59	38.65	261.54	142.90	152.71

- 1> The above Results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th February, 2013 and a limited review of the same has been carried out by the Statutory Auditors of the Company.
- 2> Investors Complaints received and disposed off during the Quarter Ended 31st December, 2012.
- | | |
|---|------------|
| | Nos |
| Complaints Pending at the Beginning of the quarter | Nil |
| Complaints received during the quarter | 3 |
| Disposal of Complaints | 3 |
| Complaints lying unresolved at the end of the quarter | Nil |
- 3> Previous periods' figures have been regrouped, rearranged, reworked or reclassified wherever necessary to confirm to the current periods' classification

Date: 14.02.2013

Place: Mumbai

For GUFIC BIOSCIENCES LTD.


Pranav J Choksi
Ex. Director