



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)
Fax : 0091-11-26498341. 26494708. Phone : 0091-11-26494519-24

CIN : L74899DL1978PLC009181

JPL/SEC/RESU1

August 13th, 2015

To, The National Stock Exchange of India Ltd. Exchange Plaza, Bandara-Kurla Complex Bandra (E), Mumbai - 400 051. Ph. 022-26598452	To, The Bombay Stock Exchange Limited Pherozebhoj Jeejeebhoy Tower Dalal Street, Mumbai - 400 001 Ph. 022-22721234
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Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING

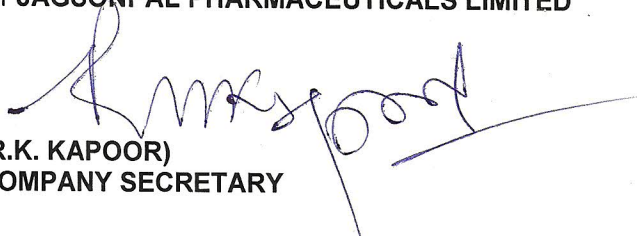
The Board of directors of the Company at the meeting held on 13th August, 2015 have, inier-alia, approved the following.

- 1 The Unaudited Financial Results of the Company for the quarter ended 30th June, 2015, as recommended by the audit committee.
- 2 Limited Review for the quarter ended 30.06.2015

You are requested to take the same on records.

Thanking you.

Yours faithfully,
for **JAGSONPAL PHARMACEUTICALS LIMITED**


(R.K. KAPOOR)
COMPANY SECRETARY

Encl. Results 30.06.2015
Limited Review 30.06.2015



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Unaudited Financial Results for the Quarter ended 30.06.2015

		Rs. in lacs			
PART-I					
PART-I		3 months	3 months	3 months	12 Months
Particulars		ended	ended	ended	ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
a	Net sales/Income from Operations (Net of excise duty)	3698.85	3884.86	3391.31	13815.09
b	Other Operating Income				
	Total Income from operations (net)	3698.85	3884.86	3391.31	13815.09
2	Expenses				
a	Cost of materials consumed	1310.02	1960.65	861.62	6383.36
b	Purchases of stock-in-trade	117.40	42.59	209.63	649.48
c	Changes in inventories of finished goods.	507.09	278.47	464.84	-164.55
d	Employee benefits expenses	823.60	816.96	894.98	3211.33
e	Depreciation and amortisation expense	69.14	56.03	71.09	270.69
f	Other expenses	687.92	636.83	670.67	2862.86
	Total expenses	3515.17	3791.53	3172.83	13213.17
3	Profit from Operations before Other Income, Finance Cost and Exceptional items (1-2)	183.68	93.33	218.46	601.92
4	Other Income	2.90	5.55	3.11	11.10
5	Profit from ordinary activities before finance cost and Exceptional items (3+4)	186.58	98.88	221.59	613.02
6	Finance Cost	123.33	105.69	120.61	445.85
7	Profit from ordinary activities after finance cost but before Exceptional Items (5-6)	63.25	-6.81	100.98	167.17
8	Exceptional Items				
9	Profit/(+)/Loss(-) from Ordinary Activities before tax (7+8)	63.25	-6.81	100.98	167.17
10	Tax expense	16.70	-13.60	30.00	50.06
11	Net Profit/Loss(-) from Ordinary Activities after tax (9-10)	46.55	6.79	70.98	117.11
12	Extraordinary Items (net of tax expense Rs. lacs)				
13	Net Profit/(+)/Loss(-) for the period(11-12)	46.55	6.79	70.98	117.11
14	Share of profit/(Loss) of associates				
15	Minority interest				
16	Net Profit/(Loss) after taxes, minority interest	46.55	6.79	70.98	117.11
17	Paid up Eq. Sh. Cap.(Face value Rs. 5)	1309.90	1309.90	1309.90	1309.90
18	Reserves excluding Revaluation reserves as per Balance sheet of dr. Accounting yr				7448.74
19.i	Earnings Per Share (before extraordinary items)				
a.	Basic (Rs.)	0.18	0.03	0.27	0.45
b.	Diluted (Rs.)	0.18	0.03	0.27	0.45
19.ii	Earnings Per Share (after extraordinary items)				
a.	Basic (Rs.)	0.18	0.03	0.27	0.45
b.	Diluted (Rs.)	0.18	0.03	0.27	0.45
PART-II					
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
-	Number of shares	8076680	8076680	8962360	8076680
-	Percentage of Shareholding	30.83%	30.83%	34.21%	30.83%
2	Promoter and promoter group shareholding				
a.	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.	Non - encumbered				
-	Number of shares	18121320	18121320	17235640	18121320
-	Percentage of shares (as a % of the total shareholding of Promoter and promoter group)	100%	100%	100%	100%
-	Percentage of shares (as a % of the total share capital of the Company)	69.17%	69.17%	65.79%	69.17%
B INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	0			
	Received during the quarter	7			
	Disposed of during the quarter	7			
	Remaining unresolved at the end of the quarter	0			

Notes

- The Unaudited Financial Results for the Quarter ended 30.06.2015 have been reviewed by the Audit Committee. The Board of Directors has approved the financial Results at its meeting held on 13.08.2015
- The Company is operating only in the Pharmaceuticals segment and hence compliance has been made under AS-17.
- The net effect of the deferred taxation for the Quarter as per AS-22 has been taken.
- Previous year figures have been regrouped / rearranged wherever necessary.

By Order of the Board
For Jagsonpal Pharmaceuticals Limited

Place : New Delhi
Date : 13.08.2015

Rajpal Singh Kochhar
Managing Director
DIN No 00059492

Factory : 20 K.M. Mathura Road, Post Office Amar Nagar, Faridabad-121003 (India) Phone : 0091-95129-2275952, 2275953
Factory : Plot No. 14, 15, 16, 55, 56, 57, Sector-5, IIE, Pant Nagar, Rudrapur (U.S. Nagar) - 263153 Uttara Khand

CIN No. L74899DL1978PLC009181

LIMITED REVIEW REPORT

To,

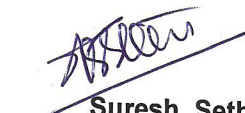
The Board of Directors
Jagsonpal Pharmaceuticals Limited

1. We have reviewed the accompanying statement of unaudited financial results of JAGSONPAL PHARMACEUTICALS LIMITED for the quarter ended 30th June, 2015 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 reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by Audit Committee & Board of Directors. Our responsibility is to issue a report on these financial Statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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.
3. Based on our review, conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) rule, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.P. THUKRAL & CO.
Chartered Accountants
ICAI – Firm Registration No. N000632



Place : New Delhi
Date : 13.08.2015


Suresh Sethi
Partner
Membership No. : 089318