

14th August, 2015

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: KILITCH

Sub: Outcome of Board Meeting held on Friday, 14th August, 2015.

Respected Sir/Madam,

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held on Friday, 14th August, 2015 at 3.00 p.m., for which intimation was already given to you, the Board of Directors has:

- Taken on record the Unaudited (Provisional) Financial Results for the Quarter ended June 30, 2015 along with Limited Review Report.
- Adopted and approved the Notice & Directors Report of the Company along with all the annexure thereof including the Corporate Governance Report for financial year 2014-2015;
- Finalised the dates of Book Closure from **Wednesday, September 23, 2015 to Wednesday, September 30, 2015 (both days inclusive)** for the purpose of forthcoming 23rd Annual General Meeting;
- Decided to convene 23rd Annual General Meeting of the Members of the Company on **Wednesday, 30th September, 2015 at 9.30 A.M.** at its Registered Office at C-301/2, MIDC, TTC Industrial Area, Pawane Village, Thane-400701.
- Authorized Mr. Mukund Mehta, Managing Director of the Company, to oversee the entire E-voting Process at the 23rd AGM of the Company;
- Appointed Mr. Deep Shukla, Practicing Company Secretary as a Scrutinizer to conduct the entire voting Process at the 23rd AGM of the Company [including e-voting] and to submit the Report for declaration of the results thereof.



Admin Office : 37, Ujagar Industrial Estate, W.T.Patil Marg, Deonar, Mumbai - 400 088. • Tel.: +91-22-6121 4100 • Fax : +91-22-6703 1658

Regd. Office & Factory : C-301/2, M.I.D.C., T.T.C. Industrial Area, Pawane Village, Navi Mumbai - 400 705. Maharashtra.

• Tel.: +91-22-6514 4185 / 2768 0913 • Fax : +91-22-2768 0912 • E-mail : info@kilitch.com • Website : www.kilitch.com

Further, we wish to inform BSE and NSE, that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company will provide its Shareholders the facility to exercise their vote for transacting the items of ordinary and special businesses, if any at the ensuing 23rd Annual General Meeting (AGM) to be held on Wednesday, September 30, 2015, by electronic means, including remote e-voting. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL). Further pursuant to the Companies (Management & Administration) Rules 2014 as amended, the Company has fixed September 23, 2015 as the Cutoff date for determining the eligibility to vote by electronic means or in the ensuing 23rd Annual General Meeting.

The above intimation is given to you pursuant to Clauses 16, 41 and other applicable Clauses of the Listing Agreement.

Thanking you,

Yours faithfully,

For: KILITCH DRUGS (INDIA) LIMITED



MUKUND MEHTA
MANAGING DIRECTOR



KILITCH DRUGS (INDIA) LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

Regd. Office:- C-301/2, MIDC, TTC Industrial Area, Pawane Village, Thane-400701

Tel No: 022- 61214100, Email id: info@kilitch.com, Website: www.kilitch.com

CIN. L24239MH1992PLC066718

Rs. In Lacs

PART I	Particulars	STANDALONE			
		Quarter Ended		Year ended	
Sr. No.		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)	395.74	322.40	556.04	1843.73
	(b) Other operating income	3.67	8.92	14.66	59.00
	Total income from Operations (Net)	399.41	331.32	570.70	1902.73
2	Expenses				
	(a) Cost of materials consumed	298.35	124.06	152.92	648.59
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(13.24)	(4.69)	115.33	53.02
	(c) Employee Benefit Expenses	85.26	74.32	78.94	312.80
	(d) Depreciation and Amortisation Expenses	39.14	19.18	52.81	185.39
	(e) Export Product Registration Charges	14.65	3.16	47.92	110.13
	(f) Other Expenses	285.44	304.57	161.63	946.27
	Total Expenses	709.60	520.60	609.55	2256.20
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(310.18)	(189.28)	(38.85)	(353.47)
4	Other Income	57.62	71.24	66.19	269.02
5	Profit / (Loss) from ordinary activities before finance cost and exceptional items (3+4)	(252.56)	(118.04)	27.34	(84.45)
6	Finance Costs	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities before exceptional items (5-6)	(252.56)	(118.04)	27.34	(84.45)
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	(252.56)	(118.04)	27.34	(84.45)
10	Tax Expenses				
	Current Tax	0.00	0.00	0.00	0.00
	Deferred Tax	(3.52)	8.69	(22.50)	(65.90)
	Tax Adjustments of Earlier years	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(249.05)	(126.73)	49.84	(18.55)
12	Extra Ordinary Items (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)	(249.05)	(126.73)	49.84	(18.55)
14	Paid-Up equity share capital (Face Value Rs 10 per share)	1323.18	1323.18	1323.18	1323.18
15	Reserve excluding Revaluation Reserve [As per the latest Audited Balance Sheet]				10674.36
16.i	Earnings per share (before extra ordinary items) (F.V. of Rs.10/-each) (not annualised):				
	(a) Basic	(1.88)	(0.96)	0.38	(0.14)
	(b) Diluted	(1.88)	(0.96)	0.38	(0.14)
16.ii	Earnings per share (after extra ordinary items) (F.V. of Rs.10/-each) (not annualised):				
	(a) Basic	(1.88)	(0.96)	0.38	(0.14)
	(b) Diluted	(1.88)	(0.96)	0.38	(0.14)



OTHER INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015

	Particulars	Quarter Ended			Year ended
		30/06/2015	31/03/2015	30/06/2014	31/03/2015
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	a) Number of shares	4697655	4697655	4697655	4697655
	b) Percentage of shareholding	35.50	35.50	35.50	35.50
2	Promoters and Promoter Group Shareholding				
	a) Pledge / Encumbered				
	Number of shares	0.00	0.00	0.00	0.00
	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	8534173	8534173	8534173	8534173
	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)	64.50	64.50	64.50	64.50

B	INVESTOR COMPLAINTS	Quarter ended 30.06.2015
	Pending at the beginning of the Quarter	NIL
	Received during the quarter	2
	Disposed off during the quarter	2
	Remaining unresolved at the end of the quarter	NIL

Notes:

1 The above results as reviewed by the audit committee have been taken on record by the Board of Directors at their meeting held on 14th August, 2015.

2 The Company has operated only in one reportable segment i.e. Pharmaceuticals.

3 The figures for the corresponding previous periods have been restated/regrouped, wherever necessary, to make them comparable with the current periods. Figures of the quarter ended 31-03-2015 are the balancing figures between the audited figures in respect of the full financial year F. Y. 2014-15 and published year to date figures upto the third quarter of the said financial year.

Place : Mumbai
Date: 14th August, 2015



Mukund P. Mehta
Mukund P. Mehta
Managing Director

A.M.GHELANI & COMPANY
CHARTERED ACCOUNTANTS

AJIT M. GHELANI
B.Com.(Hons), F.C.A, GRAD.C.W.A.

CHINTAN A. GHELANI
B.Com.(Hons), F.C.A, C.S.

INDEPENDENT AUDITORS' REVIEW REPORT

To,
The Board of Directors
KILITCH DRUGS (INDIA) LIMITED

**LIMITED REVIEW REPORT OF THE UNAUDITED STANDALONE RESULTS OF
KILITCH DRUGS (INDIA) LIMITED FOR THE QUARTER ENDED 30th JUNE, 2015**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Kilitch Drugs (India) 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 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.
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 provides 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 above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rule, 2014 and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement..

For A. M. Ghelani & Company
Chartered Accountants
(Firm Registration No. 103173W)


Chintan A. Ghelani
Partner
Membership No. 104391



Place: Mumbai
Date: 14-08-2015

Enclosed: Unaudited Standalone financial results for the quarter ended 30th June, 2015 of **Kilitch Drugs (India) Limited**.