



Nath Bio-Genes (I) Ltd.

October 30th, 2014

To,

The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E), MUMBAI - 400 051.

The Secretary,
The Stock Exchange, Ahmedabad,
Kamdhenu Complex,
Opp : Sahajanand College,
Panjarpole, Ahmedabad - 380 015.

COMPANY CODE NO: 537291

Sub: Submission of information under Clause 41 of the Listing Agreement

Dear Sir,

Please find enclosed herewith Quarterly Unaudited Results for the quarter ended September 30th, 2014.

The above information is being provided to you under Clause 41 of the Listing Agreement.

This is for your information and record purpose.

Thanking You.

Yours faithfully,
For Nath Bio-Genes (India) Limited,

Authorised Signatory

CIN : L01110MH1993PLC072842

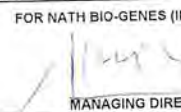
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www.nathbiogenes.com

Mumbai Office : 1, Chateau Windsor, 86 Veer Nariman Road, Mumbai 400 020 (MS)
Ph.: 022- 22871001, 22875653/4/5 Fax : 022-22875652

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Nath Bio-Genes (I) Ltd.

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/09/2014							
SR NO		Rs. in Lacs					
		THREE MONTHS ENDED 30/09/2014 Unaudited	PRECEDING 3 MONTHS ENDED 30/06/2014 Audited	CORRESPONDING 3 MONTHS IN PREVIOUS YEAR 30/09/2013 Unaudited	YEAR TO DATE FIGURES FOR CURRENT PERIOD 30/09/2014 Unaudited	YEAR TO DATE FIGURES FOR PREVIOUS YEAR 30/09/2013 Unaudited	PREVIOUS ACCOUNTING YEAR ENDED 31/03/2014 Audited
1	Net Sales / Income from operations	3006.27	11947.03	1949.77	14953.30	12281.72	18941.94
2	Expenses						
	a) Changes in Inventory	344.58	(599.08)	(773.81)	(254.52)	1145.63	(893.70)
	b) Cost of Material Consumed	1168.88	5026.41	1593.24	8195.29	3016.48	6910.91
	c) Employee benefit expense	246.52	380.16	285.54	626.68	585.01	1296.07
	d) Selling & Distribution Expenses	384.95	9345.70	337.83	3730.66	2980.34	6200.82
	e) Depreciation & Amortisation	109.99	110.04	125.00	220.00	250.00	466.14
	f) Other Expenditure	474.12	570.81	110.58	1044.73	1701.08	2092.71
	g) Total	2729.00	8833.84	1679.38	11562.84	9658.54	16072.95
3	Profit from Operations before Other Inc	277.27	3113.19	270.41	3390.46	2623.18	2868.99
4	Other Income	7.48	3.85	8.64	11.31	15.66	59.58
5	Profit before Interest & Other Items	284.73	3117.04	279.05	3401.77	2638.84	2928.57
6	Finance Costs	183.61	95.74	89.44	279.35	138.67	376.09
7	Profit before Exceptional Items	101.12	3021.30	209.61	3122.42	2500.17	2552.48
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) before Tax	101.12	3021.30	209.61	3122.42	2500.17	2552.48
10	Tax expense	0.00	0.00	0.00	0.00	0.00	120.88
11	Net Profit / (Loss) after Tax	101.12	3021.30	209.61	3122.42	2500.17	2431.60
12	Extraordinary Items	0.05	0.00	0.00	0.05	0.00	1.20
13	Net Profit / (Loss) for the period	101.07	3021.30	209.61	3122.37	2500.17	2430.40
14	Share of Profit/(Loss) of Associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after Associates Interest	101.07	3021.30	209.61	3122.37	2500.17	2430.40
17	Paid Up Equity Share Capital (Face Value Rs. 10/- each)	1600.40	1600.40	1600.40	1600.40	1600.40	1600.40
18	Reserves (excluding Revaluation Reserve)	9599.78	9599.71	6647.18	9599.78	6647.18	6577.41
19	Basic and Diluted EPS	0.63	18.86	1.31	19.51	15.62	15.19
Particulars of Shareholding							
Public Shareholding							
	No of Shares	8378794	8288769	8351257	8288769	8351257	8288769
	% of Shareholding	52.35	51.79	52.18	51.79	52.18	51.79
Promoters and Promoter group							
a) Pledged/Encumbered							
	No of Shares	4420287	4320287	644580	4320287	644580	4320287
	% of Shares (as a % of the total shareholding of promoter and promoter group)	57.97	56.00	8.42	56.00	8.42	52.12
	% of Shares (as a % of the total share capital of the Company)	27.62	27.00	4.03	27.00	4.03	27.00
b) Non Encumbered							
	No of Shares	3204919	3394944	7008183	3394944	7008183	3394944
	% of Shares (as a % of the total shareholding of promoter and promoter group)	42.03	44.00	91.58	44.00	91.58	47.88
	% of Shares (as a % of the total share Capital of the Company)	20.03	21.21	43.78	21.21	43.78	21.21
NOTES : (1) Above financial results were taken on record by the Board of Directors in their meeting held on 30th October 2014. (2) The Company's nature of business is seasonal. The major sales of the Company take place during April-June quarter. Both Sales & Operating Profit figures need to be compared accordingly. (3) The company is dealing in one major product segment. (4) Investor complaints - Opening Balance - 0, Received and Solved - 2, Closing Balance - 0 (5) The trade discount has been shown as part of the profit & Loss Account instead of netting the same from sales. However this has no effect on the profitability of the company. (6) The qualifications of the auditor's referred in the last audited accounts for the year ended 31 March 2014, have been adequately explained in the point (5) above. (7) The earlier period figures have been regrouped / rearranged where necessary.							
FOR NATH BIO-GENES (INDIA) LTD							
Place : Aurangabad Date : 30th October 2014				 MANAGING DIRECTOR			

CIN : L01110MH1993PLC072842

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