

Nectar Lifesciences Ltd.



Ref No. NLL/CS/2015- 162

Dated: 14-08-2015

1. National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Sub: Compliance under Clause 41 the Listing Agreement.

Sirs,

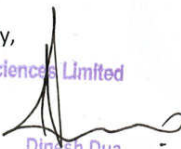
Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith a copy of the Unaudited Financial Results for the period ended on June 30, 2015, as approved by the Board of Directors in their meeting held on even date i.e. August 14, 2015. A copy of the Limited Review Report is also enclosed herewith for your record please.

Kindly acknowledge receipt of the same and oblige.

Thanking you,

Yours faithfully,

For Nectar Lifesciences Limited


Dinesh Dua
Chief Executive Officer & Director

Encl. as above

Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (India) Tel. : +91-172-3047777 Fax : +91-172-3047755
E-mail : sales@necLife.com Website : www.necLife.com
CIN : L24232 PB1995 PLC 016664

Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)
Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135





NECTAR LIFESCIENCES LIMITED

Regd. Office: Vill. Saidpura, Tehsil Derabassi, Distt. Mohali, (Punjab), Corporate Identification Number: L24232PB1995PLC016664

Tel. +91-17 62-30 8000, Fax +91-17 62-30 8135, Email: sunderlal@nectarlife.com, Website : www.nectarlife.com

Part I - Statement of Unaudited Financial Results for the Quarter ended 30.06.2015 (Rs in Lacs)

S. No	PARTICULARS	Quarter ended 30-06-15	Quarter ended 31-03-15	Quarter ended 30-06-14	Year ended 31-03-15
		Unaudited	Unaudited	Unaudited	Audited
1.	Income from Operations				
	(a) Gross Sales	43152.19	45164.55	40213.54	174638.61
	Less : Excise Duty	2383.51	2818.70	2055.75	10349.72
	Net Sales	40768.68	42345.85	38157.79	164288.89
	(b) Other Operating Income	1.52	13.82	14.05	75.30
	Total Income from Operations (net)	40770.20	42359.67	38171.84	164364.19
2.	Expenses				
	(a) Cost of Materials consumed	26469.33	33097.02	25316.14	112990.38
	(b) Purchase of Stock in Trade	854.58	282.3	1424.17	3960.61
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	290.36	(3898.49)	(141.56)	(2817.56)
	(d) Employee benefits expense	1686.87	1918.47	1387.14	6270.67
	(e) Depreciation and amortisation expense	2178.71	1938.14	1923.26	7656.43
	(f) Other expenses	4413.68	5372.40	3612.30	17269.38
	Total Expenses	35893.63	38709.84	33621.45	146329.91
3.	Profit from Operations before Other Income, finance costs and exceptional items (1-2)	4876.67	3649.83	4650.39	19034.28
4.	Other Income	126.71	1281.62	230.23	1999.88
5.	Profit before finance costs and exceptional items (3+4)	5003.38	4931.45	4880.62	21034.16
6.	Finance costs	2733.24	2687.66	2840.11	12558.79
7.	Profit after finance costs but before exceptional items (5-6)	2270.14	2243.79	2040.51	8475.37
8.	Exceptional Items	0.00	0.00	0.00	0.00
9.	Profit from ordinary activities before tax (7+8)	2270.14	2243.79	2040.51	8475.37
10.	Tax Expense	528.80	572.76	415.47	1848.98
11.	Net Profit from ordinary activities after tax (9-10)	1741.34	1671.03	1625.04	6626.39
12.	Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00
13.	Net Profit for the period (11-12)	1741.34	1671.03	1625.04	6626.39
14.	Paid up Equity Share Capital (Face Value per share : Re.1/-)	2,242.61	2,242.61	2,242.61	2,242.61
15.	Reserves excluding Revaluation Reserves	-	-	-	93552.29
16.i	Earnings per Share (EPS) (before extraordinary items)				
	a) Basic	0.78	0.75	0.72	2.95
	b) Diluted	0.78	0.75	0.72	2.95
16.ii	Earnings per Share (EPS) (after extraordinary items)				
	a) Basic	0.78	0.75	0.72	2.95
	b) Diluted	0.78	0.75	0.72	2.95

Part II Select Information for the Quarter ended 30.06.2015

A	Particulars of shareholding				
		124,792,970	124,792,970	124,792,970	124,792,970
1.	Public Shareholding				
	- Number of Shares	124,792,970	124,792,970	124,792,970	124,792,970
	- Percentage of Shareholding	55.65	55.65	55.65	55.65
2.	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	- Number of Shares	55,555,600	55,555,600	55,555,600	55,555,600
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	55.85	55.85	55.85	55.85
	- Percentage of Shares (as a % of the total share capital of the company)	24.77	24.77	24.77	24.77
	b) Non-encumbered				
	- Number of Shares	43,912,400	43,912,400	43,912,400	43,912,400
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	44.15	44.15	44.15	44.15
	- Percentage of Shares (as a % of the total share capital of the company)	19.58	19.58	19.58	19.58
B	Investor Complaints	3 Months ended 30.06.2015			
	Pending at the beginning of Quarter				
	Received During the Quarter		3		
	Disposed Off During the Quarter		3		
	Pending at the end of Quarter				

Notes:

- The above financial results were reviewed by Audit Committee on 13.08.2015 and approved by the Board in its meeting held on 14.08.2015 and further limited reviewed by the Statutory Auditors of the Company.
- Previous year figures have been regrouped and reclassified wherever necessary to make them comparable with current period.
- The above financial results are on stand alone basis.
- The company is exclusively in the pharmaceutical business segment.

By Order of the Board of Directors
of Nectar Lifesciences Limited

(Dhish Dha)

Chief Executive Officer & Director

Dated: 14.08.2015

Place: Chandigarh