



DR.DATSONS LABS LTD

FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED
ADDING GOOD HEALTH TO LIFE NATURALLY!!!
CIN : L24230MH2006PLC158589



February 14, 2015

To, The Asstt. General Manager, Dept. of Corporate Services National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai: 400 051 <u>Scrip Code: DRDATSONS</u>	To, The Asstt. General Manager, Dept. of Corporate Services Bombay Stock Exchange Limited 14 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400 001. <u>Scrip Code: 533412</u>
--	---

Respected Sir/ Madam,

Sub: OUTCOME OF BOARD MEETING.

With reference to the above captioned subject, we wish to intimate your esteemed exchange, that pursuant to the Meeting of the Board of Directors of the Company held today i.e. Saturday, February 14, 2015, intimation for which was already given to you, it was decided:

- To adopt and approve the Unaudited (Provisional) Financial Results of the Company for the quarter ended and Nine month ended December 31, 2014, along with the Limited Review Report for said Quarter
- To appoint Mr. Mahesh Vaidya, as the Vice Chairman and Managing Director of the company w.e.f. February 14, 2015.
- To accept the resignation of Dr. Kannan Vishwanath, as the Vice Chairman and Managing Director of the company w.e.f. February 14, 2015

The above intimation is given to you pursuant to Clause 41 and 30 of the Listing Agreement.

Thanking You

Yours faithfully,

For DR.DATSONS LABS LIMITED
(FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED)

Yogesh Patel
YOGESH PATEL
COMPANY SECRETARY



Encl.: a/a.



Corp Office: Dr. Datsons House, Plot No W-91(D) Talaja MIDC -410208 Raigad, Maharashtra India

Ph: 91-22-27402223 / 24 Fax: 91-22-27411837

Email: info@drdatsons.com Web: www.drdatsons.com

Regd Office & Unit 1: K/4-1 Additional MIDC Mahad -402309, Raigad -Dist Maharashtra India

Unit 2: Gat No 123, Pirungut, Mulshi Taluka, Pune Dist, 412108, Maharashtra India



DR.DATSONS LABS LTD

FORMERLY KNOWN AS ANJANAYA LIFECARE LIMITED

ADDING GOOD HEALTH TO THE NATURAL YOU!

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTH ENDED 31ST DECEMBER, 2014

CIN : L24230MH2006PLC158589



A-1		(RS IN LAKHS)					
SR. NO.	Particulars	Standalone					
		Quarter ended			Nine Month Ended		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		(Unaudited)			(Unaudited)		(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	17,111.65	11,402.97	15,056.93	48,658.43	40,025.91	42,105.36
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	17,111.65	11,402.97	15,056.93	48,658.43	40,025.91	42,105.36
2	Expenses						
a.	Cost of Material Consumed	-	1,264.34	7,659.26	3,990.58	26,169.25	18,207.33
b.	Purchase of Traded Goods	16,513.11	9,391.53	2,203.40	27,658.75	4,203.03	26,935.42
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	12.56	2,795.78	14,555.94	2,585.55	(10,151.88)
d.	Employee benefits expense	29.49	73.12	121.10	187.68	448.96	562.32
e.	Depreciation and Amortisation expense	125.88	125.90	515.33	376.30	1,540.00	2,044.21
f.	Other Expenses	46.97	101.61	219.52	181.38	781.34	846.91
	Total Expenses	16,715.45	10,969.06	13,514.38	46,950.63	35,728.12	38,444.32
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	396.20	433.91	1,542.54	1,707.80	4,297.78	3,661.05
4	Other Income	491.79	436.71	(0.49)	928.50	3.74	787.06
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	887.99	870.62	1,542.05	2,636.30	4,301.52	4,448.10
6	Finance Costs	884.91	867.78	1,266.93	2,622.05	3,272.47	4,301.44
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	3.08	2.85	275.12	14.25	1,029.05	146.67
8	Exceptional Items - Expenditure / (Income)	0.20	-	-	0.20	17.75	17.80
9	Profit / (Loss) from Ordinary Activities before tax (7 - 8)	2.88	2.85	275.12	14.05	1,011.29	128.87
10	Tax Expense	0.89	0.88	89.26	4.34	328.11	61.07
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	1.99	1.97	185.85	9.71	683.18	67.80
12	Extraordinary items (Net of Tax expense Rs. Nil)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	1.99	1.97	185.85	9.71	683.18	67.80
14	Share of Profit / (Loss) of associates *	-	-	-	-	-	-
15	Share of Minority Interest *	-	-	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of Profit/(Loss) of associates for the period (13+14+15) *	1.99	1.97	185.85	9.71	683.18	67.80
17	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	10,525.94	5,337.19	1,388.72	10,525.94	1,388.72	3,165.53
18	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	37,621.51
19	Earning Per Share (before extraordinary items - not annualised) Basic & Diluted	0.002	0.004	1.34	0.02	4.92	0.47
20	Earning Per Share (after extraordinary items - not annualised) Basic & Diluted	0.002	0.004	1.34	0.02	4.92	0.19



Corp Office: Dr. Datsons House, Plot No W-91(D) Taloja MIDC -410208 Raigad, Maharashtra India

Ph: 91-22-27402223 / 24 Fax: 91-22-27411837

Email: info@drdatsons.com Web: www.drdatsons.com

Regd Office & Unit 1: K/4-1 Additional MIDC Mahad -402309, Raigad -Dist Maharashtra India

Unit 2: Gat No 123, Pirungut, Mulshi Taluka, Pune Dist, 412108, Maharashtra India



DR.DATSONS LABS LTD



FORMERLY KNOWN AS AANI/ANEYA LIFECARE LIMITED

ADDING GOOD HEALTH TO LIFE NATURALLY!!!

SR. NO	Particulars	Quarter ended			Half Year ended		Year ended
		31.12.2014	31.12.2013	31.12.2013	31.12.2014	31.12.2013	31.03.2014
A	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	- Number of Shares	105259442	50953468	10444037	105259442	10444037	28486875
	- Percentage of Shareholding	100.00%	95.47%	75.21%	100.00%	75.21%	89.99%
2	Promoter and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	Nil	2097500	3105808	Nil	3105808	2847500
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	Nil	86.73%	90.20%	Nil	90.20%	89.87%
	- Percentage of Shares (as a % of total share capital of the Company)	Nil	3.93%	22.36%	Nil	22.36%	9.00%
	b) Non - Pledged / Encumbered						
	- Number of Shares	Nil	320900	337306	Nil	337306	320900
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	Nil	13.27%	9.79%	Nil	9.79%	10.13%
	- Percentage of Shares (as a % of total share capital of the Company)	Nil	0.60%	2.43%	Nil	2.43%	1.01%

PARTICULARS		QUARTER ENDED 31.12.2014
B	INVESTOR COMPLAINTS	
1	PENDING AT THE BEGINNING OF THE QUARTER	NIL
2	RECEIVED DURING THE QUARTER	2
3	DISPOSED OF DURING THE QUARTER	2
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL

Notes

- The Above Results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on February 14, 2015.
- The statutory Auditors have carried out Limited review of the un-audited financial results of the company for the said quarter.
- The Company has only one reportable segment i.e. Pharmaceutical

The Subsequently the Company issued 43,23,964 equity shares consequent to the conversion notice(s) received from the Bondholders for conversion of the Foreign Currency Convertible Bonds ("FCCBs") for total value of US\$ 1.00 million at a conversion price of Rs. 14.25 per share, in accordance with the terms of the Offering Circular dated October 21, 2014 for issue of US\$ 13.00 million 5.32% unsecured foreign currency convertible bonds.

- Previous Quarters/Years figures have been regrouped/ rearranged wherever considered necessary.

FOR DR. DATSONS LABS LIMITED

Date : 14.02.2015

Place : Talaja

RAJENDRA KAMAT

CHAIRMAN



Corp Office: Dr. Datsons House, Plot No W-91(D) Talaja MIDC -410208 Raigad, Maharashtra India

Ph: 91-22-27402223 / 24 Fax: 91-22-27411837

Email: info@drdatsons.com Web: www.drdatsons.com

Regd Office & Unit 1: K/4-1 Additional MIDC Mahad -402309, Raigad -Dist Maharashtra India

Unit 2: Gat No 123, Pirungut, Mulshi Taluka, Pune Dist, 412108, Maharashtra India





AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

GROUND FLOOR, BANDRA ARCADE BUILDING, OPP. RAILWAY STATION, BANDRA (WEST), MUMBAI - 400 050.
Tel 9820501848, 26419136, Email : rishisekhri@gmail.com

To,

The Board of Director,
DR. DATSONS LABS LIMITED
(Formerly known as Aanjaneya Lifecare Limited)
Dr. Datsons House, Plot No W-91(D),
Taloja MIDC, 410208,
Raigad Dist, Maharashtra, India

Re: Limited Review of Financial Result for the quarter ended December 31, 2014

We have reviewed the accompanying statement of unaudited financial results of **Dr. Datsons Labs Limited (Formerly Known as Aanjaneya Lifecare Limited)** for the period ended December 31, 2014 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR AGARWAL DESAI & SHAH
CHARTERED ACCOUNTANTS

RISHI SEKHRI

PARTNER

MEMBERSHIP NO. 126655

FIRM REGN. NO. 124850/V

Place: Mumbai

Date: 14/02/2015

