



Date:- August 14, 2012

To,
The Chief Manager, Listing Department
National Stock Exchange Limited
C/1, Block G, 5th Floor, Exchange Plaze,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Kind Attn: Mr. Rajesh Modani

Sub: Outcome of Board Meeting held on 14/08/2012

Ref:- M/s Sharon Bio-Medicine Ltd., Scrip Code No. SHARONBIO.

Dear Sir,

Please find the outcome of Board Meeting of the company held on 14/08/2012 at its corporate office at Sharon House, Plot No. 163, Park Street, S.V.P. Nagar, Andheri (W), Mumbai - 400 053.

1. In compliance of clause 41 of Listing Agreement, we hereby attach unaudited financial results for the quarter ended June 30, 2012.
2. Copy of Auditors Limited Review Report for the Quarter ended 30th June, 2012.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sharon Bio-Medicine Limited


M. P. Kala
Director

Regd. Off. & Works I : W-34 & 34/1, MIDC, Talaja, Dist-Raigad, Maharashtra (India),
Works II: Plot No. L-6, MIDC, Talaja, Dist-Raigad, Maharashtra (India)
Admin Office : 312, C Wing, BSEL Tech Park, Sector - 30(A), Vashi, Navi Mumbai - 400 705
Tel.: 91 22 - 67944000 Fax : 91 22 - 67944001
Head Office : Plot No. 163, Smt Janakidevi Public School Rd., SVP Nagar, Andheri (West), Mumbai - 400 053.
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**UNAUDITED STANDALONE FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER
ENDED JUNE 30, 2012**

(Rs. In Lacs)

SR. NO.	PARTICULARS	Quarter Ended			Year Ended	
		30/06/2012	31/03/2012	30/06/2011	30/06/2012 (Unaudited)	30/06/2011 (Audited)
1	Net Sales / Income from Operations	20,907.59	20,544.21	15,791.84	78,572.91	60,604.66
	Total Income	20,907.59	20,544.21	15,791.84	78,572.91	60,604.66
2	Total Expenditure					
	a) (Increase)/Decrease in Stock in Trade	(1,322.16)	(981.96)	(1,962.53)	(3,907.46)	(3,854.76)
	b) Consumption of Materials	15,409.60	13,376.30	12,551.77	54,244.67	44,510.33
	c) Purchases of Trading Goods	3,512.84	4,950.12	2,580.95	15,554.26	9,824.55
	d) Employees Cost	386.79	372.97	345.79	1,491.76	1,291.82
	e) Depreciation	201.51	236.21	229.42	926.53	824.40
	f) Other Expenditure	473.76	450.14	251.63	1,781.34	1,776.37
	Total	18,662.34	18,403.78	13,997.03	70,091.10	54,372.71
3	Profit from Operations before Exchange Rate Difference, Other Income, Interest & Exceptional Items (1 - 2)	2,245.25	2,140.43	1,794.81	8,481.81	6,231.95
4	Other Income	27.45	25.15	13.12	91.32	112.18
5	Profit from Operations before Interest & Exceptional items (3 + 4)	2,272.70	2,165.58	1,781.69	8,573.13	6,344.13
6	Interest	882.79	801.25	743.14	3,371.46	2,680.81
7	Profit after Interest but before Exception Items (5-6)	1,389.91	1,364.33	1,038.55	5,201.67	3,663.32
8	Exception Items	-	-	-	-	16.10
9	Profit(+)/Loss(-) from Ordinary Activities before tax (7-8)	1,389.91	1,364.33	1,038.55	5,201.67	3,647.22
10	Tax Expenses	205.15	202.10	187.00	903.09	530.57
11	Net Profit before ordinary activities (9 - 10)	1,184.76	1,162.23	851.55	4,298.58	3,116.65
12	Extra Ordinary Items (Net of Tax)	-	-	-	-	-
13	Net Profit after Taxes (11 - 12)	1,184.76	1,162.23	851.55	4,298.58	3,116.65
14	Paid up Equity Share Capital (Face value of Rs.10/- each)	1,055.69	1,055.69	1,055.69	1,055.69	1,055.69
15	Reserves excluding Revaluation Reserves	-	-	13,298.92	17,540.59	13,298.92
16	Earning Per Shares					
	i) before extra ordinary items	11.22	11.01	8.07	40.18	29.52
	ii) after extra ordinary items	11.01	10.80	8.04	39.41	28.96

Part-II

SR. NO.	PARTICULARS	Quarter Ended			Year Ended	
		30/06/2012	31/03/2012	30/06/2011	30/06/2012 (Unaudited)	30/06/2011 (Audited)
(A)	Aggregate of Public Shareholdings					
	No. of Shares	4,144,325	4,144,325	4,144,325	4,144,325	4,144,325
	Percentage of Shareholdings	39.26%	39.26%	39.26%	39.26%	39.26%
17	Promoters & promoter group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	1,071,775	1,145,360	277,800	1,071,775	277,800
	- Percentage of Shares	16.71%	17.86%	4.33%	16.71%	4.33%
	(as a % of the total shareholding of promoter & promoter group)					
	- Percentage of Shares	10.15%	10.85%	2.63%	10.15%	2.63%
	(as a % of the total share capital of the Company)					
	b) Non-encumbered					
	- Number of Shares	5,340,800	5,267,215	6,134,775	5,340,800	6,134,775
	- Percentage of Shares	83.29%	82.14%	95.67%	83.29%	95.67%
	(as a % of the total shareholding of promoter & promoter group)					
	- Percentage of Shares	50.59%	49.89%	58.11%	50.59%	58.11%
	(as a % of the total share capital of the Company)					

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**NOTES :-**

1. Unaudited Standalone Statement of Assets and Liabilities as at 30th June, 2012

(Rs. in Lacs)

Particulars	Year Ended on 30/06/2012	Year Ended on 30/06/2011
Shareholders' funds		
(a) Capital	1,055.69	1,055.69
(b) Reserves and Surplus	23,049.93	18,810.16
Loan Funds	44,210.74	34,361.96
Deferred tax liabilities (net)	617.82	465.74
Total	68,934.18	54,693.55
Fixed Assets	23,940.57	20,788.54
Investments	398.23	388.23
Current assets, loans and advances		
(a) Inventories	19,428.12	15,521.37
(b) Sundry debtors	26,011.58	19,253.51
(c) Cash and bank balance	565.49	383.99
(d) Loans and advances	4,620.71	2,258.73
	50,625.90	37,417.60
Less: Current Liabilities and Provisions		
(a) Liabilities	5,067.58	3,235.57
(b) Provisions	962.94	665.25
	6,030.52	3,900.82
Net Current Assets	44,595.38	33,516.78
Miscellaneous Expenditure (not written off or adjusted)	-	-
PROFIT AND LOSS ACCOUNT		
Total	68,934.18	54,693.55

1) The above results for the quarter ended June 30, 2012 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in its meeting held on August 14, 2012.

2) The "Limited Review" required under clause 41 of listing agreement has been done by statutory auditors of the Company.

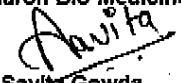
3) The Company has provided for Foreign Exchange (Loss)/Gains under Exception Items due to exchange differences arising during the period(s) on foreign currency contracts and borrowings including Foreign Currency Convertible Bonds.

4) Previous years figures have been regrouped and recast wherever necessary.

5) Information on investor complaints for the quarter ended June 30, 2012 (In Nos.)

Opening Balance of Complaints	Received during the Quarter	Disposed off during the Quarter	Closing Balance
NIL	0	0	NIL

For Sharon Bio-Medicine Ltd.

Place : Mumbai.
Date : 14.08.2012

Savita Gowda
Managing Director.

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