



Date:- May 15, 2013

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.

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

Sub: Outcome of Board Meeting held on 15/05/2013

Dear Sir,

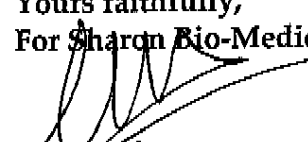
Please find the outcome of Board Meeting of the company held on 15/05/2013 at its corporate office at Sharon House, Plot No. 163, Park Street, S.V.P. Nagar, Andheri (W), Mumbai - 400 053.

1. In compliance of clause 41 of Listing Agreement, we hereby attach unaudited financial results for the quarter ended March 31, 2013.
2. Copy of Auditors Limited Review Report for the Quarter ended 31st March, 2013.

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.
Tel. : 91 22 26323192 / 93 / 94 Fax : 26323140 E-mail : info@sharonbio.com
www.sharonbio.com

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**UNAUDITED STANDALONE FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER
ENDED MARCH 31, 2013.**

BIO-MEDICINE LTD.
ISO 9001 - 2008 Certified Company
(Rs. in Lacs)

SR. NO.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended 30/06/2012 (Audited)
		31/03/2013	31/12/2012	31/03/2012	31/03/2013	31/03/2012	
1	Net Sales / Income from Operations	27,143.14	24,884.19	20,544.21	73,695.47	57,665.32	78,506.14
	Total Income	27,143.14	24,884.19	20,544.21	73,695.47	57,665.32	78,506.14
2	Total Expenditure						
	a) (Increase)/Decrease in Stock in Trade	(795.65)	(1,045.61)	(981.96)	(2,736.96)	(2,585.30)	(4,100.20)
	b) Consumption of Materials	18,404.35	16,994.82	13,378.30	50,378.03	38,835.07	54,143.31
	c) Purchases of Trading Goods	5,239.68	5,052.92	4,950.12	14,331.12	12,041.42	15,554.26
	d) Employees Cost	501.21	435.74	372.97	1,342.30	1,104.97	1,397.22
	e) Depreciation	310.86	280.39	236.21	817.36	725.02	886.38
	f) Other Expenditure	592.34	515.80	450.14	1,610.63	1,307.58	1,963.75
	Total	24,252.79	22,234.16	18,403.78	65,742.48	51,428.76	68,864.72
3	Profit from Operations before Exchange Rate Difference, Other Income, Interest & Exceptional Items (1 - 2)	2,890.35	2,650.03	2,140.43	7,952.99	6,236.56	8,641.42
4	Other Income	30.15	25.30	25.15	75.87	63.87	82.69
5	Profit from Operations before Interest & Exceptional Items (3 + 4)	2,920.50	2,675.33	2,165.58	8,028.86	6,300.43	8,724.11
6	Interest	1,145.29	1,079.52	801.25	3,204.06	2,488.67	3,425.97
7	Profit after Interest but before Exception items (5-6)	1,775.21	1,596.81	1,364.33	4,824.80	3,811.76	5,308.14
8	Exception Items	-	-	-	-	-	3.14
9	Profit(+)/Loss(-) from Ordinary Activities before tax (7-8)	1,775.21	1,596.81	1,364.33	4,824.80	3,811.76	5,305.00
10	Tax Expenses	322.85	277.80	202.10	855.95	697.94	1,143.56
11	Net Profit before ordinary activities (9 - 10)	1,452.36	1,319.01	1,162.23	3,968.85	3,113.82	4,161.44
12	Extra Ordinary Items (Net of Tax)	-	-	-	-	-	-
13	Net Profit after Taxes (11 - 12)	1,452.36	1,319.01	1,162.23	3,968.85	3,113.82	4,161.44
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	1,055.69
15	Reserves excluding Revaluation Reserves	-	-	-	-	-	24,504.25
16	Earning Per Share						
	i) before extra ordinary items	13.76	12.49	11.01	37.59	29.50	40.18
	ii) after extra ordinary items	13.21	12.14	10.80	37.04	28.94	39.41

Part - II

SR. NO.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended 30/06/2012 (Audited)
		31/03/2013	31/12/2012	31/03/2012	31/03/2013	31/03/2012	
(A)	Aggregate of Public Shareholdings						
	No. of Shares	4,194,125	4,194,125	4,144,325	4,194,125	4,144,325	4,144,325
	Percentage of Shareholdings	39.73%	39.73%	39.26%	39.73%	39.26%	39.26%
17	Promoters & promoter group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	744,500	744,500	1,145,360	744,500	1,145,360	1,071,775
	- Percentage of Shares	11.70%	11.70%	17.86%	11.70%	17.86%	16.71%
	(as a % of the total shareholding of promoter & promoter group)						
	- Percentage of Shares	7.05%	7.05%	10.85%	7.05%	10.85%	10.15%
	(as a % of the total share capital of the Company)						
	b) Non-encumbered						
	- Number of Shares	5,618,275	5,618,275	5,287,215	5,618,275	5,287,215	5,340,800
	- Percentage of Shares	88.30%	88.30%	82.14%	88.30%	82.14%	83.29%
	(as a % of the total shareholding of promoter & promoter group)						
	- Percentage of Shares	53.22%	53.22%	49.89%	53.22%	49.89%	50.59%
	(as a % of the total share capital of the Company)						

PARTICULARS		3 Months Ended on 31/03/2013
(B)	INVESTORS COMPLAINTS	
	Opening Balance in Complaints	NIL
	Received during the Quarter	-
	Disposed off during the Quarter	-
	Closing Balance	NIL

Notes :-

- 1) The above results for the quarter ended March 31, 2013 has been reviewed by the Audit Committee and were taken on record by the Board of Directors in its meeting on May 15, 2013
- 2) The "Limited Review" required under Clause 41 of listing agreement has been done by the statutory auditors of the Company.
- 3) Previous years figures have been regrouped wherever necessary.

For Sharon Bio-Medicine Ltd.

Savita
Savita Gowda
Managing Director.

Place : Mumbai.
Date : 15.05.2013

Regd. Off. & Works I : W-34 & 34/1, MIDC, Talaja, Dist-Raigad, Maharashtra (India),
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ca. S. C. Agrawal

B. Com., (Hons.) LL.B., F.C.A., DISA (ICAI)

Shyam C. Agrawal & Co.**Chartered Accountants**3/63, Nityanand Nagar, Vibhag IV,
Sahar Road, Andheri (East),
Mumbai - 400 069.

Tel. : (O) 2684 0916 • Tele Fax : 2683 5699

E-mail : shyam31774@yahoo.com

REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/s. Sharon Bio-Medicine Ltd., for the period ended on 31st March, 2013 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 provides 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 standards¹ and other recognised 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 Shyam C. Agrawal & Co
Chartered Accountants

Shyam Agrawal
Proprietor

Date: 15/05/2013
Place: Mumbai.

