

Date: 08th February 2014

To,

Bombay Stock Exchange
Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai.

Fax : 022-22723121/2041/
1072

✓ National Stock Exchange of
India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Fax : 022-26598237/38

The Pune Stock
Exchange Ltd
"SHIVLEELA
CHAMBERS"
752, SadashivPeth,
R.B.Kumthekar Marg,
Pune - 411030

Ref: Scrip ID - SHARONBIO Scrip Code 532908

Sub : Clause 41 Compliance with the Listing Agreement

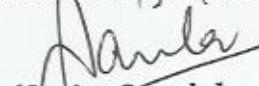
Dear Sir/Madam

The Board of Directors of Sharon Bio-Medicine Limited at its meeting held on 08th February, 2014:

1. Considered and approved unaudited financial results for the quarter ended 31st December, 2013.
2. Considered and approved advertisement for the unaudited financial results for the quarter ended 31st December, 2013.

Thanking You.

Yours Faithfully,
For Sharon Bio Medicine Limited



(Savita Gowda)

CEO & Managing Director

Regd. Off. & Works I : W-34 & 34/1, MIDC, Taloja, Dist-Raigad, Maharashtra (India).

Works II: Plot No. L-6, MIDC, Taloja, 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

Caring for relationships

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED DECEMBER 31, 2013

(Rs. In Lacs)

SR. NO.	PARTICULARS	STANDALONE					
		Quarter Ended		Six Months Ended		Year Ended	
		31/12/2013 (Unaudited)	30/09/2013 (Unaudited)	31/12/2012 (Unaudited)	31/12/2012 (Unaudited)	30/06/2013 (Audited)	
1	Net Sales / Income from Operations	33,591.86	31,540.56	24,884.19	65,132.42	46,552.33	105,949.65
	Total Income	33,591.86	31,540.56	24,884.19	65,132.42	46,552.33	105,949.65
2	Total Expenditure						
	a) (Increase)/Decrease in Stock in Trade	(821.46)	(718.34)	(1,045.61)	(1,539.80)	(1,941.31)	(6,402.08)
	b) Consumption of Materials	23,992.65	22,568.59	16,994.82	46,561.24	31,973.68	76,675.83
	c) Purchases of Trading Goods	5,610.33	5,210.11	5,052.92	10,820.44	9,091.44	19,934.11
	d) Employees Cost	526.39	519.62	435.74	1,046.01	841.09	1,851.29
	e) Depreciation	413.57	403.28	280.39	816.85	506.50	1,203.50
	f) Other Expenditure	450.16	439.06	515.90	889.22	1,018.29	1,879.50
	Total	30,171.64	28,422.32	22,234.16	58,593.96	41,489.69	95,142.15
3	Profit from Operations before Exchange Rate Difference,						
	Other Income, Interest & Exceptional Items (1 - 2)	3,420.22	3,118.24	2,650.03	6,538.46	5,062.64	10,807.50
4	Other Income	19.52	20.10	25.30	39.62	45.72	88.65
5	Profit from Operations before Interest & Exceptional items (3 + 4)	3,439.74	3,138.34	2,675.33	6,578.08	5,108.36	10,896.15
6	Interest	1,365.81	1,129.02	1,078.52	2,494.83	2,058.77	4,277.19
7	Profit after Interest but before Exception items (5-6)	2,073.93	2,009.32	1,596.81	4,083.25	3,049.59	6,618.96
8	Exception Items	(135.17)	(126.51)	-	(261.68)	-	-
9	Profit(+)/Loss(-) from Ordinary Activities before tax (7-8)	1,938.76	1,882.81	1,596.81	3,821.57	3,049.59	6,618.96
10	Tax Expenses	340.12	338.91	277.80	679.03	533.10	1,200.00
11	Net Profit before ordinary activities (9 - 10)	1,598.64	1,543.90	1,319.01	3,142.54	2,516.49	5,418.96
12	Extra Ordinary Items (Net of Tax)	-	-	-	-	-	-
13	Net Profit after Taxes (11 - 12)	1,598.64	1,543.90	1,319.01	3,142.54	2,516.49	5,418.96
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	-	-	-	-	-	-
16	Earning Per Shares						
	i) before extra ordinary items	15.14	14.62	12.49	29.76	23.83	51.33
	ii) after extra ordinary items	14.41	13.96	12.14	28.37	23.23	49.14

Part-II

SR. NO.	PARTICULARS	Quarter Ended		Six Months Ended		Year Ended	
		31/12/2013 (Unaudited)	30/09/2013 (Unaudited)	31/12/2012 (Unaudited)	31/12/2012 (Unaudited)	30/06/2013 (Audited)	
(A)	Aggregate of Public Shareholdings						
	No. of Shares	4,201,702	4,194,125	4,194,125	4,201,702	4,194,125	4,194,125
	Percentage of Shareholdings	39.80%	39.73%	39.73%	39.80%	39.73%	39.73%
17	Promoters & promoter group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	-	327,500	744,500	-	744,500	327,500
	- Percentage of Shares	-	5.15%	11.70%	-	11.70%	5.15%
	(as a % of the total shareholding of promoter & promoter group)						
	- Percentage of Shares	0.00%	3.10%	7.05%	0.00%	7.05%	3.10%
	(as a % of the total share capital of the Company)						
	b) Non-encumbered						
	- Number of Shares	6,355,198	6,035,275	5,618,275	6,355,198	5,618,275	6,035,275
	- Percentage of Shares	100.00%	94.85%	88.30%	100.00%	88.30%	94.85%
	(as a % of the total shareholding of promoter & promoter group)						
	- Percentage of Shares	60.20%	57.17%	53.22%	60.20%	53.22%	57.17%
	(as a % of the total share capital of the Company)						



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

Caring for relationships

(Rs. In Lacs)



BIO-MEDICINE LTD.
ISO 9001 - 2008 Certified Company

CONSOLIDATED					
Quarter Ended			Six Months Ended		Year Ended
31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	30/06/2013
(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
34,003.51	31,936.48	25,322.69	65,939.99	47,453.46	107,351.53
34,003.51	31,936.48	25,322.69	65,939.99	47,453.46	107,351.53
(821.46)	(718.34)	(1,045.61)	(1,539.80)	(1,941.31)	(6,402.08)
23,992.65	22,568.59	16,994.82	46,561.24	31,973.68	76,675.83
5,987.96	5,575.62	5,459.89	11,563.58	9,933.40	20,842.05
526.39	519.62	435.74	1,046.01	841.09	1,861.29
413.57	403.28	280.39	816.85	506.50	1,212.78
462.67	450.86	530.95	913.53	1,049.01	2,270.99
30,561.78	28,799.63	22,656.18	59,361.41	42,362.37	96,460.86
3,441.73	3,136.85	2,666.51	6,578.58	5,091.09	10,890.67
19.52	20.10	25.30	39.62	45.72	119.28
3,461.25	3,156.95	2,691.81	6,618.20	5,136.81	11,009.95
1,365.81	1,129.02	1,078.52	2,494.83	2,058.77	4,306.13
2,095.44	2,027.93	1,613.29	4,123.37	3,078.04	6,703.82
(135.17)	(126.51)	-	(261.68)	-	-
1,960.27	1,901.42	1,613.29	3,861.69	3,078.04	6,703.82
340.12	338.91	277.80	679.03	533.10	1,200.00
1,620.15	1,562.51	1,335.49	3,182.66	2,544.94	5,503.82
-	-	-	-	-	-
1,620.15	1,562.51	1,335.49	3,182.66	2,544.94	5,503.82
1,055.69	1,055.69	1,055.69	1,055.69	1,055.69	1,055.69
-	-	-	-	-	24,102.60
15.35	14.81	23.91	30.16	23.83	52.13
14.96	14.43	23.27	29.39	23.23	49.61

Quarter Ended			Six Months Ended		Year Ended
31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	30/06/2013
(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
4,201,702	4,194,125	4,194,125	4,201,702	4,194,125	4,194,125
39.80%	39.73%	39.73%	39.80%	39.73%	39.73%
-	327,500	744,500	-	744,500	327,500
-	5.15%	11.70%	-	11.70%	5.15%
0.00%	3.10%	7.05%	0.00%	7.05%	3.10%
6,355,198	6,035,275	5,618,275	6,355,198	5,618,275	6,035,275
100.00%	94.85%	88.30%	100.00%	88.30%	94.85%
60.20%	57.17%	53.22%	60.20%	53.22%	57.17%



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

Caring for relationships

NOTES :-

Standalone Consolidated Statement of Assets and Liabilities

		(Rs. in Lacs)		(Rs. in Lacs)	
		STANDALONE		CONSOLIDATED	
	Particulars	Six Months Ended on 31/12/2013	Six Months Ended on 31/12/2012	Six Months Ended on 31/12/2013	Six Months Ended on 31/12/2012
A.	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	(a.) Share Capital	1,055.69	1,055.69	1,055.69	1,055.69
	(b.) Reserves and Surplus	21,004.58	17,032.86	21,939.84	17,874.16
	(c.) Money received against share warrants	-	-	-	-
	Sub-Total - ShareHolders Funds	22,060.27	18,088.55	22,995.53	18,929.85
2	Share application money pending allotment	5,475.00	5,475.00	5,475.00	5,475.00
3	Minority Interest	-	-	-	-
4	Non Current Liabilities				
	(a.) Long term borrowings	26,712.41	20,515.19	26,712.41	20,515.19
	(b.) Deferred Tax Liabilities (Net)	832.33	699.27	832.33	699.27
	(c.) Other Long Term Liabilities	-	-	-	-
	(d.) Long Term Provisions	-	-	-	-
	Sub-Total - Non current liabilities	27,544.74	21,214.46	27,544.74	21,214.46
5	Current Liabilities				
	(a.) Short term borrowings	38,319.20	28,916.62	38,318.86	28,916.62
	(b.) Trade Payables	5,145.79	5,096.32	5,145.79	5,096.32
	(c.) Other Current Liabilities	-	-	-	-
	(d.) Short term provision	1,370.82	1,025.17	1,370.82	1,025.17
	Sub-Total - Current liabilities	44,835.81	35,038.11	44,835.47	35,038.11
	TOTAL EQUITY AND LIABILITIES	99,915.82	79,816.12	100,850.74	80,657.42
B.	ASSETS				
1	Non Current Assets				
	(a.) Fixed Assets	33,733.26	29,634.94	33,733.26	29,634.94
	(b.) Goodwill on consolidation	-	-	-	-
	(c.) Non Current Investments	-	-	-	-
	(d.) Deferred Tax Assets (Net)	-	-	-	-
	(e.) Long term Loans and Advances	-	-	-	-
	(f.) Other non-current assets	-	-	-	-
	Sub-Total - Non Current Assets	33,733.26	29,634.94	33,733.26	29,634.94
2	Current Assets				
	(a.) Current Investments	398.24	398.24	398.24	398.24
	(b.) Inventories	28,025.91	20,486.00	28,025.91	20,486.00
	(c.) Trade receivables	35,484.25	27,473.56	36,413.71	28,311.43
	(d.) Cash and Cash equivalents	734.36	605.98	739.82	609.41
	(e.) Short term Loans and Advances	1,539.80	1,217.40	1,539.80	1,217.40
	(f.) Other Current Assets	-	-	-	-
	Sub-Total - Current Assets	66,182.56	50,181.18	67,117.48	51,022.48
	TOTAL - ASSETS	99,915.82	79,816.12	100,850.74	80,657.42

- 1) The above results for the quarter ended December 31, 2013 have been reviewed by the Audit Committee and were taken on record by the Board of Directors in its meeting held on February 08, 2014.
- 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 December 31, 2013 (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 : 08.02.2014

Savita Gowda
Managing 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

Caring for relationships