

Date: 13.02.2014

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Outcome of the Board Meeting held on 13.02.2014

Pursuant to the listing agreement this is to inform you that the Board of Directors in their just concluded Board meeting held today have considered and adopted the unaudited financial results of the Company for the quarter/nine months ended 31.12.2013. A copy of the same is enclosed herewith.

This is for your information and records

Thanking you

For Celestial Biolabs Limited


Dr A N Singh
(Managing Director)



CELESTIAL BIOLABS LIMITED
Plot No.59, Road No.12, APSC Tech Park, IDA Nacharam, Hyderabad-50076
Unaudited Financial Results for the Quarter/Half Year Ended December,31st 2013

PART-I

Rs. in Lacs

S.No.	Particulars	Three months ended			Nine Months Ended		Year ended
		31.12.2013 (unaudited)	30.09.2013 (unaudited)	31.12.2012 (unaudited)	31.12.2013 (unaudited)	31.12.2012 (unaudited)	31.03.2013 (Audited)
1	Income from operations						
	a) Sales/Income from operations	658.49	514.30	586.67	1529.93	1754.66	2115.54
	Less: Excise Duty	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from operations	658.49	514.30	586.67	1529.93	1754.66	2115.54
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	658.49	514.30	586.67	1529.93	1754.66	2115.54
2	Expenses						
	a) Cost of materials consumed	145.76	123.27	234.56	345.14	806.10	702.98
	b) Power and Fuel	0.00	0.00	0.00	0.00	0.00	0.00
	c) Purchase of Traded Products	291.53	219.16	71.22	649.55	193.31	321.07
	d) (Increase) / Decrease in Stock	-41.39	-43.41	8.34	-151.38	-114.76	-32.73
	e) Employee Benefits Expense	22.17	21.75	26.83	85.67	80.42	107.27
	f) Depreciation and amortization	118.31	118.31	101.15	354.93	291.20	473.23
	g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	26.18	19.25	105.34	63.43	303.56	429.30
	h) R&D Expenditure	20.72	6.75	0.90	31.47		119.69
	Total expenses	583.41	465.86	547.34	1359.81	1562.63	2019.80
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	75.08	48.48	39.33	170.12	192.16	95.74
4	Other Income	0.00	0.00	1.96	0.00	3.01	4.01
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	75.08	48.48	40.39	170.12	195.16	99.75
6	Finance cost	17.15	17.15	14.76	51.45	46.08	68.80
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	57.93	32.13	25.63	118.67	149.08	31.19
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	57.93	32.13	25.63	118.67	149.08	31.19
10	Tax expense	10.72	5.94	7.71	21.95	22.16	5.94
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	47.21	26.19	17.92	96.72	126.92	25.21
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00	0.00	-45.64
13	Net Profit / (Loss) for the period (11 + 12)	47.21	26.19	17.92	96.72	126.92	70.65
14	Paid-up Equity Share Capital (Face Value of Rs.10/- per share)	1,460.30	1,460.30	1,460.30	1,460.30	1,460.30	1,460.30
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	5481.35	5476.83	6394.87	6405.73	6394.87	5405.73
	Earning Per Share (not annualised) (in Rs.)	0.32	0.18	0.12	0.66	0.67	0.49
16	Basic and Diluted before/after extraordinary items	0.32	0.18	0.12	0.66	0.67	0.49

PART-II

S.No.	Particulars	Three months ended			Nine Months Ended		Year ended
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	Number of shares	8962822	8962822	8962822	8962822	8962822	8962822
	Percentage of shareholding	61.38	61.38	61.38	61.38	61.38	61.38
2	Promoters and Promoter group shareholding						
	a) Pledged/Encumbered						
	Number of shares	0	0	0	0	0	0
	Percentage of shares (as a % of the total shareholding of Promoter and promoter group)	0	0	0	0	0	0
	Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0	0
	b) Non-encumbered						
	Number of shares	5640178	5640178	5640178	5640178	5640178	5640178
	Percentage of shares (as a % of the total shareholding of Promoter and promoter group)	38.62	38.62	38.62	38.62	38.62	38.62
	Percentage of shares (as a % of the total share capital of the company)	100.00	100.00	100.00	100.00	100.00	100.00

B	INVESTOR COMPLAINTS	Three months ended 31.12.2013
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	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 respective meetings held on
- The Statutory Auditors have carried out Limited Review of above financial results
- Previous quarter / period figures have been re-grouped / re-classified wherever necessary to make them comparable with the current quarter / period

HYDERABAD
Date:

Sd/-
MANAGING DIRECTOR





LAKSHMI PURNA & ASSOCIATES
Chartered Accountants

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Murthy Mansion Apts., Bhagyanagar Colony,
Kukatpally, Hyderabad - 500 072.
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To
Board of Directors
Celestial BioLabs Limited

We have reviewed the accompanying statement of Un-audited financial results of CELESTIAL BIOLABS LIMITED for the period ended 31.12.2013. 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 view 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 Un-audited 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.

LAKSHMI PURNA & ASSOCIATES
Chartered Accountants

(CH. L. PURNACHANDRA RAO)
Proprietor
Membership No-221392

Place of Signature: Hyderabad

Date : 10/02/2014