

8th May, 2015

Corporate Relationship Dept.

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

FAX # 22723121 / 22722037

The Market Operations Dept.

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051.

FAX # 2659 8237 / 38

Dear Sir / Madam,

BSE Scrip Code : 532979
NSE Symbol : PIRPHYTO

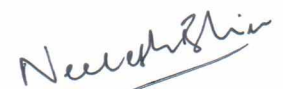
Sub: Outcome of Board Meeting

Kindly refer to our letter dated 30th April, 2015 on the above subject.

At its meeting held today, the Audited Financial Results of the Company for the financial year ended 31st March, 2015 were approved. The Financial Highlights as per Clause 41 of the Listing Agreement are enclosed.

Thanking you,

Yours truly,
For Piramal Phytocare Limited



Neelesh Bhise
Company Secretary

Encl: as above

PIRAMAL PHYTOCARE LIMITED
(Formerly Known as Piramal Life Sciences Limited)
Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE YEAR ENDED MARCH 31, 2015

PART I					
(Rs. in Lakhs)					
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous Year ended
	31/03/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2014 (Unaudited)	31/03/2015 (Audited)	31/03/2014 (Audited)
Income from operations					
Net Sales / Income from Operations (Net of excise duty)	113	158	433	454	596
Other Operating Income	-	-	-	-	-
Total Income from Operations (Net)	113	158	433	454	596
Expenses					
Cost of Materials Consumed	31	15	-	87	-
Purchase of Stock-in-Trade	34	38	333	121	400
Changes in inventories of finished goods, work-in-progress and stock-in-trade	(16)	14	-	(26)	-
Employee benefits expense	17	12	14	57	66
Depreciation and amortisation expense	116	116	114	464	461
Other Expenses (Net)	23	36	25	135	114
Total Expenses	205	231	486	838	1,041
Profit / (Loss) from operations before other income, finance costs and exceptional items	(92)	(73)	(53)	(384)	(445)
Other Income	11	7	7	38	22
Profit / (Loss) from ordinary activities before finance costs and exceptional items	(81)	(66)	(46)	(346)	(423)
Finance Costs	-	-	-	-	0
Profit / (Loss) from ordinary activities after finance costs but before exceptional items	(81)	(66)	(46)	(346)	(423)
Exceptional Items	-	-	-	-	-
Profit / (Loss) from ordinary activities before tax	(81)	(66)	(46)	(346)	(423)
Tax Expense (Including Deferred Tax)	-	-	-	-	-
Net Profit / (Loss) from ordinary activities after tax	(81)	(66)	(46)	(346)	(423)
Extraordinary Items (net of tax expense)	-	-	-	-	-
Net Profit / (Loss) for the period	(81)	(66)	(46)	(346)	(423)
Paid-up Equity Share Capital (Face Value Rs.10/- each)	2,596	2,596	2,596	2,596	2,596
Reserves (Excluding Revaluation Reserves)	-	-	-	(1,769)	(1,423)
Earnings Per Share (EPS)					
a) Basic and diluted EPS before extraordinary items for the period (Rs.)	(0.3)	(0.3)	(0.2)	(1.3)	(1.6)
b) Basic and diluted EPS after extraordinary items for the period (Rs.)	(0.3)	(0.3)	(0.2)	(1.3)	(1.6)

PART II

A. PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
- Number of shares	1,10,23,135	1,10,23,135	1,10,23,135	1,10,23,135	1,10,23,135
- Percentage of shareholding	42.46%	42.46%	42.46%	42.46%	42.46%
2. Promoters and Promoter group Shareholding					
a) Pledged/Encumbered					
- Number of shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b) Non-encumbered					
- Number of Shares	1,49,37,205	1,49,37,205	1,49,37,205	1,49,37,205	1,49,37,205
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	57.54%	57.54%	57.54%	57.54%	57.54%

Particulars	3 months ended 31-03-2015
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed of during the quarter	-
Remaining unresolved at the end of the quarter	-



Piramal Phytocare Limited
(formerly known as Piramal Life Sciences Limited)
CIN : L73100MH2001PLC132523

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Notes:

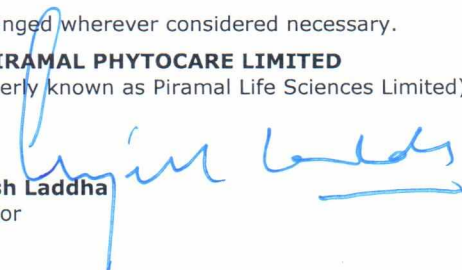
1. The results for the quarter and Year ended March 31, 2015 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 08, 2015.
2. The Company is engaged in the business of Phytopharmaceuticals which is the primary reportable business segment.
3. Disclosure of Balance sheet items as per Clause 41(V)(h) of the Listing Agreement as at March 31, 2015:

Particulars	(Rs.in Lakhs)	
	As at	
	Current year end (31/03/2015) (Audited)	Previous year end (31/03/2014) (Audited)
EQUITY AND LIABILITIES		
Shareholders' Funds		
Share Capital	2,596	2,596
Reserves and Surplus	(1,769)	(1,423)
Sub-total Shareholders' funds	827	1,173
Non-Current liabilities		
Long-Term Borrowings	-	-
Deferred Tax liabilities (Net)	-	-
Other Long-term liabilities	-	-
Long Term Provisions	6	3
Sub-total Non-current Liabilities	6	3
Current liabilities		
Short Term Borrowings	-	-
Trade payables	46	69
Other Current Liabilities	2	22
Short Term Provisions	0	-
Sub-total Current Liabilities	48	91
TOTAL EQUITY AND LIABILITIES	881	1,267
ASSETS		
Non-current Assets		
Fixed Assets	503	968
Long-term loans and advances	51	58
Other Non-current assets	-	-
Sub-total Non-Current Assets	554	1,026
Current Assets		
Inventories	34	-
Trade Receivables	183	143
Cash and Bank Balances	95	90
Short Term Loans and Advances	10	8
Other Current assets	5	-
Sub-total Current Assets	327	241
TOTAL ASSETS	881	1,267

4. The figure for the last quarter are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
5. The figures for the previous quarter / year have been regrouped / rearranged wherever considered necessary.

For **PIRAMAL PHYTOCARE LIMITED**
 (Formerly known as Piramal Life Sciences Limited)

Mumbai
 May 08, 2015


Rajesh Laddha
 Director