

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office: Mahendra Industrial Estate, Ground Floor, Plot No. 109-D, Road No. 29, Sion (East), Mumbai - 400 022. (India) Tel .: 022-2407 2249 / 2401 9025 (30 Lines) Fax.: 022-2407 3462 / 2407 0144

Email: admin@aartidrugs.com website: www.aartidrugs.com CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2016-17 Date: 12th August, 2016

To,

Department of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**BSE ID - AARTIDRUGS** 

BSE CODE - 524348

National Stock Exchange of India

Limited

"Exchange Plaza",

Bandra - Kurla Complex,

Bandra(E), Mumbai - 400 051

NSE CODE: AARTIDRUGS

Sub: Outcome of Board Meeting held today i.e. 12th August, 2016 pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its Meeting held today i.e. Friday, 12th August, 2016 had inter-alia considered and approved the Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2016. Accordingly, please find enclosed herewith Statement of Audited Financial Results (Standalone & Consolidated) for the Quarter ended on 30th June, 2016 alongwith report of the Statutory Auditors.

The meeting commenced at 12 noon and concluded at 2.30 p.m.

The above is for your kind information and records. You are requested to acknowledge the receipt.

Thanking you, Yours faithfully,

For Aarti Drugs Limited

Vibhav S. Ranade

Company Secretary & Compliance Officer

Encl: A/A



Regd. Office: Plot No. N-198, MIDC Taranur, Tal. D.



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DA	STATEMENT OF	AUDITED FINA	NCIAL RESUL	UGS LIMIT		and the same of th			
PA	RTI			.13 FOR THE (	QUARTER END	ED 30TH JUN, 20	16		
Sr.			S	tandalone			(Rs. in I	acs except to	roha I
No.	Particulars	2011	Quarter Ended			( Rs. in lacs except for share			snare da
		30th Jun 201	Z		015 31st Mar 2		Quarter Ended		
1	Income from 0	(Audited)	(Audited)	(Audited	(Audited		6 31st Mar 2016	30th Jun 2015	Year En
. 1	Income from Operations	1			(Addited	) (Audited)	(Audited)	(Audited)	- iot ividi
	(a) Gross Sales / Income from Operations	00.40	. [	1	1			(Madited)	(Audite
ľ		29,484	02,37		10 116.6	10	1	1	
- 1	(a) Net Sales / Income from Operations	2,586	2,00	1 2.3		01,04		30,602	100
	(Net Of Excise Duty & Sales Tax) (b) Other Operating Income	26,899	29,69	5 26,32		2,098		2,274	122,8
17	Total income from operations (net)	13	1 _		107,07	29,150	31,397	28,328	113,4
	media from operations (net)	26,912	5		8 47	76 20	1	,	113,4
2 1	Expenditure	20,912	29,74	26,36	7 107,55		- 04	45	4
- 1	(a) Cost of materials consumed					29,108	31,461	28,373	113,9
- 1	(b) Fulchase of stock in trad-	19,559	16 000			1			,0
	(C) Changes in inventoring of 5	434	16,235 514	10,37	00,23	8 20,950	17.10		
		(2,417)	3,551	1	0,00,	2 789	17,133	20,760	72,10
		,	0,001	(2,48	(525	5) (2,605)	901	934	5,06
	(e) Depreciation and Amortical	1,150	1,119	1			3,523	(2,467)	(49
		920	907	1 994	7,130		1,221		0.5
To	otal expenses	3,804	3,952	867	0,000	962	935	1,065	4,47
1_		23,450	26,279	3,553 22,883	17,010	3,980	4,108	889	3,65
P	rofit from Operations before Other Income,		,_,_	22,003	93,938	25,336	27,821	3,659 24,839	15,26
				1			,,-	24,039	100,06
		3,462	3,466	3,484	13,612		1		
an	ofit from ordinary activities before finance cost	2 400	-	-	13,612	3,851	3,640	3,534	12 046
Fin	d exceptional items ance costs (interest)  (3+4)	3,462	3,466	3,484	13,612	0.554	-		13,916
Pre	Offit from ordinary	948			10,012	3,851	3,640	3,534	13,916
bu	ofit from ordinary activities after finance cost t before Exceptional Items	940	1,125	1,029	4,328	996			10,010
Exc	Ceptional Items (5-6)	2,514	2044			990	1,151	1,044	4,389
Pro	ofit from Ordinary Activities before Tax (7-8)	_,0,4	2,341	2,455	9,284	2,855	0.400		,
		2,514	2,341	-	-	2,000	2,489	2,489	9,527
Tax	Expenses		2,341	2,455	9,284	2,855	2,489	-	-
F	Provision for Taxation - Current	780	630			=,000	2,489	2,489	9,527
	- MAT Credit Entitlement	640	490	750	2,655	861	630		
		-	-	610	2,115	713	490	750	2,655
P	rovision for Deferred Tayation	-	- 1	- 1	-	-	-	610	2,115
let i	profit from ordinary Assista	140	140	140	-	-	-	-	-
xtra	ordinary items (9-10)	1,734	1,711	1,705	540	148	140	140	E 40
let F	Profit for the Period	11-11		1,705	6,629	1,994	1,859	1,739	540
	(11+12)	1,734	1,711	1,705	6 600	,	-	1,739	6,872
nar	es of Profit/ (Loss) of associates			.,,,,,,	6,629	1,994	1,859	1,739	6,872
1110	rity Interest		-	-				-,,,,,,,	0,072
of D	rosit sand	-	-	_	-	-	-	- 1	
or P	rofit for the Period after taxes, minority interest				-	-	-	-	- 1
3+1	hare of profit/ (loss) of associates 4+15)	1							- 1
. 1	7. 10)	1,734			- 1	1			
id-ı	In Equity Share Co. II.	1,734	1,711	1,705	6,629	1,994	4 050		
sen	Up Equity Share Capital of Rs.10/- each. ves & Surplus (excluding revaluation reserves)	2,422	2 422			1,004	1,859	1,739	6,872
rnin	our plus (excluding revaluation reserves)	_,	2,422	2,422	2,422	2,422	2,422		
ute	EPS (in Re )	1			32,610	_,	2,422	2,422	2,422
Rs.	10 /- each) (not annual)	1		1				1	33,318
		-		1	1	1	1	1	- 1
Bas	ic & Diluted ( after extraordinary items)	7.16	7.07	7.04	27.05				- 1
	many nems)	7.16	7.07	7.04	27.37	8.23	7.68	7.18	20.00
			Name and Address of the Owner, where the Owner, which is the Owner,		27.37	8.23	7.68	7.18	28.38

- 1 The above results for the quarter ended 30th Jun, 2016 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th 2 Company is operating as a single segment company, engaged in pharmaceutical Business.
- 3 Figures for the previous period have been regrouped or rearranged wherever necessary.
- 4 The aforesaid Audited Financial Results will be uploaded on the Company's website www.aartidrugs.com and will also be available on the website of BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com for the benefit of the shareholders and investors.

Place: Mumbai Date: 12th August,2016



For AARTI DRUGS LAMITED

HARSHIT M.SAVLA JT.MANAGING DIRECTOR



## gokhale & sathe

chartered accountants

308/309, udyog mandir no. 1, 7-c, bhagoji keer marg, mahim, mumbai 400 016.

Auditor's Report on Quarterly Standalone Financial Results of AARTI DRUGS LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of AARTI DRUGS LIMITED

We have audited the quarterly standalone financial results of AARTI DRUGS LIMITED ('the Company') for the quarter ended June 30, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly standalone financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, on Interim Financial Reporting, specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



In our opinion and to the best of our information and according to the explanations given to us these quarterly standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended June 30, 2016.

For GOKHALE & SATHE CHARTERED ACCOUNTANTS Firm Registration No.: 103264W

CA TEJAS PARIKH

**PARTNER** 

M. No. 123215

Mumbai,

Dated: August 12, 2016.



## gokhale & sathe

chartered accountants

308/309, udyog mandir no. 1, 7-c, bhagoji keer marg, mahim, mumbai 400 016.

Auditor's Report on Quarterly Consolidated Financial Results of AARTI DRUGS LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

То

Board of Directors of AARTI DRUGS LIMITED.

We have audited the quarterly consolidated financial results of AARTI DRUGS LIMITED ("the Company") for the quarter ended June 30, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly consolidated financial results have been prepared from consolidated interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, on Interim Financial Reporting, specified under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit financial statements/financial information of one subsidiary whose financial statement/financial information reflect total revenues of Rs.3891.87 lakhs for the quarter ended June 30, 2016 as considered in the consolidated financial statements. These financial statements/ financial information have been audited by other auditor whose report have been furnished to us and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of its subsidiary is based solely on the report of the other auditor.







In our opinion and to the best of our information and according to the explanations given to us these quarterly consolidated financial results:

- (i) include the quarterly financial results of its only subsidiary, Pinnacle Life Science Private Limited
- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended June 30, 2016.

For GOKHALE & SATHE CHARTERED ACCOUNTANTS

Firm Registration No.: 103264W

CA TEJAS PARIKH

PARTNER M. No. 123215

Place: Mumbai

Date: August 12, 2016.