

Zydus Wellness

Registered Office:

Zydus Wellness Ltd., Zydus Tower, Satellite Cross Roads, Sarkhej-Gandhinagar Highway,
Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-26868100 (20 Lines) Fax: +91-79-26862253
Website: www.zyduswellness.in

Date: 13th May, 2013

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531 335

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: ZYDUSWELL

Re: **Audited Financial Results for the year ended on 31st March, 2013**


Dear Sir,

Please find attached herewith the audited financial results for the year ended on 31st March, 2013, reviewed by the Audit Committee and taken on record by the Board of Directors today i.e. 13th May, 2013 pursuant to clause 41 of the Listing Agreement.

Please receive the same in order.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**


DHAVAL N. SONI
COMPANY SECRETARY

Encl.: As above

Zydus Wellness

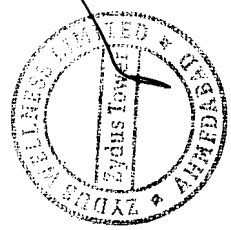
Zydus Wellness Limited

Registered office : Zydus Tower, Satellite Cross Roads, Ahmedabad - 380 015.
Tel. No. (+91-79) 2686 8100 Fax No. : (+91-79) 2686 2253 Website : www.zyduswellness.in

PART-I

Statement of Audited Results for the Quarter and Year Ended 31/03/2013

Rupees in Lacs				Rupees in Lacs				
CONSOLIDATED				COMPANY				
3 Months ended 31/03/2013 [Audited]	Preceding 3 months ended 31/12/2012 [Unaudited]	Corresponding 3 months ended 31/03/2012 in the previous year [Audited]	Year to date figures for the current period ended 31/03/2013 [Audited]	3 Months ended 31/03/2013 [Audited]	Preceding 3 months ended 31/12/2012 [Unaudited]	Corresponding 3 months ended 31/03/2012 in the previous year [Audited]	Year to date figures for the current period ended 31/03/2013 [Audited]	Previous year ended 31/03/2012 [Audited]
[Audited]	[Unaudited]	[Audited]	[Audited]	[Audited]	[Unaudited]	[Audited]	[Audited]	[Audited]
10,837	10,177	8,580	40,996	3,113	3,107	3,399	12,085	20,954
541	597	362	2,287	58	57	34	215	118
10,296	9,580	8,218	38,709	3,055	3,050	3,365	11,870	20,836
43	14	59	90	3,726	2,286	1,964	9,431	4,523
10,339	9,594	8,277	38,799	6,781	5,336	5,329	21,301	25,359
3,309	2,908	2,542	11,905	1,428	1,493	1,435	5,729	5,749
889	131	243	1,474	142	131	243	727	2,366
(792)	204	236	(959)	45	75	237	(7)	1,165
712	640	485	2,732	295	284	208	1,196	1,007
133	104	106	450	59	60	58	237	230
988	1,461	827	6,980	42	534	16	1,101	3,913
2,219	1,600	1,473	7,000	1,325	804	869	3,938	3,938
7,458	7,048	5,912	29,582	3,336	3,381	3,066	12,752	18,368
2,681	2,546	2,365	9,217	3,445	1,955	2,263	8,549	6,991
428	405	294	1,579	338	348	286	1,389	881
3,309	2,951	2,659	10,796	3,783	2,303	2,549	9,938	7,872
2	3	7	10	1	1	6	5	11
3,307	2,948	2,652	10,786	3,782	2,302	2,543	9,933	7,861
0	0	0	0	0	0	0	0	0
3,307	2,948	2,652	10,786	3,782	2,302	2,543	9,933	7,861
(510)	643	263	883	41	43	194	222	1,093
3,817	2,305	2,389	9,903	3,741	2,259	2,349	9,711	6,768
0	0	0	0	0	0	0	0	0
3,817	2,305	2,389	9,903	3,741	2,259	2,349	9,711	6,768
0	0	0	0	0	0	0	0	0
76	46	40	192	0	0	0	0	0
3,741	2,259	2,349	9,711	3,741	2,259	2,349	9,711	6,768
3,907	3,907	3,907	3,907	3,907	3,907	3,907	3,907	3,907
21,747	21,747	21,747	21,747	21,747	21,747	21,747	21,747	21,747
9.58	5.78	6.01	24.85	9.58	5.78	6.01	24.85	17.32
9.58	5.78	6.01	24.85	9.58	5.78	6.01	24.85	17.32
9.58	5.78	6.01	24.85	9.58	5.78	6.01	24.85	17.32
9.58	5.78	6.01	24.85	9.58	5.78	6.01	24.85	17.32



Notes :

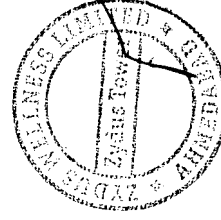
- [1] The above results for the quarter/year ended on March 31, 2013 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on May 13, 2013.
- [2] The Company operates in one segment, namely "Consumer Products".
- [3] The Tax expense for the quarter and year ended on 31st March, 2013 is net of Alternate Minimum Tax (AMT) Credit amounting to Rs. 1153.18 lacs, recognised as an asset in accordance with Guidance Note issued by the Institute of Chartered Accountants of India.
- [4] The Board of Directors have declared an interim dividend of Rs.6/- (@ 60%) per equity share on 3,90,72,089 equity shares of Rs. 10/- each for the financial year ended on March 31, 2013. The Board of Directors has filed 23rd May, 2013, 2013 as the Record Date to determine the list of shareholders entitled for the receipt of interim dividend.
- [5] Figures of the previous periods have been regrouped whenever considered necessary to conform to the grouping of the current periods.

PART II

Select information for the Quarter and Year ended 31/03/2013

3 Months ended 31/03/2013	Preceding 3 months ended 31/12/2012	Corresponding 3 months ended 31/03/2012 in the previous year	Year to date figures for the current period ended 31/03/2013	Previous year ended 31/03/2012	Particulars	3 Months ended 31/03/2013	Preceding 3 months ended 31/12/2012	Corresponding 3 months ended 31/03/2012 in the previous year	Year to date figures for the current period ended 31/03/2013	Previous year ended 31/03/2012
10,728,402	10,728,402	10,728,402	10,728,402	10,728,402	PARTICULARS OF SHAREHOLDING	10,728,402	10,728,402	10,728,402	10,728,402	10,728,402
27.46%	27.46%	27.46%	27.46%	27.46%	- Public shareholding	27.46%	27.46%	27.46%	27.46%	27.46%
					1					
					- Number of shares					
					- Percentage of Shareholding					
					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)					
					b					
					- Percentage of shares (as a % of the total share capital of the company)					
					Non - encumbered					
28,343,687	28,343,687	28,343,687	28,343,687	28,343,687	- Number of shares	28,343,687	28,343,687	28,343,687	28,343,687	
100%	100%	100%	100%	100%	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100%	100.00%	100.00%	100%	
72.54%	72.54%	72.54%	72.54%	72.54%	- Percentage of shares (as a % of the total share capital of the company)	72.54%	72.54%	72.54%	72.54%	

Particulars	3 months ended 31/03/2013
B	
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	-
Received during the quarter	14
Disposed of during the quarter	14
Remaining Unresolved at the end of the quarter	-



CONSOLIDATED		Audited Statement of Assets & Liabilities		COMPANY	
Rupees in Lacs		Particulars		Rupees in Lacs	
As at current year end March 31, 2013	As at previous year end March 31, 2012			As at current year end March 31, 2013	As at previous year end March 31, 2012
		A	EQUITY AND LIABILITIES		
		1	Shareholders' funds		
3,907	3,907	a	Share capital	3,907	3,907
21,747	14,779	b	Reserves and surplus	21,747	14,779
25,654	18,686		Sub-total - Shareholders' funds	25,654	18,686
285	93	2	Minority Interest	-	-
388	451	3	Non-current liabilities		
38	60	a	Deferred tax liabilities (net)	219	185
42	22	b	Other long-term liabilities	37	60
468	533	c	Long-term provisions	2	1
			Sub-total - Non-current liabilities	258	246
4,624	4,194	4	Current liabilities		
884	933	a	Trade payables	1,522	2,447
2,997	2,297	b	Other current liabilities	348	392
8,505	7,424	c	Short-term provisions	2,772	2,295
34,912	26,736		Sub-total - Current liabilities	4,642	5,134
			TOTAL - EQUITY AND LIABILITIES	30,554	24,066
		B	ASSETS		
		1	Non-current assets		
9,426	9,609	a	Fixed assets	5,138	5,277
1,345	465	b	Non-current investments	245	245
10,771	10,074	c	Long-term loans and advances	339	349
			Sub-total - Non-current assets	5,722	5,871
		2	Current assets		
4,086	2,741	a	Current investments	9,328	4,526
145	71	b	Inventories	674	604
19,079	13,151	c	Trade receivables	46	36
798	651	d	Cash and cash equivalents	14,615	12,717
33	48	e	Short-term loans and advances	156	285
24,141	16,662	f	Other current assets	13	27
34,912	26,736		Sub-total - Current assets	24,832	18,195
			TOTAL - ASSETS	30,554	24,066

For Zyklus Wellness Limited,

Pankaj R. Patel
Pankaj R. Patel
Chairman

