

# Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.

Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811

www.zyduswellness.in CIN:L15201GJ1994PLC023490

Date: 14<sup>th</sup> July, 2014

Listing Department

Code: **531 335**

**BOMBAY STOCK EXCHANGE LIMITED**

P J Towers, Dalal Street, Fort,

Mumbai-400 001

Listing Department

Code: **ZYDUSWELL**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Re: **Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2014**

Dear Sir,

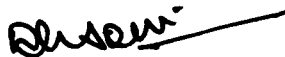
Please find attached herewith the unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2014, reviewed by the Audit Committee and taken on record by the Board of Directors today i.e. 14<sup>th</sup> July, 2014 pursuant to clause 41 of the Listing Agreement.

Please receive the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**



**DHAVAL N. SONI**

**COMPANY SECRETARY**

Encl.: As above

Notes : The above results for the quarter ended on June 30, 2014 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on July 14, 2014.

[ 1 ] The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per clause 41 of the Listing Agreement.

[ 2 ] The Company operates in one segment, namely "Consumer Products".

[ 3 ] Tax expense of the corresponding quarter of the previous year includes one-time tax refund of Rs. 583 Lacs and hence tax expense of the current quarter is not comparable with that of the corresponding quarter of the previous year.

[ 4 ] Figures of the previous periods have been regrouped whenever considered necessary to conform to the grouping of the current periods.

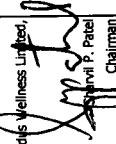
[ 5 ]

**PART II**

**Select Information for the Quarter ended 30/06/2014**

3 Months ended 30/06/2014	Preceding 3 months ended 31/03/2014	Corresponding 3 months ended 30/06/2013 in the previous year	Previous year ended 31/03/2014	3 Months ended 30/06/2014	Preceding 3 months ended 31/03/2014	Corresponding 3 months ended 30/06/2013 in the previous year	Previous year ended 31/03/2014
10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%
NII N.A. N.A.	NII N.A. N.A.	NII N.A. N.A.	NII N.A. N.A.	NII N.A. N.A.	NII N.A. N.A.	NII N.A. N.A.	NII N.A. N.A.
28,343,687 100% 72.54%	28,343,687 100% 72.54%	28,343,687 100% 72.54%	28,343,687 100% 72.54%	28,343,687 100% 72.54%	28,343,687 100% 72.54%	28,343,687 100% 72.54%	28,343,687 100% 72.54%
<b>PARTICULARS OF SHAREHOLDING</b> Public shareholding - Number of shares - Percentage of Shareholding <b>Promoters and Promoter Group Shareholding</b> Pledged / Encumbered a - 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) Non - encumbered b - 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)							

Particulars	3 months ended 30/06/2014
<b>INVESTOR COMPLAINTS</b>	NII
Pending at the beginning of the quarter	4
Received during the quarter	4
Disposed of during the quarter	4
Remaining unresolved at the end of the quarter	NII

For Zydis Wellness Limited,  
  
 Aniravi P. Patel  
 Chairman

Ahmedabad, July 14, 2014

