

August 10, 2017

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: **Un-audited Financial Results for the quarter ended on June 30, 2017**

Dear Sir,

Please find attached herewith the unaudited financial results for the quarter ended on June 30, 2017, reviewed by the Audit Committee and taken on record by the Board of Directors today i.e. August 10, 2017 pursuant to Regulation No. 33[2][a] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Please receive the same in order.

Thanking you,

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


DHAVAL N. SONI
COMPANY SECRETARY



Encl.: As above


Statement of Unaudited Results for the Quarter Ended 30/06/2017

Rupees in Lakhs				Rupees in Lakhs			
CONSOLIDATED				COMPANY			
3 months ended 30/06/2017	Preceding 3 months ended 31/03/2017	Corresponding 3 months ended 30/06/2016 in the previous year	Year to date figures for the period ended 31/03/2017	3 months ended 30/06/2017	Preceding 3 months ended 31/03/2017	Corresponding 3 months ended 30/06/2016 in the previous year	Year to date figures for the period ended 31/03/2017
[Unaudited]	[Audited]	[Unaudited]	[Audited]	[Unaudited]	[Audited]	[Unaudited]	[Audited]
Sr. No.	Particulars						
1	a	Income from operations		6,121	6,148	4,921	22,790
	b	Revenue from operations		6,111	6,32	613	2,455
		Other income		10	780	5,334	25,245
		Total income		6,732	6,780	5,334	25,245
2	a	Expenses		1,824	2,088	1,426	7,161
	b	Cost of materials consumed		1	9	19	33
	c	Purchases of stock-in-trade		(77)	(327)	(38)	(164)
	d	Changes in inventories of finished goods, work-in-progress and stock-in-trade		33	20	(38)	(164)
	e	Excise duty on sales		73	75	59	271
	f	Employee benefits expense		572	426	481	1,990
	g	Finance costs		40	40	1	48
	h	Depreciation and amortisation expense		93	91	92	370
	i	Advertisement & promotion expenses		539	206	365	1,011
		Other expenses		1,033	889	884	3,646
		Total expenses		4,208	3,944	3,289	14,366
		Profit before tax (1-2)		2,523	2,936	2,245	10,879
		Tax expense		0	(59)	58	(1)
		Current tax		(13)	(14)	(17)	(54)
		Deferred tax		(13)	(73)	41	(55)
		Total tax		(26)	(92)	(26)	(59)
		Net Profit for the period (3-4)		2,536	3,009	2,204	10,934
		Non-Controlling Interests		0	0	0	0
		Net Profit after tax and Non-Controlling Interests (5-6)		2,536	3,009	2,204	10,934
		Other Comprehensive Income (OCI)					
		Items that will not be reclassified to profit or loss (net of tax)		(4)	(15)	0	(15)
		Items that will be reclassified to profit or loss (net of tax)		0	0	0	0
		Other Comprehensive Income (OCI)		(4)	(15)	0	(15)
		Total Comprehensive Income (5+8)		2,532	2,994	2,204	10,919
		Net profit attributable to:					
	a	Owners of the Parent		2,536	3,009	2,204	10,934
	b	Non-Controlling Interests		0	0	0	0
		Other Comprehensive Income attributable to:					
	a	Owners of the Parent		(4)	(15)	0	(15)
	b	Non-Controlling Interests		0	0	0	0
		Total Comprehensive Income attributable to:					
	a	Owners of the Parent		2,532	2,994	2,204	10,919
	b	Non-Controlling Interests		0	0	0	0
		Paid-up equity share capital (Face Value Rs.10/-)		3,907	3,907	3,907	3,907
		Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year (i.e. Other Equity)		6,49	7,70	5,64	27,99
		Earnings per share (not annualised)					
		Basic (Rs.)		6.49	7.70	5.64	27.99
		Diluted (Rs.)		6.49	7.70	5.64	27.99

Notes :

- [1] The above results for the quarter ended June 30, 2017 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 10, 2017.
- [2] The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per clause 41 of the Listing Agreement.
- [3] The Company operates in one segment, namely "Consumer Products".
- [4] Excise duty expense of the current quarter include credit of excise duty of INR. 1799 Lakhs received by Zyklus Wellness- Sikim, the partnership firm, pursuant to the order passed by the Office of the Commissioner of Customs, Central Excise and Service Tax on the fixation of special rate of excise duty under Notification no 20/2007-CE dated 25.04.2007 amended by Notification No. 20/2008-CE dated 27.03.2008 & Notification No.38/2008 - CE dated 10.06.2008.
- [5] Figures of previous reporting periods have been regrouped / reclassified wherever necessary to correspond with the figures of the current reporting period.

By Order of the Board,
For Zyklus Wellness Limited,


Dr. Shivaji P. Patel
Chairman

Ahmedabad, August 10, 2017