

# BACIL PHARMA LIMITED

Regd. Off.: 71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001.

Email ID: bacilpha@yahoo.com CIN: L24200MH1987PLC043427 Tel.: 22618452/22661541, Tel/Fax: 22618327

September 13, 2017

Department of Corporate Services  
Corporate Relation Department  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

The Executive Director,  
**Ahmedabad Stock Exchange Ltd.**  
First Floor, Kamdhenu Complex  
Opp. Sahjanand College  
Panjara Pole  
Ahmedabad - 380 015

Dear Sir,

Reg. : Outcome of the Board Meeting - 13<sup>th</sup> September, 2017

This is to inform you that the Board of Directors of the Company, in its Meeting held today i.e. 13/09/2017, which concluded at 7.00 p.m., has inter alia, approved and taken on record the Unaudited Financial Results for the First Quarter ended 30/06/2017.


We are enclosing herewith Unaudited Financial Quarterly Results for Quarter ended 30/06/2017 as approved by the Board of Directors and a copy of the Auditors' Limited Review Report thereon.

As we are adopting IND-AS for the first time from this financial year (i.e. 2017 - 2018) we are availing the exemption granted by Security and Exchange Board of India Circular CIR/CFD/FAC/62/2016 dated July 5, 2016. The Notice and Letter availing the extended period was duly submitted on 11/08/2017.

We request you to kindly take a record the above submission.

Thanking you,

Yours Faithfully  
For **BACIL PHARMA LIMITED**

  
\_\_\_\_\_  
Director



Enclosure: As above

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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

(₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2017 (Unaudited)	31/03/2017 (Audited)	30/06/2016 (Unaudited)	31/03/2017 (Audited)
1.	<b>Income</b>				
	a) Net Sales/Income from Operations	---	---	---	---
	b) Other Operating Income	---	---	---	---
	<b>Total Income</b>	---	---	---	---
2.	<b>Expenditure</b>				
	a) Increase/decrease in stock and work in progress	---	---	---	---
	b) Consumption of raw materials	---	---	---	---
	c) Purchase of traded goods	---	---	---	---
	d) Employees cost	---	---	---	---
	e) Depreciation	0.11	0.08	0.07	0.32
	f) Other expenditure	5.22	6.73	5.50	16.87
	<b>Total Expenditure</b>	5.33	6.81	5.57	17.19
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	- 5.33	- 6.81	- 5.57	- 17.19
4.	Other Income	17.99	10.88	1.05	16.98
5.	Profit before Interest and Exceptional Items (3+4)	12.66	4.07	- 4.52	- 0.21
6.	Interest	---	---	---	---
7.	Profit after Interest but before Exceptional Items (5-6)	12.66	4.07	- 4.52	- 0.21
8.	Exceptional items	---	---	---	---
9.	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	12.66	4.07	- 4.52	- 0.21
10.	Tax expense	---	---	---	---
11.	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	12.66	4.07	- 4.52	- 0.21
12.	Extraordinary Item (net of tax expense Rs. _____)	---	---	---	---
13.	Net Profit(+)/ Loss(-) for the period (11-12)	12.66	4.07	- 4.52	- 0.21
14.	Paid-up equity share capital (F.V. Rs.10/- per share)	589.00	589.00	589.00	589.00
15.	Reserve excluding Revaluation Reserves	---	---	---	- 13.12
16.	Earning Per Share (before & after extraordinary items) (of ₹ 10 each) – Not Annualised (₹) Basic & Diluted	0.21	0.07	- 0.05	- 0.00
17.	Public Shareholding				
	- No. of shares	32,57,500	32,57,500	32,57,500	32,57,500
	- Percentage of shareholding	55.31%	55.31%	55.31%	55.31%
18.	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of shares	26,32,500	26,32,500	26,32,500	26,32,500
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	44.69%	44.69%	44.69%	44.69%

**Note:**

- The above Unaudited Financial results have been duly approved by the Board of Directors at their Meeting held on 13th September, 2017.
- Figures of previous period have been regrouped/ rearranged wherever necessary.
- No activities were carried out at the plant of the company.
- There are no separate reportable segments.
- There are no investor complaints received or lying unresolved at the end of quarter.
- The statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act 2013, other recognized accounting practices and policies to the extent applicable. Beginning April 1, 2017, the Company has for the first time adopted Ind AS with a transition date of April 1, 2017.

Place: Mumbai  
Dated: September 13, 2017

For BACIL PHARMA LIMITED



*[Signature]*  
Director

**A. W. KETKAR & CO.**  
CHARTERED ACCOUNTANTS

4, "SOUKHYA",  
Opp. B.M.C. Hospital  
V. N. Purav Marg, Chunabhatti,  
Mumbai 400 022

**LIMITED REVIEW REPORT**

**Review Report to BACIL PHARMA LIMITED**

"We have reviewed the accompanying statement of un-audited financial results of BACIL PHARMA LIMITED for the quarter ended 30th June, 2017. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim Financial Information performed issued by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mumbai  
Dated: September 13, 2017

For A. W. KETKAR & CO.  
CHARTERED ACCOUNTANTS



A. W. KETKAR  
Proprietor

Membershi No.: 012287