Artillegence Bio-Innovations Limited

Regd. Office: 242/1, Netaji Subhash Road,1st Floor, Flat No. 102, Howrah 711 101

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) OF QUARTER ENDED ON 31st December, 2015 Quarter Ended Quarter Ended Quarter Ended 9 Month Ended 9 Month Ended Year Ended 31/12/2015 30/09/2015 31/12/2014 31/12/2015 31/12/2014 31/03/2015 (Refer Notes Below (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) Income from Operations (a) Net sales/Income from operation (Net of excise 1.35 3.00 73.05 duty) (b) Other operating income Total income from operations (net) 1.35 1.50 1.35 3.00 73.05 (a) Cost of materials consumed (b) Purchase of stock-in-trade 36:17 36.17 109.67 Changes in inventories of finished goods, work-in ogress and stock-in-trade 0.30 (35.91) 0.30 (35.66) (39.11 (d) Employee benefits expense 0.24 0.23 0.24 0.70 0.70 0.95 (e) Depreciation and amortisation expense (f) Other expenses (Any Item exceeding 10% of the 0.36 0.22 0.24 0.76 2.23 2.48 total expenses relating to continuing operations to e shown separatély) Total expenses 0.90 0.45 0.74 1.76 3.44 73.99 Profit/(Loss) from operations before other 0.45 (0.45) 0.76 scome, finance costs and exceptional items (1-2) (0.41) (0.44) (0.94 Other Incom 0.12 0.21 0.27 0.58 0.85 1.08 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+ /-)4) 0.57 (0.24)1:03 0.17 0.41 0.14 Finance costs Profit / (Loss) from ordinary activities after fiance costs but before exceptional Items (5(+/-)6). 0.57 (0.24)1.03 0.17 0.41 0.14 Exceptional items Profit / (Loss) from ordinary activities before tax (7(+/-)8) 0.57 (0.24)1.03 0.17 0.41 0.14 10 Tax expense Net Profit / (Loss) from ordinary activities after tax (9(+/-)10) Extraordinary items (net of expense Rs. 0.57 (0.24) 1.03 0.17 0.41 0.14 (akhs) Net Profit / (Loss) for the period (11(+/-)12) 0.57 (0.24 1.03 0.17 0.41 0.14 Share of profit / (Loss) of associates* Minority interest* 16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13/+/-)14(+/-)15)* 0.57 (0.24 1.03 0.4 0.14 Paid-up equity share capital (Face Value of Share is Rs.10/- each) 732.32 732,32 732.32 732.32 732.32 732.32 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 1.928.90 Earnings per share (before extraordinary Items) 19 (of Rs._ _/- each) (not annualised): (b) Diluted Earnings per share (after extraordinary Items) (of Rs. __/- each) (not annualised): (a) Basic (b) Diluted nying note to the financial results PARTICULARS OF SHAREHOLDING Public shareholding Number of shares 7,321,140 7,321,140 99.97 7,321,140 7,321,140 7,321,140 ercentage of shareholding 99.97 99.97 99.97 99.97 99.97 romoters and Promoter Group Shareholding **. a) Piedged / Encumbered Number of shares ercentage of shares (as a % of the total shareholding of promoter and promoter group Percentage of shares (as a % of the total share capita of the company) 6.54 b) Non-encumbers 2,070 2,070 2.070 2,070 2,070 2,070 ercentage of shares (as a % of the total hareholding of promoter and promoter group 100.00 100.00 100.00 100.00

Nil Applicated in the case of consolidated results

Percentage of shares (as a % of the total share capits

Pending at the beginning of the quarter

The classification / disclosure of Items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 30/01/2016 There were no investor complaints known to the Company outstanding at the beginning of the quarter.

INVESTOR COMPLAINTS

Previous period figures have been regrouped wherever necessary.

Sd/- O. P. Jha

100.00

Place : Kolkata

f the company)

FOR ARTILLEGENCE BIO-INNOVATIONS LIMITED

0.03

Director

100.00

Director/Authorised Signature