



**Notes :**

- [ 1 ] The above results for the quarter ended on June 30, 2015 were reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on July 29, 2015.
- [ 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 ] Credit of additional excise duty of Rs. 672 lacs pertaining to the period April to December, 2014 accrued to M/s Zyklus Wellness, Skikim [the firm] pursuant to the order passed by the Office of the Excise and Service Tax, which was accounted for on accrual basis in the quarter ended 31st December, 2014, was reversed during the preceding quarter ended 31st March, 2015 as per the prudent accounting norms and based on the conservative principle of accounting. Such credit of additional excise duty is accounted for on receipt basis by the firm. Hence the excise duty expenses for the preceding quarter ended March 31, 2015 are not comparable with those of the current quarter ended 30th June, 2015.
- [ 5 ] Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.

**PART II**

**Select information for the Quarter Ended 30/06/2015**

3 Months ended 30/06/2015	Preceding 3 months ended 31/03/2015	Corresponding 3 months ended 30/06/2014 in the previous year	Previous year ended 31/03/2015	Particulars	3 Months ended 30/06/2015	Preceding 3 months ended 31/03/2015	Corresponding 3 months ended 30/06/2014 in the previous year	Previous year ended 31/03/2015
10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	<b>A</b> <b>Public shareholding</b> - Number of shares - Percentage of Shareholding	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%	10,728,402 27.46%
Nil N.A. N.A.	Nil N.A. N.A.	Nil N.A. N.A.	Nil N.A. N.A.	<b>2</b> <b>Promoters and Promoter Group Shareholding</b> <b>a</b> Pledged / Encumbered - 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)	Nil N.A. N.A.	Nil N.A. N.A.	Nil N.A. N.A.	Nil 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%	<b>b</b> Non - encumbered - 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)	28,343,687 100% 72.54%	28,343,687 100% 72.54%	28,343,687 100% 72.54%	28,343,687 100% 72.54%

Particulars	3 months ended 30/06/2015
<b>B</b> <b>INVESTOR COMPLAINTS</b> Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter	Nil 5 5 Nil

Ahmedabad, July 29, 2015



For Zyklus Wellness Limited,  
Dr. Shaship. Patel  
Chairman