Abbott India Limited 271, Business Park, 6th Floor, Model Industrial Colony, Off Aarey Road, Goregaon (E) Mumbai 400063

Registered Office: 3-4, Corporate Park, Sion Trombay Road, Mumbai 400 071. India Tel : (91-22) 2871 7462 Fax : (91 22) 2871 7499 E-mail : webmaster@abbott.co.in

Site : www.abbott.co.in
CIN : L24239MH1944PLC007330



Bombay Stock Exchange Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

May 25, 2016

Scrip Code: 500488

Dear Sirs,

Sub: Intimation under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a text of Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2016, approved by the Board of Directors at its Meeting held on Wednesday, May 25, 2016, along with the Auditors Report issued by S R B C & CO. LLP, Statutory Auditors of the Company and Form A (for Audit Report for unmodified opinion). The Meeting of the Board of Directors of the Company commenced at 3.30 pm and concluded at 6.15 pm.

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully, Abbott India Limited

Krupa Anandpara
Company Secretary

Membership No.: ACS 16536

Encl: a/a



Abbott India Limited 3-4, Corporate Park, Sion Trombay Road, Mumbai 400 071. India Tel : (91-22) 6797 8888
Fax : (91-22) 6797 8920
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1. Statement of Audited Results for the Quarter and Year Ended March 31, 2016

(Rs. in Lakhs except earnings per share)

| | | | Quarter ended | | Year Ended | Year Ended |
|-----|--|----------------|---------------|----------------|------------|------------|
| | Particulars | March 31, | December 31, | March 31, | March 31, | March 31, |
| | | 2016 | 2015 | 2015 | 2016 | 2015 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| | | (Refer Note 4) | | (Refer Note 4) | | |
| | Income from Operations | | | | | |
| 1 | ##################################### | 674,30 | 649,84 | 580,99 | 2580,23 | 2237,60 |
| | (a) Net Sales (Net of Excise Duty) (b) Other Operating Income | 8,67 | 17,45 | 19,88 | 48,19 | 51,72 |
| | Total Income from Operations (Net) | 682,97 | 667,29 | 600,87 | 2628,42 | 2289,32 |
| 2 | Expenses | 002,57 | 007,25 | 000/07 | 2020/12 | 2200/02 |
| 2 | (a) Cost of Materials Consumed | 72,71 | 88,58 | 86,84 | 312,78 | 305,43 |
| | (b) Purchase of Stock-in-Trade | 254,03 | 405,18 | 228,26 | 1180,43 | 1047,87 |
| 1 1 | The state of the s | 254,05 | 403,10 | 220,20 | 1100,43 | 1017,07 |
| | (c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade | 72,66 | (118,06) | 32,84 | 14,86 | (41,33) |
| | (d) Employee Benefits Expense | 80,36 | 86,63 | 76,72 | 336,98 | 305,40 |
| | (e) Depreciation and Amortisation Expense | 4,10 | 3,56 | 3,38 | 14,44 | 14,94 |
| | (f) Other Expenses | 120,91 | 102,79 | 108,30 | 416,83 | 359,70 |
| | Total Expenses | 604,77 | 568,68 | 536,34 | 2276,32 | 1992,01 |
| 3 | Profit from Operations before Other Income and Finance Costs (1-2) | 78,20 | 98,61 | 64,53 | 352,10 | 297,31 |
| 4 | Other Income | 12,58 | 12,35 | 13,53 | 50,44 | 47,55 |
| 5 | Profit from Ordinary Activities before Finance Costs (3+4) | 90,78 | 110,96 | 78,06 | 402,54 | 344,86 |
| 6 | Finance Costs | 30 | 7 | 46 | 81 | 50 |
| 7 | Profit from Ordinary Activities before Tax (5-6) | 90,48 | 110,89 | 77,60 | 401,73 | 344,36 |
| 8 | Tax Expense | 31,47 | 40,53 | 27,84 | 142,10 | 115,40 |
| 9 | Net Profit from Ordinary Activities after Tax (7-8) | 59,01 | 70,36 | 49,76 | 259,63 | 228,96 |
| 10 | Paid-up Equity Share Capital (Face Value : Rs. 10/- per share) | 21,25 | 21,25 | 21,25 | 21,25 | 21,25 |
| 11 | Reserves excluding Revaluation Reserves as per Balance Sheet of previous year $$ | | | | 1086,39 | 916,28 |
| 12 | Earnings per share - Basic/Diluted (of Rs. 10/- each) (not annualised) | 27.77 | 33.11 | 23.42 | 122.18 | 107.75 |







2. Statement of Assets and Liabilities

| | As at | (Rs. in Lakh |
|-------------------------------------|-----------|--------------|
| | | |
| | March 31, | March 31, |
| | 2016 | 2015 |
| | Audited | Audited |
| EQUITY AND LIABILITIES | | |
| Shareholders Funds | | |
| (a) Share Capital | 21,25 | 21,25 |
| (b) Reserves and Surplus | 1086,39 | 916,28 |
| Sub-Total – Shareholders Funds | 1107,64 | 937,53 |
| Non-Current Liabilities | | |
| (a) Long-term Provisions | 43,95 | 39,16 |
| Sub-Total - Non Current Liabilities | 43,95 | 39,16 |
| Current Liabilities | | |
| (a) Trade Payables | 232,89 | 193,56 |
| (b) Other Current Liabilities | 84,84 | 59,35 |
| (c) Short-term Provisions | 154,75 | 144,03 |
| Sub-Total - Current Liabilities | 472,48 | 396,94 |
| TOTAL - EQUITY AND LIABILITIES | 1624,07 | 1373,63 |
| ASSETS | | |
| Non-Current Assets | | |
| (a) Fixed Assets | 111,29 | 99,95 |
| (b) Deferred Tax Assets (Net) | 8,57 | 6,53 |
| (c) Long-term Loans and Advances | 56,86 | 38,80 |
| (d) Other Non-Current Assets | 2,73 | 2,24 |
| Sub-Total - Non-Current Assets | 179,45 | 147,52 |
| Current Assets | | |
| (a) Inventories | 370,10 | 384,13 |
| (b) Trade Receivables | 140,84 | 129,1 |
| (c) Cash and Bank Balances | 839,42 | 643,89 |
| (d) Short-term Loans and Advances | 77,87 | 52,8 |
| (e) Other Current Assets | 16,39 | 16,0 |
| Sub-Total – Current Assets | 1444,62 | 1226,11 |
| TOTAL - ASSETS | 1624,07 | 1373,63 |

Notes:

- 1. The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on May 25, 2016.
- The Board of Directors have recommended a final dividend for the current year of Rs.35 per equity share (nominal value Rs 10/- per equity share) amounting to Rs.74,37 Lakhs subject to approval of members at the ensuing Annual General Meeting of the Company.
- 3. The Company operates in single reportable business segment i.e. "Pharmaceuticals" and single reportable geographical segment i.e. "Within India".
- The figures of the last quarter ended March 31, 2016 and quarter ended March 31, 2015 as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2016 and March 31, 2015 and the published unaudited year-to-date figures upto the third quarter ended December 31, 2015 and December 31, 2014 respectively, which were subjected to limited review.
- 5. Figures for the previous periods have been regrouped / reclassified wherever considered necessary.

For and on behalf of the Board of Directors of **Abbott India Limited**

> MUNIR SHAIKH Chairman

DIN: 00096273

Place : Mumbai Date: May 25, 2016 SIGNED FOR IDENTIFICATION BY SRBC&COLLP MUMBAL



14th Floor, The Ruby 29 Senapati Bapat Marg Dadar (West) Mumbai-400 028, India

Tel: +91 22 6192 0000 Fax: +91 22 6192 1000

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Abbott India Limited.

- 1. We have audited the quarterly financial results of Abbott India Limited ('the Company') for the quarter ended March 31, 2016 and the financial results for the year ended March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2016 and year to date ended March 31, 2016 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2015, the audited annual financial statements as at and for the year ended March 31, 2016, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under the Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India: our audit of the annual financial statements as at and for the year ended March 31, 2016; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
- 3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 and for the year ended March 31, 2016.



4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2016 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2016 and the published year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For S R B C & CO. LLP Chartered Accountants

ICAI Firm Registration Number: 324982E/E300003

per Ravi Bansal

Partner

Membership No.: 49365

Place: Mumbai

Date: May 25, 2016

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Abbott India Limited 271, Business Park, 6th Floor, Model Industrial Colony, Off Aarey Road, Goregaon (E) Mumbai 400063 Registered Office: 3-4, Corporate Park, Sion Trombay Road, Mumbai 400 071. India Tel : (91-22) 2871 7462 Fax : (91 22) 2871 7499 E-mail : webmaster@abbott.co.in Site : www.abbott.co.in

CIN : L24239MH1944PLC007330



Form A

| FORM A | | | | | | | |
|--|--|--|--|--|--|--|--|
| Particulars | | | | | | | |
| Name of the Company | Abbott India Limited | | | | | | |
| Annual Financial Statements for the year ended | March 31, 2016 | | | | | | |
| Type of Audit Observation | Unqualified | | | | | | |
| | Not Applicable | | | | | | |
| To be signed by – • Munir Shaikh Chairman DIN: 00096273 | ABBOXIII ABB | | | | | | |
| Rajiv Sonalker Chief Financial Officer | ABBOXING ABB | | | | | | |
| Ranjan Kapur Director and Chairman of the Audit Committee DIN:00035113 | ABBOATING ABBOAT | | | | | | |
| Auditor of the Company | Refer our Audit Report dated May 25, 2016, For S R B C & CO LLP Chartered Accountants (ICAI Firm Registration Number: 324982E/E300003) Ravi Bansal Partner Membership No.:49365 | | | | | | |
| | Name of the Company Annual Financial Statements for the year ended Type of Audit Observation Frequency of Observation To be signed by — • Munir Shaikh Chairman DIN: 00096273 • Rajiv Sonalker Chief Financial Officer • Ranjan Kapur Director and Chairman of the Audit Committee DIN:00035113 | | | | | | |

Place: Mumbai

Date: May 25, 2016

