



JAGSONPAL PHARMACEUTICALS LIMITED

Regd. Office : T-210J, Shahpur Jat, New Delhi - 110 049 (INDIA)
Fax : 0091-11-26498341, 26494708. Phone : 0091-11-26494519-24

CIN : L74899DL1978PLC009181

| | |
|--|---|
| JPL/Stock-Corr-2013 | August 12th, 2016 |
| The Manager Listing Agreement The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 | The Manager Listing Agreement The Bombay Stock Exchange Ltd. Pherojbhoy Jeejeebhoy Tower Dalal Street, Mumbai - 400 001. |
| CM Quote : JAGSNPHARM | Scrip Code : 507789 |
| OUT-COME OF THE MEETING OF BOARD OF DIRECTORS OF JAGSONPAL PHARMACEUTICALS LIMITED HELD ON 12.08.2016 | |

Sir,

- Performance of the 1st Quarter and three months ended 30.06.2016 (Un-audited) was placed before the Board having reviewed by the Audit Committee. The issue was discussed.
- Approval of Quarterly performance and three months ended 30.06.2016 was approved by the Board of Directors and resolution in this regard was passed with an authority to Managing Director to publish in newspapers and send same to National Stock Exchange of India Limited (NSE) & Bombay Stock Exchange Limited (BSE).
- Auditors Limited Review statement is enclosed.
- Cost Audit Report was also approved and taken on record by the Board.
- Other routine matters were discussed by Board and taken care.
- Any another matter with the permission. Meeting concluded with vote of thanks,
- The meetings commence at 12.00 noon and concluded at 2.00 p.m.

Thanking you,

Yours faithfully,

For JAGSONPAL PHARMACEUTICALS LIMITED


R K KAPOOR
COMPLIANCE OFFICER CUM COMPANY SECRETARY





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JAGSONPAL PHARMACEUTICALS LIMITED

Unaudited Financial Results for the Quarter ended 30.06.2016

| PART-I Particulars | Rs. in lacs | | | |
|---|--|--|--|---|
| | 3 months ended 30.06.2016 Unaudited | 3 months ended 31.03.2016 Audited | 3 months ended 30.06.2015 Unaudited | 12 Months ended 31.03.2016 Audited |
| 1 Income from operations | | | | |
| a Net sales/Income from Operations (Net of excise duty) | 4011.02 | 3892.01 | 3698.85 | 14348.79 |
| b Other Operating Income | 13.15 | 28.32 | | 59.26 |
| Total income from operations (net) | 4024.17 | 3920.33 | 3698.85 | 14408.05 |
| 2 Expenses | | | | |
| a Cost of materials consumed | 1673.9 | 907.44 | 1310.02 | 5627.89 |
| b Purchases of stock-in-trade | 374.99 | 164.28 | 117.40 | 906.68 |
| c. Changes in inventories of finished goods, work | -422.43 | 356.89 | 507.09 | -622.24 |
| d. Employee benefits expenses | 1116.11 | 1070.91 | 823.60 | 3783.71 |
| e. Depreciation and amortisation expense | 70.43 | 92.92 | 69.14 | 309.36 |
| f. Other expenses | 1036.16 | 927.6 | 687.92 | 3471.80 |
| Total expenses | 3849.16 | 3520.04 | 3515.17 | 13477.20 |
| 3 Profit from Operations before Other Income, Finance Cost and Exceptional items (1-2) | 175.01 | 400.29 | 183.68 | 930.85 |
| 4 Other Income | 0.03 | 0.07 | 2.90 | 6.38 |
| 5 Profit from ordinary activities before finance cost and Exceptional items (3+4) | 175.04 | 400.36 | 186.58 | 937.23 |
| 6 Finance Cost | 94.87 | 164.48 | 123.33 | 529.71 |
| 7 Profit from ordinary activities after finance cost but before Exceptional Items (5-6) | 80.17 | 235.88 | 63.25 | 407.52 |
| 8 Exceptional Items | | | | |
| 9 Profit(+)/Loss(-) from Ordinary Activities before tax (7+8) | 80.17 | 235.88 | 63.25 | 407.52 |
| 10 Tax expense | 16.03 | 35.77 | 16.70 | 82.10 |
| 11 Net Profit/Loss(-) from Ordinary Activities after tax (9-10) | 64.14 | 200.11 | 46.55 | 325.42 |
| 12 Extraordinary Items (net of tax expense Rs. lacs) | | | | |
| 13 Net Profit(+)/Loss(-) for the period(11-12) | 64.14 | 200.11 | 46.55 | 325.42 |
| 14 Paid up Eq. Sh. Cap.(Face value Rs. 5) | 1309.90 | 1309.90 | 1309.90 | 1309.90 |
| 15 Reserves excluding Revaluation reserves as per Balance sheet of pr. Accounting yr | | | | 7742.63 |
| 16 Earnings Per Share (before extraordinary items) | | | | |
| a. Basic (Rs.) | 0.24 | 0.76 | 0.18 | 1.24 |
| b. Diluted (Rs.) | 0.24 | 0.76 | 0.18 | 1.24 |

Notes

- 1) The above Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on August 12, 2016.
- 2) The Company operates in one reportable business segment i.e. 'Pharmaceuticals'.
- 3) Figures for the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.
- 4) The above results are available on website of the company www.jagsonpal.com.



Place : New Delhi
Date : 12.08.2016

By Order of the Board
For Jagsonpal Pharmaceuticals Limited

Rajpal Singh Kochhar
Managing Director
DIN No 00059492

The Board of Director
Jagsonpal Pharmaceuticals Limited
T-210 J, Shahpur Jat
New Delhi - 110049

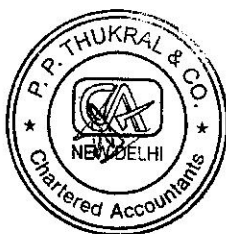
SUBJECT: LIMITED REVIEW REPORT FOR JAGSONPAL PHARMACEUTICALS LIMITED

We have reviewed the unaudited financial results of Jagsonpal Pharmaceuticals Limited (the "Company") the Quarter ended 30.06.2016 which are included in the accompanying "Statement of Standalone Unaudited Financial Results for the Quarter ended 30th, June 2016" (the "statement"). The statement has been prepared by the Company pursuant to Regulation 33 of the SEBI, 2015 (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations 2015) which has been initialed by us for identification purposes.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Information Performed by Independent Auditor of the entity" 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) rule 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed including the manner in which it is to be disclosed, or that it contains any material misstatement.

for P. P. THUKRAL & CO.,
Chartered Accountants



Place : New Delhi
Date : 12.08.2016

SURESH SETHI
PARTNER
F.R. No. 000632N
Membership No. 89318