

**BRAWN**



54448

CIN NO.: L74899DL1985PLC022468

To,

Date: 12<sup>th</sup> August, 2017

Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Outcome of 4<sup>th</sup> Board Meeting for Financial Year 2017-18**

**Ref: BSE Scrip Code: 530207**

We would like to inform you that the 4<sup>th</sup> / 2017-18 meeting of the Board of Directors held today i.e, Saturday, 12<sup>th</sup> of August, 2017, commenced at 02:00 P.M and concluded at 05:00 P.M, at the Registered Office of the Company situated at 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002, inter alia considered the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, approved the unaudited Quarterly Financial Results for quarter ended 30<sup>th</sup> June, 2017. A copy of the results is attached as **Annexure- I**.
2. Limited Review Report on Un- audited Quarterly Financial Results for quarter ended on 30<sup>th</sup> June, 2017 obtained from Statutory Auditor has also been taken on record and a copy of the same is attached as **Annexure- II**.
3. Approved the notice of 32<sup>nd</sup> Annual General Meeting of the Company and date for this 32<sup>nd</sup> AGM is scheduled to be held on **Saturday, 23<sup>rd</sup> September, 2017 at 11.00 A.M. at Executive Club, 439, Vill- Shahoorpur, P. O., Fatehpur Beri, New Delhi- 110074.**

Further, for the purpose of exercising e- voting facility, the cut- off date shall be Saturday, 16<sup>th</sup> September, 2017 and also, the register of members and the Share Transfer Books shall remain closed from **Saturday, 16<sup>th</sup> September, 2017 to Saturday, 23<sup>rd</sup> September, 2017.**

4. Recommend the ratification of Statutory Auditor, M/s Rajiv Udai & Associates, Chartered Accountants (FRN. 018764N), of the Company in ensuing Annual General Meeting.
5. Recommend the appointment of Director in place of Mr. Brij Raj Gupta who would retire by rotation at the 32<sup>nd</sup> Annual General Meeting and being eligible offers himself for reappointment.
6. Recommend the appointment of Mr. Arun Mudgal as an Independent Director of the Company in its ensuing Annual General Meeting.

For Brawn Biotech Limited

**BRAWN BIOTECH LTD.**

(Formerly Known as Brawn Pharmaceuticals Ltd.)

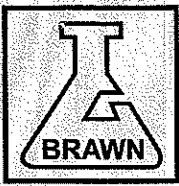
Regd. Office : C-64, LAJPAT NAGAR-1, NEW DELHI-110024 TEL.: 91-11-29815331 Email : legal@brawnlabs.com Website : www.brawnlabs.com

Export Office : OLD DELHI STOCK EXCHANGE BUILDING 4/4B, ASAF ALI ROAD, NEW DELHI-110002 (INDIA) TEL.: 011-32911528, 32911529 FAX: 011-23275208  
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Works : 13, NEW INDUSTRIAL TOWNSHIP, FARIDABAD-121001 (HR) TEL.: 0129-3290659 / 3290738 E-mail : plant\_fbd@brawnlabs.com

*M. Gupta*  
Company Secretary *for better life*



# BRAWN



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7. Approved the Director's report of the Company for 32<sup>nd</sup> Annual General Meeting of the Company.
8. Approved the appointment of Mr. Amit Bansal, Practicing Company Secretary (Mem No. 21319) as **Scrutinizer** of the Company to scrutinize the e-voting process and conducting the 32<sup>nd</sup> Annual General Meeting of the Company in fair and transparent manner.
9. Approved the appointment of Mr. Amit Bansal, Practicing Company Secretary (Mem No. 21319) as **Secretarial Auditor** of the Company for the financial year 2017-18.
10. Approved the appointment of M/s. Jain Mittal & Co., Chartered Accountants (Firm No. 024873N) as **Internal Auditor** of the Company for Financial year 2017-18.
11. Approved the situation of **Corporate Office** of the Company at Plot No.30, Sector-33, Near Hero, Honda Factory Gurgaon, Haryana- 122002 and also approved the keeping of all books of accounts and other relevant books and papers for every financial year at its Corporate Office.
12. Approved the resignation of Mr. Manohar Lal from the directorship of the Company w.e.f 31<sup>st</sup> August, 2017.
13. With the permission of Chair, Board has approved Reconstitution of Committees.

Kindly acknowledge the receipt and take on record.

Thanking You,

Yours truly,

For and On behalf of

**Brawn Biotech Limited**  
For Brawn Biotech Limited

  
**Mamta Surkali**  
Company Secretary  
Company Secretary

## **BRAWN BIOTECH LTD.**

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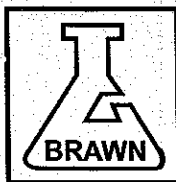
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**BRAWN BIOTECH LIMITED**  
(formerly known as Brawn Pharmaceuticals Limited )  
CIN:L74899DL1985PLC022468  
REGD. OFFICE: 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002

STATEMENT OF UN- AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2017			
			Rs. In Lac
Sr. No.	Particulars	Quarter Ended	
		30.06.2017	30.06.2016
		Un-audited	Un- audited
<b>1</b>	<b>Revenue from operations</b>		
	Revenue from operations	1,094.34	1,448.96
	Other Income	15.94	26.86
	<b>Total Revenue</b>	<b>1,110.28</b>	<b>1,475.82</b>
<b>2</b>	<b>Expenses</b>		
a	Cost of material consumed	-	-
b	Purchase of stock-in-trade	997.46	1,266.50
c	Change in inventories of finished goods, work in progress and stock in trade	(2.59)	7.05
d	Employee Benefit expenses	51.59	44.65
e	Depreciation and amortisation expenses	0.78	0.70
f	Finance Cost	0.52	0.30
g	Other expenses	37.02	119.55
	<b>Total Expenses</b>	<b>1,084.78</b>	<b>1,438.75</b>
<b>3</b>	<b>Profit from Operation before Other Income, exceptional and extraordinary items (1-2)</b>	<b>25.50</b>	<b>37.07</b>
<b>4</b>	<b>Other Income</b>	<b>0.00</b>	<b>0.55</b>
<b>5</b>	<b>Profit from ordinary activities before exceptional items (3-4)</b>	<b>25.50</b>	<b>37.62</b>
<b>6</b>	<b>Exceptional Items</b>		
<b>7</b>	<b>Profit from ordinary activities before tax (5-6)</b>	<b>25.50</b>	<b>37.62</b>
<b>8</b>	<b>Tax Expenses</b>	<b>8.72</b>	<b>12.21</b>
<b>9</b>	<b>Profit (Loss) for the period from continuing operations (7-8)</b>	<b>16.78</b>	<b>25.41</b>
<b>10</b>	<b>Profit/(loss) from discontinuing operations</b>	-	-
<b>11</b>	<b>Tax expense of discontinuing operations</b>	-	-
<b>12</b>	<b>Profit/(loss) from Discontinuing operations (after tax) (10-11)</b>	-	-
<b>13</b>	<b>Profit (Loss) for the period (9+12)</b>	<b>16.78</b>	<b>25.41</b>
<b>14</b>	<b>Other Comprehensive Income</b>	<b>(0.13)</b>	-
	<b>Total Comprehensive Income</b>	<b>16.65</b>	<b>25.41</b>
<b>15</b>	<b>Details of equity share capital</b>		
	Paid-up equity share capital	<b>300.03</b>	<b>300.03</b>
	Face value of equity share capital		
<b>16</b>	<b>Reserve excluding Revaluation Reserve</b>	<b>354.30</b>	<b>277.98</b>
<b>17</b>	<b>Earnings per share</b>		
i	Basic earnings per share	0.56	0.85
ii	Diluted earnings per share	0.56	0.85

**NOTES :-**

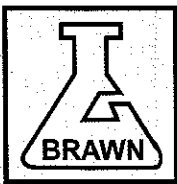
- Results for the quarter ended 30th June, 2017 were reviewed by the Audit committee and then approved by the Board of Directors at their meeting held on 12th August, 2017.

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- 2 The above results have been prepared in compliance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as amended by the Companies (Indian Accounting Standards) (Amendment rules), 2016 prescribed under Section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extent applicable. Beginning 1<sup>st</sup> April, 2017, the Company has for the first time adopted Ind AS with Transition date of 1<sup>st</sup> April, 2016.
- 3 The Statutory Auditors carried out the "Limited Review" of the results for the quarter ended 30<sup>th</sup> June, 2017. The Ind AS Compliant financial results pertaining to the corresponding quarter ended 30<sup>th</sup> June, 2016, have not been subjected to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provided a true and fair view of its affairs.
- 4 The Company is engaged primarily in the business of Pharmaceuticals. Accordingly, there is no separate reportable segments as per Ind-AS 108 dealing with Operating Segments.
- 5 The above Standalone Unaudited Financial Results for the quarter ended 30.06.2017 are available on company's website [www.brawnbiotech.com](http://www.brawnbiotech.com) and BSE website [www.bseindia.com](http://www.bseindia.com).
- 6 Reconciliation between financial results as per previous Indian GAAP and Ind AS for the quarter ended 30th June, 2016.

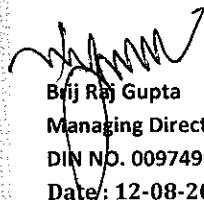
(Rs. In Lac)

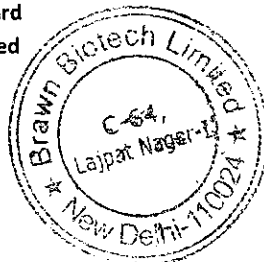
Sr. No.	Description	Sub Notes	Quarter ended 30th June, 2016
	Net Profit as per previous Indian GAAP		25.41
1	Fair Valuation adjustments for financial assets	(i)	-
2	Actuarial loss on employee defined benefits plan recognised in OCI	(ii)	-
3	Deferred Tax impact on Ind AS adjustments	(iii)	-
	Net Profit as per Ind AS		25.41

**Sub Notes:**

- (i) Under Indian GAAP, current Investments were measured at lower of cost and net realisable value. Under Ind AS, financial assets other than those valued at amortised cost are subsequently measured at fair value.
- (ii) Under Indian GAAP, re-measurement gain/loss on defined benefits plans is charged to the Statement of Profit and Loss. Under Ind AS, such re-measurement gain/loss is reported as an item that will not be reclassified to profit or loss under the Statement of other Comprehensive Income (OCI).
- (iii) Under India GAAP, deferred taxes are recognised using Income statement approach i.e. reflecting the tax effects of timing differences between accounting income and taxable income for the period. The impact of transition adjustments together with Ind AS mandate of using balance sheet approach (against income approach under Indian GAAP) for computation of deferred tax has resulted in consequential impact to Statement of Profit and Loss.
- 7 Previous year / period figures have been regrouped / rearranged, wherever necessary to make them comparable with the current period figures.

For and on behalf of Board  
For Brawn Biotech Limited

  
Brij Raj Gupta  
Managing Director  
DIN NO. 00974969  
Date: 12-08-2017  
Place: Delhi



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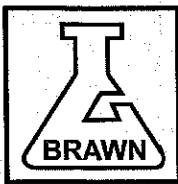
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<b>BRAWN BIOTECH LIMITED</b> (formerly known as Brawn Pharmaceuticals Limited ) CIN:L74899DL1985PLC022468 REGD. OFFICE: 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 Extract of Standalone unaudited Financial Results for the quarter ended 30th June 2017 (Rs. In Lakhs)			
Sr. No	Particulars	Quarter Ended	
		30.06.2017	30.06.2016
		Un-audited	Un- audited
1	Total income from operation	1,110.28	1,475.82
2	Net Profit/(Loss) from ordinary activities after tax	16.78	25.41
3	Net Profit/(Loss) for the period after tax (after extraordinary items)	16.78	25.41
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income]	16.65	25.41
5	Equity Share Capital	300.03	300.03
6	Reserve (excluding Revaluation Reserves as shown in the balance sheet of previous year)	354.30	277.98
7	Earning per share (before extraordinary items)(not annualised): (of rs. 10 each)		
	(a) Basic (Rs.)	0.56	0.85
	(b) Diluted (Rs.)	0.56	0.85
8	Earning per share (after extraordinary items)(not annualised): (of rs. 10 each)		
	(a) Basic (Rs.)	0.56	0.85
	(b) Diluted (Rs.)	0.56	0.85

**Notes:**

- 1- The above is an extract of the detailed format of Quarterly financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016. The full format of the Quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and on the company's website (www.brawnbiotech.com).
- 2- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12-08-2017.
- 3- The Financials has been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (Ins-AS) to the extent applicable. The Company has for the first time adopted IND-AS beginning 01st April 2017 with transition date of 01st April, 2016.
- 4- The Company is engaged primarily in the business of Pharmaceuticals. Accordingly, there is no separate reportable segments as per Ind-AS 108 dealing with Operating Segments.
- 5- Previous year/period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

For and on behalf of Board  
For Brawn Biotech Limited

Brij Raj Gupta  
Managing Director  
DIN NO. 00974966  
*for better life*

Place: Delhi

Date: 12-08-2017

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**Independent Auditor's Report on Quarterly Standalone Financial Results of BRAWN BIOTECH LIMITED pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


To,  
The Board of Directors of  
Brawn Biotech Limited

We have reviewed the accompanying statement of Unaudited Financial Results of Brawn Biotech Limited (the "Company") for the quarter ended 30<sup>th</sup> June 2017, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed 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 results are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide 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 unaudited financial results prepared in accordance with applicable Indian Accounting Standards i.e., Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajiv Udai & Associates  
Chartered Accountants  
Firm Registration No. 18764N

  
Rajeev Jain  
(Partner)  
(Membership No. 99767)



Place: Delhi  
Date: 12.08.2017