

BRAWN

CIN NO.: L74899DL1985PLC022468

REF.NO: BRAWN/SECL/05-2016

Date: 27-05-2016

The Manager – Listing,
Deptt. of Corporate Services,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
MUMBAI- 400001

Sub: Statement of Un-audited Financial Results for the quarter and Audited for
the Year ended 31st March 2016

SCRIP CODE: 530207

Dear Sir,

Pursuant to Clause 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following which were considered, approved and adopted by the Board of Directors at their meeting held on today, i.e. Friday, 27th May 2016:

1. Statement of Un-audited Financial Results for the Quarter and Audited for the Year ended 31st March 2016 alongwith the Statement of Assets and Liabilities;
2. Audit Report on the aforementioned Financial Results; and
3. Form A (for audit report with unmodified opinion)

The meeting of the Board of Directors commenced at 02.00 P.M. and concluded at 05.50 P.M.

Kindly take the same on your record.

Thanking you,

For **BRAWN BIOTECH LIMITED**
(Formerly **BRAWN PHARMACEUTICALS LIMITED**)


(Amit Bansal)
Company Secretary



Encl.: As above

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

...for better life

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
Email: export@brawnlabs.com

Corporate Office : Plot No. - 30, Sector - 33 Near Hero Honda Factory, Gurgaon (Haryana) 122001 TEL.: 0124-4666152, 4222462, E-mail: admin@brawnlabs.com

Works : 13, NEW INDUSTRIAL TOWNSHIP, FARIDABAD-121001 (HR) TEL.: 0129-3290659 / 3290738 E-mail : plant_fbd@brawnlabs.com

**BRAWN**

CIN NO.: L74899DL1985PLC022468

BRAWN BIOTECH LIMITED
(formerly known as Brawn Pharmaceuticals Limited)

CIN: L74899DL1985PLC022468

REGD. OFFICE: C-64, LAJPAT NAGAR-I, NEW DELHI-110024

Statement of Standalone Audited Financial Results for the quarter & year ended 31st March, 2016

PART I		(Rs. in Lakhs)				
	Particulars	3 months ended 31/03/2016	Preceding 3 months ended 31/12/2015	Corresponding 3 months ended 31/03/2015 in the previous year	Year to date figures for current period ended 31/03/2016	Previous Year ended 31/03/2015
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
	Net sales/ income from operations (Net of excise duty)	1,138.18	1,247.20	776.51	4,562.24	3,798.08
	Other operating Income	18.19	24.08	18.30	126.14	66.56
	Total income from operations (net)	1,156.37	1,271.28	794.81	4,688.38	3,864.64
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	959.27	1,087.69	686.78	3,998.86	3,332.58
	(c) Changes in inventories of finished goods, work-in- progress and stock-in- trade	16.61	29.14	1.15	53.24	68.31
	(d) Employee benefits expense	59.31	51.36	44.43	186.18	151.82
	(e) Depreciation and amortisation expenses	0.56	0.94	0.25	3.32	2.62
	(f) Other expenses	111.59	71.78	39.30	307.52	256.20
	Total expenses	1,147.35	1,240.91	771.91	4,549.12	3,811.53
3	Profit / (Loss) from operation before other income,finance costs and exceptional items (1-2)	9.03	30.37	22.91	139.26	53.11
4	Other income	0.97	2.99	3.60	0.80	5.18
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	10.00	33.36	26.50	140.07	58.29
6	Finance Cost	0.45	1.69	9.63	9.57	10.45
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	9.55	31.67	16.88	130.50	47.84
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	9.55	31.67	16.88	130.50	47.84
10	Tax expense	27.49	8.03	-	35.52	19.41
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(17.95)	23.64	16.88	94.97	28.43
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	(17.95)	23.64	16.875	94.97	28.43
14	Paid-up equity share capital (Face Value of the Share shall be indicated)	300.03	300.03	300.03	300.03	300.03
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	252.57	306.63	193.71	252.57	193.71
16 i	Earnings per share (before extraordinary items) (not annualised): in Rs.					
	(a) Basic	(0.60)	0.79	0.56	3.17	0.95
	(b) Diluted	(0.60)	0.79	0.56	3.17	0.95
16 ii	Earnings per share (after extraordinary items) (not annualised): in Rs.					
	(a) Basic	(0.60)	0.79	0.56	3.17	0.95
	(b) Diluted	(0.60)	0.79	0.56	3.17	0.95

Notes:

- The above results have been audited by the Statutory Auditors and reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 27th May, 2016.
- The Board has recommended a final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the year ended 31st March 2016 subject to approval of shareholders in the Annual General Meeting of the Company.
- The Company is engaged primarily in the business of Pharmaceuticals. Accordingly, there is no separate reportable segments as per Accounting Standard-17 dealing with Segment Reporting.
- The figures for the quarter ended 31st March 2016 and 31st March 2015 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the 3rd quarter of the relevant financial year.
- 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

...for better life

Place: New Delhi

Date: 27.05.2016 **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 Email: export@brawnlabs.com

Corporate Office : Plot No. - 30, Sector - 33 Near Hero Honda Factory, Gurgaon (Haryana) 122001 TEL.: 0124-4666152, 4222462, E-mail: admin@brawnlabs.com

Works : 13, NEW INDUSTRIAL TOWNSHIP, FARIDABAD-121001 (HR) TEL.: 0129-3290659 / 3290738 E-mail : plant_fbd@brawnlabs.com



BRAWN

BRAWN BIOTECH LIMITED
(Formerly Known as Brawn Pharmaceuticals Limited)
Regd Office: C-64, Lajpat Nagar-1, New Delhi 110024

CIN NO.: L74899DL1985PLC022468

Standalone Audited Statement of Assets & Liabilities

(Rs. in Lakhs)

	Particulars	As at 31/03/2016	As at 31/03/2015
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	300.03	300.03
	(b) Reserves and Surplus	288.68	193.71
	Sub-Total - Shareholders' funds	588.71	493.74
2	Non-current liabilities		
	(a) Long Term Borrowings	4.84	-
	(b) Deferred Tax Liabilities (net)	-	0.26
	(c) Long Term Provisions	7.77	7.18
	Sub-Total - Non-current liabilities	12.61	7.44
3	Current liabilities		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	495.26	679.88
	(c) Other Current Liabilities	175.05	142.28
	(d) Short Term Provisions	123.32	76.97
	Sub-Total - Current liabilities	793.64	899.13
	TOTAL - EQUITY AND LIABILITIES ASSETS	1,394.96	1,400.32
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	23.68	18.92
	(b) Non-Current Investments	3.00	3.00
	(c) Deferred Tax Assets (net)	2.13	-
	(d) Long Term Loans and Advances	8.17	18.27
	(e) Other non Current Assets	268.16	268.16
	Sub-Total - Non-current assets	305.15	308.35
2	Current assets		
	(a) Inventories	49.54	102.78
	(b) Trade Receivables	920.23	921.51
	(c) Cash and Cash Equivalents	17.37	24.97
	(d) Short Term Loans and Advances	102.67	42.70
	(e) Other Current Assets	-	-
	Sub-Total - Current assets	1,089.81	1,091.97
	TOTAL - ASSETS	1,394.96	1,400.32

For and on behalf of Board
For Brawn Biotech Limited

Brij Raj Gupta
Managing Director

Place: New Delhi
Date: 27.05.2016

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
Email: export@brawnlabs.com
Corporate Office : Plot No. - 30, Sector - 33 Near Hero Honda Factory, Gurgaon (Haryana) 122001 TEL.: 0124-4666152, 4222462, E-mail: admin@brawnlabs.com
Works : 13, NEW INDUSTRIAL TOWNSHIP, FARIDABAD-121001 (HR) TEL.: 0129-3290659 / 3290738 E-mail : plant_fbd@brawnlabs.com

...for better life



M.K. AGGARWAL & CO.
CHARTERED ACCOUNTANTS

■ 30, Nishant Kunj, Pitam Pura,
New Delhi-110034

■ Tele : 27354141
M.: 9899997699, 9810064176
Email : mka@mkac.in
Website : www.mkac.in

To Board of Directors

M/s Brawn Biotech Limited

We have audited the quarterly financial results of **Brawn Biotech Limited** for the quarter ended **31st March, 2016** and the year to date results for the period **01.04.2015 to 31.03.2016**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management.

Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

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 misstatement(s). 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.



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 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended **31st March, 2016** as well as the year to date results for the period from **01.04.2015 to 31.03.2016**

Date: 27.05.2016

Place: New Delhi

For M.K.AGGARWAL & CO.
Chartered Accountants
Firm No.01411N



Atul Aggarwal

CA Atul Aggarwal
Partner

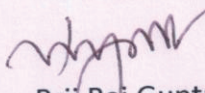
Membership No.099374

Form-A


(for audit report with unmodified opinion)

Name of the Company	Brawn Biotech Limited
Annual Financial Statement for the Year ended	31.03.2016
Type of Audit observation	Un-qualified
Frequency of observation	Not Applicable

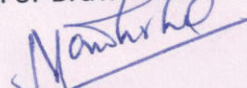
For Brawn Biotech Limited


Brij Raj Gupta
Managing Director

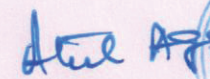
For Brawn Biotech Limited


Rati Garg
Chief Financial Officer (CFO)

For Brawn Biotech Limited


Manohar Lal
Chairman of Audit Committee

For M.K. Aggarwal & Company
Chartered Accountants
Firm Registration No. 01411N


Atul Aggarwal
Partner
M. No. 099374

