

TITAN BIOTECH LIMITED

Regd. Office :- A-902 A RIICO Industrial Area, Phase III, Bhiwadi, Rajasthan

Phone No. 011-47020100, Fax No. +91-11-47619811 Email : hrd@titanbiotechltd.com CIN : L74999RJ1992PLC013387

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

(Rs. IN LAKHS)

PART I	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2014 Unaudited	30.06.2013 Unaudited	31.03.2014 Audited	31.03.2014 Audited
1	INCOME FROM OPERATION				
	a) Net Sales / Income from Operation	887.33	646.61	1112.11	3913.35
	b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from Operation (Net)	887.33	646.61	1112.11	3913.35
2	EXPENDITURE				
	(a) Cost of Materials Consumed	600.17	406.37	732.23	2599.81
	(b) Changes in inventories of finished goods, work in progress and stock in trade	-33.87	5.04	0.00	-5.52
	(c) Employees benefit Expenses	63.58	49.14	72.25	229.90
	(d) Depreciation & Amortisation Expenses	18.57	9.74	21.01	81.95
	(e) Other Expenditure	168.60	122.10	219.54	786.98
	Total Expenditure	817.05	592.39	1045.03	3693.12
3	Profit from Operation before Other Income, finance costs & Exceptional Items	70.28	54.22	67.08	220.23
4	Other Income	7.16	0.82	9.27	38.18
5	Profit from ordinary activities before Finance Costs & Exceptional Items	77.44	55.04	76.35	258.41
6	Interest	21.69	3.90	13.80	23.57
7	Profit from Ordinary activities after Finance Costs but before Exceptional Items	55.75	51.14	62.55	234.84
8	Exceptional Items	0.00	0.00	11.46	11.46
9	Profit(+)/Loss(-) before Tax (-)	55.75	51.14	51.09	223.38
10	Tax Expenses				
	(a) Provision for Taxation	18.95	17.00	3.34	61.90
	(b) Provision for Deferred Tax	0.00	0.00	12.30	12.30
	Total Tax Expenses	18.95	17.00	15.64	74.20
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax	36.80	34.14	35.45	149.18
12	Extraordinary Items	0.00	0.00	0.00	0.00
13	Net Profit / Loss	36.80	34.14	35.45	149.18
14	Operating Profit Before Exceptional Items				
15	Paid-up Equity Share Capital	703.87	703.87	703.87	703.87
16	Reserve excluding Revaluation Reserve (as per Balance Sheet)	N.A.	N.A.	N.A.	830.13
17(I)	Earning Per Share (before extraordinary items) Basic & Diluted	0.52	0.48	0.50	2.12
17(II)	Earning Per Share (after extraordinary items) Basic & Diluted Annualised Basic EPS Before Extraordinary /exceptional items	0.52	0.48	0.50	2.12
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	3610371	3867231	3610371	3610371
	- Percentage of Shareholding	51.29	54.95	51.29	51.29
2	Promoters and promoter group shareholding				
	A) Pledged/Encumbered				
	-Number of shares	0.00	0.00	0.00	0.00
	-Percentage of shares (as a % of the total shareholding of promoter & promoter group)	0.00	0.00	0.00	0.00
	-Percentage of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
	B) Non-encumbered				
	-Number of shares	3428329	3171469	3428329	3428329
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	48.71	45.05	48.71	48.71
	-Percentage of shares (as a % of the total share capital of the company)	100.00	100.00	100	100
B	INVESTOR COMPLAINTS	Quarter Ended 30.06.2014			
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed off during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			

Notes:

- The above statement of financial results was taken on record by the Board of Directors at their meeting held on 22nd July 2014.
- A Limited review of the financial results of the quarter ended 30th June 2014 has been carried out by the Statutory Auditors of the company pursuant to Clause 41 of the Listing Agreement.
- Previous period figures are regrouped/reclassified in line with the current period.

Place : New Delhi
Dated : 22.07.2014For and behalf of Board of Directors
for TITAN BIOTECH LTD.Naresh Kumar Singla
Managing Director