



TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Corp.Off. : 303-305 Lusa Tower, Azadpur Comm. Complex, Delhi-33, India

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Date: 29.07.2015

To,
Corporate Services Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Subject: Submission of Unaudited Financial Results

Dear Sir,

Enclosed also find the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015. This is being filed pursuant to Clause 41 of the Listing Agreement signed between the Company and the Bombay Stock Exchange Limited. The above results have been approved by the Board of Directors in its meeting held today i.e 29th July, 2015.

Thanking You,

Yours faithfully
For Titan Biotech Limited

Charandeet Singh
Authorized Signatory

Encl: As above

R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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TITAN BIOTECH LIMITED

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

Email : hrd@titanbiotechltd.com CIN : L74999RJ1992PLC013387 Website :- www.titanbiotechltd.com

Phone No. 011-47020100, Fax No. +91-11-47619811

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015


(Rs. IN LAKHS)

	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2015 Unaudited	30.06.2014 Unaudited	31.03.2015 Audited	31.03.2015 Audited
PART I					
1	INCOME FROM OPERATION				
	a) Net Sales / Income from Operation	933.24	887.33	1196.25	4031.61
	b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from Operation (Net)	933.24	887.33	1196.25	4031.61
2	EXPENDITURE				
	(a) Cost of Materials Consumed	591.81	600.17	829.15	2653.00
	(b) Changes in inventories of finished goods, work in progress and stock in trade	-7.14	-33.87	-39.49	-129.26
	(c) Employees benefit Expenses	68.93	63.58	69.68	273.06
	(d) Depreciation & Amortisation Expenses	21.84	18.57	29.90	83.85
	(e) Other Expenditure	188.04	168.60	222.27	846.56
	Total Expenditure	863.48	817.05	1111.51	3727.21
3	Profit from Operation before Other Income, finance costs & Exceptional Items	69.76	70.28	84.74	304.40
4	Other Income	7.33	7.16	11.82	39.84
5	Profit from ordinary activities before Finance Costs & Exceptional Items	77.09	77.44	96.56	344.24
6	Interest	19.06	21.69	35.86	99.23
7	Profit from Ordinary activities after Finance Costs but before Exceptional Items	58.03	55.75	60.70	245.01
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit(+)/Loss(-) before Tax (-)	58.03	55.75	60.70	245.01
10	Tax Expenses				
	(a) Provision for Taxation	19.72	18.95	9.34	71.96
	(b) Provision for Deferred Tax	0.00	0.00	9.84	9.84
	Total Tax Expenses	19.72	18.95	19.18	81.82
11	Net Profit (+)/Loss(-) from Ordinary Activities after tax	38.31	36.80	41.52	163.19
12	Extraordinary Items	0.00	0.00	0.00	0.00
13	Net Profit / Loss	38.31	36.80	41.52	163.19
14	Operating Profit Before Exceptional Items				
15	Paid-up Equity Share Capital	773.87	703.87	773.87	773.87
16	Reserve excluding Revaluation Reserve (as per Balance Sheet)	N.A.	N.A.	N.A.	1273.47
17(I)	Earning Per Share (before extraordinary items) Basic & Diluted	0.49	0.52	0.54	2.11
17(II)	Earning Per Share (after extraordinary items) Basic & Diluted Annualised Basic EPS Before Extraordinary /exceptional items	0.49	0.52	0.54	2.11
Part II SELECT INFORMATION FOR THE QUARTER ENDED ON 30TH JUNE,2015					
PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	- Number of Shares	3974201	3610371	3974701	3974701
	- Percentage of Shareholding	51.35	51.29	51.36	51.36
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	3764499	3428329	3763999	3763999
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	48.65	48.71	48.64	48.64
	-Percentage of shares (as a % of the total share capital of the company)	100.00	100.00	100.00	100.00
B	INVESTOR COMPLAINTS	Quarter Ended 30.06.2015			
	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:

1. The above statement of financial results was taken on record by the Board of Directors at their meeting held on 29th July 2015.
2. A Limited review of the financial results of the quarter ended 30th June 2015 has been carried out by the Statutory Auditors of the company pursuant to Clause 41 of the Listing Agreement.
3. Previous period figures are regrouped/reclassified in line with the current period.

For and on behalf of Board of Directors
for TITAN BIOTECH LTD.


Naresh Kumar Singla
Managing Director

Place : Delhi
Dated : 29.07.2015