



UNICHEM
LABORATORIES LTD.

Fax No : 91 (22) 2678 4391 / 5198
Tel. No. : 91 (22) 66888333
Website : <http://www.unichemlabs.com>
CIN : L99999MH1962PLC012451.

Registered & Corporate Office : Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari (West), Mumbai-400102, INDIA.

17.1.2015

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Mr. Hari K
Asst. Vice President - Operations
National Stock Exchange of India Ltd
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Ref: BSE Scrip Code - 506690 : NSE Symbol – UNICHEMLAB

Sub: Outcome of Board Meeting

We would like to inform you that the Board of Directors in its meeting held on January 17, 2015, inter alia, considered and approved Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2014.

We have enclosed copy of the un-audited financial results as required under Clause 41 along with Limited Review Report for your records.

Thanking you,

Yours Faithfully,
For UNICHEM LABORATORIES LIMITED

K. Subharaman
V.P- Legal & Company Secretary

Encl.: a/a

LIMITED REVIEW REPORT

The Board of Directors
M/s. Unichem Laboratories Ltd.
Mumbai

We have reviewed the accompanying statement of unaudited financial results of M/s. Unichem Laboratories Limited ("Standalone") for quarter ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and has not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Audit Committee. Our responsibility is to issue a report on these financial statements 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". A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with accounting standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 17th January, 2015



For B. D. Jokhakar & Co.
Chartered Accountants
Firm Registration No.: 104345W

Raman Jokhakar
Partner
Membership No. 103241



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PART I						
Statement of Standalone Unaudited Results for the Quarter ended & Nine Months ended 31st December, 2014.						
₹ Lacs						
Particulars	Three months ended 31st Dec'14 (Unaudited)	Three months ended 30th Sep'14 (Unaudited)	Three months ended 31st Dec'13 (Unaudited)	Nine Months ended 31st Dec'14 (Unaudited)	Nine Months ended 31st Dec'13 (Unaudited)	Accounting Year ended 31st Mar'14 (Audited)
INCOME FROM OPERATIONS						
1 a) Net Sales/Income from operations (Net of excise duty)	26,289.22	27,494.79	26,303.88	82,634.34	79,143.09	1,02,892.08
b) Other Operating Income	295.96	320.39	187.11	865.11	862.90	1,525.42
TOTAL INCOME FROM OPERATIONS (NET)	26,585.18	27,815.18	26,490.99	83,499.45	80,005.99	1,04,417.50
EXPENSES						
2 a) Cost of Material Consumed	7,670.99	8,331.65	6,879.38	23,904.36	20,093.32	27,103.30
b) Purchases of stock-in-trade	3,126.72	3,671.21	3,527.70	10,936.80	10,359.00	12,758.93
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(169.67)	(970.46)	(1,300.42)	(1,715.20)	(2,329.81)	(2,758.11)
d) Employee benefits' expense	4,902.39	4,613.71	3,996.70	14,508.70	12,273.42	16,208.87
e) Depreciation and amortisation expense	1,049.08	1,073.96	1,010.76	2,970.30	3,176.91	4,266.58
f) Other expenses	10,210.96	8,830.56	8,577.27	27,314.57	24,692.81	32,991.30
TOTAL EXPENSES	26,790.47	25,550.63	22,691.39	77,919.53	68,265.65	90,570.87
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(205.29)	2,264.55	3,799.60	5,579.92	11,740.34	13,846.63
4 Other Income	497.44	556.74	328.95	1,571.54	1,860.36	4,283.91
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	292.15	2,821.29	4,128.55	7,151.46	13,600.70	18,130.54
6 Finance costs	65.12	56.30	58.04	194.75	184.59	248.16
7 Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	227.03	2,764.99	4,070.51	6,956.71	13,416.11	17,882.38
8 Exceptional Items (Refer Note 4)			4,916.55		4,916.55	4,900.55
9 Profit/(Loss) from ordinary activities before tax (7+8)	227.03	2,764.99	8,987.06	6,956.71	18,332.66	22,782.93
10 Tax Expenses	21.00	533.00	1,569.06	1,499.00	3,684.06	5,086.11
11 Net profit from ordinary activities after tax (9 -10)	206.03	2,231.99	7,418.00	5,457.71	14,648.60	17,696.82
12 Paid up Equity Share Capital (Face Value Rs. 2 per share)	1,815.02	1,814.07	1,811.94	1,815.02	1,811.94	1,812.55
13 Reserves & Surplus excluding Revaluation Reserve as per balance sheet of previous accounting year.						88,814.17
14 Earning Per Share (Face Value of Rs. 2/ each)						
a) Basic - Rs.	0.23	2.46	8.19	6.02	16.18	19.54
b) Diluted - Rs.	0.23	2.45	8.18	6.00	16.15	19.47
PART II						
A. PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
Number of Shares	4,52,40,625	4,51,92,850	4,50,86,676	4,52,40,625	4,50,86,676	4,51,16,776
Percentage of Shareholding	49.85%	49.82%	49.77%	49.85%	49.77%	49.78%
2 Promoters and Promoters group shareholding						
a) Pledged /Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non- encumbered						
- Number of Shares	4,55,10,550	4,55,10,550	4,55,10,550	4,55,10,550	4,55,10,550	4,55,10,550
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	50.15%	50.18%	50.23%	50.15%	50.23%	50.22%

UNICHEM-A TRUSTED NAME IN PHARMACEUTICALS



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Particulars	Quarter Ended 31.12.2014					
B. INVESTOR COMPLAINTS						
Pending at the beginning of the quarter	0					
Received during the quarter	8					
Disposed off during the quarter	8					
Remaining unresolved at the end of the quarter	0					

Notes :

1 The above results have been subjected to Limited Review by the Statutory Auditors ,reviewed by the Audit Committee and taken on record by the Board of Directors of the Company in its meeting held on 17th January , 2015.

2 Segment Reporting:
Primary Segment

The Company has only one segment i.e. 'Pharmaceuticals'.
Secondary Segment (By Geographical Segment)

	Three months ended 31st Dec'14 (Unaudited)	Three months ended 30th Sep'14 (Unaudited)	Three months ended 31st Dec'13 (Unaudited)	Nine Months ended 31st Dec'14 (Unaudited)	Nine Months ended 31st Dec'13 (Unaudited)	₹ Lacs Accounting Year ended 31st Mar'14 (Audited)
Net Sales and Operating Income						
Within India	16,342.08	17,276.73	17,602.56	52,417.43	53,796.57	68,449.28
Outside India	10,243.10	10,538.45	8,888.43	31,082.02	26,209.42	35,968.22
Total	26,585.18	27,815.18	26,490.99	83,499.45	80,005.99	1,04,417.50

In view of the interwoven / intermix nature of the business and manufacturing facility, other segmental information is not ascertainable.

3 Other Income includes exchange gain as under:

	Three months ended 31st Dec'14 (Unaudited)	Three months ended 30th Sep'14 (Unaudited)	Three months ended 31st Dec'13 (Unaudited)	Nine Months ended 31st Dec'14 (Unaudited)	Nine Months ended 31st Dec'13 (Unaudited)	₹ Lacs Accounting Year ended 31st Mar'14 (Audited)
Exchange Difference						
Exchange gain included in Other Income	126.80	137.88	38.27	404.79	968.46	942.51

4 Exceptional Items reported for the previous accounting year ended 31st March ,2014 represent profits on sale of Company's manufacturing unit at SEZ, Indore and amortisation of Intangible assets due to change in their estimated useful life.

5 Previous periods / years figures have been regrouped / reclassified wherever necessary.

By Order of the Board
For Unichem Laboratories Limited


Dr. Prakash A. Mody
Chairman & Managing Director

Place: Mumbai
Date: 17th January, 2015