



pharmaceuticals ltd.

Registered & Corporate Office :

Plot No. 19-111, Road No. 71,
Opp. Bharatiya Vidya Bhavan Public School,
Jubilee Hills Hyderabad - 500 096, Telangana, INDIA,
Tel : +91-40-6628 8888, Fax : +91-40-2355 1402
CIN : L24239AP1987PLC008066
Email : info@smspharma.com, www.smspharma.com

Date: 11th February, 2016

To,
The Managers,
Corporate Filings Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Managers,
Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Subject: Unaudited Standalone Financial Results for Quarter ended on 31st December, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting hereunder the outcome of the Board Meeting held on toady:

1. The Board has considered and approved the Unaudited Standalone Financial Results for the Quarter ended on 31st December, 2015 (A copy is enclosed herewith).
2. The Board has considered and approved the Draft Document Preservation Policy.
3. The Board has also considered and approved the Draft Policy for Determination of Materiality of Disclosures.
4. The Board has considered and approved the Revision in Quantum for Pre-Clearance of trade value from Rs. 10 lakh to Rs. 30 Lakh per quarter. Accordingly Code for "Regulation and Prohibition of Insider Trading" is amended with immediate effect.

Please take the above intimation on your records.

Yours Faithfully,

For SMS Pharmaceuticals Limited

Saurav Roy
Company Secretary



SMS PHARMACEUTICAL LIMITED Regd. Office: Plot No.19-III, Opp. BVBP School, Road No.71, Jubilee Hills, Hyderabad - 500 096 Un-Audited Financial Results for the Quarter Ended 31st December, 2015						
S.No.	Particulars	Quarter Ended		9 Months Ended		Year Ended
		31-12-2015	31-12-2015	31-12-2015	31-12-2015	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	Income from Operations					
	(a) Net sales/Income from Operations	14,378.59	14,183.82	39,884.72	38,909.29	53,604.12
	(b) Other Operating Income	1,167.46	1,089.53	3,329.88	3,212.77	4,324.46
	Total Income from Operations (net)	15,546.05	15,273.35	43,214.60	42,122.06	57,928.58
2	Expenses					
	(a) Cost of materials consumed	10,453.59	10,728.71	29,306.28	28,472.24	38,841.06
	(b) Purchases of stock-in-trade	(422.98)	(727.89)	(1,407.65)	21.77	21.78
	(c) Changes in inventories of finished goods				(109.76)	(315.02)
	work-in-progress and stock-in trade					
	(d) Employee Benefits Expense	910.58	928.31	2,720.91	2,255.04	3,167.13
	(e) Depreciation and amortisation expense	480.14	474.09	1,419.49	1,252.46	1,716.61
	(f) Other expenses	2,091.85	2,088.40	6,032.32	5,621.60	7,587.58
	Total - (a to f)	13,513.18	13,491.62	38,071.34	37,513.35	51,019.13
3	Profit from Operations before Other Income, finance cost and Exceptional	2,032.87	1,781.73	5,143.25	4,608.71	6,909.45
4	Items (1) - (2)					
	Other Income	140.41	18.92	198.30	1,048.86	1,631.99
5	Profit / (Loss) from ordinary activities before finance costs and	2,173.28	1,800.65	5,341.56	5,657.57	8,541.44
6	exceptional items (3)+(4)					
	Finance costs	378.49	431.82	1,258.14	1,277.79	1,793.09
7	Profit / (Loss) from ordinary activities after finance costs but before	1,794.79	1,368.83	4,083.42	4,379.78	6,748.35
8	exceptional items (5)+(6)					
	Exceptional items					
9	Profit / (Loss) from Ordinary Activities before Tax (7)+(8)	1,794.79	1,368.83	4,083.42	4,379.78	6,748.35
10	Tax Expenses	692.34	320.00	1,212.34	1,889.72	3,223.90
11	Net Profit / (Loss) from ordinary activities after Tax (9)-(10)	1,102.46	1,048.83	2,871.08	2,490.06	3,524.45
12	Extraordinary items (net of Tax Expense Rs. ... in lakhs)					
13	Net Profit / (Loss) for the period (11) -(12)	1,102.46	1,048.83	2,871.08	2,490.06	3,524.45
14	Share of profit / (loss) of associates*					
15	Minority Interest*					
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of	1,102.46	1,048.83	2,871.08	2,490.06	3,524.45
	associates (13+14+15)*					
17	Paid-up equity share capital Rs.1/- per share	84,652,030	84,652,030	84,652,030	84,652,030	84,652,030
18	Reserves excluding Revaluation Reserves as per balance sheet of previous	-	-	-	-	24,629.48
	accounting year					
19.i	Earning Per Share (before extraordinary items)	1.30	1.24	3.39	2.94	4.16
	(of Rs. 1/ each) (not annualised)					
	(a) Basic					
	(b) Diluted					
19.ii	Earning Per Share (after extraordinary items)	1.30	1.24	3.39	2.94	4.16
	(of Rs. 1/ each) (not annualised)					
	(a) Basic					
	(b) Diluted					



Limited Review Report

To
The Board of Directors
SMS PHARMACEUTICALS LIMITED
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of SMS PHARMACEUTICALS LIMITED for the period ended 31st December 2015. 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 statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 statements 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 Accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad,
Date: 11-02-2016



For **RAMBABU & CO.,**
Chartered Accountants
Reg. No. 002976S

RAVI RAMBABU
Partner
M. No. 018541