

28th May, 2015

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: Outcome of Board Meeting Ref.: Scrip Code No.: 532526

Dear Sir,

- 1. The Board has deferred the Agenda relating to approval of the Audited financial statements for the year ended 31st March, 2015 in view of disagreement with the statutory auditors with regard to reporting in the consolidated financial statements regarding accounting of employee pension benefits by the Swiss subsidiary CARBOGEN AMCIS, which is covering this liability by participating in an employee retirement benefit plan of a large and well respected insurance company. As per Swiss GAAP, the said subsidiary has no liability for the same. However, the accounting treatment as per Indian GAAP is creating a technical anomaly and being material, the Board has felt it prudent to defer this Agenda item so that the matter can be appropriately addressed.
- 2. Consequently the agenda items relating to recommendation of dividend and other items related to audited financial result have also been deferred.
- 3. Key Highlights of Unaudited Financial results for the quarter/year ended appended herewith for the benefits of stakeholders.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Dishman Pharmaceuticals and Chemicals Limited

Tushar D. Shah

Company Secretary

Dishman Pharmaceuticals and Chemicals Limited

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Government Recognised Export House

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	associates (13+14+15)	nterest and s	let Profit / (L	15 Minority Interest	ncome from A	Net Profit/(Lo	Extraordinary	Net Profit/(Los	10 Tax expense	Profit/(Loss)	Exceptional Items	finance cos	Finance costs	items (3+4)				Other Inco		1	g) Other Expenditure	f) Deprecia	e) Employe	d) Power & File	work-in-pr	c) Change	a) Cost o	2 Expenses	Total Inc	b) Other Op	a) Net sa	1 Income	F	1	NO.	S.	7
	3+14+15)	Interest and share of profit / (loss) of	oss) after taxes minority	st	Secretar	Net Profit/(Loss) for the period (11-12)	Extraordinary Items (net of lax expense)	11 Net Profit(Loss) from Ordinary Activities	7+8)	Profit(Loss) from Ordinary Activities	tems	finance costs but before exceptional	Š	items (3+4)	before finance costs	ne	exceptional items (1-2)	Other Income, finance costs and	Profit / (Loss) from Operations before	nses	xpenditure	f) Depreciation and amortisation expense	e) Employee benefits avance	d) Power & Fire	work-in-progress and stock in ished goods,	b) Purchase of stock-in-trade	a) Cost of material consumed	8	Total Income from operations (net)	b) Other Operating Income	a) Net sales/income from operations (Net of	Income From Operations			ANTICULARS	PARTICIII ADS	
		2,211.39			2,211,39			2,772.11	+,303,50			4,983.50	1.500 58		6,484,08	3 101 74		3,382,34	12,664,16	901.40	1,059.86	1,443.66	510.39		1,517.10	2,423.79	4 907 00	76,046.50	40.62	.,	16.005 RA		Unaudited	31-03-2015	ended	For The Quarter	
		804.45		+	804,45		04.45	632,73	1,437.18			1,437.18		0,040,10	599.67			3,049.11	8,814.46	985.04	1,137.50	1,519.52	OSB OB	(04:04-0)	0.89	5,448.99		11,863.57	27.63	17,635,94	44 000	Delining	Includia	31-12-2014	Preceding	For The	
		6.979.48	-		6,979.48	·	6,979.48	2,300.80	9,280.28	-		1,218.46 9.280.28		10,498.74	4,571.84			5,926.90	9.818.96	976.90	26.2001	1 667 07		271.30	347.41	4,918.61		15,745,86	65.36	15,680.50		Unaudited	4107-00-10	Quarter ended	Corresponding	For The	STANDALONE
	5,863.84			_	5,863.84	1	5,863.84	4,534.75	10,398.59	-	10,388,59	6,813.28		17,211.87	6,699.77			10.51210	3,948,55	4,413.24	5,887.92	3,186.98		(2,269.23)	2,586.93	19,622.82	10,000,11	47 BG0 94	10.45	47,745.18		Unaudited		31-03-2015	For Year ended		
	8,678.66				8.678.66		8,678.66	3 204 98	11,883.64		11,883.64	6,921.51		18,805.15	5.597.56		13,207.59	34,120.52	3,695.82	4,413,47	5,837.83	2,608.77		(848.67)	516.09	17 807 21	47,328.11	128.84		47,199,27		Audited	31-03-2014	Year ended	Corresponding		
	3,876.56		1.35	3,8/5,27	,		3,875.21	4 200 00	5,271.73		5,271.73	2,498.83		7.770.56	7 777 10		499.40	41,867.10	7,944.51	7,087.30	8,427,37			3,504.01	2,500.12		42,366.50	304.19		42 080 24	Ondinana.	hallblied	31-03-2015	ended	For The Quarter		
	2,403.39	(0.02)	(0,00)	2,403.41		1,900,41	652.73		3.056.14		3,056,14	2.568.25	0,020,00	779.15 5 624 40			4,845.25	34,122.89	7.481.30	2.546.26	11 350 47		(1,400.00)	0.89	14,213.01		38,968,14	383.80	38,584,34		Unaudited		31-12-2014	Preceding	For The		
	2,258.60	2.69		2,255.91	 - -	2,255.91	2,787.64	0,040.00	5043 57		5,043.55	3 400 60	7,543.15	1,684,75			5,858.40	35.083.37	2,911,30	2011.50			(127.08)	347.41	11,710.86		40.941.77	876.57	40,065.20		Unaudited	1	Quarter ended		For The	CONSOLIDATED	
-	11,996.90	4.86		11,992,04	-	11,992.04	3,943.81	15,935.85			15,935,85		24,906.69	8,598,89			16.307.80	30,318.74	15,071.11	42,320.84			(4,259.00)	2,586.93	55,172.34	1,010,10	1 57 549 76	1 400 70	1,56,034,98		Unaudited		31-03-2015	For Year ended			
	10,927.22	3.71		10.923 54		10,923.51	4,713.00	15,636.51			9,205.37 15,636.51		24,841.88	2,464.49		85.116.22	1,16,154,61	26,730.33	10,856.23	41,233.36			(2,775.74)	516.09	39.594.34	1,38,532,00	1,208.25		1,37,323,75		Audited	31-03-2014	Year ended	Corresponding		(xupees in Lacs)	;



DISHMAN PHARMACEUTICALS AND CHEMICALS LIMITED
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Part 1: Statement of Standaione / Consolidated Unaudited Results for Quarter and Year Ended 31-d3-2015

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Pending at the beginning of the quarter Received during the quarter Disposed during the quarter Remaining unresolved at the end of the quarter	-1 L	- Percentage of Shares (as a % of the total shareholding of promoter & promoter group) - Percentage of Shares (as a % of the total share contage)	share capital of the company) b) Non-encumbured - Number of Shares	- Percentage of Shares (as a % of the total shareholding of promoter & promoter group) - Percentage of Shares (as a way the group)	Number of Equity Shares Percentage of Shareholding Promoters and promoter group Shareholding Shareholding Pledged/Encumbured Number of Shares	A PARTICULARS OF SHAREHOLDING 1 Public Shareholding	The Quarter and Year Ended 31-03-2015	See accompanying notes to the financial results	ii) Diluted EPS (Not annualised)	19 Basic and Diluted EPS (before & after Extraordinary Items) (of Rs. 2 coch)	as per balance sheet of previous accounting year	17 Paid -up Equity Share Capital (Face Value of Rs 2/- per equity share)
Quarter ended 31-03-2015 Nii 1		69.69%	18.61%	30.31%	3,11,48,687 38,60%		Year Ended 31-03-2	2.74 ults	2.74		,	1,613.94
	00.40/6	3,18,31,949 64.24% 39,45%	21.95%	35.76%	3.11,48,687 38.60%		015		1.00			1,613.94
	41.78%	3,37,10,378 67.98%	19.67%	1,58,75,421 32.02%	3,11,11,337 38.55%			8.65	0000			1,613.94
	42.79%	3,45,31,949 69.69%	18,61%	1,50,16,500 30.31%	3,11,48,687 38.60%			7.27			,	1,613.94
	41.78%	3,37,10,378 67.98%	19.67%	1,58,75,421 32.02%	3,11,11,337 38.55%			10.75 10.75			77,926.05	1,613.94
	42.79%	3,45,31,949 69.69%	18.61%	1,50,16,500 30.31%	3,11,48,687 38.60%			4.80 4.80	•			1,613.94
	39.45%	3,18,31,949 64.24%	21.95%	1,77,16,500 35.76%	3.11,48,687 38.60%		7:30	2.98				1,613.94
, <i>i</i>	41.78%	3,37,10,378 67.98%	19.67%	1,58,75,421 32.02%	3,11,11,337 38.55%		2.80	2.80				1,613.94
	42.79%	3,45,31,949 69.69%	18.61%	1,50,16,500 30.31%	3,11,48,687 38,60%		14.87	14.87				1,613.94
	41.78%	3,37,10,378 67.98%	19.67%	1,58,75,421 32.02%	3,11,11,337 38.55%		13.54	13,54				1.613.04



Place: Ahmedabad Date: 28th May 2015 (a) CRAINS*
(b) Others*

Total
Less: i) Interest
ii) Other un-cache expenditure net off unallocable income
Total Profit/(Loss) Before Tax
3 Capital Employed (Segment Assets-Less: Inter-segment Revenue

Net Sales / Income from Operation

2 Segment Results (Profil/(Loss) before tax
and Interest from each segment) Includes Forex (Loss) / Gain PARTICULARS ended 31-03-2015 Unaudited For The Quarter 68.232.78 54,065.53 25,326.30 1,47,624.61 2,335.30 10,144,42 5,861,46 16,005.88 16,005,88 6,484.08 1,500.58 4,148.78 4,983.50 For The
Preceding
Quarter ended
31-12-2014
Unaudited 68,042.10 50,728.78 26,120.90 ,44,891.78 3,648.78 2,211.60 2,991.51 11,835.94 8,454.53 3,381.41 11,835.94 657.27 For The Corresponding Quarter ended 31-03-2014 62,390.25 50,475.35 19,349.96 1,32,215.56 Unaudited 10,498.73 1,218.46 3,708.25 15,680.49 9,280.27 6,790.48 9,356.22 6,324.27 **15,680.49** For Year ended 31-03-2015 Unaudited 68,232,78 54,065,53 25,326,30 1,47,624,61 10,398.60 17,211.88 6,813.28 12,705.12 47,745.18 4,506,76 29,832.25 17,912.93 47,745.18 Corresponding Year ended 31-03-2014 62,390.25 50,475.35 19,349.96 1,32,215.56 Audited 11,883.64 12,506.18 18,805.16 6,921.52 28,278.54 18,920.74 47,199.28 6,298.98 47,199.28 9 For The Quarter ended 31-03-2015 Unaudited 1,06,668.61 85,197.00 26,686.00 **2,18,551.61** 5,273.09 2,832,42 27,746.21 14,316.10 42,062,31 4,938.15 For The Preceding Quarter ended 31-12-2014 1,05,720.06 82,507.26 25,633.67 **2,13,860.98** 29,135.13 9,449.21 **38,584.34** 5,624.39 2,568.25 5,019.74 38,584.34 604.65 For The Corresponding Quarter ended 31-03-2014 79,202.72 23,392.17 **2,07,916.54** 1,05,321.65 5,038.82 7,543,15 2,499.60 4.73 40,065.20 1,779.29 5,763.86 For Year ended 31-03-2015 1,06,668,61 85,197.00 26,686.00 **2,18,551.61** Unaudited 1,56,034.98 15,940.72 24,906.70 8,970.84 (4.86) 1,08,941.75 47,093,23 5,291,56 ,56,034.98 on behalf of the Board 19,615.14 Corresponding Year ended 31-03-2014 2,05,732.03 15,640.22 1,37,323.75 1,37,323.75 24,841.88 9,205.37 For 5,745.29 19,096.59 (3.71

Segment wise Revenue, Result and Capital Employed

PHAR AHMEDABAD CHEMICA

Arbit Vyas

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