



Raymed Labs Ltd.

Manufacturers of Allopathic Medicines

CIN: L24111UP1992PLC014240

REGISTERED OFFICE, HEAD OFFICE & FACTORY :
GREENLAND COMPLEX, DEHRADUN ROAD, SAHARANPUR-247001 (U.P.)

e-mail : raymedlabs@rediffmail.com website : www.raymedlabs.com

Tel. 0132-3242000

13th August 2016

The Manager – Listing
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

BSE Scrip Code: 531207

Subject: Outcome of Board Meeting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam:

This is to inform you that the Board of Directors in the meeting held on Saturday, August 13th, 2016 has inter-alia approved the following Resolutions:

1. The Board considered and approved the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2016.
2. The Board took note of the Limited Review Report as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as placed by the auditor of the company.
3. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ending on 30th June, 2016.
4. The Board considered and approved the appointment of Company Secretary of the Company.

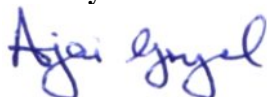
We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Sincerely,

For Raymed Labs Limited



Ajai Goyal
Whole Time Director
DIN: 02636418

CC: Ahmedabad Stock Exchange Limited

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and Raymed Labs



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Un-audited Financial Results for the Quarter Ended on June 30, 2016

PART I		Rs. in Lacs			
	Particulars	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months in the Previous Year Ended	Previous Year Ended
		30-06-2016	31-03-2016	30-06-2015	31-03-2016
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
	(a) Net Sales / Income from Operations (Net of excise duty)	-	-	-	-
	(b) Other Operating Income	-	-	-	-
	Total Income from Operations (net)	-	-	-	-
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods,				
	(c) work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee expenses & benefits	0.59	0.23	0.23	0.90
	(e) Depreciation and amortisation expense	0.22	0.89	-	0.89
	(f) Other expenses	0.40	0.26	0.56	1.63
	Total Expenses	1.21	1.38	0.78	3.42
3	Profit/(Loss) from Operations before other Income, Finance costs and Exceptional Items (1-2)	-1.21	-1.38	-0.78	-3.42
4	Other Income	0.30	0.30	0.54	1.92
5	Profit/Loss from ordinary activities before finance costs and exceptional items (3+4)	-0.91	-1.08	-0.24	-1.50
6	Finance Costs	-	-	-	-
7	Profit/Loss from ordinary activities after finance costs but before exceptional items (5-6)	-0.91	-1.08	-0.24	-1.50
8	Exceptional Items	2.29	2.25	-	2.25
9	Profit/Loss from Ordinary Activities before tax (7-8)	-3.20	-3.32	-0.24	-3.75
10	Tax Expense	-	-	-	-
11	Net Profit/ Loss from Ordinary Activities after Tax (9-10)	-3.20	-3.32	-0.24	-3.75
12	Extraordinary Item (net of tax expense)	-	-	-	-
13	Net Profit/ Loss for the period (11-12)	-3.20	-3.32	-0.24	-3.75
17	Paid up Equity Share Capital (Face Value Rs.10/- per share)	427.35	427.35	427.35	427.35
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
19 i	Earning Per Share (before extraordinary items)	-0.075	-0.078	-0.006	-0.088
19 ii	Earning Per Share (after extraordinary items)	-0.075	-0.078	-0.006	-0.088

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PART II					
	Particulars	3 Months Ended 30-06-2016	Preceding 3 Months Ended 31-03-2016	Corresponding 3 Months in the Previous Year Ended 30-06-2015	Previous Year Ended 31-03-2016
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	30,61,450	30,61,450	30,61,450	30,61,450
	- Percentage of shareholding	71.64%	71.64%	71.64%	71.64%
2	Promoters and promoter group Shareholding				
a)	Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a% of the total share capital of the company)	Nil	Nil	Nil	Nil
b)	Non-encumbered				
	- Number of Shares	12,12,050	12,12,050	12,12,050	12,12,050
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a% of the total share capital of the company)	28.36%	28.36%	28.36%	28.36%

Notes:

- 1 The unaudited financial statements for the quarter ended on June 30, 2016 as reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2016. The information presented above is extracted from the financial statement.
- 2 EPS has been calculated in accordance with AS-20 issued by ICAI.
- 3 The Business of the Company falls under a single segment for the purpose of Accounting Standard As-17, issued by The Institute of Chartered Accountants of India.
- 4 Previous period/year figures have been regrouped/rearranged, wherever found necessary.
- 5 No investor complaints were pending in the beginning and end of the quarter ended June 2016.

For Raymed Labs Limited

Ajai Goyal

Ajai Goyal
 Place: NOIDA
 Date: 13-08-2016

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A. KAY. MEHRA & CO.

CHARTERED ACCOUNTANTS

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Web : . www.akmca.in



To,
The Board of Directors
RAYMED LABS LIMITED

Limited Review Report for the quarter ended June 30, 2016

We have reviewed the accompanying statement of unaudited financial results of **RAYMED LABS LIMITED** for the period ended June 30, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 and 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 & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For A Kay Mehra & Co.
Chartered Accountants
(Firm Reg No. 050004C)

CA Deepak Suneja
Partner
M.No. 501957



Place : New Delhi

Date: August 13, 2016