

SHL/SEC/  
13.08.2014

To,  
The Manager,  
Bombay Stock Exchange Ltd.  
Dept. of Corporate Service  
P J Towers, Dalal Street,  
Mumbai-400001

**Sub: Quarterly Un-audited Financial Result for 30.06.2014**

*Scrp Code at BSE. 537283*

Dear Sir,

Please find enclosed herewith the Quarterly Un-audited Financial Result for the quarter ended 30.06.2014 with the Compliance of Clause 41 of the Listing Agreement in prescribed Performa and duly approved by the Board of Directors of the Company in their meeting held on Wednesday 13<sup>th</sup> August, 2014

This is your reference and information please.

Thanking you.

Your Faithfully  
**For SUNIL HEALTHCARE LIMITED**

  
**(VIRENDRA GARG)**  
**COMPANY SECRETARY**

CC- Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata- 700 001

CC- Jaipur Stock Exchange Ltd  
Indira Place, JLN Marg  
Malviya Nagar  
Jaipur- 302017

CC The Delhi Stock Exchange Ltd.  
DSE House, 3/1, Asaf Ali Road  
New Delhi-110002

## SUNIL HEALTHCARE LIMITED

Registered Office  
38E/252-A, Vijay Tower, Shahpurjat  
New Delhi-110049

CIN No. L24302DL1973PLC189662  
Unaudited Financial Results

For the quarter ended 30th June, 2014

(₹ in Lakhs)

S.No	Particulars	Quarter ended			Year ended
		30th June	30th June	31st March	31st March
		2014	2013	2014	2014
		Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations</b>				
	a) Net Sales/Income from Operations (Net of Excise duty)	1,525.35	1,347.42	1,631.41	6,088.65
	b) Other Operating Income	14.83	7.75	32.72	77.32
	<b>Total Income from operation (net)</b>	<b>1,540.18</b>	<b>1,355.17</b>	<b>1,664.13</b>	<b>6,165.97</b>
2	<b>Expenses</b>				
	a) Cost of Material consumed	558.26	441.94	522.24	1,920.04
	b) Purchase of Stock-in-trade	110.65	29.89	11.75	273.44
	c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(84.08)	(50.02)	138.78	(52.00)
	d) Employees benefit expenses	188.04	168.88	168.83	712.87
	e) Power & Fuel	123.90	151.98	120.52	517.70
	f) Depreciation and amortisation expenses	125.33	100.35	104.67	409.36
	g) Other Expenses	353.07	422.24	407.59	1,677.41
	<b>Total Expenses</b>	<b>1,375.17</b>	<b>1,265.26</b>	<b>1,474.38</b>	<b>5,458.82</b>
3	<b>Profit from operation before Other Income, finance cost and exceptional items</b>	<b>165.01</b>	<b>89.91</b>	<b>189.75</b>	<b>707.15</b>
4	Other Income	8.04	2.77	37.97	52.49
5	<b>Profit from ordinary activities before, finance cost and exceptional items</b>	<b>173.05</b>	<b>92.68</b>	<b>227.72</b>	<b>759.64</b>
6	Finance costs	55.40	74.24	68.81	247.67
7	<b>Profit from ordinary activities after finance cost but before exceptional items</b>	<b>117.65</b>	<b>18.44</b>	<b>158.91</b>	<b>511.97</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit from ordinary activities before tax</b>	<b>117.65</b>	<b>18.44</b>	<b>158.91</b>	<b>511.97</b>
10	Tax Expenses (Net)	(49.61)	(5.75)	(59.19)	(183.96)
11	<b>Net Profit from ordinary activities after tax</b>	<b>68.04</b>	<b>12.69</b>	<b>99.72</b>	<b>328.01</b>
12	Extraordinary Items (net of tax expenses)	-	-	-	-
13	<b>Net Profit for the period</b>	<b>68.04</b>	<b>12.69</b>	<b>99.72</b>	<b>328.01</b>
14	Paid-up equity share capital (Face value per share ₹10/-)	1,025.48	1,025.48	1,025.48	1,025.48
15	Reserve (excluded Revaluation Reserve)				1,253.44
16	Earning per share before and after extraordinary items ( not annualized)				
	Basic (₹)	0.66	0.12	0.97	3.20
	Diluted (₹)	0.66	0.12	0.97	3.20
17	<b>PARTICULARS OF SHAREHOLDING</b>				
	Public Shareholding				
	Number of shares (₹ of 10/- each)	2810145	3171495	3171495	3171495
	Percentage of shareholding	27.4	30.93	30.93	30.93
18	<b>Promoters and Promoter group shareholding</b>				
	a) Pledged/Encumbered				
	Number of Shares	-	-	-	-
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
	b) Non Encumbered				
	Number of Shares	7444605	7083255	7083255	7083255
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	Percentage of shares (as a % of the total share capital of the Company)	72.60	69.07	69.07	69.07
	<b>Investor Complaints</b>				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed of during the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			

## Notes:

- 1 Previous period figures have been regrouped, wherever found necessary.
- 2 Consequent to the enactment of the Companies Act, 2013 (the Act) and its applicability for accounting period commencing from 1st April 2014, the Company has re-worked depreciation with reference to the economic useful life of its fixed assets as prescribed by Schedule II of the Act or re-assessed by the Company and consequently, the depreciation for the quarter ended June 30, 2014 is higher by Rs. 34.73 Lacs.
- 3 The above financial results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on 13.08.2014

Place : New Delhi  
Date : 13.08.2014

CERTIFIED TRUE COPY

For Sunil Healthcare Limited

Virendra Kumar Garg  
(Managing Secretary)

For & On Behalf of the Board

Anil Khaitan  
Chairman Cum Managing Director  
DIN 00759951