

31st January, 2020

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400001

Dear Sir,

Sub: Outcome of the Board Meeting under Regulation 30 and 33 of SEBI (Listing **Obligation and Disclosure Requirements) Regulations, 2015.**

BSE Code: 531210

We would like to inform you that, the Board of Directors of the Company at their meeting held today i.e. 31st January, 2020 has, inter alia considered and unanimously;

- 1) approved Unaudited Financial Results (as per IND-AS) for the quarter and ninemonths ended on 31st December, 2019.
- 2) Limited Review Report received from M/s. Vora & Associates, Chartered Accountants, the Statutory Auditors of the Company.

The Meeting commenced at 3.30 p.m. and concluded at 5.00 p.m.

Enclosed herewith a copy of the same along with a copy of Limited Review Report dated 31st January, 2020 with respect to Unaudited Financial Results for the quarter and ninemonths ended on 31st December, 2019. PAPER PUBLICATION CUTTING This is for your information and record. WILL BE SENT TO YOU LATER

Thanking you,

Yours faithfully,

FOR COLINZ LABORATORIES LTD

DR. MANI L.S. **Director- Legal, Company Secretary & Compliance Officer** DIN: 00825886

Colinz Laboratories Limited

CIN NO- L24200MH1986PLC041128

Corp.Off.: A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA

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Independent Auditor's Review Report on Unaudited Quarterly Financial Results

To The Board of Directors, **COLINZ LABORATORIES LIMITED.**

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **COLINZ LABORATORIES LIMITED** ('the Company') for the quarter and nine months ended 31st December, 2019 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34) prescribed u/s 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CF/FAC/62/2016 dated 05/07/2016 (hereinafter referred to as the 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Statements Performed by the Independent Auditor of the Entity", 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 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Act read with relevant Rules issued thereunder 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 and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VORA & ASSOCIATES CHARTERED ACCOUNTANTS (ICAI Firm Reg. No.: 111612W)

K A. RAMBHIA PARTNER (Membership No.: 140371)

UDIN: 20140371AAAAAJ3671 PLACE: MUMBAI DATED: 7 1 JAN 2020



COLINZ LABORATORIES LIMITED.

(CIN NO: L24200MH1986PLC041128)

A-101, Pratik Ind. Estate, Next to Fortis Hospital, Mulund-Goregaon Link Road, Mumbai - 400 078.

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED "" 31ST DECEMBER-2019""

		""(Rupees in Lakhs)"					
S. No.	PARTICUALRS	UN-AUDITED					AUDITED
		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31-Dec-2019	30-Sep-2019	31-Dec-2018	31-Dec-2018	31-Dec-2019	
ART -I							
1	(a)Revenue from Operation	193.08	199.30	189.75	597.85	594.84	766.82
2	(b) Other Income	2.58	2.99	2.82	8.65	8.43	11.84
3	Total Revenue from Operation (a+b)	195.66	202.29	192.57	606.50	603.27	778.66
4	Expenses						
	a Cost Of Material Consumed	15.84	28.79	19.74	77.40	66.71	93.34
	b Purchase of Stock in Trade	61.29	37.64	58.58	156.38	144.83	179.43
	c) Change in Inventories Of Finished Goods and						17 7.15
	Work in Progress of Stock in trade.	(7.36)	11.69	(21.82)	(28.66)	9.13	7.69
	d Employee Benefit Expenses	90.52	87.07	96.97	275.58	264.00	336.66
	e Finance Cost	1.44	1.30	2.69	7.39	5.60	9.74
	f) Depreciation & Amortisation Expenses	4.84	4.84	4.98	15.76	14.51	21.59
	g Other Expenses	23.71	25.92	28.95	89.65	81.61	114.64
	Total Expenses	190.28	197.25	190.09	593.50	586.39	763.09
5	Profit /(Loss) Before exceptional items and tax (5.38	5.04	2.48	13.00	16.88	15.57
6	Exceptional items						-0.07
7	Profit /(Loss) before tax (5-6)	5.38	5.04	2.48	13.00	16.88	15.57
8	Tax Expenses (Provision for Taxation) Current tax			1. 1. 1. 1. 1.	. (20-6), See	1 - 148° - 22	
	i) Current Tax	0.75	0.75	0.50	2.00	2.75	6.99
	ii) Tax for earlier years	-	-	-	-	-	(3.16)
100	iii) MAT Credit of Earlier years						(0.10)
	iv) Deffered Tax		•	-			(0.43)
9	Profit /(Loss) for the period from continuing	4.63	4.29	1.98	11.00	14.13	12.17
10	Profit /(Loss) from discontinued operations		.			1.1.1	이 한 영양이다.
11	Tax expenses of discontinued operations	•	•	· · ·			
12	Profit /(Loss) for the period (9+10-11)	4.63	4.29	1.98	11.00	14.13	12.17
13	Other Comprehensive Income (NET OF TAX)		-				
	A) i) Item that will not be reclassified to Profit or	6.43	(2.05)	2.46	(2.32)	2.00	(2.01)
	ii) Income tax relating to items that will not be	-	(2.05)	2.40	(2.32)	3.09	(3.01)
2	reclassified to Profit or Loss						
14	Total Comprehensive Income for the period	11.06	2.24			- 1	
	(12+13) Comprising Profit /(Loss) and Other	11.06	2.24	4.44	8.68	17.22	9.16
15	Earning per equity share (for Continuing						1 10 2
	i) Basic						
	ii Diluted	0.24	0.05	0.10	0.19	0.38	0.20
10.12	SSO		0.00	0.10	0.19	0.30	0.20





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NOTES TO THE FINANCIAL RESULTS :-

I) The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their neetings held on 31st Jan, 2020.

2) The above results of the Company has been reviewed by the Statutory Auditors and they have issued a Limited Review Report on the same.

B) The Company is primarily engaged in the business of manufacturing Pharmaceutical Formulations and there is no other reportable segment.
b) Previous figures have been regrouped/ rearranged , wherever necessary.

) This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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имваі. 1st Jan, 2020

For and on behalf of the Board COLINZ LABORATORIES LTD. CIN NO : L24200MH1986PLC041128 0

Dr. MANI L. S. (Direstor-Legal, Corporate Affairs & Company Secretary) (DIN NO : 00825886)

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