



BRAWN



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CIN NO.: L74899DL1985PLC022468

11th February, 2019

**The General Manager
The Department of Corporate Services,
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

**BSE Scrip Code: 530207
Scrip Id: BRAWN**

Sub: Outcome of Board Meeting and Submission of Un-audited Financial Results for the quarter and nine month ended 31.12.2018

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that in the Meeting of the Board of Directors of the company held today, 11th February, 2019 inter alia considered the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Board approved the Unaudited Financial Results for quarter and nine month ended 31st December, 2018. Copy of the results is enclosed herewith as Annexure- I.
2. Limited Review Report on Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018 obtained from the Statutory Auditor has also been taken on record and copy of the same is enclosed herewith as Annexure- II.

It is further informed that the meeting commenced at 03:00 P.M and concluded at 04:30 P.M.

You are requested to take above on record.

Thanking you,

For Brawn Biotech Limited
For BRAWN BIOTECH LIMITED

Sharma
Company Secretary
Priyanka Sharma
Company Secretary
ACS No. 50385

Encl: As above

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

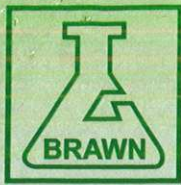
... for better life

Regd. Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 0124-4666152, 4222462,
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Export Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 011-23275208 Fax : 011-23275208

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BRAWN BIOTECH LIMITED CIN:L74899DL1985PLC022468 REGD. OFFICE: 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002							
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2019						Rs. In Lakhs	
Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		3 months ended	3 months ended	3 months ended	9 months ended	9 months ended	Accounting Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Revenue from operations						
	Revenue from operations	2,123.36	1,495.91	1,677.33	4,975.45	3,931.18	5,578.37
	Other Income	0.16	7.83	22.85	14.10	56.83	8.97
	Total Revenue	2,123.52	1,503.73	1,700.18	4,989.56	3,988.01	5,587.34
2	Expenses						
a	Cost of material consumed	-	-	-	-	-	-
b	Purchase of stock-in-trade	1,933.27	1,347.14	1,512.23	4,472.65	3,498.50	4882.19
c	Change in inventories of finished goods, work in progress and stock in trade	2.34	(7.75)	(13.20)	1.70	(5.78)	2.46
d	Employee Benefit expenses	104.73	54.98	99.86	217.42	207.88	298.19
e	Depreciation and amortisation expenses	0.81	0.81	0.80	2.41	2.38	3.16
f	Finance Cost	2.18	1.14	0.67	3.97	1.74	5.73
g	Other expenses	43.75	52.45	45.38	146.88	118.62	199.50
	Total Expenses	2,087.07	1,448.77	1,645.74	4,845.03	3,823.35	5,391.23
3	Profit from Operation before Other Income, exceptional and extraordinary items (1-2)	36.44	54.96	54.44	144.53	164.66	196.11
4	Other Income	-	-	-	-	-	-
5	Profit from ordinary activities before exceptional items (3-4)	36.44	54.96	54.44	144.53	164.66	196.11
6	Exceptional Items	-	-	-	-	-	-
7	Profit from ordinary activities before tax (5-6)	36.44	54.96	54.44	144.53	164.66	196.11
8	Tax Expenses	10.23	15.65	15.94	41.72	52.62	67.94
9	Profit (Loss) for the period from continuing operations (7-8)	26.21	39.31	38.50	102.81	112.04	128.17
10	Profit/(loss) from discontinuing operations	-	-	-	-	-	-
11	Tax expense of discontinuing operations	-	-	-	-	-	-
12	Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-	-	-
13	Profit (Loss) for the period (9+12)	26.21	39.31	38.50	102.81	112.04	128.17
14	Other Comprehensive Income	0.33	1.31	(3.85)	5.45	(3.65)	(2.74)
	Total Comprehensive Income	26.54	40.62	34.65	108.26	108.39	125.43
15	Details of equity share capital						
	Paid-up equity share capital	300.03	300.03	300.03	300.03	300.03	300.03
	Face value of equity share capital						463.06
16	Reserve excluding Revaluation Reserve						
17	Earnings per share						
i	Basic earnings per share	0.88	1.35	1.15	3.61	3.61	4.18
ii	Diluted earnings per share	0.88	1.35	1.15	3.61	3.61	4.18

NOTES :-

- Results for the quarter and nine months ended on 31st December, 2018 were reviewed by the Audit committee and then approved by the Board of Directors at their meeting held on 11th February, 2019.
- Statutory auditors have carried out the limited review of the financial results for the quarter and nine months ended on 31-12-2018
- The above results have been prepared in compliance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as amended by the Companies (Indian Accounting Standards) (Amendment) rules, 2016 prescribed under Section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Company is engaged primarily in the business of Pharmaceuticals. Accordingly, there is no separate reportable segments as per Ind-AS 108 dealing with Operating Segments.
- The above Standalone Un-audited Financial Results for the quarter and nine months ended on 31.12.2018 are available on company's website www.brawnbiotech.com and BSE website www.bseindia.com.
- Previous year / period figures have been regrouped / rearranged, wherever necessary to make them comparable with the current period figures.

For and on behalf of Board
For Brawn Biotech Limited

Brij Raj Gupta
Managing Director
DIN NO. 00974969
Date : 11-02-2019
Place: Delhi

Brawn Biotech Ltd.
Director

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CIN NO.: L74899DL1985PLC022468

BRAWN BIOTECH LIMITED CIN:L74899DL1985PLC022468 REGD. OFFICE: 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2018 (Rs. In Lakhs)							
Sr. No	Particulars	Standalone					
		Quarter Ended			Nine Months ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Un-audited	Unaudited	Un-audited	Un-audited	Un-audited	Audited
1	Total income from operation	2,123.36	1,495.91	1,677.33	4,975.45	3,931.18	5,578.37
2	Net Profit/(Loss) from ordinary activities after tax	26.21	39.31	38.50	102.81	112.04	128.17
3	Net Profit/(Loss) for the period after tax (after extraordinary items)	26.21	39.31	38.50	102.81	112.04	128.17
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income]	26.54	40.62	34.65	108.26	108.39	125.43
5	Equity Share Capital	300.03	300.03	300.03	300.03	300.03	300.03
6	Reserve (excluding Revaluation Reserves as shown in the balance sheet of previous year)	-	-	-	-	-	463.06
7	Earning per share (before extraordinary items)(not annualised): (of rs. 10 each)						
	(a) Basic (Rs.)	0.88	1.35	1.15	3.61	3.61	4.18
	(b) Diluted (Rs.)	0.88	1.35	1.15	3.61	3.61	4.18
8	Earning per share (after extraordinary items)(not annualised): (of rs. 10 each)						
	(a) Basic (Rs.)	0.88	1.35	1.15	3.61	3.61	4.18
	(b) Diluted (Rs.)	0.88	1.35	1.15	3.61	3.61	4.18

Notes:

- The above is an extract of the detailed format of Quarterly financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and on the company's website (www.brawnbiotech.com).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11-02-2019.
- The Financials has been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (Ins-AS) to the extent applicable. The Company has for the first time adopted IND-AS beginning 01st April 2017 with transition date of 01st April, 2016.
- The Company is engaged primarily in the business of Pharmaceuticals. Accordingly, there is no separate reportable segments as per Ind-AS 108 dealing with Operating Segments.
- Previous year/period figures have been regrouped/rearranged, wherever necessary to make them comparable with the current period figures.

Place: Delhi
Date: 11-02-2019

For Brawn Biotech Ltd
For and on behalf of Board
For Brawn Biotech Limited

Director
Brij Raj Gupta
Managing Director
DIN NO. 00974969

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Independent Auditor's Report on Quarterly Standalone Financial Results of BRAWN BIOTECH LIMITED pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


To,
The Board of Directors of
Brawn Biotech Limited

We have reviewed the accompanying statement of Unaudited Financial Results of **Brawn Biotech Limited** (the "Company") for the quarter ended 31st December 2018 and the year to date results for the period 1st April 2018 to 31st December 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016. 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 results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information 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 results 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 Indian Accounting Standards i.e., Ind AS prescribed under Section 133 of the Companies Act, 2013 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 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajiv Udai & Associates
Chartered Accountants
Firm Registration No. 18764N


Rajeev Jain
(Partner)

Membership No. 99767

UDIN - 19099767AAAAAC4297

Place: Delhi

Date: 11-02-2019

