

ANUH PHARMA LIMITED

CIN: L24230MH1960PLC011586

Regd. Office : 3-A, North Wing, Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai-400018
Tel: +91 22 6622 7575; Fax: +91 22 6622 7600; Email: anuh@sk1932.com; Website: www.anuhpharma.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

(₹ in Lakhs)					
Particulars	3 months ended 31/03/2018	3 months ended 31/12/2017	3 months ended 31/03/2017	12 months ended 31/03/2018	12 months ended 31/03/2017
	Audited	Unaudited	Audited	Audited	Audited
Total Revenue from Operation	6,864.10	6,489.78	5,945.86	24,862.57	22,454.47
Net Profit/(Loss) for the period before tax	480.79	668.68	781.69	2,341.71	2,758.60
Net Profit/(Loss) for the period after Tax	325.53	493.39	527.40	1,651.24	2,005.06
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	320.28	495.81	530.35	1,656.42	2,007.53
Paid up Equity Share Capital (face value of Rs 5/- per share)	1,252.80	1,252.80	1,252.80	1,252.80	1,252.80
Earnings per share (EPS) of Rs.5/- each (not annualised)					
- Basic Rs.	1.30	1.97	2.10	6.59	8.00
- Diluted Rs.	1.30	1.97	2.10	6.59	8.00

Notes :

- The above is an extract of the detailed format of Financial Results for the quarter and year ended on March 31, 2018, filed with the Stock Exchange as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended on March 31, 2018 is available on the Stock Exchange website viz. www.bseindia.com and on the Company's website i.e. www.anuhpharma.com.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning April 01, 2017, the Company has for the first time adopted Ind AS with a transition date of April 01, 2016.
- Reconciliation of Net Profit and EPS as per Ind AS and IGAAP**

Particulars	12 months ended 31/03/2018	12 months ended 31/03/2017
Profit before tax as per Ind AS (as per above results)	2,341.71	2,758.60
Add/ less :-		
Mark to market loss/ (gain) on Investment in mutual funds	222.25	(246.71)
Employee benefit Ind AS	-	(0.50)
Profit before tax as per old IGAAP	2,563.96	2,511.39
Provision for Tax as per above results	690.47	753.54
Profit after Tax as per old IGAAP	1,873.49	1,757.85
Basic & Diluted EPS (as per old IGAAP)	7.48	7.02
Basic & Diluted EPS (as per Ind AS)	6.59	8.00

- The Board of Directors of the Company has recommended a final dividend of Rs.2.75/- per equity share of face value of Rs.5/- each (i.e. 55%), subject to shareholders' approval at the ensuing 58th Annual General Meeting of the Company.

NOTICE

NOTICE is hereby given that the 58th Annual General Meeting of the Company will be held on Friday, August 03, 2018 at 3.00 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018.

Notice is further given that the Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, July 31, 2018 to Friday, August 03, 2018 (both days inclusive) for the purpose of payment of Final Dividend and 58th Annual General Meeting of the Company (Book Closure).

For Anuh Pharma Limited
Sd/-

Bipin N. Shah
Managing Director
(DIN: 00083244)

Place : Mumbai
Date : May 25, 2018