

CHEMO PHARMA LABORATORIES LIMITED

REGISTERED OFFICE: 5-KUMUD APARTMENT CO. OP. HSG. SOC. LTD., KARNIK ROAD, CHIKAN GHAR, KALYAN, DIST. THANE- 421301

• CORPORATE OFFICE- EMPIRE HOUSE, 3RD FLOOR, 214, DR. D. N. ROAD, FORT, MUMBAI - 400 001

• TEL NO.: (022) 22078381, 22078382 • FAX NO.: (022)22074294

• CIN NO.: L99999MH1942PLC003556 • PAN NO.: AAACC2056K

WEBSITE: www.thechemopharmalaboratoriesltd.com

EMAIL ID: chemopharmalab@gmail.com

Date: 08th June, 2016

To,
Bombay Stock Exchange Ltd.
Department of Corporate Services
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400 001

Script ID: 506365

SUBJECT: SUBMISSION OF FINANCIAL RESULTS, FORM A AND AUDITORS REPORT IN BOARD MEETING HELD ON 30TH MAY, 2016

Dear Sirs,

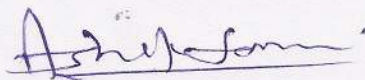
Pursuant to Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on Monday, 30th May, 2016 at 10:00 A.M. at Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400 001 approved the following:

1. Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2016
2. Form A for the year ended 31st March, 2016
3. Auditors Report on Standalone and Consolidated Financial Results for the year ended 31st March, 2016
4. Declaration regarding Audit Report with unmodified opinion

Thanking You.

Yours Faithfully,

FOR CHEMO PHARMA LABORATORIES LIMITED



ASHOK SOMANI
DIRECTOR
(DIN No. - 03063364)



CHEMO PHARMA LABORATORIES LIMITED

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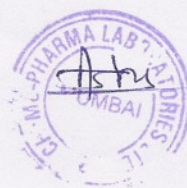
ANNEXURE - I

Standalone & Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2016

Part I

(Rs. In Thousand)

Sr. No.	Particulars	STANDLONE				CONSOLIDATED 31st March 2016 Audited
		Quarter Ended		Year Ended		
		31st March, 2016	31st March, 2015	31st March 2016	31st March 2015	
		Audited	Audited	Audited	Audited	
1	Income from Operations					
	a. Net Sales/ Income from Operation (Net of Excise Duty)	-	-	-	-	-
	b. Other Operating Income	2,544	2,480	4,919	5,044	4,919
	Total Income from Operations (Net)	2,544	2,480	4,919	5,044	4,919
2	Expenses					
	a. Cost Materials consumed	-	-	-	-	-
	b. Purchase of Stock-in-Trade	-	-	-	-	-
	c. Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-
	d. Employee Benefits Expenses	150	113	542	305	542
	e. Depreciation and Amortisation Expenses	-	(27)	-	-	-
	f. Other Expenses (Any Item exceeding 10% of the Total Expenses relating to continuing Operations to be shown seperately)	176	34	354	242	354
	i) Professional Charges	341	341	476	448	476
	ii) Share Registry Expenses	44	21	116	85	116
	iii) Annual Listing Fees	10	21	245	125	245
	iv) Share of Loss of Associates Company	-	-	-	-	16,656
	Total Expenses	721	503	1,733	1,205	18,389
3	Profit/(Loss) from Operation before Other Income, Finance Costs and Exceptional Items (1-2)	1,823	1,977	3,186	3,839	(13,470)
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3+/-4)	1,823	1,977	3,186	3,839	(13,470)
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5+/-6)	1,823	1,977	3,186	3,839	(13,470)
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7+/-8)	1,823	1,977	3,186	3,839	(13,470)
10	Tax Expenses	1,018	1,040	1,018	1,040	1,018
11	Net Profit/(Loss) from ordinary Activities after Tax (9+/-10)	805	937	2,168	2,799	(14,488)
12	Extra Ordinary Items (Net of Tax Expenses Rs. ___ Lacs)	-	-	-	-	-
13	Net Profit/(Loss) for the Period (11+/-12)	805	937	2,168	2,799	(14,488)
14	Share of Profit/(Loss) of Associates*	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	Net Profit/(Loss) after Taxes, Minority Interest and Share of Profit / (Loss) of Associates (13+/-14+/-15)*	805	937	2,168	2,799	(14,488)



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: Page 2 :

17	Paid-up Capital Equity Share (Face Value of Rs.10/- each)	15,000	15,000	15,000	15,000	15,000
18	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	38,385	36,217	38,385	36,217	21,729
19i	Earnings per Share (before Extra Ordinary Items) (of Rs.____/- each) (not Annualised): a. Basic b. Diluted	0.54	0.62	1.45	1.87	(9.66)
19ii	Earnings per Share (after Extra Ordinary Items) (of Rs.____/- each) (not Annualised): a. Basic b. Diluted	0.54	0.62	1.45	1.87	(9.66)

A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding					
	- Number of shares	10,81,719	10,81,719	10,81,719	10,81,719	10,81,719
	- Percentage of shareholding	72.12	72.12	72.12	72.12	72.12
19	Promoters and Promoter Group shareholding**					
	a) Pledged/Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share	NIL	NIL	NIL	NIL	NIL
	b) Non-Encumbered					
	- Number of shares	4,18,281	4,18,281	4,18,281	4,18,281	4,18,281
	- Percentage of shares (as a % of the total	100	100	100	100	100
	- Percentage of shares (as a % of the total share	27.88	27.88	27.88	27.88	27.88

Notes :

- 1 The above Audited Financial Results for the quarter and year ended 31.03.2016 have been reviewed by the Audit Committee in their Meeting held on 30.05.2016 and approved by the Board of Directors of its Meeting held on 30.05.2016.
- 2 The Company is having Associate Company and these are Standalone and Consolidated results.
- 3 Accounts of the Associate Company has been Consolidated as per Accounting Standard 23.



Place : Mumbai
Date : 30th May, 2016

By Order of the Board
For Chemo Pharma Laboratories Ltd.

Ashok Somani
Ashok Somani
Director

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STATEMENT OF ASSETS & LIABILITIES

(Rs. in Thousands)

SR. NO.	PARTICULARS	STANDALONE		CONSOLI-DATED
		AS AT 31.03.2016 RUPEES	AS AT 31.03.2015 RUPEES	AS AT 31.03.2016 RUPEES
A	<u>EQUITY AND LIABILITIES</u>			
1	SHAREHOLDERS' FUNDS			
	(a) Share Capital	15,000	15,000	15,000
	(b) Reserves and Surplus	38,385	36,217	21,729
	Sub Total - Shareholders' Funds	53,385	51,217	36,729
2	NON CURRENT LIABILITIES			
	(a) Other Long Term Liabilities	1,197	1,197	1,197
	Sub Total - Non- Current Liabilities	1,197	1,197	1,197
3	CURRENT LIABILITIES			
	(a) Other Current Liabilities	535	505	535
	(b) Short Term Provisions	1,012	2,846	225
	Sub Total - Current Liabilities	1,547	3,351	760
	TOTAL - EQUITY AND LIABILITIES	56,129	55,765	38,686
B	<u>ASSETS</u>			
1	NON CURRENT ASSETS			
	(a) Fixed Assets	44	44	44
	(b) Non Current Investment	16,844	16,844	188
	(c) Non Term Loan & Advances	17,348	17,592	16,561
	Sub Total - Non- Current Assets	34,236	34,480	16,793
2	CURRENT ASSETS			
	(a) Cash & Cash Equivalent	4,388	3,780	4,388
	(b) Short Term Loans and Advances	17,505	17,505	17,505
	Sub Total - Current Assets	21,893	21,285	21,893
	TOTAL - ASSETS	56,129	55,765	38,686
		-	-	-

Consequent to the notification of Revised Schedule VI under the Companies Act, 1956, the Assets & Liabilities for the Statements year ended 31.03.2016 are prepared as per revised Schedule VI. Accordingly, the previous year figures have also been re-classified conform to this year's classification.

Place: Mumbai
Date : 30th May, 2016



By order of Board
For Chemo Pharmal Laboratories Ltd.

Ashok Somani
ASHOK SOMANI
DIRECTOR

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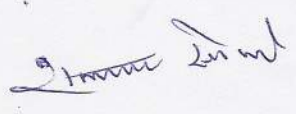
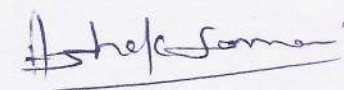
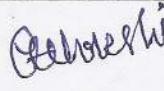


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FORM A as per Regulation 33 (3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

1. Name of the Company:	CHEMO PHARMA LABORATORIES LIMITED
2. Annual Financial Statements for the year ended	31 st March, 2016
3. Type of Audit observation	Un-Qualified
4. Frequency of observation	-
5. To be signed by-	
• CEO - SHANTA SOMANI	
• CFO - ASHOK SOMANI	
• Auditor of the Company - BATLIBOI & Co.	 
• Audit Committee Chairman - G. K. JOSHI	

BATLIBOI & PUROHIT

Chartered Accountants

Independent Auditors' Report on Annual Standalone Financial Results of Chemo Pharma Laboratories Limited Ltd. pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
**The Board of Directors of
Chemo Pharma Laboratories Limited Ltd.**

1. We have audited the Statement of Standalone Financial Results of Chemo Pharma Laboratories Limited Ltd ("**the Company**") for the financial year ended March 31, 2016 ("**this Statement**"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement has been prepared from Annual Standalone Financial Statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on this Statement based on our audit of such Annual Standalone Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 generally accepted in India, issued by The Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether this Statement is free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed in this Statement. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, this Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) gives a true and fair view of the net profit and other financial information for the financial year ended March 31, 2016.



BATLIBOI & PUROHIT

Chartered Accountants

Continuation Sheet

For BATLIBOI & PUROHIT

Chartered Accountants

Firm Reg. No. 101048W

Paresh Chokshi

Paresh Chokshi

Partner

Membership No. 033597

Place : Mumbai

Date : May 30, 2016



BATLIBOI & PUROHIT

Chartered Accountants

Independent Auditors' Report on Annual Consolidated Financial Results of Chemo Pharma Laboratories Limited Ltd. pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Chemo Pharma Laboratories Limited Ltd.

1. We have audited the Statement of Consolidated Financial Results of Chemo Pharma Laboratories Limited Ltd ("the Company") and its associate (together referred to as "the Group") for the financial year ended March 31, 2016 ("this Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement has been prepared from Annual Consolidated Financial Statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on this Statement based on our audit of such Annual Consolidated Financial Statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 generally accepted in India, issued by The Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether this Statement is free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed in this Statement. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. We did not audit the financial statements of one associate in which group share of loss included in this statement for the year ending 31st March, 2016 was Rs. 166.56 lacs. These Annual Financial Statements and other financial information have been audited by other auditors whose reports have been furnished to us and our opinion on this Statement, to the extent they have been derived from such Annual Financial Statements is based on the reports of such other auditors.
4. In our opinion and to the best of our information and according to the explanations given to us, this Statement:



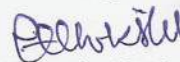
(i) includes the results of the following entities:

Sr. Nos.	Name of the entities (Associate Company)	Stake
1.	Tecil Chemicals and Hydro Power Limited	27.62%

- (ii) has been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) gives a true and fair view of the consolidated net loss and other financial information for the financial year ended March 31, 2016.

Place : Mumbai
Date : May 30, 2016

For BATLIBOI & PUROHIT
Chartered Accountants
Firm Reg. No. 101048W



Paresh Chokshi
Partner
Membership No. 033597





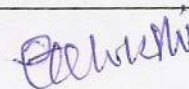

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DECLARATION

Declaration regarding Un-Modified Audit Report in respect Standalone And Consolidated Financial Statements for the financial 2015-2016 under SEBI (Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2016

We hereby declare that we have submitted the Audit Reports in respect of Standalone and Consolidated Financial Statements for the year 2015-2016, along with the financial results on 30th May, 2016. We hereby confirm that auditors have expressed an unmodified opinion in their audit reports on standalone and consolidated financial statements

1. Name of the Company:	CHEMO PHARMA LABORATORIES LIMITED
2. Annual Financial Statements for the year ended	31 st March, 2016
3. Type of Audit observation	Un-Qualified
4. Frequency of observation	-
5. To be signed by-	
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• CFO – ASHOK SOMANI	
• Auditor of the Company – BATLIBOI & Co.	 
• Audit Committee Chairman –G. K. JOSHI	