

Regd. Office & Works :  
Mhow-Neemuch Road, Sector-1,  
Pithampur- 454 775, Distt. Dhar,  
Madhya Pradesh, INDIA

CIN : L24232MP1983PLC002231

Phone : + 91-7292-424242  
Fax. : + 91-7292-407387  
E-mail : info@medicaps.com  
sales@medicaps.com  
investors@medicaps.com  
Website : www.medicaps.com

MCL/BM/SE/2019-20

29<sup>th</sup> May, 2019

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building,  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE Code: 523144**

**SUB: SUBMISSION OF PRESS CLIPPING RELATED TO EXTRACT OF  
STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE  
QUARTER AND YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019**


Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A(A) and in compliance of Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 regarding extract of Standalone and Consolidated Audited Financial Results for the Quarter and year ended on 31<sup>st</sup> March, 2019 was approved in 1/2019-20 Meeting of Board of Directors held on **Tuesday, 28<sup>th</sup> March, 2019 at 3.00 P.M. and concluded at 6.10 P.M.** at the Registered Office of the Company situated at, Mhow-Neemuch Road Sector 1 Pithampur Dhar (M.P) 454775.

We herewith enclose the newspaper advertisement published on 29.05.2019 in Free Press Journal English edition and Choutha Sansar Hindi edition.

You are requested to please take on record our above said information for your reference and record.

Thanking you,  
Yours faithfully,  
For, **MEDI-CAPS LTD.**

  
**AYUSHI SILOT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
Encl-a/a



Indore Office :

**201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)**  
Telefax No. : +91-731-4046321, 4041435, 4028148

## NC-MEDI-CAPS LTD.

Regd. Office: Mhow-Neemuch Road, Pithampur - 454775, Distt. Dhar (M.P.) Email: investors@medicaps.com Phone: 07292-424242, Fax: 07292-407387 | CIN: L24232MP1983PLC002231

### EXTRACT OF STANDALONE&CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31<sup>ST</sup> MARCH, 2019 (₹ In Lakhs except EPS)

PARTICULARS	STANDALONE			CONSOLIDATED	
	Quarter Ended on 31/03/2019 of Current Year	Current Year Ended on 31/03/2019	Corresponding 3 Months ended on 31/03/2018 of Previous Year	Current Year ended on 31.03.2019	Previous Year ended on 31.03.2018
Total Income from Operations	563.96	2248.95	559.14	5392.05	5056.84
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10.73	70.76	28.99	550.35	134.77
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	10.73	70.76	28.99	550.35	134.77
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	9.08	59.12	20.97	538.70	114.75
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9.08	59.12	20.97	538.70	114.75
Equity Share Capital	1247.00	1247.00	1247.00	1247.00	1247.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	5503.78	-	8313.34	7774.64
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
1. Basic:	0.07	0.47	0.17	4.32	0.92
2. Diluted:	0.07	0.47	0.17	4.32	0.92

Note: 1. The above is an extract of the detailed format of Quarterly/Annual Standalone and Consolidated Audited Financial Results for the year ended March 31, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Audited Financial Results are available on the Company's website www.medicaps.com and also available on the Stock Exchange website i.e., BSE: www.bseindia.com 2. The above audited financial results have been reviewed by the Audit Committee of the company and approved by the Board of Directors at their meeting held on May 28th, 2019 respectively. 3. The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India

Place: Pithampur  
Date: 28.05.2019

For MEDI-CAPS LIMITED  
ALOK H. GARG  
MANAGING DIRECTOR  
DIN: 00274321

# 10 NATION

FREE PRESS [www.freepressjournal.in](http://www.freepressjournal.in)

WEDNESDAY | MAY 29, 2019 | INDORE

## NC-MEDI-CAPS LTD.

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ALOK H. GARG