



Span Diagnostics Ltd.
9th Floor, Rajhans Bonista,
Behind Ram Chowk, Ghod Dod Road,
Surat - 395 007, Gujarat, India
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E-Mail: contact@span.in

FIN/SDL/

Date: July 11, 2015

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 25th Floor
Dalal Street,
Mumbai – 400 001

Kind Attn: Mr. S. Subramaniam, DSC – CRD

Dear Sir,

Subject: Unaudited Quarterly Financial Results for the quarter ended on June 30, 2015
Scrip Code: 524727

We are pleased to forward herewith Unaudited Financial Results of the Company for the quarter ended June 30, 2015 along with auditor's report in compliance with the requirement of Clause 41 and 43 of the Listing Agreement. The said financial results have been approved by Board of Directors at their meeting held on July 11, 2015

We are also arranging to publish the same in newspaper.

You are therefore requested to take the above information on records.

Thanking You.

Yours faithfully,

For Span Diagnostics Limited


A handwritten signature in black ink, appearing to be 'V. Desai'.

Veeral P Desai
Managing Director
DIN 00029219

Encl: As above

SPAN DIAGNOSTICS LTD.

Regd. Office : 9th Floor, Rajhans Bonista, Behind Ram Chowk Temple, God Dhod Road, Surat-395007

Statement of Unaudited Result for the Quarter ended 30/06/2015		Ra.in Lakhs							
		Standalone				Consolidated			
		Three months ended		Year Ended		Three Months Ended		Year Ended	
Particulars	30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15	30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1	Income from operations								
(a)	-	857.47	2,014.44	7,209.86	78.27	913.88	2,070.70	7,485.58	
(b)	-	27.89	10.57	77.52	27.89	27.89	10.57	77.52	
	-	885.36	2,025.01	7,287.38	106.16	941.57	2,081.27	7,563.10	
2	Expenses								
a	-	169.64	803.09	2,556.20	18.38	176.73	817.48	2,623.15	
b	-	38.40	54.73	253.16	-	38.4	54.73	253.16	
c	-	206.60	19.87	251.85	(0.88)	216.47	20.59	250.88	
d	12.08	378.88	442.40	1,856.21	22.75	410.23	482.96	1,800.05	
e	0.68	110.69	152.56	583.28	11.95	115.55	154.10	596.19	
f	63.23	424.51	860.65	2,422.01	84.10	457.81	682.91	2,519.89	
	75.99	1,326.72	2,133.30	7,722.71	136.30	1,415.19	2,212.77	8,043.12	
	(75.99)	(443.36)	(108.29)	(435.33)	(30.14)	(473.62)	(131.50)	(480.02)	
3	Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)								
	42.37	94.16	30.79	212.78	44.55	97.88	30.45	212.24	
4	Other Income								
	(33.62)	(349.20)	(77.50)	(222.55)	14.41	(375.74)	(101.05)	(267.78)	
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)								
	-	82.11	119.67	436.33	0.43	86.02	119.88	439.47	
6	Finance costs								
	(33.02)	(431.31)	(197.17)	(658.86)	13.98	(461.76)	(220.93)	(707.26)	
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)								
	-	4,726.75	-	4,726.75	-	5,184.92	-	5,184.92	
8	Exceptional Items								
	(33.62)	4,295.44	(197.17)	4,067.87	13.98	4,723.16	(220.93)	4,477.67	
9	Profit/(Loss) from ordinary activities before tax (7-8)								
	(33.62)	(61.17)	(27.99)	(106.14)	13.98	(55.41)	(11.59)	(23.46)	
10	Profit/(Loss) from continuing operation								
10.1	Tax Expense from continuing operation								
i	-	-	-	-	-	-	-	-	
ii	-	-	-	-	-	-	-	-	
iii	(0.06)	0.73	-	0.73	0.04	3.41	-	3.41	
iv	-	-	-	-	-	-	-	-	
	(0.06)	0.73	-	0.73	0.04	3.41	-	3.41	
10.2	Profit/(Loss) from continuing operation after tax (10-10.1)								
	(33.55)	(61.90)	(27.99)	(106.87)	13.94	(82.30)	(11.74)	(50.77)	
11	Profit/(Loss) from discontinuing operation								
11.1	Taxation								
i	-	899.65	-	899.65	-	899.65	-	899.65	
ii	-	-	-	-	-	-	(0.28)	-	
iii	-	(402.52)	(19.40)	(423.16)	-	(405.37)	(19.43)	(423.16)	
iv	-	75.35	-	75.35	-	75.35	-	75.35	
	-	572.48	(19.40)	551.84	-	569.63	(19.69)	551.84	
11.2	Net Profit (+)/Loss (-) from ordinary activities after tax-discontinuing operation (11-11.1)								
	-	3,784.13	(149.78)	3,622.17	-	4,208.94	(189.65)	3,949.29	
12	Extraordinary Items								
	(33.55)	3,722.23	(177.77)	3,515.30	13.94	4,126.64	(201.59)	3,696.52	
13	Net Profit (+)/Loss (-) for the period/Year (10.2+11.2)								
	-	-	-	-	-	-	-	-	
14	Share of profit (loss) of associates								
	-	-	-	-	-	0.02	(0.14)	(0.21)	
15	Minority interest								
	(33.55)	3,722.23	(177.77)	3,515.30	-	4,126.62	(201.25)	3,898.73	
16	Net Profit (Loss) after taxes, minority interest and share of profit/(loss) of the associates (13+14-15)								
	727.60	727.60	727.60	727.60	727.60	727.60	727.60	727.60	
17	Paid-up equity share capital (Face Value of Rs 10/- each)								
	-	-	-	-	-	-	-	-	
18	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year								
	-	-	-	5,151.42	-	-	-	5,440.86	
19.i	Earning per shares (before extraordinary items) (of Rs. 10/- each) (not annualised)								
(a)	(0.46)	51.16	(2.44)	48.31	0.19	56.72	(2.77)	53.58	
(b)	(0.46)	51.16	(2.44)	48.31	0.19	56.72	(2.77)	53.58	
19.ii	Earning per shares (after extraordinary items) (of Rs. 10/- each) (not annualised)								
(a)	(0.46)	51.16	(2.44)	48.31	0.19	56.72	(2.77)	53.58	
(b)	(0.46)	51.16	(2.44)	48.31	0.19	56.72	(2.77)	53.58	
PART II									
SELECT INFORMATION FOR THE QUARTER ENDED 30/06/15									
A	PARTICULARS OF SHAREHOLDING								
1	Public Shareholding								
-	4,061,604	4,061,604	4,061,572	4,061,604	4,061,604	4,061,604	4,061,572	4,061,604	
-	55.82%	55.82%	55.82%	55.82%	55.82%	55.82%	55.82%	55.82%	
2	Promoters & Promoter Group Shareholding								
a)	Pledged / Encumbered								
-	-	-	-	-	-	-	-	-	
-	-	-	-	-	-	-	-	-	
-	-	-	-	-	-	-	-	-	
b)	Non-encumbered								
-	3,214,396	3,214,396	3,214,428	3,214,396	3,214,396	3,214,396	3,214,428	3,214,396	
-	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	
-	44.18%	44.18%	44.18%	44.18%	44.18%	44.18%	44.18%	44.18%	
Particulars		3 months ended 30/06/2015							
B	INVESTOR COMPLAINTS								
Note	<p>1 The above financial results have been reviewed by the Audit Committee on July 11, 2015 and approved by the Board of Directors at their meeting held on July 11, 2015</p> <p>2 The consolidated financial results of the company include financial Statement of Subsidiary : Span Diagnostics South Africa (PTY) Limited & Joint Venture : Span Nihon Kohden Diagnostics Private Limited (SNKD).</p> <p>3 The Statutory Auditors have carried out a limited review of stand alone results only.</p> <p>4 Pursuant to slump sale of IVD business undertaking on 4th March 2015, the Company does not have operation during the quarter. Hence, figures for the quarter are not comparable with immediate and corresponding previous quarter. Further, the company is exploring setting up a new businesses avenues in the field of Food and Healthcare. Hence, as of now there is no reportable business segment.</p> <p>5 The figures of the previous Quarter/year have been regrouped / reclassified wherever necessary.</p>								
	<p>Place : Surat Date : July 11, 2015</p> <p style="text-align: right;">For SPAN DIAGNOSTICS LTD  Managing Director</p>								

HARIBHAKTI & CO. LLP

Chartered Accountants

Limited Review Report

Review Report to
The Board of Directors
Span Diagnostics Limited

1. We have reviewed the accompanying statement of unaudited financial results of Span Diagnostics Limited ('the Company') for the quarter ended June 30, 2015 ("the Unaudited Financial Results") except for the disclosures in Part II with respect to 'Particulars of Shareholding' and 'Investor Complaints' which have been traced from the details furnished by the Registrar & Transfer Agent. The Unaudited Financial Results 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 the Unaudited Financial Results based on our review.
2. 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 Unaudited 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Unaudited Financial Results prepared in accordance with applicable accounting standards as specified under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies have not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Haribhakti & Co. LLP
Chartered Accountants
Firm Registration No. 103523W



Atul Gala

Partner

Membership No.: 048650



Place: Surat

Date: July 11, 2015