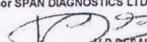


PART I Statement of Audited Result for the Quarter and for the Year ended 31/03/2015										
Particulars	Three Months Ended			Year Ended		Consolidated Three Months Ended			Consolidated Year Ended	
	31-Mar-15 (Audited)	31-Dec-14 (Unaudited)	31-Mar-14 (Audited)	31-Mar-15 (Audited)	31-Mar-14 (Audited)	31-Mar-15 (Audited)	31-Dec-14 (Unaudited)	31-Mar-14 (Audited)	31-Mar-15 (Audited)	31-Mar-14 (Audited)
1 Income from operations										
(a) Net Sales / Income from operations (Net of excise duty)	857.47	1,825.39	2,155.19	7,209.86	7,816.80	913.68	1,894.43	2,220.45	7,485.58	8,083.21
(b) Other operating income	27.89	24.99	14.61	77.52	49.32	27.89	24.99	14.62	77.52	49.32
Total Income from operations (net)	885.36	1,850.38	2,169.80	7,287.38	7,866.12	941.56	1,919.42	2,235.08	7,563.10	8,132.53
2 Expenses										
a. Cost of materials consumed	169.64	600.23	772.09	2,556.20	3,111.39	176.73	622.13	789.63	2,623.15	3,175.83
b. Purchases of stock-in-trade	38.40	91.61	105.08	253.16	333.21	38.40	91.61	105.07	253.16	333.20
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	206.60	61.31	14.25	251.85	(182.15)	216.47	51.36	13.46	250.88	(182.95)
d. Employee benefits expense	378.88	309.62	459.04	1,656.21	1,640.30	410.23	437.39	495.10	1,800.05	1,771.75
e. Depreciation and amortisation expenses	110.69	160.09	133.48	583.28	476.73	115.55	163.63	136.27	596.19	484.78
f. Other expenses	424.51	647.19	650.92	2,422.01	2,568.60	457.81	674.31	670.17	2,519.69	2,646.21
Total expenses	1,328.72	1,960.05	2,134.86	7,722.71	7,948.08	1,415.18	2,040.43	2,209.70	8,043.12	8,228.82
3 Profit/(Loss) from Operations before other income, finance costs and exceptional items (1-2)	(443.36)	(109.67)	34.94	(435.33)	(81.96)	(473.61)	(121.01)	25.38	(480.02)	(96.29)
4 Other income	94.16	39.55	24.63	212.78	100.67	97.88	36.73	(15.76)	212.24	55.92
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(349.20)	(70.12)	59.57	(222.55)	18.71	(375.74)	(84.28)	9.62	(267.78)	(40.37)
6 Finance costs	87.10	116.80	126.21	436.33	441.32	86.02	115.57	126.22	439.47	441.32
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(436.30)	(186.92)	(66.64)	(658.88)	(422.61)	(461.76)	(199.85)	(116.60)	(707.25)	(481.69)
8 Exceptional items	4,726.75	-	-	4,726.75	-	5,184.92	-	-	5,184.92	-
9 Profit / (Loss) from ordinary activities before tax (7-8)	4,290.45	(186.92)	(66.64)	4,067.87	(422.61)	4,723.16	(199.85)	(116.60)	4,477.67	(481.69)
10 Profit/(Loss) from continuing operation	4,290.45	(12.77)	(48.77)	(106.14)	(51.10)	(55.41)	3.44	(71.31)	(23.46)	(225.68)
10.1 Tax Expense from continuing operation										
Current tax	-	-	-	-	-	23.48	(0.30)	6.92	24.16	35.77
Deferred Tax	0.73	-	-	0.73	-	3.41	-	0.44	3.41	(0.40)
Mat	-	-	-	-	-	-	-	-	-	-
Tax Adjustment	-	-	-	-	-	-	-	-	(0.26)	-
10.2 Profit/(Loss) from continuing operation after tax (10-10.1)	4,289.72	(12.77)	(48.77)	(106.87)	(51.10)	(82.30)	3.74	(78.67)	(50.77)	(261.05)
11 Profit/(Loss) from discontinuing operation	(188.91)	(174.15)	(17.86)	4,174.01	(371.51)	4,778.57	(203.29)	(45.29)	4,501.13	(256.01)
11.1 Taxation										
i Current tax	899.65	-	-	899.65	-	899.65	-	5.25	899.65	20.25
ii Tax Adjustment	-	-	(2.86)	-	(2.58)	-	-	(3.64)	-	(2.97)
iii Deferred Tax	(443.80)	3.97	62.33	(423.16)	93.96	(405.37)	4.63	62.73	(423.16)	93.40
iv MAT Credit (entitlement) / Utilisation	75.35	-	-	75.35	-	75.35	-	75.35	-	-
Total Provision for Tax (i+ii+iii+iv)	531.20	3.97	59.47	551.84	91.38	569.63	4.63	64.34	551.84	110.68
Net Profit (+)/Loss (-) from ordinary activities after tax-discontinuing operation (11-11.1)	(720.11)	(178.12)	(77.33)	3,622.17	(462.89)	4,208.94	(207.92)	(109.63)	3,949.29	(366.69)
11.2 Extraordinary items										
13 Net Profit (+)/Loss (-) for the period/Year (10.2+11.2)	3,569.60	(190.89)	(126.11)	3,515.30	(513.99)	4,126.64	(204.18)	(188.30)	3,898.51	(627.74)
14 Share of profit (loss) of associates	-	-	-	-	-	0.02	(0.23)	0.15	(0.21)	1.94
15 Minority interest	-	-	-	-	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of the associates (13+14+15)	3,569.60	(190.89)	(126.11)	3,515.30	(513.99)	4,126.62	(203.95)	(188.45)	3,898.72	(629.68)
17 Paid-up equity share capital (Face Value of Rs 10/- each)	727.60	727.60	727.60	727.60	727.60	727.60	727.60	727.60	727.60	727.60
18 Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year				5,151.42	1,646.24					1,535.39
18.1 Earning per shares (Before extraordinary items) (of Rs.10/- each) (not annualised)										
(a) Basic	49.06	(2.62)	(1.73)	48.31	(7.06)	56.72	(2.81)	(2.59)	53.58	(8.65)
(b) Diluted	49.06	(2.62)	(1.73)	48.31	(7.06)	56.72	(2.81)	(2.59)	53.58	(8.65)
18.2 Earning per shares (after extraordinary items) (of Rs.10/- each) (not annualised)										
(a) Basic	49.06	(2.62)	(1.73)	48.31	(7.06)	56.72	(2.81)	(2.59)	53.58	(8.65)
(b) Diluted	49.06	(2.62)	(1.73)	48.31	(7.06)	56.72	(2.81)	(2.59)	53.58	(8.65)

PART II SELECT INFORMATION FOR THE YEAR ENDED 31/03/2015										
A	PARTICULARS OF SHAREHOLDING									
1	Public Shareholding									
-	Number of Shares	4,061,604	4,066,604	4,061,572	4,061,604	4,061,572	4,061,604	4,066,604	4,061,572	4,061,572
-	Percentage of Share holding	55.82%	55.89%	55.82%	55.82%	55.82%	55.82%	55.89%	55.82%	55.82%
2	Promoters & Promoter Group Shareholding									
a)	Pledged / Encumbered									
-	Number of Shares	-	-	-	-	-	-	-	-	-
-	Percentage of shares (as a % to total shareholding of promoter & promoter group)	-	-	-	-	-	-	-	-	-
-	Percentage of shares (as a % to the total share capital of the company)	-	-	-	-	-	-	-	-	-
b)	Non-encumbered									
-	Number of Shares	3,214,396	3,209,396	3,214,428	3,214,396	3,214,428	3,214,396	3,209,396	3,214,428	3,214,428
-	Percentage of shares (as a % to total shareholding of promoter & promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
-	Percentage of shares (as a % to the total share capital of the company)	44.18%	44.11%	44.18%	44.18%	44.18%	44.18%	44.11%	44.18%	44.18%
B	INVESTOR COMPLAINTS	3 months ended 31/03/2015								
	Pending at the beginning of the quarter	Nil								
	Received during the quarter	Nil								
	Disposed of during the quarter	Nil								
	Remaining unresolved at the end of the quarter	Nil								

Note :-
 1 The above financial results have been reviewed by the Audit Committee on May 30, 2015 and approved by the Board of Directors at their meeting held on May 30, 2015.
 2 Consolidated results include unaudited financial statements of one subsidiary Company and One Joint Venture Company.
 3 The figures of 4th quarter are the balancing figures between audited figure in respect of the year ended March 31, 2015 and the published figures upto the third quarter of the current financial year.
 4 The company at present, operates in a single segment - Diagnostic Products.
 5 The figures of the previous Quarter/year have been regrouped / reclassified wherever necessary.
 6 As approved by shareholders, in vitro diagnostic business undertaking of the company has been sold on slump sale basis with effect from March 5, 2015. Accordingly the results of the company is being shown under continuing and discontinuing operation in compliance with Accounting Standard 24 (AS 24).

Place : Mumbai
Date : May 30, 2015

For SPAN DIAGNOSTICS LTD

 V.P. DESAI
 Managing Director

2. Annexure-IX

Standalone and Consolidated statement of Assets and Liability

(Rs in lacs)

Particulars	As at year	As at year	Consolidated	Consolidated
	ended 31-03-2015 Audited	ended 31-03-2014 Audited	As at year ended 31-03-2015 Audited	As at year ended 31-03-2014 Audited
A. EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a) Share capital	727.60	727.60	727.60	727.60
(b) Reserves and surplus	5,151.42	1,646.24	5,440.86	1,535.39
Sub-total - shareholders' funds	5,879.02	2,373.84	6,168.46	2,262.99
2 Minority Interest	-	-	-	5.83
3 Non-current liabilities				
(a) Long-term borrowings	-	862.77	17.23	862.77
(b) Deferred tax liabilities (net)	0.73	428.01	0.81	428.02
(c) Long-term provisions	13.52	63.50	13.52	63.50
Sub-total - Non - current liabilities	14.25	1,354.28	31.56	1,354.29
4 Current liabilities				
(a) Short-term borrowing	-	1,935.64	-	1,935.64
(b) Trade payables	6.49	1,048.08	10.41	1,061.14
(c) Other current liabilities	332.29	2,220.72	365.96	2,241.65
(d) Short-term provisions	0.68	85.72	7.69	96.13
Sub-total - Current liabilities	339.46	5,290.16	384.06	5,334.56
TOTAL - EQUITY AND LIABILITIES	6,232.73	9,018.28	6,584.08	8,957.67
B. ASSETS				
1 Non-Current assets				
(a) Fixed assets	39.61	4,696.93	229.54	4,301.59
(b) Deferred tax Asset (net)	-	-	5.52	3.97
(c) Non-current investments	395.06	64.05	395.00	0.02
(d) Long-term loans and advances	473.09	324.02	475.93	424.44
(e) Other non-current assets	-	30.96	73.48	32.12
Sub-total- Non-current assets	907.76	5,115.96	1,179.47	4,762.14
2 Current assets				
(a) Current Investments	4,240.48	-	4,186.48	-
(b) Inventories	-	1,704.49	22.78	1,726.13
(c) Trade receivables	-	1,752.44	77.31	1,821.53
(d) Cash and cash equivalents	953.55	150.15	979.12	385.26
(e) Short-term loan and advances	113.95	295.24	121.93	262.61
(f) Other Current Assets	16.99	-	16.99	-
Sub-total- Current assets	5,324.97	3,902.32	5,404.61	4,195.53
TOTAL - ASSETS	6,232.73	9,018.28	6,584.08	8,957.67



Place : Mumbai
Date : May 30, 2015

V.P. DESAI
Managing Director