

Span Diagnostics Ltd.

9th Floor, Rajhans Bonista, Behind Ram Chowk, Ghod Dod Road, Surat - 395 007, Gujarat, India Phone: +91 261 266 32 32 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. Subramanium, 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

Veeral P Desai Managing Director

DIN 00029219

Encl: As above

SPAN DIAGNOSTICS LTD.

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

emer	it of Unaudited Result for the Quarter ended 30/06/2015	Standalone				Consolidated Year En			Year Ended
- 1		Three months ended			Year Ended	30-Jun-15 31-Mar-15 30-Jun-14			
	Particulars	30-Jun-15	31-Mar-15	(Unaudited)	31-Mar-15 (Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
_		(Unaudited)	(Audited)	(Unaudited)	(Addited)	A CONTRACTOR OF THE PARTY OF TH			
t	Income from operations (a) Net Sales / Income from operations (Net of excise duty)		857.47	2.014.44	7,209,86	78.27	913.68	2.070.70	7.485.5 77.5
	(b) Other operating income		27.89	10.57	77.52	27.89	27.89 941.57	2.081.27	7,563.1
77	Total Income from operations (net)		885.36	2,025.01	7,287.38	106.16	941/21	2,001.21	
	AND ASSESSMENT OF THE PROPERTY	1			1 3 10 10 10	* 0.500 0.000	MARKEN	200000	araum.
2	Expenses a Cost of materials consumed	12	169.64	803.09	2,556.20	18.38	176.73	817 48 54 73	2.623 253
	h Purchases of stock-in-trade	12	38 40	54.73	253.16	(0.88)	38.4 216.47	20.59	250
	c Changes in inventories of finished goods	-	206.60	19.87	251.85	(0.00)	2,0071	(51002)	
	work-in-progress and stock-in-trade	12.08	378.88	442.40	1,656.21	22.75	410.23	482 96	1,800.
	d Employee benefits expense e Depreciation and amortisation expenses	0.68	110 69	152.56	583.28	11.95	115.55	154 10 682.91	2,519
	f. Other expenses	63.23	424 51	660,65	2,422.01	136,30	457.81 1,415.19	2,212.77	8,043.
	Total expenses	75.99	1,328.72	2,133,30 (108.29)	7,722.71 (435.33)	(30.14)	(473.62)	(131.50)	(480.
	Profit/(loss) from Operations before other income, finance	(75.99)	(443.36)	[100.23]	(433,33)	1000000		W14	99346
	costs and exceptional Items (1-2) Other Income	42.37	94.16	30,79	212.78	44.55	97.88	30.45	212
5	Profit/(Loss) from ordinary activities before finance costs	(33.62)	(349.20)	(77,50)	(222.55)	14,41	(375.74)	(101.05)	(267.
	and exceptional Items (3+4)		-	1,000	100.00	0.43	66.02	119.88	43.9
	Finance costs	100-00	82.13	119.67	436.33 (658.86)	13.98	(461.76)	(220.93)	1707.
	Profit / (Loss) from ordinary activities after finance costs	(33.62)	(431.31)	(197.17)	[030.00]	10.50	1,485,05,45		
	but before exceptional Items (5-6)		4,726.75		4,726.75		5,184.92		5,184.
	Exceptional Items Profit /(Loss) from ordinary activities before tax (7-8)	(33.62)	4,295.44	(197.17)	4,067,87	13.98	4,723.16	(220.93)	4,477.
b	Prom Access from Science and S		272.00	West Color	77722724		THE CO.	(11 59)	(23
0	Profit/(Loss) from continuing operation	(33.62)	(61 17)	(27.99)	(106 14)	13.98	(55.41)	111 35)	12.0
ii.	Tax Expense from continuing operation			**	101		23.48	0.15	24
	Current tax	(0.06)	0.73	- 9	0.73	0.04	3.41		3
9	Deffered Tax Expenses/(Income)	10.00)	-		4		12		-
	Mat Tax Adjustment		4	- 2	0.6			2.00	(0
	Total Provision for Tax (i+ii+iii+iv)	(0.06)	0.73		0.73	0.04	26.89	(11.74)	(50
2	Profit/(Loss) from continuing operation after tax (10-10.1)	(33.55)	(61.90)	(27.99)	(106.87)	13.94	(82.30)	10,29	100
	27 P.C		4 250 04	(169.18)	4,174,01		4,778.57	(209.34)	4,501
1	Profit/(Loss) from discontiuing operation		4,356.61	(109.10)	. 7, 11751		250,1,555	ASSESSED NO.	
	Taxation	12	899.65		899.65	100	899.65	8	899
	Current tax Tax Adjustment of earlier year	2.00	500			1.0	953.00	(0.26)	
i.	Deferred Tax Expenses/(income)		(402.52)	(19.40)	(423.16)		(405.37)	(19,43)	(423 75
v .	MAT Credit (entitlement) / Utilisation	-	75.35	********	75.35		75.35 569.63	[19.69]	551
1.1	Total Provision for Tax (I+II+III+IV)		572.48	(19.40)	551.84		000.00	//the	5371
	Net Profit (+)/Loss (-) from ordinary activities after tax-		3,784.13	(149.78)	3,622.17		4,208.94	(189.65)	3,949
1.2	discontinuing operation (11-11.1)		5,704.13	(148.70)	0,000			110000000000000000000000000000000000000	
3	Extraordinary Items Net Profit (+)/Loss (-) for the period/Year (10.2+11.2)	(33.55)	3,722.23	(177.77)	3,515.30	13.94	4,126 64	(201.39)	3.898
4	Share of profit (loss) of accociates	193121700 E	5316-BE	12			0.00		(0
15	Minority interest	normal to	ones and	1000000	000000	1	0.02 4,126.62	(0.14)	3,898
16	Net Profit (Loss) after taxes, minority interest and share of	(33.55)	3,722.23	(177.77)	3,515.30		4,120.02	1201.201	
· ·	profit /(loss) of the associates (13+14-15)	207.60	727.50	727 60	727.60	727 60	727.60	727.60	.727
17	Paid-up equity share capital	727 60	727.90	727.00	140,000	1/4-1 92	1126.513	13261451	
	(Face Value of Rs.10/- each)							1 1	17207077
18	Reserves excluding Revaluation Reserve as per balance sheet				5.151.42				5.440
(IR	of previous accounting year								
9.1	Earning per shares (before extraordinary items)								
	(of Rs.10/- each) (not annualised)	(0.46)	51.16	[2.44	48.31	0.1	9 58 72	(2.77)	5
	(a) Basic	(0.46)		(2.44		0.1		(2.77)	5
w ii	(b) Diluted Earning per shares (after extraordinary items)	11/45/190	-50/1/2	19/21/200	(672			1	
9.11	(of Rs. 10/- each) (not annustised)				0.00	200	1/4094	10.77	5
	(a) Basic	(0.46		(2.44					5
	(b) Diluted	(0.46)	51.16	12.44	48.31	0.1	9 56.73	12.77	
eT ii									
EC	T INFORMATION FOR THE QUARTER ENDED 30/06/15								
А	PARTICULARS OF SHAREHOLDING								
1	Public Shareholding - Number of Shares	4,061,604	4,061,604	4,061,572	4,061.604				4,061
	- Percentage of Share holding	55.82%		55.82%	55.82%	55 829	6 55.829	6 55.82%	55
2	Promoters & Promoter Group Shareholding				1			1 1	
	a) Pledged / Encumbered						-	- 1	
	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				1			3	
	of the company)								
	b) Non-encumbered - Number of Shares	3,214,396	3,214,396	3,214,42	3,214,396		6 3,214,39	6 3,214,428	3,214
	- Percentage of shares (as a % to total shareholding of	100.009				100.009	100.009	6 100.00%	100
	promoter & promoter group)			30.00	VIII VIII VIII VIII VIII VIII VIII VII	44 189	44.189	6 44 18%	44
	Percentage of shares (as a % to the total share capital of the company)	44.189	44 18%	44 189	44.18%	44.181	44,189	34 10%	
	Particulars	-	months ended 30/06/2	015					
В	INVESTOR COMPLAINTS	1							
23/ 1	Pending at the beginning of the quarter			N					
	Received during the quarter			N N					
	Disposed of during the quarter								

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 neid on July 11, 2015
The consolidated financial results of the company include financial Statement of Subsidiary Span Disanostics South Africa (PTY) Limited & Joint Venture: Span Nihon Kohden Diagnostics Private Limited (SNKD).
The Statutory Auditors have carried out: a limited review of stand alone results only.
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 exploiting setting up a new businesses avenues in the field of Food and Healthcare. Hence, as of now there is no reportable business segment.

The figures of the previous Quarter/year have been regrouped / reclassified wherever necessary.

Place : Surat Date : July 11, 2015

For SPAN DIAGNOSTICS LYD

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

Registered office: 705, Leela Business Park, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059, India. Other offices: Bengaluru, Chennai, Coimbatore, Hyderabad, Kolkata, Mumbai, New Delhi, Pune.

AHMEDABAD