



hpc
BIOSCIENCES
LTD.

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Date: 14th November, 2013

To,
Listing Department,
BSE Limited,
PJ Towers,
Dalal Street, Mumbai -400001

SUB: OUTCOME OF BOARD MEETING
REF: SCRIP CODE 535217

Dear Sir/Madam,

This is to inform you that the Company in its Board Meeting held today approved the Unaudited Financial Results for the half year ended 30th September, 2013 as per clause 43 of the SME Listing Agreement.

Please find enclosed copy of the Unaudited Financial Results along with Limited Review Report.

Thanking You,

For HPC Biosciences Limited

Director

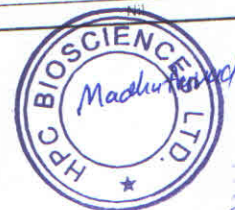


HPC BIOSCIENCES LIMITED

Unaudited Financial Results for the half year ended on 30th Sept' 2013

(Amount in Lacs)

Particulars	Six months ended		Year Ended
	30.9.2013 (Unaudited)	31.03.2013 (Audited)	31.3.2013 (Audited)
1. Income From Operations	85.98	255.00	476.24
(a) Net Sales/Income from operations	0.00	0.72	0.72
(b) Other Operating Income	85.98	255.72	476.96
Total Income from Operations (1)			
2. Expenditure	-24.58	-17.96	-26.20
(a) Increase / decrease in stock in trade and WIP	0.00	0.00	0.00
(b) Consumption of Raw Material	0.00	0.00	0.00
(c) Purchase of Trade Goods	0.00	0.00	0.00
(d) Cost of Services	6.54	14.20	26.72
(e) Employees Cost	63.87	118.02	132.81
(f) Depreciation and Amortization Expenses	14.00	32.96	45.67
(g) Other Expenses	59.83	147.22	179.00
Total Expenses (2)	26.15	108.50	297.96
3. Profit from Operations before other income, interest and Exceptional Item (1-2)	4.51	0.00	0.00
4. Other Income	30.66	108.50	297.96
5. Profit before Interest & Exceptional Item (3+4)	0.00	0.00	0.00
6. Interest	30.66	108.50	297.96
7. Profit after Interest but before Exceptional Item (5-6)	0.00	0.00	0.00
8. Exceptional Items	30.66	108.50	297.96
9. Profit (+)/ Loss (-) from ordinary activities before tax (7+8)			
10. Tax expenses	0.90	0.22	0.22
- Current Tax	0.00	0.00	0.00
- Deferred Tax Liabilities / (Assets)	29.76	108.28	297.74
11. net profit (+)/Loss(-) from ordinary Activities after tax (9-10)	0.00	0.00	0.00
12. Extraordinary Item (net of tax expenses Rs.)	29.76	108.28	297.74
13. Net Profit (+)/Loss(-) for the period (11-12)	1,596.00	1,596.00	1,596.00
14. Paid-up equity share capital (face value of share of 10/-)	15,960,000.00	15,960,000.00	15,960,000.00
- equity share (face value of share of 10/-)			1,172.42
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			
16. Earnings Per Share (EPS)			
(a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	0.19	1.25	3.45
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.19	1.25	3.45
PART II			
A PARTICULARS OF SHAREHOLDINGS			
1 Public Shareholding	12,461,000.00	12,461,000.00	12,461,000.00
- Number of shares	78.08	78.08	78.08
- Percentage of shareholding			
2 Promoters and Promoter Group Shareholding			
a) Pledged / Encumbered	0.00		
- Number of Shares			
- Percentage of shares (as a % of the total Shareholding of promoter and promoter and promoter group)	0.00	0.00	0.00
- Percentage of shares (as a % of the total share capital of the issuer)			
b) Non - encumbered	3,499,000.00	3,499,000.00	3,499,000.00
- Number of shares			
- Percentage of shares (as a % of the total shareholding of the Promoter and promoter group)	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the issuer)	21.92	21.92	21.92
B INVESTOR COMPLAINTS			
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



NOTES:**1. STATEMENT OF ASSETS AND LIABILITIES AS AT 30.09.2013**

(Amount in Lacs)

Sr. No.	Particulars	30.09.2013	31.03.2013
		Unaudited	Audited
I.	EQUITY AND LIABILITIES		
1)	Shareholder's funds		
(a)	Share Capital	1,596.00	1,596.00
(b)	Reserves and Surplus	1,202.17	1,172.42
(c)	Money Received against Share Warrants	-	-
2)	Non-Current liabilities		
(a)	Long term Borrowings	-	-
(b)	Deffered tax liabilities (net)	-	-
(c)	Other long Term Liabilities	-	-
(d)	Long Term Provisions	-	-
3)	Current Liabilities		
(a)	Short Term Borrowings	-	9.82
(b)	Trade Payables	-	-
(c)	Other Current Liabilities	0.72	4.39
(d)	Short- Term Provisions	1.28	-
	Total Equity & Liabilities	2,800.17	2,782.63
II.	ASSETS		
1)	Non- Current Assets		
(a)	Fixed Assets	1,003.52	1,056.83
(b)	Non-current investments	248.50	248.50
(c)	Long term loans and advances	1,169.75	368.75
(d)	Other non-current assets	15.75	24.50
2)	Current Assets		
(a)	Inventories	128.51	103.92
(b)	Trade receivables	113.94	109.18
(c)	Cash and cash equivalent	98.06	70.10
(d)	Short term loans and advances	-	800.85
(e)	Other current assets	22.14	-
	Total Assets	2,800.17	2,782.63

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The above results have been approved by the Board of Directors in its meeting held on 14.11.2013.

3 Figure of the previous periods have been regrouped wherever necessary.

4 Since the Company's share are listed w.e.f. 19th March 2013 the figure of corresponding six months ended are not applicable hence not given.

Place : New Delhi
Dated : 14.11.2013

By Order of the Board
For HPC Biosciences Limited

Director

