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SNS DIAGNOSTICS LIMITED

CIN : L74899DL1983PLC016371
Mob : 9911721280, 011-32622647
Email : snsdiagnostics83@gmail.com

Regd off : ROOM NO. 106, FIRST FLOOR,
2162/T-10 A, GURU ARJUN NAGAR,
MAIN PATEL ROAD, NEW DELHI -110008

Date: - 19.05.2015

**To,
Department of Corporate Services,
Delhi Stock Exchange,
DSE House, 3/1,
Asaf Ali Road,
New Delhi-110002**

Sub: - Submission of the Audited Financial Results for the quarter and financial year ended 31st March, 2015.

Dear Sirs,

Pursuant to clause- 41 of the Listing Agreement; we are pleased to submit herewith the quarterly audited financial results for the quarter and financial year ended 31.03.2015, which was considered and approved by the Board at their Meeting held on the 19th May, 2015, at the registered office of the company.

The above results being also published in the English and Hindi Newspaper and the clipping of the same shall be submitted separately. You are requested to taken on record the above said financial results for your reference and record.

Thanking You,

For SNS Diagnostics Limited

Mehak
Ms. Mehak Arora
Director

DIN: 06798853

**Address: HN-137 GN-1 2nd Floor Gopal Park,
Ram Nagar Ext, Delhi, 110051**



Encl: a/a



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Date:- 19.05.2015

**To,
Department of Corporate Services
Delhi Stock Exchange, DSE House
3/1, Asaf Ali Road,
Delhi-110002**

Dear Sirs,

Sub: Outcome of Board Meeting dated 19.05.2015

We wish to inform that the Board of Directors at their meeting held on 19th May, 2015, have considered the following mentioned items:

1. The Board of Directors has adopted the Audited Financial Results of the company for the quarter and financial year ended 31st March, 2015.

This is for your information and record

**For and on behalf of
SNS Diagnostics Limited**



**Ms. Mehak Arora
Managing Director
DIN: 06798853
Address: HN-137 GN-1 2ND Floor Gopal Park,
Ram Nagar Ext, Delhi, 110051**

PART I		Amount in Rs.				
Statement of Audited Financial Results for the quarter and Year Ended 31st March, 2015						
S. NO.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	(a) Net Sales/Income from Operations	280,500.00	230,000.00	475,000.00	510,500.00	475,000.00
	(b) Other Operating Income	-	-	-	-	-
	Total Income	280,500.00	230,000.00	475,000.00	510,500.00	475,000.00
2	Expenditure					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchases of Stock in Trade	-	-	475,000.00	-	475,000.00
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	64,000.00	51,000.00	(115,000.00)	115,000.00	(115,000.00)
	d. Employee benefits expense	-	-	-	-	-
	e. Depreciation and Amortisation expense	-	-	-	-	-
	f. Advertisement Expenses	10,920.00	13,680.00	10,560.00	51,480.00	50,520.00
	g. Audit Fee	7,170.00	-	7,170.00	7,170.00	7,170.00
	h. Other expenditure	214,592.00	11,300	18,454.00	278,646.00	21,454.00
	Total Expenditure	296,682.00	75,980.00	396,184.00	452,296.00	439,144.00
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(16,182.00)	154,020.00	78,816.00	58,204.00	35,856.00
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(16,182.00)	154,020.00	78,816.00	58,204.00	35,856.00
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	(16,182.00)	154,020.00	78,816.00	58,204.00	35,856.00
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(16,182.00)	154,020.00	78,816.00	58,204.00	35,856.00
10	Tax expense	-	-	(24,290.00)	-	(24,290.00)
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	(16,182.00)	154,020.00	54,526.00	58,204.00	11,566.00
12	Extraordinary item (net of tax expense Rs. _____)	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	(16,182.00)	154,020.00	54,526.00	58,204.00	11,566.00
14	Share of profit/ (Loss) of Associates*	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	(16,182.00)	154,020.00	54,526.00	58,204.00	11,566.00
17	Paid-up equity share capital (Face Value Rs. 10/-)	12,459,842.00	12,448,750.00	12,448,750.00	12,459,842.00	12,448,750.00
18	Reserves (excluding Revaluation Reserves)	-	-	-	(33,322,738.00)	(33,380,942.00)
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	(0.01)	0.12	0.04	0.05	0.01
	(b) Diluted	(0.01)	0.12	0.04	0.05	0.01
19.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	(0.01)	0.12	0.04	0.05	0.01
	(b) Diluted	(0.01)	0.12	0.04	0.05	0.01
PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	No. of shares	391300	1250000	3686200	391300	3686200
	Percentage of shareholding	98.06%	100.00%	92.22%	98.06%	92.22%
2	Promoters and Promoter Group Shareholding					
a)	Pledged/Encumbered					
	- No. of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a% of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
b)	Non-encumbered					
	Number of Shares	77700	0	310800	77700	310800
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	1.94%	0.00%	7.78%	1.94%	7.78%
	- Percentage of shares (as a% of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%



S. NO.	Particulars	Quarter Ended 31.03.2015
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	0
2	Received during the Quarter	3
3	Disposed during the Quarter	3
4	Remaining unresolved at the end of the Quarter	0

NOTES:

1. Statement of Assets and Liabilities

Disclosure as required under Clause 41 of the Listing Agreement as under:			
S.No.	Particulars	As At	As At
		31.03.2015 (Audited)	31.03.2014 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	1,25,00,000.00	1,24,48,750.00
	(b) Reserves and Surplus	(3,33,22,738.00)	(3,33,80,942.00)
	(c) Money received against Share Warrants	-	-
	Sub-total Shareholders' Funds	(2,08,22,738.00)	(2,09,32,192.00)
2	Share Application Money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-Current Liabilities		
	(a) Long-term Borrowings	57,200.00	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	-	-
	Sub-total Non-Current Liabilities	57,200.00	-
5	Current Liabilities		
	(a) Short-term Borrowings	-	95,390.00
	(b) Trade payables	2,26,72,500.00	2,26,72,500.00
	(c) Other Current Liabilities	24,900.00	8,270.00
	(d) Short-term Provisions	11,096.00	6,830.00
	Sub-total Current Liabilities	2,27,08,496.00	2,27,82,990.00
	TOTAL- EQUITY AND LIABILITIES	19,42,958.00	18,50,798.00
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	-	-
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	-	-
	(d) Deferred Tax Assets (net)	-	-
	(e) Long-term Loans and Advances	15,82,083.00	17,10,857.00
	(f) Other Non-current Assets	-	-
	Sub-total Non-Current Assets	15,82,083.00	17,10,857.00
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	-	1,15,000.00
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	3,60,875.00	24,941.00
	(e) Short-term Loans and Advances	-	-
	(f) Other Current Assets	-	-
	Sub-total Current Assets	3,60,875.00	1,39,941.00
	TOTAL- ASSETS	19,42,958.00	18,50,798.00

2 The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held at New Delhi on 19.05.2015

3 The figures for the last quarter are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures upto the third quarter of the financial year.

For SNS Diagnostics Limited

