

30<sup>th</sup> July, 2021

**Colinz**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Outcome of the Board Meeting**  
**BSE Code: 531210**

The Meeting of Board of Directors was held on Friday, 30<sup>th</sup> July, 2021 at 03:30 p.m. The Board of Directors discussed and/or approved the following:

1. The Board considered and approved Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 as per Regulation 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, the Statutory Auditors have carried out "Limited Review" of the above results.  
Please find enclosed copy of unaudited financial results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021.
2. The Board approved Director's Report for the year ended 31<sup>st</sup> March, 2021.
3. The Board also approved Management Discussion Report, Corporate Governance Report, CEO's certification & other documents for the year ended 31<sup>st</sup> March, 2021.
4. The Board took note of Secretarial Audit Report issued by M/s. Sanjay Dholakia & Associates, Practising Company Secretaries for the year ended 31<sup>st</sup> March, 2021.
5. The Board discussed and finalized the date, time and mode of 35<sup>th</sup> Annual General Meeting of the Company on Thursday, 30<sup>th</sup> September, 2021 at 2.30 p.m. through video conference or other audio-visuals means and also approved the draft notice of forthcoming Annual General Meeting of the Company.
6. The Board also approved and finalized that the Register of Members will remain closed for the purpose of 35<sup>th</sup> Annual General Meeting of the Company from 23<sup>rd</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive). Notice relating to Book Closure is enclosed separately.
7. Further pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed 23<sup>rd</sup> day of September, 2021 as the Cut-Off date for the purpose of determining the eligible shareholders (holding shares either in physical form or in dematerialized form) to cast their votes electronically between 27<sup>th</sup> September, 2021 (9:30 A.M. IST) to 29<sup>th</sup> September, 2021 (5:00 P.M. IST).

**Colinz Laboratories Limited**

CIN NO- L24200MH1986PLC041128

**Corp. Off.:** A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17338, Mumbai - 400 078. INDIA

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✉ office@cavoras.com  
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UDIN: 21140371AAAAFM5886  
PLACE: MUMBAI  
DATED: July 30, 2021

## COLINZ LABORATORIES LIMITED.

(CIN NO : L24200MH1986PLC041128)

A-101, Pratik Industrial Estate, Next to Fortis Hospital, Mulund-Goregaon Link Road, Mumbai - 400 078.

### UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

"(Rs. In Lakhs)"

S. No.	Particulars	Un-Audited		Audited	
		Quarter ended		Quarter ended	YEAR ENDED
		30-Jun-21	30-Jun-20	31-Mar-21	31-Mar-21
1	(a) Revenue from Operation	185.04	141.56	163.70	615.90
3	(b) Other Income	4.14	3.22	7.17	19.10
3	<b>Total Income from Operation</b>	<b>189.18</b>	<b>144.78</b>	<b>170.87</b>	<b>635.00</b>
4	<b>Expenses</b>				
	(a) Cost Of Material Consumed	16.66	9.64	7.88	54.73
	(b) Purchase of Stock in Trade	32.67	22.64	42.33	116.78
	(c) Change in Inventories Of Finished Goods and Work in Progress and Stock in Trade	10.55	34.86	1.26	46.87
	(d) Employee Benefit Expenses	73.83	43.11	74.04	250.96
	(e) Finance Cost	2.01	2.26	2.44	8.65
	(f) Depreciation & Amortisation Expenses	4.98	4.62	5.00	19.13
	(g) Other Expenses	37.28	20.98	31.98	113.36
	<b>Total Expenses</b>	<b>177.98</b>	<b>138.11</b>	<b>164.93</b>	<b>610.48</b>
5	<b>Profit / (Loss) Before exceptional items and tax (3-4)</b>	<b>11.20</b>	<b>6.67</b>	<b>5.94</b>	<b>24.52</b>
6	Exceptional items	-	-	-	-
7	<b>Profit / (Loss) before tax (5-6)</b>	<b>11.20</b>	<b>6.67</b>	<b>5.94</b>	<b>24.52</b>
8	<b>Tax Expenses ( Provision for Taxation), Current tax</b>				
	i) Current Tax	2.75	1.25	4.55	8.30
	ii) Deferred Tax	-	-	(3.97)	(3.97)
	iii) Tax for earlier years	-	-	(0.57)	(0.57)
	iv) MAT Credit of Earlier years	-	-	-	-
9	<b>Profit / (Loss) for the period from continuing operations (7-8)</b>	<b>8.45</b>	<b>5.42</b>	<b>5.93</b>	<b>20.76</b>
0	<b>Profit / (Loss) for the period</b>	<b>8.45</b>	<b>5.42</b>	<b>5.93</b>	<b>20.76</b>
1	<b>Other Comprehensive Income ( Net of Tax)</b>				
	A) Item that will not be reclassified to Profit or Loss Account				
	i) Change in fair value of investment in Equity Instruments				



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CIN NO- L24200MH1986PLC041128



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## NOTES TO THE FINANCIAL RESULTS :-

- 1) The above financial results for the Quarter Ended 30.06.2021 have been prepared by the Company in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and in item of Regulation 33 of SEBI (LODR) Regulation, 2015 (as amended) and were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 30th July, 2021.
- 2) The above results of the Company has been reviewed by the Statutory Auditors and they have issued a Limited Review Report on the same.
- 3) The Company is primarily engaged in the business of manufacturing Pharmaceutical Formulations and there is no other reportable segment.
- 4) Previous figures have been regrouped/ rearranged, wherever necessary.

For and on behalf of the Board  
**COLINZ LABORATORIES LTD.**  
CIN NO : L24200MH1986PLC041128

MUMBAI.  
30th July, 2021.

Dr. Mani L. S. (Din No : 00825886)  
Director- Legal & Company Secretary



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