

7th May, 2019

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sirs,

We wish to enclose herewith the extract of Audited Consolidated Financial Results for the quarter and year ended 31st March, 2019 published in the newspaper in relation to Results approved in the Board Meeting held on 6th May, 2019.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



Narendra Singh
Company Secretary

WOCKHARDT LIMITED

Registered Office: D-4 MIDC, Chikalthana, Aurangabad - 431 006
 Global Headquarters: Wockhardt Towers, Bandra Kurla Complex,
 Bandra (East), Mumbai 400 051
 CIN: L24230MH1999PLC120720
 Tel: 91 22 2653 4444; Fax: 91 22 2652 3905
 E-mail id: investorrelations@wockhardt.com
 Website: www.wockhardt.com

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EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Rs. in Crore (except per share data)

Particulars	3 MONTHS ENDED 31/03/2019	3 MONTHS ENDED 31/12/2018	3 MONTHS ENDED 31/03/2018	YEAR ENDED 31/03/2019	YEAR ENDED 31/03/2018
	Audited	Unaudited	Audited	Audited	Audited
Total Income from Operations	979.13	1,045.86	1,018.26	4,158.38	3,936.90
Net Profit / (Loss) (before tax, Exceptional and / or Extraordinary Items)	(48.00)	(120.59)	(117.68)	(300.32)	(282.96)
Net Profit / (Loss) before tax (after Exceptional and / or Extraordinary Items)	(48.00)	(120.59)	(117.68)	(300.32)	(641.15)
Net Profit / (Loss) after tax and non-controlling interest (after Exceptional and / or Extraordinary Items)	(14.47)	(71.11)	(154.55)	(194.53)	(608.30)
Total Comprehensive Income / (Loss) (Comprising of Profit / (Loss) after tax and Other Comprehensive Income after tax)	(64.40)	(152.15)	(80.13)	(207.66)	(527.49)
Paid-up Equity Share Capital (Face value of Rs.5/- each)	55.34	55.34	55.32	55.34	55.32
Other Equity excluding Revaluation Reserves as shown in the Audited Balance Sheet				2,619.46	2,796.83
Earnings per share (Face value of Rs.5/- each) * Not annualised					
Basic Rs.	(1.31)*	(6.42)*	(13.97)*	(17.58)	(55.01)
Diluted Rs.	(1.31)*	(6.42)*	(13.97)*	(17.58)	(55.01)

Notes:

- The results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 06, 2019. The statutory auditors have expressed an unmodified audit opinion with respect to the Audited Financial Results of the Company for the quarter/year ended March 31, 2019.
- The Company has paid dividend of 0.01% (at the rate of Rs. 0.0005 per share of Rs. 5 each) amounting to Rs. 218,556 on the preference shares redeemed during the year. Further subject to the approval of the Shareholders in the Annual General meeting, the Board also recommends dividend of:
 - 0.01% (at the rate of Rs. 0.0005 per share of Rs. 5 each) on the balance 160,000,000 Non-Convertible Cumulative Redeemable Preference shares ('NCRPS Series 5') of Rs. 5 each amounting to Rs. 80,000.
 - 4% (at the rate of Rs. 0.055 per share of Rs. 5 each) on the 500,000,000 Non-Convertible Non-Cumulative Redeemable Preference shares ('NCCRPS') of Rs. 5 each amounting to Rs. 27,397,280 for the period commencing from date of allotment till March 31, 2019.
- Information on Standalone Financial Results are as follows:

Particulars	3 MONTHS ENDED 31/03/2019	3 MONTHS ENDED 31/12/2018	3 MONTHS ENDED 31/03/2018	YEAR ENDED 31/03/2019	YEAR ENDED 31/03/2018
	Audited	Unaudited	Audited	Audited	Audited
Total Income from Operations	467.40	508.60	913.34	2,149.95	2,477.29
Profit / (Loss) Before Tax	(82.73)	(84.40)	269.87	(175.43)	103.92
Profit / (Loss) After Tax	(33.52)	(38.36)	172.44	(81.89)	68.66

- The above is an extract of the detailed format of the Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.wockhardt.com).

For WOCKHARDT LIMITED

Sd/-

H F KHORAKIWALA
CHAIRMAN

DIN : 00045608

Place: Mumbai
Date: May 06, 2019

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