

Annexure I to Clause 41
BOSTON BIO SYSTEMS LIMITED
 304, SHIVALIK, OPP. BANK OF BARODA, PANCHVATI FIVE ROAD, AMBAVADI, AHMEDABAD-380015

Format for submitting the quarterly financial results by companies other than banks

(Rs. In Lakhs)

Particulars	3 months ended	Previous 3 month ended	Corresponding 3 month ended in the previous year	Year to Date figures for current Period ended (03 months ended)	Year to Date figures for previous Period ended (03 months ended)	Previous accounting year ended
	(30/06/2015)	(31/03/2015)	(30/06/2014)	(30/06/2015)	(30/06/2014)	(31/03/2015)
	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
18. Promoters and promoter group Shareholding **						
a) Pledged/Encumbered						
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
- Percentage of shares (as a % of the total share capital of the company)						
b) Non-encumbered						
- Number of Shares	1,58,950.00	1,58,950.00	1,58,950.00	1,58,950.00	1,58,950.00	1,58,950.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	2.27	2.27	2.27	2.27	2.27	2.27

Notes:

- The above results have been reviewed by Audit Committee and approved by Board of Directors at its meeting held on 27.07.2015
- The Company's report is based on the Accounting Standards issued by the Institute of Chartered Accountants of India.
- During the Quarter ended 30.06.2015 the company has received one complaints from the investors and resolved properly and now no complaint lying unresolved with the Company at the end of the Quarter.

For & Behalf of Boston Bio Systems Limited

Sd/
KUSHAL RATHORE
 Director