

SURABHI CHEMICALS AND INVESTMENTS LIMITED
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2014 (Rs in Lakhs)

| PART I | | | | | | | |
|---------|--|---------------|--------------|--------------|-------------------|---------------|---------------|
| Sl. No. | Particulars | Quarter Ended | | | Period Year Ended | | Year Ended |
| | | 31.12.2014 | 30.09.2014 | 31.12.2013 | 31.12.2014 | 31.12.2013 | 31.03.2014 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Income from Operations | | | | | | |
| | (a) Net Sales/ Income from Operations | 142.35 | - | - | 142.35 | - | - |
| | (b) Other Operating Income | 44.36 | 65.41 | 42.19 | 142.85 | 126.61 | 175.82 |
| | Total Income from operations (Net) | 186.70 | 65.41 | 42.19 | 285.19 | 126.61 | 175.82 |
| 2 | Expenses | | | | | | |
| | (a) Cost of Material consumed | 135.57 | - | - | 135.57 | - | - |
| | (b) Purchase of Stock-in-Trade | - | - | - | - | - | - |
| | (c) Change in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - | - |
| | (d) Employee benefit expense | 1.19 | 1.12 | 0.57 | 3.33 | 3.11 | 4.58 |
| | (e) Depreciation and Amortisation Expense | 0.10 | 0.08 | - | 0.26 | - | 0.09 |
| | (f) Other Expenses | 7.12 | 10.36 | 13.85 | 28.86 | 38.70 | 51.28 |
| | Total Expenses | 143.98 | 11.55 | 14.42 | 168.02 | 41.81 | 55.95 |
| 3 | Profit/ (Loss) from Operations before Other Income, Finance costs and Exceptional Items (1-2) | 42.72 | 53.85 | 27.77 | 117.18 | 84.80 | 119.87 |
| 4 | Other Income | - | - | - | 0.01 | - | - |
| 5 | Profit/ (Loss) from ordinary activities before finance costs and Exceptional Items (3+4) | 42.72 | 53.85 | 27.77 | 117.19 | 84.80 | 119.87 |
| 6 | Finance Costs | (0.00) | 0.14 | - | 0.14 | 1.10 | 1.40 |
| 7 | Profit/ (Loss) from ordinary activities after finance costs but before Exceptional Items (5-6) | 42.72 | 53.71 | 27.77 | 117.05 | 83.70 | 118.47 |
| 8 | Exceptional items | - | - | - | - | - | - |
| 9 | Profit / (Loss)from Ordinary Activities before tax (7+8) | 42.72 | 53.71 | 27.77 | 117.05 | 83.70 | 118.47 |
| 10 | Tax Expenses | 13.82 | 17.62 | - | 37.93 | - | 38.44 |
| 11 | Net Profit / (Loss) from Ordinary Activities after Tax (9-10) | 28.90 | 36.09 | 27.77 | 79.12 | 83.70 | 80.03 |
| 12 | Extraordinary Items (Net of Tax Expenses) | - | - | - | - | - | - |
| 13 | Net Profit / (Loss) after Taxes but before Share of Profit / (Loss) of Associates & Minority Interest (11+12) | 28.90 | 36.09 | 27.77 | 79.12 | 83.70 | 80.03 |
| 14 | Share of Profit / (Loss) of Associates | | | | | | |
| 15 | Minority Interest | | | | | | |
| 16 | Net Profit/ (Loss) for the period (13+14+15) | 43.03 | 36.09 | 27.77 | 79.12 | 83.70 | 80.03 |
| 17 | Paid-up equity share capital (Face Value per share Re. 1/-) | 2,163.10 | 2,163.10 | 2,163.10 | 2,163.10 | 2,163.10 | 2,163.10 |
| 18 | Reserve excluding Revaluation Reserves as per Balance sheet of previous accounting year | 1,044.26 | 1,044.26 | 964.23 | 1,044.26 | 964.23 | 964.23 |
| 19(i) | Earnings Per Share (before extraordinary items) (of Re. 1 each) (not annualised) | 0.02 | 0.02 | 0.01 | 0.04 | 0.04 | 0.04 |
| | (a) Basic | | | | | | |
| | (b) Diluted | | | | | | |
| 19(ii) | Earnings Per Share (after extraordinary items) (of Re. 1 each) (not annualised) | 0.02 | 0.02 | 0.01 | 0.04 | 0.04 | 0.04 |
| | (a) Basic | | | | | | |
| | (b) Diluted | | | | | | |

Heema Kumari


| PART II | | | | | | | |
|---|--|---------------|-------------|-------------|-------------------|-------------|------------|
| SELECT INFORMATION FOR THE QUARTER ENDED 31.12.2014 | | | | | | | |
| Sl. No. | Particulars | Quarter Ended | | | Period Year Ended | | Year Ended |
| | | 31.12.2014 | 30.09.2014 | 31.12.2013 | 31.12.2014 | 31.12.2013 | 31.03.2014 |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| A PARTICULARS OF SHAREHOLDING | | | | | | | |
| 1 | Public Shareholding | | | | | | |
| | - Number of shares | 210877250 | 210877250 | 210877250 | 210877250 | 210877250 | 210877250 |
| | - Percentage of shareholding | 97.49% | 97.49% | 97.49% | 97.49% | 97.49% | 97.49% |
| 2 | Promoters and Promoter Group Shareholding | | | | | | |
| a) Pledged/Encumbered | | | | | | | |
| | - Number of shares | Nil | Nil | Nil | Nil | Nil | Nil |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | NA | NA | NA | NA | NA | NA |
| | - Percentage of shares (as a % of the total share capital of the Company) | NA | NA | NA | NA | NA | NA |
| b) Non-encumbered | | | | | | | |
| | - Number of shares | 5432750 | 5432750 | 5432750 | 5432750 | 5432750 | 5432750 |
| | - Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group) | 100% | 100% | 100% | 100% | 100% | 100% |
| | - Percentage of shares (as a % of the total share capital of the Company) | 2.51% | 2.51% | 2.51% | 2.51% | 2.51% | 2.51% |

(3)

| Particulars | Quarter Ended 31.12.2014 |
|--|--------------------------|
| 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. The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the company held on 14.02.2015
2. The Financial results are subject to Limited Review by Statutory Auditors.
3. The Company operates mainly in one business segment, the segment reporting as required by AS-17 is not applicable.
4. Figures of the previous period/ year have been re-grouped / re-arranged wherever considered necessary.

Place : Mumbai
Dated : 14.02.2015

Keena Kumari

