

**Narmada Gelatines Limited**

Registered Office : 28 Caravs, 15 Civil Lines, Jabalpur - 482001

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CIN : L24111MP1961PLC016023

Unaudited Financial results for the quarter ended 30th June, 2014

(Rs. Lacs)

PART I


	Particulars	Quarter Ended			Year Ended
		30.6.2014 (Reviewed)	31.3.2014 (Audited)	30.6.2013 (Reviewed)	31.3.2014 (Audited)
1	Income				
	(a) Net Sales / Income from operations	3,443	3,294	3,101	13,046
	(b) Other Operating Income	9	7	8	32
	Total Operating Income (a+b)	3,452	3,301	3,109	13,078
2	Expenditure				
	(a) (Increase)/Decrease in Stock-in-Trade and Work-in-progress	(31)	(222)	61	(343)
	(b) Consumption of raw materials	1,861	1,812	1,383	6,696
	(c) Employees Cost	272	257	249	1,031
	(d) Depreciation	30	46	47	190
	(e) Power & Fuel	450	484	606	2,133
	(f) Other Expenditure	303	413	186	1,107
	Total Expenditure	2,885	2,790	2,532	10,814
3	Profit from operations before other income, interest & exceptional item (1-2)	567	511	577	2,264
4	Other Income	29	99	48	228
5	Profit before interest & exceptional items (3+4)	596	610	625	2,492
6	Interest	4	3	1	6
7	Profit after interest but before exceptional items (5-6)	592	607	624	2,486
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	592	607	624	2,486
10	Tax expense				
	(a) Provision for Income Tax	199	152	192	740
	(b) Provision for Earlier Year Tax	-	-	-	-
	(c) Provision for Deferred Tax	1	48	38	119
	Total	200	200	230	859
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	392	407	394	1,627
12	Extraordinary Item/ Prior Period Expenses/ (Income)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	392	407	394	1,627
14	Paid up Equity Share Capital (Face Value Rs. 10 each)	403	403	403	403
15	Reserves excluding revaluation reserves				8,676
16	Earning per share (Rs.)				
	(a) basic and diluted EPS before extraordinary items	9.72	10.09	9.77	40.33
	(b) basic and diluted EPS after extraordinary items	9.72	10.09	9.77	40.33
PART II					
A PARTICULARS OF SHAREHOLDING					
17	Public Shareholding				
	No. of Shares	1008265	1008265	1008265	1008265
	Percentage of Share Holding	25.00	25.00	25.00	25.00
18	Promoter and Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	Number of Shares	-	-	-	-
	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	3024793	3024793	3024793	3024793
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	Percentage of Shares (as a % of the total share capital of the Company)	75.00	75.00	75.00	75.00
B Investors compliants received and disposed off during the quarter ended June 30, 2014:					
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	1			
	Disposed of during the quarter	1			
	Remaining unresolved at the end of the quarter	Nil			

Segmentwise results for the quarter ended 30th June, 2014

Particulars	Quarter Ended			Year Ended
	30.06.2014 (Reviewed)	31.03.2014 (Audited)	30.06.2013 (Reviewed)	31.03.2014 (Audited)
Segment Revenue (Net sale/income from each segment)				
Export	127	121	61	476
Domestic	3,325	3,180	3,048	12,602
Total Segment Revenue	3,452	3,301	3,109	13,078
Segment Results [Profit/(loss) before tax, interest income & interest]				
Export	22	24	20	100
Domestic	574	586	605	2,392
Total Segment Results	596	610	625	2,492
Unallocated Expenditure	4	3	1	6
Exceptional Items	-	-	-	-
Profit Before Tax	592	607	624	2,486

- Notes :
- The Statutory Auditors have carried out a Limited Review of the results for the quarter ended 30th June, 2014 as required under clause 41 of the Listing Agreement.
 - The above financial results of the Company were reviewed by the Audit Committee, approved and taken on record by the Board of Directors at its meeting held on 6th August, 2014.
 - The Company has re-worked the depreciation expenditure adopting useful life of assets as prescribed under Schedule II of the Companies Act, 2013, as applicable from 1st April, 2014. Accordingly the depreciation expense for the current quarter is lower by Rs.14.69 lacs.
 - The Board of Directors of the Company at its meeting held on 6th August, 2014, has recommended the issue of Bonus Shares in the ratio of 1 (One) Bonus equity Shares for every 2 (Two) existing equity Share held as on (Record Date), subject to the approval of the shareholders.
 - Provision for Employee Benefits for the current period has been made on an estimated basis. Actual provision required for the full year shall be considered at the end of the year, in accordance with the revised Accounting Standard AS-15 (Employees Benefit).
 - The company is engaged in the business of manufacture and sale of gelatine, ossein and DCP for industrial applications which broadly form part of one product group and hence a single business segment. However, based on geographical factors, reportable segment have been identified as exports sales and domestic sales. The segment revenue information is as given above.
 - Previous year's figures have been regrouped / reclassified wherever necessary.

Place: Jabalpur
6th August, 2014

For Narmada Gelatines Limited

(A. K. Kapur)
Whole Time Director