

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30.06.2015

(Rs in Lacs)

PARTICULARS	Quarter ended			Year ended
	30.06.2015 (Unaudited)	31.03.2015 (Audited)	30.06.2014 (Unaudited)	31.03.2015 (Audited)
1. Income From Operations	93.88	101.58	96.54	364.05
(a) Net Sales/ Income from Operations(Net of excise duty)				
(b) Other Operating Income	NIL	NIL	NIL	NIL
Total income from Operations	93.88	101.58	96.54	364.05
2. Expenses				
(a) Cost of Materials consumed	76.72	(17.37)	79.01	162.60
(b) Purchase of stock-in-trade	NIL	82.91	NIL	145.39
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	5.35	8.92	5.70	1.19
(d) Employee benefit expense	3.88	1.52	2.03	10.80
(e) Depreciation and amortisation expense	7.50	10.14	9.53	47.42
(f) Other expenditure (Any item exceeding 10% of the total expenditure to be shown separately)	8.41	4.36	7.25	24.53
Total Expenses	101.86	90.48	103.52	391.93
3. Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	(7.98)	11.10	(6.98)	(27.88)
4. Other Income	0.23	1.91	2.26	7.99
5. Profit/(Loss) from ordinary activities before Interest and Exceptional Items	(7.75)	13.01	(4.72)	(19.89)
6. Finance costs	1.12	1.15	2.27	6.62
7. Profit / (Loss) from ordinary activities after Interest but before Exceptional Items (5-6)	(8.87)	11.86	(6.99)	(26.51)
8. Exceptional items	NIL	NIL	NIL	NIL
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	(8.87)	11.86	(6.99)	(26.51)
10. Tax expense	NIL	NIL	NIL	NIL
11. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	(8.87)	11.86	(6.99)	(26.51)
12. Extraordinary Item (net of tax expense Rs.)	NIL	NIL	NIL	(1.16)
13. Net Profit(+)/ Loss(-) for the period (11-12)	(8.87)	11.86	(6.99)	(27.67)
14. Shares of Profit / (loss) of associates	NIL	NIL	NIL	NIL
15. Minority Interest	NIL	NIL	NIL	NIL
16. Net Profit/ (loss) after taxes, minority interest and shares of profit/ (loss) of associates (13,14,15)	(8.87)	11.86	(6.99)	(27.67)
17. Paid-up equity share capital (Face Value per share:Rs. 5/- each)	413.16	413.16	413.16	413.16
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(94.82)	(85.95)	(174.12)	(85.95)
19. Earnings Per Share (EPS) (Face Value of Rs. 5/- each) Basic & Diluted	(0.11)	0.14	(0.08)	(0.33)

PART II				
PARTICULARS OF SHAREHOLDING				
1. Public Shareholding				
- No. of shares	2,261,086	2,261,086	2,260,286	2,261,086
- Percentage of shareholding	27.36%	27.36%	27.35%	27.36%
2. Promoters and Promoter group Shareholding				
a) Pledged/Encumbered				
Number of shares	NIL	NIL	NIL	NIL
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
Percentage of shares (as a% of the total share capital of the company)	NIL	NIL	NIL	NIL
b) Non-Encumbered				
Number of Shares	6,002,114	6,002,114	6,002,914	6,002,114
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)	72.64%	72.64%	72.65%	72.64%

B-INVESTOR COMPLAINTS	Quarter ended
Pending at the beginning of Quarter	0
Received during the Quarter	0
Disposed off during the Quarter	0
Remaining Unresolved at the end of Quarter	0

Notes:

1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10th, 2015.
2. The Statutory Auditors of the Company have carried out a Limited Review Report of the said results.
3. The Company does not have any primary segment to be disclosed, accordingly the disclosure of segment has not been made. Figures of previous year regrouped wherever required.

By order of the Board
For OROSIL SMITHS INDIA LIMITED

Place: New Delhi
Date: 10.08.2015

Sd/-
B.K. Narula
Managing Director