

Empire Industries Limited

CIN: L17120MH1900PLC000176

Registered Office: 414 Senapati Bapat Marg, Lower Parel, Mumbai 400013

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2014

(in ₹ lakh)

S. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2014 Unaudited	30.09.2014 Unaudited	31.12.2013 Unaudited	31.12.2014 Unaudited	31.12.2013 Unaudited	31.03.2014 Audited
1	a. Net Sales/Income from operations	6,046	5,932	4,941	17,222	13,566	19,415
	b. Other Operating Income	2,495	3,627	3,258	8,803	9,027	11,961
	Income from operations	8,541	9,559	8,199	26,025	22,593	31,376
2	Expenditure						
	a) Increase/decrease in stock in trade and work in progress	-419	64	-85	-36	214	-713
	b) Consumption of raw materials	837	839	883	2,505	2,615	3,452
	c) Consumption of Stores, Spares, Packing Materials etc.	246	288	246	805	653	1,029
	d) Power and fuel	861	926	913	2,697	2,579	3,502
	e) Purchase of traded goods	2,401	2,262	1,737	6,064	3,612	6,211
	f) Employees Cost	1,458	1,709	1,646	4,715	5,021	6,290
	g) Depreciation	218	526	221	968	644	816
	h) Other expenditure	1,531	1,699	1,477	4,548	4,089	5,617
	Total Expenditure	7,133	8,313	7,038	22,266	19,427	26,204
3	Profit from Operations before other Income, Finance Costs and Exceptional items (1-2)	1,408	1,246	1,161	3,759	3,166	5,172
4	Other Income	326	23	70	375	277	673
5	Profit before Finance Costs and Exceptional items (3+4)	1,734	1,269	1,231	4,134	3,443	5,845
6	Finance Costs	253	229	203	685	671	1,076
7	Profit after Finance Costs but before Exceptional items (5-6)	1,481	1,040	1,028	3,449	2,772	4,769
8	Exceptional items	-	-	-	-	-	-
9	Profit(+)/Loss (-) from Ordinary Activities before tax (7+8)	1,481	1,040	1,028	3,449	2,772	4,769
10	Tax expenses	430	325	141	955	622	1,144
11	Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	1,051	715	887	2,494	2,150	3,625
12	Extraordinary items (net of tax expenses ₹)	-	-	-	-	-	-
13	Net Profit(+)/ Loss (-) for the period (11-12)	1,051	715	887	2,494	2,150	3,625
14	Paid-up equity share capital (face value per share ₹10)	600	600	600	600	600	600
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year.	-	-	-	-	-	11,399
16	Earnings Per Share (EPS)						
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (Not annualized) (Amount in ₹)	17.52	11.92	14.78	41.57	35.83	60.41
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (Not annualized) (Amount in ₹)	17.52	11.92	14.78	41.57	35.83	60.41
17	Public Shareholding						
	- Number of shares	1,758,229	1,780,814	1,843,581	1,758,229	1,843,581	1,843,581
	- Percentage of shareholding	29.30	29.68	30.73	29.30	30.73	30.73
18	Promoters 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	4,241,769	4,219,184	4,156,417	4,241,769	4,156,417	4,156,417
	- 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)	70.70	70.32	69.27	70.70	69.27	69.27
SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (in ₹ lakh)							
1	Segment Revenue:						
	Manufacturing	2,986	3,697	2,994	9,846	9,344	12,662
	Trading and Indenting	3,826	4,145	3,612	11,128	8,517	12,517
	Others	2,029	1,723	1,633	5,361	4,814	6,621
	Total segment revenue	8,841	9,565	8,239	26,335	22,675	31,800
	Less: Inter segment revenue	-	-	-	-	-	-
	Net Sales/Income from operations	8,841	9,565	8,239	26,335	22,675	31,800
2	Segment Results: (Profit before tax and interest)						
	Manufacturing	321	161	122	623	372	680
	Trading and Indenting	507	242	176	901	369	967
	Others	880	888	950	2,622	2,693	4,373
	Total	1,708	1,291	1,248	4,146	3,434	6,020
	Less:						
	i) Finance Costs (Net)	227	211	172	619	476	827
	ii) Unallocable expenditure net off unallocable income	-	40	48	78	186	424
	Total Profit/(Loss) before tax	1,481	1,040	1,028	3,449	2,772	4,769
3	Capital Employed: (Segment assets - Segment liabilities)						
	Manufacturing	3,750	3,972	4,324	3,750	4,324	4,822
	Trading and Indenting	4,749	4,934	3,468	4,749	3,468	4,353
	Others	6,414	4,536	4,374	6,414	4,374	2,781
	Total capital employed in segments	14,913	13,442	12,166	14,913	12,166	11,956
	Add: Unallocable capital employed	-	-	-	-	-	-
	Total capital employed in the Company	14,913	13,442	12,166	14,913	12,166	11,956

NOTES:

- The above results were taken on record at the meeting of Board of Directors held on January 30, 2015.
- The number of investors' complaints: Opening - 0; Received - 2; Disposed - 2 and Closing - 0.

For **EMPIRE INDUSTRIES LIMITED**

Sd/-

Place : Mumbai

S.C. MALHOTRA

Date : 30.01.2015

CHAIRMAN