

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 MARCH 2015

Part I		(All figures in Rupees in lakhs)			
Sr.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous Accounting year ended
		31-Mar-2015 Unaudited	31-Dec-2014 Audited	31-Mar-2014 Unaudited	31-Dec-2014 Audited
1	Income from Operations				
	a) Net Sales/Income from Operations (Net of excise duty)	753.50	755.38	729.76	3,046.28
	b) Other operating income	5.37	0.05	4.05	5.78
	Total income from Operations	758.87	755.43	733.81	3,052.06
2	Expenditure				
	a) Cost of material consumed	218.75	163.74	238.47	819.27
	b) Purchase of stock in trade	20.48	39.55	8.33	137.04
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	(9.77)	75.32	(14.47)	110.41
	d) Employees benefit expenses	130.19	121.61	125.70	463.90
	e) Depreciation and amortisation expenses	15.55	33.05	25.33	120.09
	f) Other expenses	202.71	255.98	280.89	1,023.25
	Total Expenses	578.41	689.25	664.25	2,673.96
3	Profit from operations before other income, finance costs and exceptional items(1-2)	180.46	66.18	69.56	378.10
4	Other income	60.42	96.42	53.45	224.58
5	Profit from Ordinary Activities before Finance cost and Exceptional Items(3+4)	240.88	162.61	123.01	602.69
6	Finance Cost	0.04	0.04	0.12	0.33
7	Profit from Ordinary Activities after finance cost but before exceptional items(5-6)	240.84	162.56	122.89	602.35
8	Exceptional Items	-	-	-	-
9	Profit from Ordinary Activities before tax(7+8)	240.84	162.56	122.89	602.35
10	Tax Expense	86.31	69.74	10.58	177.10
11	Net profit from Ordinary Activities after tax(9-10)	154.53	92.82	112.31	425.25
12	Extraordinary Items	-	-	-	-
13	Net profit for the period(11-12)	154.53	92.82	112.31	425.25
14	Paid up equity share capital(Rs.10/- per share face value)	530.86	530.86	530.86	530.86
15	Reserves excluding Revaluation Reserve as per balance sheet	-	-	-	3,395.56
16	Basic and Diluted EPS (Rs.)	2.91	1.75	2.12	8.01

PART II

Select information for the quarter ended 31 March 2015

Sr.No.	Particulars	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended in the Previous Year	Previous Accounting Year Ended
		31-Mar-2015 Unaudited	31-Dec-2014 Audited	31-Mar-2014 Unaudited	31-Dec-2014 Audited
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	22,78,402	22,78,402	22,08,506	22,78,402
	- Percentage of Shareholding	42.92	42.92	41.60	42.92
2	Promoter and Promoter Group Shareholding				
	a) Pledged/Encumbered - Number of shares	-	-	-	-
	b) Non-encumbered				
	- Number of Shares	30,30,232	30,30,232	31,00,128	30,30,232
	- Percentage of Shares(as a % of the total shareholding of the 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)	57.08	57.08	58.40	57.08
	Particulars				
B	Investors Complaints				
	Pending as at beginning of quarter				NIL
	Received during the quarter				NIL
	Disposed of during the quarter				NIL
	Remaining unresolved at the end of the quarter				NIL

Notes

- The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on April 30, 2015. The statutory auditors have expressed an unmodified opinion.
- Figures for the preceding three months ended 31st December 2014 are the balancing figures between audited figures in respect of the full previous financial year and published year to date figures up to the third quarter of the previous financial year. Also the figures for the first three quarters up to 30th September 2014 were only reviewed and not subject to audit.
- The company operates in a single business segment namely "Electrolytic products".
- The figures for the previous periods have been regrouped wherever necessary.
- The Board of Directors of the Company at its meeting held on February 19, 2015 decided to change the financial year of the Company from January-December to April-March Accordingly the Company's next Annual Accounts Report will be for a period of fifteen months i.e. from January 01, 2015 to March 31st 2016.

For DE NORA INDIA LIMITED

Date : April, 30 2015
Place : Kundaim, Goa



M.A.Sundaram
Chairman
DIN: 00144607

