



# REMSONS INDUSTRIES LTD.

CIN : L51900MH1971PLC015141

Regd. Office: 88B, Govt. Indl. Estate, Kandivli(West), Mumbai 400067.

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## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015.

Particulars	Amounts - Rs. in Lacs (Except EPS & No. of Shares)			
	Quarter ended		Year ended	
	June 30,2015 (Unaudited)	March 31, 2015 (Audited) Refer Note-4	June 30,2014 (Unaudited)	March 31,2015 (Audited)
<b>PART I</b>				
<b>1. Income from operations :</b>				
(a) Gross Sales / Income from Operations	2,846.64	3,103.67	2,810.03	12,731.25
Less : Excise Duty	295.13	332.40	264.86	1,272.16
Net Sales / Income from Operations (net of excise duty)	2,551.51	2,771.27	2,545.17	11,459.09
(b) Other Operating Income	15.91	26.34	20.61	82.49
<b>Total Income from operations (net)</b>	<b>2,567.41</b>	<b>2,797.61</b>	<b>2,565.78</b>	<b>11,541.58</b>
<b>2. Expenses</b>				
(a) Cost of materials consumed	1,423.77	1,660.69	1,496.06	6,770.54
(b) Purchase of stock in trade	3.80	10.75	9.56	35.38
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	35.69	(175.48)	9.91	(179.06)
(d) Employees benefit expenses	452.81	458.61	417.27	1,834.81
(e) Depreciation and amortisation expenses	52.13	56.71	54.25	224.74
(f). Other Expenditure	655.51	661.63	613.00	2,668.45
<b>Total expenses</b>	<b>2,623.71</b>	<b>2,672.91</b>	<b>2,600.05</b>	<b>11,354.86</b>
<b>3. Profit / (Loss) from Operations before other income, finance cost and exceptional items (1- 2)</b>	<b>(56.30)</b>	<b>124.70</b>	<b>(34.27)</b>	<b>186.72</b>
<b>4. Other Income</b>	<b>14.49</b>	<b>16.82</b>	<b>5.07</b>	<b>38.80</b>
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3±4)</b>	<b>(41.81)</b>	<b>141.52</b>	<b>(29.20)</b>	<b>225.54</b>
<b>6. Finance Costs</b>	<b>70.58</b>	<b>52.07</b>	<b>50.41</b>	<b>213.75</b>
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)</b>	<b>(112.39)</b>	<b>89.45</b>	<b>(79.61)</b>	<b>11.79</b>
<b>8. Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9. Profit / (Loss) from ordinary activities before tax (7±8)</b>	<b>(112.39)</b>	<b>89.45</b>	<b>(79.61)</b>	<b>11.79</b>
<b>10. Tax Expenses</b>	<b>(37.38)</b>	<b>32.62</b>	<b>(25.55)</b>	<b>7.52</b>
<b>11. Profit / (Loss) from ordinary activities after tax (9±10)</b>	<b>(75.01)</b>	<b>56.83</b>	<b>(54.06)</b>	<b>4.27</b>
<b>12. Extraordinary items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13. Net Profit / (Loss) for the period (11±12)</b>	<b>(75.01)</b>	<b>56.83</b>	<b>(54.06)</b>	<b>4.27</b>
<b>14. Paid up equity share capital (Face Value of 10/-each)</b>	<b>571.34</b>	<b>571.34</b>	<b>571.34</b>	<b>571.34</b>
<b>15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year</b>				<b>1,091.35</b>
<b>16. (i) Earnings Per Share (before Extraordinary items)</b>				
Basic and Diluted Not Annualised (Rs.)	(1.31)	0.99	(0.95)	0.07
<b>16. (ii) Earnings Per Share (After Extraordinary items)</b>				
Basic and Diluted Not Annualised (Rs.)	(1.31)	0.99	(0.95)	0.07

**PART II : SELECT INFORMATION FOR THE QUARTER ENDED 30.06.2015**

**A. PARTICULARS OF SHAREHOLDINGS**

<b>1. Public shareholding</b>				
- Number of Shares	1,428,349	1,428,349	1,428,349	1,428,349
- Percentage of Shareholding	25%	25%	25%	25%
<b>2. Promoters and Promoter Group Shareholding</b>				
<b>a) Pledged/ Encumbered</b>				
- 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>b) Non-Encumbered</b>				
- Number of Shares	4,285,008	4,285,008	4,285,008	4,285,008
- Percentage of Shares ( as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
- Percentage of Shares ( as a % of the total share capital of the company)	75%	75%	75%	75%

**B. INVESTORS COMPLAINTS : Quarter ended 30th June, 2015.**

I. Pending at the beginning of the quarter- Nil	II. Received during the quarter- Nil
III. Disposed of during the quarter - Nil	IV. Remaining unresolved at the end of the quarter - Nil

**NOTES :**

- The Company operates in single segment only, i.e. **Automotive Components parts**.
- Tax expenses for the quarters/year are net of Provision for Income Tax/ MAT and Deferred tax liabilities (assets) under Income Tax Act, 1961.
- Figures of previous year's/ periods' have been regrouped/ rearranged wherever necessary to make them comparable.
- The figure's for the three months ended 31st March, 2015 are the balancing figures being difference between audited figures in respect of the full financial year and the year to date figures upto the third quarter.
- The above results, as reviewed by the Audit Committee have been approved by the Board of Directors in its meeting held on 8th August, 2015, Limited review has been carried out by the Statutory Auditors of the company as per clause 41 of the Listing agreement with stock exchanges.

Place : Mumbai  
Dated: 08th August, 2015.

For REMSONS INDUSTRIES LIMITED



**K.KEJRIWAL**  
MANAGING DIRECTOR

**Review report to the Board of Directors of Remsons Industries Limited.**

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Remsons Industries Limited ("the Company") for the quarter ended June 30, 2015 except for the disclosures regarding 'Public Shareholding', 'Promoters and Promoters Group Shareholding' and investor complaints which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards prescribed by Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed information required to be disclosed in terms of clause 41 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Kanu Doshi Associates**

Chartered Accountants

Firm Registration No: 104746W



**Arati Parmar**

Partner

Membership No.: 102888

Place: Mumbai

Date: 8<sup>th</sup> August, 2015

