



apcotex industries limited



31st July 2015

To,
The Manager
Listing Department
The National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot no. C/1, "G" Block,
Bandra-Kurla Complex,
Mumbai – 400 051

Dear Sir,

Sub.: Outcome of Board Meeting – 31/07/2015

We are pleased to inform that the Board of Directors at their meeting held today at the registered office of the Company have recommended issue of Bonus Shares in the ratio of **1 (One)** Equity Share for every **1 (One)** share held, subject to the approval of the Shareholders.

Kindly take the same on record.

Thanking you.

Yours truly
for **APCOTEX INDUSTRIES LIMITED**

ANAND V KUMASHI
Company Secretary

PLEASE REPLY TO

REGD. OFFICE & PLANT : Plot No.3/1, MIDC Industrial Area, Talaja - 410 208, Dist. Raigad, Maharashtra. India.
Tel. : (022) 27403500 • Fax : (022) 2741 2052

CORPORATE OFFICE : N. K. M. International House, 178, Backbay Reclamation, Babubhai M. Chinai Marg, Mumbai - 400 020, Maharashtra, India.
Tel (022) 2283 8302 / 2283 8304 • Fax (022) 2283 8291 • Email : info@apcotex.com
Website : www.apcotex.com
CIN NO. L99999MH1986PLC039199



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PART II
A

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June 2015 (Audited)	31st March 2015 (Audited)	30th June 2014 (Audited)	31st March 2015 (Audited)
1	PARTICULARS OF SHAREHOLDING				
	Public shareholding				
	Number of shares	43,95,959	43,95,959	43,96,564	43,95,959
	Percentage of shareholding	42.40	42.40	42.40	42.40
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	Number of shares				
	Percentage of shares (as a % of the total share capital of the company)				
	b) Non - encumbered				
	Number of shares	59,73,033	59,73,033	59,72,428	59,73,033
	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)	57.60	57.60	57.60	57.60

B

Particulars	
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	12
Disposed of during the quarter	12
Remaining unresolved at the end of the quarter	0

Notes:

- 1 The Company is engaged in the business of Synthetic Emulsion Polymers.
- 2 The board of Director have recommended issue of bonus share in the ratio of 1 (One) equity shares against 1 (One) equity share held, subject to approval of shareholders.
- 3 The above financial results were reviewed by the Audit Committee after audit by the statutory auditors of the Company and the Board of Directors approved the same at their meeting held on July 31, 2015.
- 4 The above figures have been regrouped wherever necessary.

For and behalf of the Board

Atul C. Choksey

Atul C. Choksey

Chairman

DIN: 00002102

Place : Talaja.

Date : 31st July 2015.

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Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY



PART I

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

(₹ in Lacs)

Sr. No.	Particulars	Quarter ended			Year Ended
		30th June 2015 (Audited)	31st March 2015 (Audited)	30th June 2014 (Audited)	31st March 2015 (Audited)
1	Income from operations				
	(a) Gross Sales	7,414.44	8,555.20	11,246.68	39,114.46
	(b) Net sales/income from operations (Net of excise duty)	6,667.44	7,669.64	10,232.61	35,336.86
	(c) Other operating income	19.41	42.63	45.62	171.23
	Total income from operations (net)	6,686.85	7,712.27	10,278.23	35,508.09
2	Expenses				
	(a) Cost of materials consumed	4,344.37	4,711.23	7,537.92	24,880.94
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in- progress and stock-in-trade	66.30	117.64	49.66	139.45
	(d) Employee benefits expense	376.16	349.39	355.27	1,410.26
	(e) Other Expenditure	948.06	1,438.75	1,312.46	4,930.16
	Total expenses	5,734.89	6,617.01	9,255.31	31,360.81
3	Profit / (Loss) from operations before other income, finance costs and exceptional item (1-2)	951.96	1,095.26	1,022.92	4,147.28
4	Other income	125.32	63.32	121.99	557.54
5	Earnings before Interest, Depreciation and Tax (EBIDTA)	1,077.28	1,158.58	1,144.91	4,704.82
6	Finance costs	42.30	56.22	90.33	324.26
7	Depreciation and amortisation expense	204.99	222.34	238.79	897.71
8	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6-7)	829.99	880.02	815.79	3,482.85
9	Exceptional items	-	-	-	-
10	Profit / (Loss) from ordinary activities before tax (8+/-9)	829.99	880.02	815.79	3,482.85
11	Tax expenses	219.54	302.80	239.99	1,014.79
12	Net Profit / (Loss) from ordinary activities after tax (10 +/- 11)	610.45	577.22	575.80	2,468.06
13	Extraordinary items.	-	-	-	-
14	Net Profit / (Loss) for the period (12+/- 13)	610.45	577.22	575.80	2,468.06
15	Share of profit / (loss) of associates	-	-	-	-
16	Minority interest	-	-	-	-
17	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (14 + 15 + 16)	610.45	577.22	575.80	2,468.06
18	Paid-up equity share capital (Face Value of Rs 5/- each)	522.35	522.35	522.35	522.35
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	9,452.95
20.i	Earnings per share (before extraordinary items) (of Rs 5/- each) (not annualised):				
	(a) Basic	5.89	5.57	5.55	23.80
	(b) Diluted	5.89	5.57	5.55	23.80
20.ii	Earnings per share (after extraordinary items) (of Rs 5/- each) (not annualised):				
	(a) Basic	5.89	5.57	5.55	23.80
	(b) Diluted	5.89	5.57	5.55	23.80

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