ARCOTECH LTD.

F-701A, Lado Sarai, New Delhi-110030 Ph.: +91-11-29523251 Fax : +91-11-29523020
E-mail : contact@arcotech.in, Website : www.arcotech.in **CIN : L34300HR1981PLC012151**

August 12, 2014

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex.
Bandra(E), Mumbai-400051

Fax No. - 022-26598237/38

Symbol: ARCOTECH, Series: EQ

Sub: Unaudited Financial Results for the Quarter and Three Months ended 30th June, 2014 along with Auditor's limited review report

Dear Sir,

We are enclosing herewith Unaudited Quarterly and Three Months ended financial results as approved in Board meeting held on 12.08.14 along with Limited Review Certificate issue by Auditors for the period ended on 30th June, 2014

This is for your reference and record.

Kindly acknowledge the same.

For **Arcotech Limited**

ARCOTECH LIMITED BAWAL HARYANA

Amit Sharma
General Manager Finance
Cum Company Secretary
Encl: a/a

Shwetank Joshi & Co. Chartered Accountants
66, Ezra Street, Kolkata – 700001
Phone: Off: 2225-3828, Fax: 2225-3932
E-mail: shwetankjoshi@rediffmail.com

Review Report to the Board of Directors - Arcotech Limited

We have reviewed the accompanying statement of unaudited financial results of Quarter and Three months ended 30th June,2014 of **M/s Arcotech Limited** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 and other recognized accounting practices and policies has not disclosed the 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 Shwetank Joshi & Co.
Chartered Accountants
FRN: 315093E



Shwetank Joshi
Proprietor
MN: 52238
Date: 12/08/2014

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

(Rs in Lacs)

SL NO.	Particulars	Quarter Ended			Year Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		Un Audited	Audited	Un Audited	Audited
1	**Income from operations**				
	Gross Sale	14302.17	25459.63	12209.71	70244.59
	Less: Excise Duty	1546.28	2756.58	1331.13	7749.67
	Net Sales	12755.89	22703.05	10878.58	62494.92
	Other Operating Income	0.12	14.94	1.30	22.46
	Total income from operations (net)	**12756.01**	**22717.99**	**10879.88**	**62517.38**
2	**Expenses**				
	(a) Cost of materials consumed	12624.69	17357.13	10126.13	53850.28
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2614.32)	1635.41	(1809.53)	(4050.67)
	(c) Power and Fuel	255.59	421.61	274.55	1400.64
	(d) Employee Cost	189.16	213.85	151.99	789.88
	(e) Depreciation	88.64	107.93	87.20	386.65
	(f) Other expenses	412.42	657.88	383.04	2042.68
	Total expenses	**10956.18**	**20393.81**	**9213.38**	**54419.46**
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	1799.83	2324.18	1666.50	8097.92
4	Other income	24.03	54.44	27.96	133.56
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)**	1823.86	2378.62	1694.46	8231.48
6	Finance Cost	754.73	819.28	650.06	3163.58
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)**	1069.13	1559.34	1044.40	5067.90
8	Exceptional items				
9	**Profit / (Loss) from ordinary activities before tax (7+-8)**	1069.13	1559.34	1044.40	5067.90
10	Tax expense	363.71	543.9	338.91	1757.95
11	**Net Profit / (Loss) from ordinary activities after tax (9 ± 10)**	705.42	1015.44	705.49	3309.95
12	Extraordinary items (net of tax expense)				
13	**Net Profit / (Loss) for the period (11 ± 12)**	705.42	1015.44	705.49	3309.95
14	Paid-up equity share capital (Face Value Rs 10/-)	2100.00	2100.00	2100.00	2100.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				11455.13
16	**Earning Per Share-Basic**	3.36	4.84	3.36	15.76
	-Diluted	3.36	4.84	3.36	15.76

ARCOTECH LIMITED BAWAL HARYANA

PART II

A	**PARTICULARS OF SHAREHOLDING**				
1	Public shareholding				
	- Number of shares	6055264	6055264	6055264	6055264
	- Percentage of shareholding	28.83	28.83	28.83	28.83
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	14944736	14944736	14944736	14944736
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	71.17	71.17	71.17	71.17

	Particulars	Quarter ended (30.06.2014)
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Notes:

1 The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 12th August, 2014

2 There were no Complaints pending from Investors at the beginning and at the end of the Quarter ended 30th June, 2014

3 Previous period figures have been regrouped to confirm to the Current period classification and revised Schedule VI of the Companies Act, 2013. Depreciation has been recalculated as per provision of Schedule II of Companies Act, 2013.

FOR ARCOTECH LIMITED

WHOLE TIME DIRECTOR

Place: New Delhi
Dated: 12.08.2014