

Hyderabad, 14th Feb'13

Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Ground Floor
Mumbai - 400001
Tel No: 91-22-22727233/4, 22-22-4804000

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. 27, C Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Tel No: (022) 26593100 - 3114

Dear Sir,

Sub: Information - Outcome of Board Meeting
Ref: Script ID COLORCH, Scrip Code: 532172

We hereby inform that the Board of Directors of the Company at their meeting held today have, inter alia, considered and approved the Un-Audited Financial Results for the First Quarter ended September 30th 2013.

(This is for your information and records).

Thanking you

Yours faithfully,

COLORCHIPS (INDIA) LIMITED



DIRECTOR



Color Chips Limited

Registered office address : Plot No. 91, Road No 7-B, Jubilee Hills, Hyderabad, Andhra Pradesh, 500033

PART - I						Amount in Rs Lakhs
Statement of Standalone Un Audited Financial Results For the Quarter Ended 30/09/2013						
	Particulars	Quarter Ended 30-09-2013	Quarter Ended 30-06-2013	Quarter Ended 30-09-2012	Year Ended 30-06-2013	Year Ended 30-06-2012
		UnAudited	Audited	Un Audited	Audited	Audited
1	Income from Operations					
	(a) Net Sales/ Income from Operations	-	10.48	10.02	40.82	18.85
	(b) Other Operating Income					
	Total Income from Operations (Net)	-	10.48	10.02	40.82	38.88
2	Expenses :					
	(a) Cost of materials Consumed	-	7.54	7.40	30.07	906.09
	(b) Change in inventories of finished goods, work in progress and stock in trade					
	(c) Employee Benefit Expenses	0.03	1.22	-	1.22	-
	(d) Depreciation and amortization expense	3.17	3.17	3.17	12.67	12.74
	(e) Other Expenses	1.20	22.14	0.50	23.66	33.04
	Total Expenses	4.40	34.07	11.07	67.87	951.87
	Profit/ (Loss) from operations before other income, finance cost and exceptional items (1-2)	(4.40)	(23.59)	(1.05)	(27.05)	(912.99)
4	Other Income					
	Profit/ (Loss) from ordinary activities before finance cost and exceptional items (3+4)	(4.40)	(23.59)	(1.05)	(27.05)	(912.99)
6	Finance Cost					
	Profit/ (Loss) from ordinary activities after finance cost and exceptional items (5-6)	(4.40)	(23.59)	(1.05)	(27.05)	(912.99)
8	Exceptional Items					650.93
9	Profit /Loss from ordinary activities before tax (7+8)	(4.40)	(23.59)	1.05	(27.05)	1,563.92
10	Tax Expense					
11	Profit /Loss from ordinary activities after tax (9+10)	(4.40)	(23.59)	1.05	(27.05)	1,563.92
12	Extraordinary Items					
13	Net Profit / Loss for the Period (11-12)	(4.40)	(23.59)	1.05	(27.05)	1,563.92
14	Paid up Equity Share Capital (Face Value If Rs 10 per Share)	1,746.89	1,746.89	2,372.43	1,746.89	2,372.43
15	Reserves Excluding Revaluation Reserve as per balance sheet of Previous accounting Year	109.95	109.95	-	109.95	-
16	Debt Redemption Reserve					
17	Earnings per Share (EPS) before and after extraordinary items (In Rs.)					
	(of Rs. 10/- each) (not annualised)					
	(a) Basic	-	(0.01)	-	(0.02)	-
	(b) Diluted	(0.00)	(0.01)	0.00	(0.00)	-
See accompanying note to the Financial results.						

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PART II						
Select Information for the Quarter Ended 30/09/2013						
S.No	Particulars	Quarter Ended 30-09-2013	Quarter Ended 30-06-2013	Quarter Ended 30-09-2012	Year Ended 30-06-2013	Year Ended 30-06-2012
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	4415812	4415816	20629913	4415816	20629913
	- percentage of shareholding	25.28	25.28	86.09	25.28	86.09
2	Promoters and Promoter Group Shareholding					
	a) Pledged/ Encumbered					
	- Number of shares	0	30000	300000	30000	300000
	- Percentage of shares (as a% of the total shareholding of promoter and promoter group)	0	0.23	0	0.23	9.00
	- percentage of shares (as a % of the total share capital of the company)	0	0.17	0	0.17	1.25
	b) Non - encumbered					
	- Number of shares	13053060	13023056	3032137	13023056	3032137
	- Percentage of shares (as a% of the total shareholding of the promoter and promoter groups)	100	99.77	91.00	99.77	91.00
	- Percentage of Shares (as a % of the total share capital of the company)	74.72	74.55	12.65	74.55	12.65

	Particulars	3 months ended 30/09/2013
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	1
	Disposed of the quarter	1
	Remaining Unresolved at the end of the quarter	NIL

Notes

1	The above financial results were considered and approved by the Board of Directors at their meeting held on 14th Nov, 2013
2	Previous period's / Years figures have been regrouped / rearranged wherever necessary.

Place: Hyderabad

Date: 14-11-2013

For Color Chips India Limited



Director