Girdharilal Sugar and Allied Industries Limited

Registered Office : 45/47-A, Industrial Area No.1,
A.B.Road, Dewas-455001
Tel.Ph. (07272) 258502, 258503, 258504
E-mail :preind2002@yahoo.com
CIN : L15424MP1989PLC005564

To,
The Manager Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400 051

Date 31/07/2015

REF: Girdharilal Sugar and Allied Industries Limited
NSE Symbol-NARMADASU, BSE Code-507506

SUB: Outcome of the Meeting of the Board of Directors of the Company

Dear Sir(s)/Madam(s),

Please find enclosed here with the copy of Audited financial results for the Year ended 31st March 2015 & unaudited financial results and accounts for the first quarter ended 30th June, 2015 for the financial year 2015-16 which was considered and taken on record in the Meeting of the Board of Directors of the Company held on Friday, 31st July 2015, at 4.00 PM at the registered office of the Company.

Kindly take the same in your records.

Thanking You

Yours Faithfully,
For **Girdharilal Sugar and Allied Industries Limited**

(Compliance Officer)

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd.Office : 45/47-A, Industrial Area No. 1, A.B.Road, Dewas

Unaudited Financial Results (Provisional) of 1st Quarter ended 30/06/2015

CIN NO. L15424MP1989PLC005564

(Rs.in lakhs)

Particulars	Three months ended 30/06/2015	Three months ended 31/03/15	Three months ended 30/06/14	Year ended 31/03/15
	Unaudited	**Audited**	**Unaudited**	**Audited**
1.(a) Net Sale/Income from operations	3507	6957	1163	13441
(b) Other Operating Income	13	67	-	122
Toal Income from Operation	3520	7024	1163	13563
2) Expenditure				
a) Increase/Decrease in stock in trade and work in progress	540	6	191	(-)340
b) Consumption of Raw Material and purchase of traded good	2667	6217	813	12114
c) Employees Cost	43	44	38	164
d) Depreciation	14	9	16	46
e) Other Expenditure	207	371	96	1055
f) Total (Any item exceeding 10% of the total expenditure to be shown separately)	3471	6647	1154	13039
3) Profit (+) / Loss (-) from Operations before Other Income, interest and Exceptional Items (1-2)	49	377	9	524
4) Other Income	9	12	1	93
5)Profit(+)/Loss (-) before Interest & Exceptional Items	58	389	10	617
6) Interest	30	29	22	112
7)Profit(+)/Loss (-) after Interest but before Exceptional Items (5-6)	28	360	(-)12	505
8) Exceptional Items	0	-	-	-
9) Profit (+)/Loss(-) from ordinary activities before tax	28	360	(-)12	505
10) Tax Expenses (Deferred)	0	(-)180	-	(-)180
11) Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	28	180	(-)12	325
12) Extra Ordinary Items (Net of tax expense)	0	-	-	-
13) Net Profit (+)/Loss(-) for the period (11-12)	28	180	(-)12	325
14) Paid-Up Equity Share Capital (Face Value of Rs.10/- each)	1917	1917	1947	1917
15) Reserves Excluding Revaluation reserves as per B/S of Previous Accounting Year.				(-)877
16) Earning per Share (EPS) a) Basic and diluted EPS before Extraordinary Items for the Period, for the year to date and for the previous year. b) Basic and diluted EPS after Extraordinary Items for the Period, for the year to date and for the previous year (not to be annualized)				
17) Public Shareholding				
- Number of Shares	6295916	6295916	5886400	6295916
- Percentage of Shareholding	32.84%	32.84%	30.23	32.84%
18) Promoters and promoter group – Shareholding				
a) Pledged/Encumbered				
- Number of shares				
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
- Percentage of shares (as a % of the total share capital of the company)				
b) Non-encumbered				
- Number of Shares	12872971	12872971	13583600	12872971
- 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)	69.16%	69.16%	69.77	69.16%

	Particulars	3 months ended 30/06/2015
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil - 0
	Received during the quarter	Nil - 1
	Disposed of during the quarter	Nil - 1
	Remaining unresolved at the end of the quarter	Nil - 0

Notes :

1) The above unaudited financial results for the quarter ended 30th June, 2015 were reviewed by the Audit Committee and have been approved by the Board of Directors in their meeting held on 31/07/2015.

2) Figures for the previous period has been regrouped, wherever necessary.

3) The Company is engaged in Agro based activities.

4) Provision has not been made for MAT (Minimum Alternative Tax), as the Company claim exemption from MAT Liability on the strength of BIFR Order dated 15/01/2014 which provides for various Reliefs & Concessions, including relief under various provisions of Income Tax Act 1961 while sanctioning Rehabilitation Package and merger of Sick Industrial Company (Premier Industries (I) Ltd.) with the Company (Girdharilal Sugar And Allied Industries Ltd.).

5) The figures of the quarter ended March 31, 2015, were the balancing figures, being the difference between the audited figures in respect of the full financial year 2014-15 and the published year to date figures upto the third quarter of the financial year 2014-15

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Sd/-

PLACE : INDORE.
DATED : 31/07/2015

RAJESH AGRAWAL
CHAIRMAN

CERTIFIED TRUE COPY
Girdharilal Sugar and Allied Industries Limited
Agrawal
Chairman & Managing Director