



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.

Phone : 2422 9922/2433 1150/2433 1151/2436 7005/2437 1805/2437 1841

Email : gmb1@gmbreweries.com • Website : www.gmbreweries.com • CIN: L15500MH1981PLC025809

GMBL/SEC/387/2015-2016

23rd July, 2015

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra(E), Mumbai,
400 051

Dear Sir,

Sub: Unaudited Financial Results(Provisional) for the quarter ended on 30th June, 2015.

This is to inform you that the Board of Directors at their meeting held on 23rd July, 2015 at 4.30 P.M at the registered office of the company has taken on record the Un-audited Quarterly Financial Results(Provisional) for the Quarter ended on 30th June, 2015.

Please find enclosed a copy of the same.

Thanking you

Yours Truly,
For G M BREWERIES LTD.,

(Sandeep Kutchhi)
Company Secretary & Accts Mngr.

Encl: As Above.



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Unaudited Financial results (Provisional) for the quarter ended June 30, 2015 (Rs. Lakhs)

Particulars	Unaudited Quarter Ended 30.06.2015	Audited Quarter Ended 31.03.2015	Unaudited Quarter Ended 30.06.2014	Audited Year Ended 31.03.2015
Income				
Net Sales	8,122	7,790	7,564	30,734
Other Operating Income	-	2	2	9
Total Income	8,122	7,792	7,566	30,743
Expenditure				
(Increase)/ Decrease in Stock	100	(69)	130	153
Consumption of raw material	2,669	3,086	3,317	13,709
Packing & other material consumed	2,395	2,724	2,396	10,467
Staff Cost	158	299	188	846
Depreciation	139	168	121	556
Other Expenditure	663	512	647	2,036
Total Expenditure	6,124	6,720	6,799	27,767
Profit from operation before other income interest and tax	1,998	1,072	767	2,976
Other Income	340	3	1	227
Profit Before Interest & Tax	2,338	1,075	768	3,203
Interest & Financial Charges	77	84	93	357
Profit Before Tax	2,261	991	675	2,846
Provision for taxation	672	419	219	983
Net Profit after tax from ordinary activities	1,589	572	456	1,863
Prior Period Adjustments	-	-	-	-
Net Profit for the period	1,589	572	456	1,863
Paid up Equity Capital(Net of arrears)	1,171	1,171	1,171	1,171
Reserves (Excluding revaluation reserves)				11,449
Earning Per share (Rs.)	13.58	4.89	3.90	15.93
Aggregate Non Promoter Shareholding				
No. of Shares	2,990,983	2,990,983	2,990,983	2,990,983
Percentage (%) Shareholding	25.57	25.57	25.57	25.57
Promoters & Promoters Group Shareholding				
a) Pledged/Encumbered				
Number of Shares	122,400	122,400	153,000	122,400
Percentage of Shares (as a % of the total shareholding of the promoter and promoter group)	1.41	1.41	1.76	1.41
Percentage of Shares (as a % of the total sharecapital of the company)	1.05	1.05	1.31	1.05
b) Non Encumbered				
Number of Shares	8,584,242	8,584,242	8,553,642	8,584,242
Percentage of Shares (as a % of the total shareholding of the promoter and promoter group)	98.59	98.59	98.24	98.59
Percentage of Shares (as a % of the total sharecapital of the company)	73.38	73.38	73.12	73.38

Note:

- 1) The aforesaid results have been reviewed by audit committee and taken on record by the Board of Directors at its meeting held on July 23, 2015. The Auditors have carried out limited review of accounts.
- 2) Provision for taxation includes provision for current tax.
- 3) There are no exceptional/ extraordinary items during the quarter ended June 30, 2014
- 4) The company's operation at present is confined to only one segment namely Country Liquor.
- 5) The company has received and disposed off 5 (Five) investors complaints during the quarter.

For G.M.Breweries Limited

Jimmy Almeida
Chairman & Managing Director

Mumbai
July 23, 2015



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G. M. Breweries Limited

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GMBL/SEC/BSE/2015-2016

July 23, 2015

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra(E), Mumbai,
400 051

Dear Sir,

**Sub : Submission of Quarterly Limited Review report of our Company
for the quarter ended on 30th, June 2015.**

Company Code : - 507488

Please find enclosed Quarterly Limited Review report by our Auditors for the
Quarter ended on 30th June, 2015 of our Company.

We hope you will find the same in order.

Thanking you,

Yours Truly,
For G.M. Breweries Limited

Kutchhi

(Sandeep Kutchhi)

Company Secretary & Accts Mngr

Encl : As above.

LIMITED REVIEW REPORT

The Board of Directors
G.M Breweries Limited
Ganesh Niwas, S.V.S Marg,
Prabhadevi, Mumbai-400 025.

Re: Limited Review of the unaudited financial results of G.M Breweries Limited for the Quarter ended on June 30, 2015.

1. We have reviewed the accompanying "Statement of unaudited Financial Results of G.M.Breweries Limited for the Quarter ended on June 30, 2015" being submitted by the company pursuant to the requirement of Clause 41 of the Listing Agreements with the Stock exchanges, except for the disclosures regarding 'Public Shareholding' 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. Our responsibility is to issue a report on these Financial Statements 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 specified under 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 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 V.P. Mehta & Company
Chartered Accountants
Firm Reg. No. 106326W

Vipul P.Mehta
Proprietor
Membership No.:35722

Mumbai
July 23, 2015