



KOTHARI
PRODUCTS LIMITED

KPL/2015-16/BSE
11/08/2015

Bombay Stock Exchange Ltd. Corporate Relationship Department 1st floor New Trading Ring Rotunda Building P.J.Towers Dalal Street, Fort MUMBAI - 400 001	National Stock Exchange Of India Ltd. Exchange Plaza 5th Floor Plot No.C/1 G Block Bandra Kurla Complex Bandra (E) MUMBAI - 400 051
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Dear sir,

Pursuant to amended clause 41 of the Listing Agreement please find attached herewith Limited Review Report given by the Auditors of our Company alongwith the financial results of our company for the Quarter ended on 30th June, 2015.

Kindly take the aforesaid on your records.

Thanking you,

Yours faithfully
for **KOTHARI PRODUCTS LTD.**


(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER

Regd. Off. : " Pan Parag House", 24/19, The Mall, Kanpur - 208 001 (INDIA)
Phone : +91 512 2312171-72-73-74 • Fax: +91 512 2312058
E-mail: kothari@panparag.com • Website : www.kothariproducs.in
CIN No. - L 16008 UP 1983 PLC 006254

Ref. No.

LIMITED REVIEW REPORT

(Annexure V to Clause 41)

To,

The Board of Directors
M/s Kothari Products Ltd.
"Pan Parag House"
24/19, The Mall
Kanpur

We have reviewed the accompanying statement of unaudited financial results of Kothari Products Ltd. for the period ended 30th June, 2015 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. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

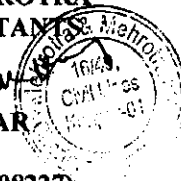
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information 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 MEHROTRA & MEHROTRA
CHARTERED ACCOUNTANTS

Place ; Kanpur

Date : 11th August, 2015

VIVEK KUMAR
(PARTNER)
(Membership No. 408227)



KOTHARI PRODUCTS LIMITED

Regd. Office: "PAN PARAG HOUSE", 24/19, The Mall, Kanpur - 208 001
Phone Nos. : 2312171-74, Fax : 0512-2312058, E-mail: kothari@kothariproducs.in
CIN No. L 16008UP 1983 PLC 006254

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(Rupees in Lacs)

PART I					
SL No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
01.	INCOME FROM OPERATIONS				
	a) NET SALES	111700	138504	90401	452163
	b) OTHER OPERATING INCOME	3165	3007	3063	12653
	TOTAL INCOME FROM OPERATIONS (NET)	114865	141511	93464	464816
02.	EXPENSES				
	a) PURCHASES OF STOCK-IN-TRADE	110444	134958	87624	442118
	b) CHANGE IN INVENTORIES OF STOCK-IN-TRADE	-390	1504	764	1099
	c) EMPLOYEES BENEFIT EXPENSES	47	56	49	204
	d) DEPRECIATION & AMORTISATION EXPENSES	37	64	29	166
	e) OTHER EXPENDITURE	1997	3399	3118	14205
	TOTAL EXPENSES	112135	139981	91584	457792
03.	PROFIT FROM OPERATIONS BEFORE OTHER INCOME, FINANCE COSTS AND EXCEPTIONAL ITEMS (1-2)	2730	1530	1880	7024
04.	OTHER INCOME	190	235	376	1774
05.	PROFIT FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS AND EXCEPTIONAL ITEMS (3+4)	2920	1765	2256	8798
06.	FINANCE COSTS	421	472	386	1461
07.	PROFIT FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS (5-6)	2499	1293	1870	7337
08.	EXCEPTIONAL ITEM	0	0	0	0
09.	PROFIT FROM ORDINARY ACTIVITIES BEFORE TAX (7-8)	2499	1293	1870	7337
10.	TAX EXPENSE	838	386	634	2406
11.	NET PROFIT FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	1661	907	1236	4931
12.	EXTRA ORDINARY ITEMS	0	0	0	0
13.	NET PROFIT FOR THE PERIOD (11+12)	1661	907	1236	4931
14.	PAID-UP EQUITY SHARE CAPITAL (FACE VALUE Rs.10/- EACH)	1990	1990	1990	1990
15.	RESERVES EXCLUDING REVALUATION RESERVES				72165
16.i	EARNINGS PER SHARE (BEFORE EXTRAORDINARY ITEMS) OF RS.10/- EACH (NOT ANNUALISED) (Rs.)				
	(A) BASIC	8.35*	4.56*	6.21*	24.79
	(B) DILUTED	8.35*	4.56*	6.21*	24.79
16.ii	EARNINGS PER SHARE (AFTER EXTRAORDINARY ITEMS) OF RS.10/- EACH (NOT ANNUALISED) (Rs.)				
	(A) BASIC	8.35*	4.56*	6.21*	24.79
	(B) DILUTED	8.35*	4.56*	6.21*	24.79

* Not Annualised

PART II**INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015**

	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
A) PARTICULARS OF SHAREHOLDING					
1. PUBLIC SHAREHOLDING					
- NUMBER OF SHARES		4974006	4974006	4974006	4974006
- PERCENTAGE OF SHAREHOLDING		25.00%	25.00%	25.00%	25.00%
2. PROMOTERS AND PROMOTER GROUP SHAREHOLDING					
a) PLEDGED / ENCUMBERED					
- NUMBER OF SHARES		0	0	0	0
- PERCENTAGE OF SHARES (AS A % OF TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)		0.00%	0.00%	0.00%	0.00%
- PERCENTAGE OF SHARES (AS A % OF TOTAL SHARE CAPITAL OF COMPANY)		0.00%	0.00%	0.00%	0.00%
b) NON- ENCUMBERED					
- NUMBER OF SHARES		14921904	14921904	14921904	14921904
- PERCENTAGE OF SHARES (AS A % OF TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)		100.00%	100.00%	100.00%	100.00%
- PERCENTAGE OF SHARES (AS A % OF TOTAL SHARE CAPITAL OF COMPANY)		75.00%	75.00%	75.00%	75.00%

	PARTICULARS	QUARTER ENDED 30.06.2015
B INVESTOR COMPLAINTS		
PENDING AT THE BEGINNING OF THE QUARTER		0
RECEIVED DURING THE QUARTER		2
DISPOSED OFF DURING THE QUARTER		2
REMAINING UNRESOLVED AT THE END OF THE QUARTER		0

REPORTING OF SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

Sl. No.	PARTICULARS	QUARTER ENDED		YEAR ENDED	
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1. SEGMENT REVENUE (NET SALES / INCOME)					
A) SEGMENT- TRADING ITEMS		114725	141577	93467	465236
B) SEGMENT- REAL ESTATE ETC.		330	166	311	1351
TOTAL		115055	141743	93778	466587
LESS : INTER SEGMENT REVENUE		0	0	0	0
NET SALES / INCOME FROM OPERATIONS		115055	141743	93778	466587
2. SEGMENT RESULTS					
PROFIT (+)/LOSS (-) BEFORE TAX FOR EACH SEGMENT					
A) SEGMENT- TRADING ITEMS		2738	1771	2078	8007
B) SEGMENT- REAL ESTATE ETC.		182	-6	178	791
TOTAL		2920	1765	2256	8798
- FINANCE COSTS		421	472	386	1461
TOTAL		2499	1293	1870	7337
3. SEGMENT CAPITAL EMPLOYED (ASSETS-LIABILITIES)					
A) SEGMENT- TRADING ITEMS		46218	42659	41168	42659
B) SEGMENT- REAL ESTATE ETC.		29598	31496	31051	31496
TOTAL CAPITAL EMPLOYED		75816	74155	72219	74155

NOTES:-

1. The aforesaid results for the quarter ended 30.06.2015 have been reviewed by the Audit Committee, approved and taken on record by the Board of Directors of the Company for release, in their meetings held today i.e. 11th August, 2015.
2. The aforesaid results have been subjected to 'Limited Review' by the Statutory Auditors of the Company and the related report is being submitted to the concerned Stock Exchanges.
3. The figures of the quarter ended 31.03.2015 are the balancing figures between audited figures in respect of full financial year ended 31.03.2015 and the published year to date unaudited figures upto the third quarter-ended on 31.12.2014 of the aforesaid financial year.
4. The figures of the previous periods have been regrouped / recast wherever considered necessary to make them meaningful and comparable with the figures of the current periods.

Place : Kanpur
Date : 11th August, 2015

By order of the Board,
for KOTHARI PRODUCTS LIMITED,


(DEEPAK KOTHARI)
CHAIRMAN & MANAGING DIRECTOR