Pochiraju Industries Limited

24th May 2014

The General Manager
The Listing Department
National Stock Exchange of (India) Limited
Bandra Kurla Complex,
MUMBAI.

Respected Sir,

Sub : Outcome of the Board meeting of the company held as on date:

The outcome of the board meeting of the company held on 24th May 2014 at 3.30p.m. is as follows:

1. The Board has dopted Audited Financial Results of the company for the quarter ended and year ended 31st March 2014.
2. Reviewed the progress of Bio-pharm and Pharma Division.

This is for your information and records.

With best regards,

Thanking you

Yours Sincerely,
For Pochiraju Industries Limited

P.Sudhakar
Managing Director

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

Cc to : The Bombay Stock Exchange Limited.

Plant & Office : Plot No - 7, Phase - II, S.P.Biotech Park, Shameerpet, Ranga Reddy District. - 500 078. Andhra Pradesh
Tel No.: 040 - 27778999, Fax No. 040-27778777, 27778888
E-mail : pochirajuhyd@hotmail.com, Website : www.pochiraju.co.in

Regd. Office : 1/102, Sathyamangalam Village, Bagalur - Berigai Road, Thummanapalli Post, Hosur Taluk, Krishnagiri Dist. T.N. - 635 105
Tel : +91-4344 254988, Fax : +91-4344 255044, E-mail : pochirajuflori@hotmail.com

Pochiraju Industries Limited

Part I

POCHIRAJU INDUSTRIES LIMITED						
STATEMENT FOR STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.14						
S. No	Particulars	(Rs. In Lakhs)				
		Three months ended	Preceeding Three months ended	CorrespondingT hree months ended	Year to date figures for current Year ended	Year to date figures for Previous Year ended
		31.03.14	31.12.13	31.03.13	31.03.14	31.03.13
		Audited	Audited	Audited	Audited	Audited
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	4737.46	2579.56	3971.08	11973.63	10885.80
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	4737.46	2579.56	3971.08	11973.63	10885.80
2	Expenses					
	(a) Cost of materials consumed	481.24	276.43	459.83	1202.93	1137.47
	(b) Purchases of stock-in-trade	2894.18	1735.16	2125.78	7313.55	6275.42
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-364.63	-33.00	5.61	-385.88	-454.78
	(d) Employee benefits expense	98.58	96.65	92.79	378.48	440.20
	(e) Depreciation and amortisation expense	171.67	133.09	-29.14	570.94	532.37
	(f) Other expenses(Any item exceeding 10% of total expenses relating to continuing operations to be shown seperately)(includes rates and taxes)(Including R & D revenue expenditure of Rs.51.27 lakhs)	854.66	136.73	766.88	1247.87	1787.34
	Total expenses	4135.70	2345.06	3421.75	10327.89	9718.02
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	601.76	234.50	549.33	1645.74	1167.79
4	Other income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	601.76	234.50	549.33	1645.74	1167.79
6	Finance costs	148.29	151.13	117.67	535.20	479.61
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional	453.47	83.37	431.66	1110.54	688.18
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	453.47	83.37	431.66	1110.54	688.18
10	Tax expense	43.12	5.01	146.29	73.87	167.44
11	Net profit or loss from ordinary activities after tax(9-10)	410.35	78.36	285.37	1036.67	520.74
12	Extraordinary items (net of tax expense Rs.)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 + 12)	410.35	78.36	285.37	1036.67	520.74

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

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Pochiraju Industries Limited

14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	410.35	78.36	285.37	1036.67	520.74
17	Paid-up equity share capital (Face Value of the Share	1890.67	1890.67	1890.67	1890.67	1890.67
18	Reserve excluding Revaluation Reserves as per	10398.39	10398.39	10398.39	10398.39	10398.39
19.i.	Earnings per share (before extraordinary items) (of				0.00	
	(a) Basic	2.17	0.41	1.51	5.48	2.75
	(b) Diluted	2.17	0.41	1.51	5.48	2.75
19.ii.	Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):				0.00	
	(a) Basic	2.17	0.41	1.51	5.48	2.75
	(b) Diluted	2.17	0.41	1.51	5.48	2.75

For POCHIRAJU INDUSTRIES LIMITED

POCHIRAJU INDUSTRIES LIMITED Salyamangalam T.N.

P Sudhakar

Place:HYDERABAD

Date:24.05.2014

P SUDHAKAR

MANAGING DIRECTOR

See accompanying note to the financial results

* Applicable in the case of consolidated results.

Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

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POCHIRAJU

Pochiraju Industries Limited

Part II

POCHIRAJU INDUSTRIES LIMITED						
SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31.03.2014						
		Three months	Preceeding Three	CorrespondingThree	Year to date	Year to date
		31.03.14	31.12.13	31.03.13	31.03.14	31.03.13
		Audited	Audited	Audited	Audited	Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	i. Number of shares	12584411	12584411	12584411	12584411	12584411
	ii.Percentage of Shareholding	66.56%	66.56%	70.28%	66.56%	70.28%
2	Promoters and Promoter Group Shareholding **					
	a) Pledged / Encumbered					
	i. Number of shares	0	0	0	0	0
	ii.Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0
	iii.Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
	b) Non - encumbered					
	i. Number of shares	6322264	6322264	5322264	6322264	5322264
	ii.Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	iii.Percentage of shares (as a % of the total share capital of the company)	33.44%	33.44%	29.72%	33.44%	29.72%

	Particulars	Three months ended 31.03.14
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	1
	Received during the quarter	2
	Disposed of during the quarter	3
	Remaining unresolved at the end of the quarter	0

For POCHIRAJU INDUSTRIES LIMITED

P SUDHAKAR
MANAGING DIRECTOR

Place:HYDERABAD
Date:24.05.2014

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

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POCHIRAJU

Pochiraju Industries Limited

POCHIRAJU INDUSTRIES LIMITED

STATEMENT STANDALONE OF ASSETS AND LIABILITIES

Rs. In lakhs

S.NO	Particulars	Previous Year ended 31.03.13	Current Year ended 31.03.14
A	**EQUITY AND LIABILITIES**		
1	Shareholders' funds		
	(a) Share capital	1,890.67	1,890.67
	(b) Reserves and surplus	10,398.38	11,435.05
	(c) Money received against share warrants	110.28	110.28
	Sub-total - Shareholders' funds	12,399.33	13,436.00
2	Share application money pending allotment	-	-
3	Minority interest *	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	2,323.57	1,692.81
	(b) Deferred tax liabilities (net)	167.44	210.56
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	2,491.01	1,903.37
5	Current liabilities		
	(a) Short-term borrowings	-	1,571.05
	(b) Trade payables	26.75	25.27
	(c) Other current liabilities	736.42	880.50
	(d) Short-term provisions	15.59	40.58
	Sub-total - Current liabilities	778.76	2,517.40
	TOTAL - EQUITY AND LIABILITIES	**15,669.10**	**17,856.77**
B	**ASSETS**		
1	Non-current assets		
	(a) Fixed assets	6,660.28	6,089.34
	(b) Goodwill on consolidation *	2,175.45	2,175.45
	(c) Non-current investments	2,132.78	2,132.78
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	11.03	11.03
	(f) R & D Capital Expenditure	422.30	422.30
	Sub-total - Non-current assets	11,401.84	10,830.90
	Current assets		
	(a) Current investments	-	-
	(b) Inventories	1,058.66	2,173.95
	(c) Trade receivables	2,475.15	3,014.79
	(d) Cash and cash equivalents	75.24	22.94
	(e) Short-term loans and advances	658.21	1,814.19
	(f) Other current assets	-	-
	Sub-total - Current assets	4,267.26	7,025.87
	TOTAL - ASSETS	**15,669.10**	**17,856.77**

For POCHIRAJU INDUSTRIES LIMITED

P.Sudhakar

Place: HYDERABAD

Date:24.05.2014

P.SUDHAKAR

MANAGING DIRECTOR

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

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Pochiraju Industries Limited

POCHIRAJU INDUSTRIES LIMITED

Report on segment wise Revenue, Results and Capital Employed

Rs. In Lakhs

Particulars	QUARTER ENDED		YEAR ENDED	
	31.03.2014 Un-audited	31.03.2013 Un-audited	31.03.2014 Un-audited	31.03.2013 Audited
1. Segment Revenue				
a. Agri- Division	3901.00	3791.11	10524.68	10705.83
b. Pharma - Division sales and stocks	836.00	179.97	1448.95	179.97
Total	**4737.00**	**3971.08**	**11973.63**	**10885.80**
2. Segment Result (Profit before tax and interest (net of interest income) from				
a. Agri- Division	600.21	633.88	1641.46	1329.51
b. Pharma - Division	1.55	-84.55	4.28	-161.72
Total	**601.76**	**549.33**	**1645.74**	**1167.79**
Add:Interest income (net)	(148.29)	(117.67)	(535.20)	(479.61)
Profit before tax	453.47	431.66	1110.54	688.18
3.Capital Employed (Segment Assets - Segment Liabilities)				
a. Agri- Division	7,753.63	5441.58	7,753.63	5441.58
b. Pharma - Division	635.22	635.22	635.22	635.22
c. Bio Pharma & R&D	9467.92	9592.30	9,467.92	9592.30
Total	**17,856.77**	**15669.10**	**17,856.77**	**15,669.10**

For POCHIRAJU INDUSTRIES LIMITED

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

P SUDHAKAR
MANAGING DIRECTOR

Place:HYDERABAD
Date:24.05.2014

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POCHIRAJU

Pochiraju Industries Limited

NOTES;

1 The above results were reviewed by the audit committee taken on record by the Board of Directors of the company at its meeting held on 24th May 2014 in subject to limited review by the auditors of the company.

2 Previous quarter figures have been regrouped/re-casted wherever necessary.

Place : Hyderabad
Date: 24.05.2014

For Pochiraju Industries Limited

P.Sudhakar
Managing Director

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

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M M REDDY & CO.,
Chartered Accountants

Phone : 040-40272617
Fax : 040-23418836
Mobile : 93910 15637

Independent Auditors Opinion

To
The Members of **POCHIRAJU INDUSTRIES LIMITED**
Hyderabad.

Report on the financial Statements

We have audited the accompanying financial Statements of M/s. POCHIRAJU INDUSTRIES LIMITED which comprise the Balance Sheet as at 31st March 2014, The statement of Profit & Loss Account and the cash flow Statement for the year ended, and a summary of the significant accounting policies and other explanatory information.

Managements Responsibility for the Financial Statements

The Companies management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the company in accordance with the accounting standards referred to in Sub-section (3C) of section 211 of the companies Act, 1956. This responsibility includes the design, Implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatements, whether due to fraud or error.

Auditors Responsibility

We have audited the attached Balance Sheet of M/s POCHIRAJU INDUSTRIES LIMITED, Hyderabad as at 31st March 2014, the Profit & Loss Account and also the Cash Flow statement for the year ended on that date annexed thereto. These financial statements are the responsibility of the company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in India. These standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements. An audit includes examining on test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the management as well as evaluating the overall financial statement presentation.

We believe that our audit evidence, we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



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M M REDDY & CO.,
Chartered Accountants

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Opinion

In our opinion and to the best of our information and according to the explanations given to us the said accounts read with other notes to accounts and accounting policies give the information required by the Companies Act 1956, in the manner so required and give a true and fair view:-

i) In the case of Balance Sheet of the state of the affairs of the Company as at 31st March 2014 and

ii) In the case of Profit & Loss Account of the Profit of the Company for the year ended on that date.

iii) In the Cash Flow statement of the Cash Flow for the year ended on that date.

For M M REDDY & CO.,
Chartered Accountants
Firm Registration No.010371S

M Madhusudhana Reddy
Partner
Membership No.213077

Place: Hyderabad
Date : May 24th, 2014

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