

RELAXO FOOTWEARS LIMITED
REGD. OFFICE : 316-319, ALLIED HOUSE, INDERLOK CHOWK, OLD ROHTAK ROAD, DELHI-110035
STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2012

(Rs. in lacs)

PARTICULARS		QUARTER ENDED			NINE MONTHS ENDED	YEAR ENDED
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011
PART I - STATEMENT OF FINANCIAL RESULTS		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
Sl. No.	Income from Operations					
1	a) Net Sales / Income from operations (Net of excise duty)	22302.75	24223.17	20425.43	71357.45	61871.61
	b) Other Operating Income	116.62	104.00	109.16	341.52	323.46
	Total income from Operations (net)	22419.37	24327.17	20534.59	71698.97	62195.07
2	Expenses					
	a) Cost of raw material consumed	9768.59	12215.02	9569.95	33392.29	29940.23
	b) Purchase of Stock-in-trade	1434.13	2279.13	1709.54	5276.22	5553.12
	c) Changes in inventories of finished goods, Stock in trade & work in progress	(1,087.41)	(3,031.93)	(319.98)	(5108.86)	(2037.38)
	d) Employee benefits expense	3556.46	3724.25	2560.50	11009.59	7693.05
	e) Depreciation and amortisation expense	643.07	628.31	594.82	1863.63	1754.81
	f) Other expenses	6754.03	6639.92	5144.65	19507.62	15046.58
	g) Total expenses	21068.87	22454.70	19259.48	65940.49	57950.41
3	Profit from Operations before other income, finance costs and Exceptional Items (1-2)	1350.50	1872.47	1275.11	5758.48	4244.66
4	Other Income	(9.64)	23.55	48.23	78.39	63.50
5	Profit from ordinary activities before finance costs and Exceptional Items (3+4)	1340.86	1896.02	1323.34	5836.87	4308.16
6	Finance costs	460.57	394.38	467.87	1247.44	1424.68
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	880.29	1501.64	855.47	4589.43	2883.48
8	Exceptional Items	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7-8)	880.29	1501.64	855.47	4589.43	2883.48
10	Tax Expense	282.91	473.06	253.04	1457.44	771.76
11	Net Profit from Ordinary Activities after tax (9-10)	597.38	1028.58	602.43	3131.99	2111.72
12	Extraordinary Items	-	-	-	-	3.83
13	Net Profit for the period (11-12)	597.38	1028.58	602.43	3131.99	2111.72
14	Paid up Equity Share Capital (Face value of Rs. 5/- share each)	600.06	600.06	600.06	600.06	600.06
15	Reserves excluding Revaluation Reserve					16643.49
16	Earning Per Share (EPS) in Rs.					
	a) Basic & diluted EPS before extraordinary items	4.98	8.57	5.03	26.10	17.60
	b) Basic & diluted EPS after extraordinary items	4.98	8.57	5.03	26.10	17.60

PART II - SELECT INFORMATION FOR THE QUARTER ENDED 31ST DECEMBER 2012

A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding					
	Number of shares	3000300	3000300	3000300	3000300	3000300
	Percentage of shareholding	25.00	25.00	25.00	25.00	25.00
2	Promoters and Promoters group shareholding					
	a) Pledged/ Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoters)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
	b) Non Encumbered					
	- Number of shares	9000900	9000900	9000900	9000900	9000900
	- Percentage of shares (as a % of the total shareholding of promoters)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	75.00	75.00	75.00	75.00	75.00
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	0				
	Received during the quarter	10				
	Disposed of during the quarter	9				
	Remaining unresolved at the end of the quarter	1				

NOTES:

The above results were reviewed by the Audit Committee and have been approved by the Board of Directors at their meeting held on 02.02.2013. The same have been subjected to Limited Review by Statutory Auditors.

RFL - VIII Unit at Bahadurgarh has started its production w.e.f 18/01/2013. It is an exclusive plant for manufacturing Flite PU - Fashion footwear.

The Segment Reporting as per AS-17 issued by ' The Institute of Chartered Accountants of India' is not applicable.

Previous period figures have been regrouped / rearranged wherever considered necessary, to conform to the presentation as per Revised Schedule VI of the Companies Act, 1956.

For RELAXO FOOTWEARS LIMITED

Ramesh K DUA

(RAMESH KUMAR DUA)
MANAGING DIRECTOR

PLACE : DELHI
DATED : 02.02.2013



GUPTA & DUA
CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT

Review Report to **RELAXO FOOTWEARS LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **RELAXO FOOTWEARS LIMITED** for the quarter and nine months ended on 31st December, 2012, 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) 2410, 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 provide 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 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 GUPTA & DUA
Chartered Accountants
Registration No. 003849N



CA MUKESH DUA
Partner
Membership No. 085323

New Delhi
February 2, 2013