



Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

Regd. office : 19/X-1, Krishnapuram, G.T. Road, Kanpur-208 007 U.P. India

Ph. : +91 512 2401492, 2402893, 2402733 • Fax : +91 512 2402339

e-mail : shri@shrilakshmi.in • CIN : L17122UP1988PLC009985

14th November, 2018

Mr. Hari K.
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Ms. Smita Dave
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street-Mumbai-400001

Sub: Outcome of the Board Meeting

Dear Sir/Ma'am,

This is to inform you that Board of Directors at their meeting held on Wednesday, 14th November, 2018 at 03:00 P.M. at the Registered office of the Company at 19/X-1, Krishnapuram, G.T. Road, Kanpur have considered the following:

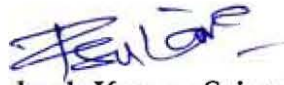
- 1- Approved the Un-audited Financial Results of the Company for the quarter/half-year ended on 30th September, 2018. A copy of the same is enclosed herewith for your information.
- 2- Approved the Limited Review Report for the half-year ended on 30th September, 2018.
- 3- Noted the progress under CIRP in compliance with the provisions of IBC 2016.

Please note that the half yearly Statement of Assets & Liabilities for the half year ended on 30th September, 2018 could not be furnished due to non-availability of data from Accounts department of the Company on account of labour unrest.

This is for your information and record.

Thanking you,
Yours faithfully,

For Shri Lakshmi Cotsyn Ltd.


Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)

Encl: As above

Corporate & Marketing Office :

C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.) • Tel. : 0120-4722700 Fax : 0120-4722722
website : www.shrilakshmi.in • E-mail : noida@shrilakshmi.in

UNITS : MALWAN • AUNG • ABHAYPUR • REWARI BUZURG • ROORKI • SONIPAT • NOIDA

SHRI LAKSHMI COTSYN LIMITED

An ISO 9001:2008 Certified Company

CIN:L17122UP1988PLC009985

Regd. Office : 19/X-1, KRISHNAPURAM, G.T. ROAD,

Tel. No. : 0512-2401492,2402893,2402733, Fax, 0512-2402339, E mail : shri@shrilakshmi.in

Corp. Office: C-40, Sector-57, Gautam Budh Nagar, Noida - 201301(U.P.)

Tel. No. 0120-4722700, Fax 0120- 4722722

STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER/ HALF YEAR ENDED ON 30TH SEPTEMBER 2018

		(Rs. in Crores)					
PART I		Quarter Ended (Un-audited)			Half year Ended (Un-audited)		Year Ended
Sr. No	Particulars	30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
1	Income from Operations						
(a)	Net Sales/Income from operations	15.81	23.47	38.93	39.28	101.92	192.83
(b)	Other Operating Income	0.24	0.99	0.52	1.23	1.65	2.97
	Total Income from operations(net)	16.05	24.46	39.45	40.51	103.57	195.80
2	Expenses						
(a)	Cost of materials consumed	5.04	6.92	22.50	11.96	69.15	94.17
(b)	Change of Inventories of Finished goods, WIP	3.56	1.81	-1.88	5.37	5.82	9.06
(c)	Employee benefits expenses	11.20	11.43	11.91	22.63	24.42	47.40
(d)	Depreciation and amortisation expenses	21.15	20.50	19.80	41.65	41.65	87.35
(e)	Finance Costs	0.01	0.06	0.25	0.07	0.31	2.14
(f)	Other Expenses	10.06	12.46	18.48	22.52	35.30	67.23
	Total Expenses	51.02	53.18	71.06	104.20	176.65	307.35
3	Profit/(Loss) before exceptional items and tax (1-2)	(34.97)	(28.72)	(31.61)	(63.69)	(73.08)	(111.55)
4	Exceptional items	0.00	(0.04)	0.00	(0.04)	0.00	(16.40)
5	Profit/(Loss) before tax (3+4)	-	-	(31.61)	(63.73)	(73.08)	(127.95)
6	Tax expense (Including Deferred Tax)	-	-	-	-	-	-
7	Net Profit/(Loss) for the period (5-6)	(34.97)	(28.76)	(31.61)	(63.73)	(73.08)	(127.95)
8	Other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
9	Total comprehensive income for the period (7+8)	(34.97)	(28.76)	(31.61)	(63.73)	(73.08)	(127.95)
10	Paid up Equity Share Capital (Face value Rs.10)	28.47	28.47	28.47	28.47	28.47	28.47
11	Reserves excluding revaluation reserves	-	-	-	-	-	(1894.52)
12	Earnings Per Share (before/after extraordinary items)	(12.28)	(10.10)	(11.10)	(22.38)	(25.67)	(44.94)

NOTES:

- The above results were duly reviewed by Audit Committee and were taken on record by the Board at its meeting held on 14.11.2018.
- The figures of previous periods have been regrouped/recasted wherever necessary.

Place: Kanpur
Dated : 14.11.2018


Chairman & Managing Director
DIN:00311806