



zandu realty limited

Ref: ERL/ZRL/SECRETARIAL/2015-16/268

May 25, 2015

The General Manager

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary

The National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051.

Dear Sir,

Sub: Outcome of Board Meeting held on 25th May, 2015

This is to inform you that the Board of Directors of the Company, at its meeting held today, the 25th of May, 2015, *inter-alia*, considered and approved Audited Financial Results for the quarter and year ended 31st March, 2015, which is enclosed herewith along with the Report of the Auditors, in compliance of clause 41 of the Listing Agreement.

The Board of Directors also approved the appointment of Mr. Sandeep Jhunjunwala as Manager & CFO of the Company w.e.f. 25th May, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For Zandu Realty limited

Sandeep Jhunjunwala

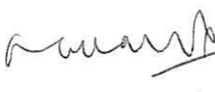
Manager & CFO

DIN: 06433099

Encl: as above

Cover Page of the Annual Report for the Financial Year 2014-15

FORM-A

1	Name of Company	ZANDU REALTY LIMITED
2	Annual financial Statement for the financial year ended	March 31, 2015
3	Type of Audit Observation	Un-qualified
4	Frequency of Observation	Not Applicable
5	To be signed by	
	CFO	  Sandeep Jhunjunwala Manager & CFO
	Auditor of the Company	For S.K. Agrawal & Co. Firm Registration Number: 306033E   Radhakrishnan Tondon Partner Membership No. 060534
	Audit Committee Chairman	  Hari Mohan Marda Chairman, Audit Committee

ZANDU REALTY LIMITED						
Regd Office: 687, Anandapur, E.M. Bypass, Kolkata - 700107						
(₹ in lacs except Share and EPS)						
Part I						
Audited Standalone Financial Results for the Quarter and Year Ended 31st March, 2015						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-2015 (Audited)	31-Dec-2014 (Unaudited)	31-Mar-2014 (Audited)	31-Mar-2015 (Audited)	31-Mar-2014 (Audited)
1	Income from Operations					
	(a) Net Sales/Income from Operations	566.40	408.00	2,904.00	8,688.00	2,904.00
	(b) Other Operating Income	1.32	1.74	-	3.06	-
	Total Income from Operations (net)	567.72	409.74	2,904.00	8,691.06	2,904.00
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	442.17	535.99	477.99	8,255.79	477.99
	(d) Employee Benefit Expense	5.10	-	-	5.10	-
	(e) Depreciation and amortization expense	-	-	-	-	-
	(f) Other Expenses	117.69	471.98	166.65	732.56	180.60
	Total Expenses	564.96	1,007.97	644.64	8,993.45	658.59
3	Profit/(Loss) from Operations before Other Income, Finance Cost & Exceptional Items(1-2)	2.76	(598.23)	2,259.36	(302.39)	2,245.41
4	Other Income	619.54	699.47	2,730.79	8,675.69	2,743.90
5	Profit/(Loss) from Ordinary Activities before Finance Costs & Exceptional Items(3+4)	622.30	101.24	4,990.15	8,373.30	4,989.31
6	Finance Costs	115.11	100.10	27.04	215.62	34.15
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	507.19	1.14	4,963.11	8,157.68	4,955.16
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from Ordinary activities before Tax (7+8)	507.19	1.14	4,963.11	8,157.68	4,955.16
10	Tax Expense	116.02	13.38	1,111.95	1,730.20	1,111.95
11	Net Profit/(Loss) from Ordinary activities after Tax (9-10)	391.17	(12.24)	3,851.16	6,427.47	3,843.21
12	Extraordinary Items (net of tax expense)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	391.17	(12.24)	3,851.16	6,427.47	3,843.21
14	Paid-up Equity Share Capital (Face Value ₹100/- per share)	806.40	806.40	806.40	806.40	806.40
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				16,751.69	10,324.21
16	Earnings per share (before Extraordinary items) of ₹100/- each					
	Basic & Diluted	★ ₹ 48.51	★ ₹ -1.52	★ ₹ 477.57	₹ 797.06	₹ 476.60
17	Earnings per share (after Extraordinary items) of ₹100/- each					
	Basic & Diluted	★ ₹ 48.51	★ ₹ -1.52	★ ₹ 477.57	₹ 797.06	₹ 476.60

(★ not annualised)

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 phone: 91 33 6613 6264, fax: 91 33 6613 6249, e-mail: info@emamirealty.com, website: www.emamirealty.com
 CIN: L24239WB1919PLC136397



Part II						
Select Information for the Quarter and Year Ended 31st March, 2015						
Sl No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-2015 (Audited)	31-Dec-2014 (Unaudited)	31-Mar-2014 (Audited)	31-Mar-2015 (Audited)	31-Mar-2014 (Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	-Number of Shares	520071	520071	520071	520071	520071
	-Percentage of shareholding	64.49%	64.49%	64.49%	64.49%	64.49%
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	-Number of shares	-	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	-Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
	a) Non-encumbered					
	-Number of shares	286329	286329	286329	286329	286329
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	-Percentage of shares (as a % of the total share capital of the Company)	35.51%	35.51%	35.51%	35.51%	35.51%

	Particulars	3 months ended 31-Mar-2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved during the quarter	-



Audited Statement of Assets and Liabilities as on 31st March, 2015 (₹ in lac)

Sl No.	Particulars	As at 31-03-2015 Audited	As at 31-03-2014 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	a) Share Capital	806.40	806.40
	b) Reserves and Surplus	18,868.90	20,498.99
		19,675.30	21,305.39
2	Current Liabilities		
	a) Short - Term Borrowing	3,500.00	-
	b) Other Current Liabilities	58.95	4,532.51
	c) Short-Term Provisions	-	1,070.69
		3,558.95	5,603.20
	TOTAL	23,234.25	26,908.59
B	ASSETS		
1	Non-Current Assets		
	a) Non-Current Investments	13,520.60	12,520.60
	b) Long - Term Loans and Advances	7.20	-
		13,527.80	12,520.60
2	Current assets		
	a) Inventories	2,169.30	10,425.09
	b) Trade Receivables	335.66	456.51
	c) Cash and Cash Equivalents	335.92	344.49
	d) Short-Term Loans and Advances	6,865.57	3,161.90
		9,706.45	14,387.99
	TOTAL	23,234.25	26,908.59

Notes:

- 1) The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th May, 2015 and have been audited by the Statutory Auditors of the Company.
- 2) The proportionate Revaluation Reserve has been transferred and included under the head Other Income in consonance with the revenue recognised in respect of sales of respective units.
- 3) The Board of Directors of the Company had decided not to proceed further with the proposal of amalgamation of M/S Emami Realty Limited with the Company and accordingly all proceedings in connection therewith have been withdrawn.
- 4) The figures for the quarter ended 31st March 2015 are the balancing figures between the audited figures for the financial year ended on 31st March 2015 and the unaudited published figures for the period upto 31st December 2014, which was subjected to limited review by the Statutory Auditors. Figures for the previous periods have been regrouped / rearranged / recast to make them comparable with the figures of the current period.
- 5) Provision for Taxation represents provision for current Tax under MAT for the quarter and year ended 31st March, 2015.
- 6) The Company operates in a single business segment i.e. Real Estate Development.
- 7) Figures for the previous periods have been regrouped / rearranged / recast to make them comparable with the figures of the current period.

Place : Kolkata

Date: 25th May, 2015



For Zandu Realty Limited

Abhijit Datta
Chairman