

# EMPIRE INDUSTRIES LIMITED

CIN: L17120MH1900PLC000176

Registered Office: 414 Senapati Bapat Marg, Lower Parel, Mumbai 400013

## UNAUDITED FINANCIAL RESULTS FOR THE

**QUARTER ENDED 30TH JUNE, 2016**

(₹ in Lacs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2016 (Unaudited)	31.03.2016 (Audited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)
1.	<b>Income from Operations</b>				
	(a) Net Sales/Income from Operations (net of excise duty)	5,773	9,001	5,605	26,501
	(b) Other Operating Income	3,098	3,038	2,994	12,012
	<b>Total income from Operations (net)</b>	<b>8,871</b>	<b>12,039</b>	<b>8,599</b>	<b>38,513</b>
2.	<b>Expenses</b>				
	(a) Cost of Materials consumed	1,275	1,338	939	4,944
	(b) Purchase of stock-in-trade	1,958	4,083	2,320	10,770
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	126	171	109	246
	(d) Employee benefits expense	1,673	2,159	1,455	6,688
	(e) Depreciation and amortisation expense	218	196	257	969
	(f) Other Expenses	2,482	2,382	2,340	9,758
	<b>Total Expenses</b>	<b>7,732</b>	<b>10,329</b>	<b>7,420</b>	<b>33,375</b>
3.	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>1,139</b>	<b>1,710</b>	<b>1,179</b>	<b>5,138</b>
4.	Other Income	35	309	18	496
5.	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)</b>	<b>1,174</b>	<b>2,019</b>	<b>1,197</b>	<b>5,634</b>
6.	Finance Costs	224	287	216	967
7.	<b>Profit /s from ordinary activities after finance costs but before exceptional items (5 ± 6)</b>	<b>950</b>	<b>1,732</b>	<b>981</b>	<b>4,667</b>
8.	Exceptional Items	-	-	-	-
9.	<b>Profit / (Loss) from ordinary activities before tax (7±8)</b>	<b>950</b>	<b>1,732</b>	<b>981</b>	<b>4,667</b>
10.	Tax expenses	285	857	290	1,602
11.	<b>Net Profit / (Loss) from ordinary activities after tax (9±10)</b>	<b>665</b>	<b>875</b>	<b>691</b>	<b>3,065</b>
12.	Extraordinary items (net of tax ₹ Expense ___ Lakhs)	-	-	-	-
13.	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>665</b>	<b>875</b>	<b>691</b>	<b>3,065</b>
14.	Share of Profit / (Loss)	-	-	-	-
15.	Minority Interest	-	-	-	-
16.	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13±14±15)</b>	<b>665</b>	<b>875</b>	<b>691</b>	<b>3,065</b>
17.	Paid-up equity share capital (face value per share ₹10)	600	600	600	600
18.	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year.	14,382	14,382	13,050	14,382
19.	Earnings per share				
i	Earnings per share before extraordinary items				
	(a) Basic	11.08	14.58	15.32	51.08
	(b) Diluted	11.08	14.58	15.32	51.08
ii	Earnings Per Share (after extraordinary items) (₹10 each) (not annualised):				
	(a) Basic	11.08	14.58	11.52	51.08
	(b) Diluted	11.08	14.58	11.52	51.08
	<b>Public shareholding (abstract)</b>				
	Number of shares held by public	1,646,772	1,646,772	1,646,772	1,646,772
	Percentage of shareholding held by public	27.45	27.45	27.45	27.45
	<b>Promoters &amp; promoters group shareholding (abstract)</b>				
(a)	Details of pledged or encumbered shares (abstract)				
	Pledged /Encumbered - Number of shares	-	-	-	-
	Pledged/Encumbered - Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	Pledged/Encumbered - Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
(b)	Details of non-encumbered shares (abstract)				
	Non-encumbered - Number of shares	4,353,226	4,353,226	4,353,226	4,353,226
	Non-encumbered - Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	Non-encumbered - Percentage of shares (as a % of the total share capital of the company)	72.55	72.55	72.55	72.55
	<b>Investor Complaints</b>				
	Pending at the beginning of the quarter	0			
	Received during the quarter	1			
	Disposed of during the quarter	1			
	Remaining unresolved at the end of the year	0			
<b>SEGMENT-WISE REVENUE, RESULTS AND CAPITAL EMPLOYED</b>					
(₹ in Lacs)					
1	<b>Segment Revenue:</b>				
	Manufacturing	3,474	3,624	3,234	12,961
	Trading and Indenting	3,747	6,907	3,727	19,179
	Others	1,650	1,554	1,638	6,419
	Total segment revenue	8,871	12,085	8,599	38,559
	Less: Inter segment revenue	-	-	-	-
	Net Sales/Income from operations	8,871	12,085	8,599	38,559
2	<b>Segment Results: (Profit before tax and interest)</b>				
	Manufacturing	417	122	233	894
	Trading and Indenting	57	(240)	114	46
	Others	700	2,451	854	4,949
	<b>Total</b>	<b>1,174</b>	<b>2,333</b>	<b>1,201</b>	<b>5,889</b>
	Less:				
	i) Finance Costs (Net)	189	148	202	655
	ii) Unallocable expenditure net off unallocable income	35	453	18	567
	Total Profit/(Loss) before tax	950	1,732	981	4,667
3	<b>Capital Employed: (Segment assets - Segment liabilities)</b>				
	Manufacturing	5,220	4,942	4,763	4,942
	Trading and Indenting	3,282	3,280	3,217	3,280
	Others	7,145	6,760	6,362	6,760
	Total capital employed in segments	15,647	14,982	14,342	14,982
	Add: Unallocable capital employed	-	-	-	-
	<b>Total capital employed in the Company</b>	<b>15,647</b>	<b>14,982</b>	<b>14,342</b>	<b>14,982</b>

**NOTES:**

- The above results were reviewed by the Audit Committee at their meeting held on 30.07.2016 and were approved at the meeting of the Board of Directors held on the same day.
- The figures for the corresponding periods have been restated/regrouped wherever necessary, to make them comparable.

**For EMPIRE INDUSTRIES LIMITED**

Sd/-

Place : Mumbai  
Date : 30.07.2016

**S.C. MALHOTRA  
CHAIRMAN**