

PART I

Minel Industries Ltd

Regd Off: 603, Minel Complex, Off Sakinaka Road, Andheri (East), Mumbai
Statement of Consolidated Unaudited Result for the year ended 30th June, 2015

(Rs. in Lacs)

Sr No	Particulars	3 months	3 months	Corresponding 3 Months	Year to date figure for
		ended 30/06/2015	ended 31/03/2015	ended in the previous year 30/06/2014	ended 31/03/2015
(Refer Notes Below)		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Net sales/income from operations	0.37	334.13	1,723.77	403.62
	(b) Net of excise duty				
	(c) Other operating income	0.00	0.00	0.00	0.00
2	Expenses				
	(a) Cost of materials consumed	0.08	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	442.34	0.00	442.36
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	-21.90	1,870.99	49.33
	(d) Employee benefits expense	0.55	2.28	2.54	9.42
	(e) Depreciation and amortisation expense	1.02	11.20	1.17	14.72
	(f) Other expenses/Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately	10.25	69.62	7.16	140.01
	Total expenses	11.90	533.42	1,881.86	655.84
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-11.53	-199.29	-158.09	-252.22
4	Other income	34.17	-48.27	-31.10	-55.96
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	22.64	-247.55	-189.19	-308.20
6	Finance costs	0.00	-0.76	0.16	0.21
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	22.64	-246.79	-189.35	-308.41
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	22.64	-246.79	-189.35	-308.41
10	Tax expense	0.00	0.00	0.00	0.00
11	Provision for Tax (earlier)	0.00	4.18	0.00	4.18
12	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	22.64	-242.61	-189.35	-304.23
13	Extraordinary items (net of tax expense - Lakhs)	0.00	0.00	0.00	0.00
14	Net Profit / (Loss) for the period (11 + 12)	22.64	-242.61	-189.35	-304.23
15	Share of profit / (loss) of associates*	-1.46	-2.78	-1.30	-6.96
16	Minority Interest*				
17	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	21.18	-245.39	-190.66	-311.19
18	Paid-up equity share capital (Face Value of the Share shall be indicated)	3,838.01	3,838.01	3,838.01	3,838.01
		2.00	2.00	2.00	2.00
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	6,195.48	6,195.48	6,302.74	6,165.48
20	Earnings per share (before extraordinary items) (of ₹/- each) (not annualised):				
	(a) Basic	0.01	-0.13	-0.10	-0.16
	(b) Diluted	0.01	-0.13	-0.10	-0.16
20	Earnings per share (after extraordinary items) (of ₹/- each) (not annualised):				
	(a) Basic	0.01	-0.13	-0.10	-0.16
	(b) Diluted	0.01	-0.13	-0.10	-0.16

PART II

Select Information for the Year Ended 31/03/2015

Sr No	Particulars	3 months ended 30/06/2015	3 months ended 31/03/2015	Corresponding 3 Months ended in the previous year 30/06/2014	Year to date figure for the previous year ended 31/03/2015
A PARTICULARS OF SHAREHOLDING					
1	Public shareholding				
	- Number of shares	77415445	77415445	77415445	77415445
	- Percentage of Share Holding	40.34	40.34	40.34	40.34
2	Promoters and Promoter Group Shareholding				
a)	Pledged / Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- 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)				
b)	Non - encumbered				
	- Number of shares	114485205	114485205	114485205	114485205
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	59.66	59.66	59.66	59.66

Particulars	3 months ended 30/06/2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter disposed of during the quarter. Remaining unresolved at the end of the quarter	0

- The above financial results as reviewed by Audit Committee has been taken on record at the Board meeting held on 14.08.2015
- The above Financial results includes the financial of subsidiary companies.
- Figures of the Previous year/period has been regrouped and reclassified, wherever necessary.
- Sales include, Exports of Diamonds from Mumbai Division on Consignment Basis.
- Standalone Figure.


Turnover 0.37

Profit before tax
Profit After Tax

Place : Mumbai

Date : 14.08.2015

FOR AND BEHALF OF BOARD OF DIRECTORS


SONU AKASH PARIKH
DIRECTOR