

## PART I

**Minal Industries Ltd**

Regd Off : 603, Minal Complex, Off Sakivihar Road, Andheri (East), Mumbai  
Statement of Consolidated Audited Result for the year ended 31st March, 2015

(Rs, In Lacs)

Sr No	Particulars	3 months	Preceding	Current Year	Prevoius Year
		ended 31/03/2015	3 months ended 31/03/2014	ended 31/03/2015	ended 31/03/2014
(Refer Notes Below)		Audited	Audited	Audited	Audited
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	334.13	0.52	403.62	8.42
	(b) Other operating income	0.00	0.00	0.00	0.00
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	442.34	0.45	<b>442.36</b>	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-21.90	1.14	<b>49.33</b>	3.90
	(d) Employee benefits expense	2.26	3.50	<b>9.42</b>	11.05
	(e) Depreciation and amortisation expense	11.20	-0.37	<b>14.72</b>	4.70
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	99.52	40.10	<b>140.01</b>	41.24
	<b>Total expenses</b>	<b>533.42</b>	<b>44.82</b>	<b>655.84</b>	<b>60.89</b>
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	<b>-199.29</b>	<b>-44.31</b>	<b>-252.22</b>	<b>-52.47</b>
4	Other income	-48.27	-15.04	<b>-55.98</b>	33.23
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	<b>-247.55</b>	<b>-59.35</b>	<b>-308.20</b>	<b>-19.24</b>
6	Finance costs	-0.76	11.43	<b>0.21</b>	11.91
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	<b>-246.79</b>	<b>-70.78</b>	<b>-308.41</b>	<b>-31.15</b>
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	<b>-246.79</b>	<b>-70.78</b>	<b>-308.41</b>	<b>-31.15</b>
10	Tax expense	0.00	1.31	0.00	1.31
11	Provision for Tax (earlier)	4.18	0.00	4.18	0.00
12	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	<b>-242.61</b>	<b>-72.08</b>	<b>-304.23</b>	<b>-32.46</b>
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)	<b>-242.61</b>	<b>-72.08</b>	<b>-304.23</b>	<b>-32.46</b>
15	Share of profit / (loss) of associates*	-2.78	-3.09	<b>-6.96</b>	-6.33
16	Minority interest *				
17	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	<b>-245.39</b>	<b>-75.17</b>	<b>-311.19</b>	<b>-38.78</b>



18	Paid-up equity share capital (Face Value of the Share shall be indicated)	3,838.01 2.00	3,838.01 2.00	3,838.01 2.00	3,838.01 2.00
19	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		6,392.74		6,392.74
20i	Earnings per share (before extraordinary items) (of ` ___/- each) (not annualised):				
	(a) Basic	-0.13	-0.04	-0.16	-0.02
	(b) Diluted	-0.13	-0.04	-0.16	-0.02
29ii	Earnings per share (after extraordinary items) (of ` ___/- each) (not annualised):				
	(a) Basic	-0.13	-0.04	-0.16	-0.02
	(b) Diluted	-0.13	-0.04	-0.16	-0.02

**PART II**

Select Information for the Year Ended 31/03/2015

Sr No	Particulars	3 months ended 31/03/2015	Preceding 3 months ended 31/03/2014	Current Year ended 31/03/2015	Prevoius Year ended 31/03/2014
A	<b>PARTICULARS OF SHAREHOLDING</b>				
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 31/03/2015
B	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	0
	Received during the quarter disposed of during the quarter. Reamining unresolved at the end of the quarter	0
		0
		0





**Consolidated Statement of Assets and Liabilities**

Particulars		For the year ended 31.03.2015 Audited	For the year ended 31.03.2014 Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share Capital	3838.01	3838.01
	(b) Reserves and Surplus	6195.48	6392.89
	(c) Money received against share warrants		
	<b>Sub-total - Shareholders' funds</b>	<b>10033.49</b>	<b>10230.90</b>
2	<b>Share application money pending allotment</b>	0.00	0.00
		<b>0.00</b>	<b>0.00</b>
3	<b>Minority interest *</b>		
4	<b>Non-current liabilities</b>		
	(a) Long-Term Borrowings	0.00	0.00
	(b) Deferred Tax Liabilities (net)	15.77	15.77
	(c) Other Long-Term Liabilities	0.00	0.00
	(d) Long-Term Provisions	0.00	0.00
	<b>Sub-total - Non-current liabilities</b>	<b>15.77</b>	<b>15.77</b>
5	<b>Current liabilities</b>		
	(a) Short-Term Borrowings	688.64	39.79
	(b) Trade Payables	53042.13	50949.13
	(c) Other Current Liabilities	16.20	12.06
	(d) Short-Term Provisions	0.00	0.00
	<b>Sub-total - Current liabilities</b>	<b>53746.97</b>	<b>51000.99</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>63796.23</b>	<b>61247.65</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed Assets	121.89	131.85
	(b) Goodwill Onn Consolidation *	0.00	0.00
	(c) Non-Current Investments	2059.25	2068.32
	(d) Deferred Tax Assets (net)	0.00	0.00
	(e) Long-Term Loans And Advances	19.32	19.30
	(f) Other Non-Current Assets	0.00	0.00
	<b>Sub-total - Non-current assets</b>	<b>2200.46</b>	<b>2219.47</b>
2	<b>Current assets</b>		
	(a) Current Investments		
	(b) Inventories	2190.22	2239.55
	(c) Trade Receivables	56894.99	54790.00
	(d) Cash and Cash Equivalents	28.42	46.92
	(e) Short-Tterm Loans And Advances	2482.14	1951.72
	(f) Other Current Assets	0.00	0.00
	<b>Sub-total - Current assets</b>	<b>61595.77</b>	<b>59028.19</b>
	<b>TOTAL - ASSETS</b>	<b>63796.23</b>	<b>61247.65</b>
		0.00	0.00

**Notes :**

- 1 The above financial results as reviewed by Audit Committee has been taken on record at the Board meeting held on 30/05/2015
- 2 The above Financial results includes the financial of subsidiary compnies
- 3 the figures of last quarter are the balancing figures between audited figure in respect pf the full financial year
- 4 Pursuant to the companies act . 2013 becoming effective from 1st April 2014 the company has reworked depreciation with reference to the estimated useful lives of the fixed assets as per technical evaluation.
- 5 Figures of the Previous year/period has been regrouped and reclassified , wherever necessary
- 6 Standalone figures

**Turnover**

Profit Before Tax  
Profit After Tax

70.39

Place : Mumbai  
Date : 30/05/2015



FOR AND BEHALF OF BOARD OF DIRECTORS

*(Signature)*  
SHRIKANT J PARIKH  
DIRECTOR