

PART I

Minal Industries Ltd

Regd Off : 603, Minal Complex, Off Sakivihar Road, Andheri (East), Mumbai
Statement of Consolidated Unaudited Results for the Quarter Ended 31/12/2014, 3rd Qtr ended on 31/12/2014

Particulars	(Rs, In Lacs)					
	1st Quarter	2nd Quarter	3rd Quarter	For the	For the	For the
	Ended	Ended	Ended	Period	Period	Year
(Refer Notes Below)	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from operations						
(a) Net sales/income from operations (Net of excise duty)	1645.18	0.52	1.40	69.49	7.90	8.42
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
2 Expenses						
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.02	-0.02	0.39	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1799.89	0.13	0.00	71.23	1.42	1.87
(d) Employee benefits expense	2.66	2.95	2.57	7.15	2.76	3.90
(e) Depreciation and amortisation expense	1.17	1.18	1.69	3.52	7.55	11.05
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	21.20	12.15	8.10	40.50	30.97	39.08
Total expenses	-1,775.84	16.39	12.74	122.40	47.76	60.61
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	120.66	-15.87	-11.34	-52.92	-39.86	-52.19
4 Other income	-69.08	92.47	12.56	7.72	47.98	32.95
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	51.57	76.59	1.22	-60.64	8.13	-19.24
6 Finance costs	0.73	0.08	0.29	0.97	0.48	11.91
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	50.84	76.51	0.93	-61.61	7.65	-31.15
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	50.84	76.51	0.93	-61.61	7.65	-31.15
10 Tax expense	0.00	0.00	0.00	0.00	0.00	1.31
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	50.84	76.51	0.93	-61.61	7.65	-32.46
12 Extraordinary items (net of tax expense Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	50.84	76.51	0.93	-61.61	7.65	-32.46
14 Share of profit / (loss) of associates*	-1.77	-1.62	-1.31	-4.18	-3.40	-6.48
15 Minority interest *						
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	49.58	74.89	-0.38	-65.80	4.25	-38.93
17 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	3,838.01	3,838.01
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	2.00	2.00	2.00	2.00	2.00	2.00
9 i. Earnings per share (before extraordinary items)						
(of ___/- each) (not annualised):						
(a) Basic	0.03	0.04	0.00	-0.03	0.00	-0.02
(b) Diluted	0.03	0.04	0.00	-0.03	0.00	-0.02
9 ii. Earnings per share (after extraordinary items)						
(of ___/- each) (not annualised):						
(a) Basic	0.03	0.04	0.00	-0.03	0.00	-0.02
(b) Diluted	0.03	0.04	0.00	-0.03	0.00	-0.02

Particulars	(Rs. In Lacs)					
	3rd Quarter	2nd Quarter	1st Quarter	For the	For the	For the
	Ended	Ended	Ended	Period	Period	Year
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
-Number of shares	77,415,445	77,415,445	77,415,445	77,415,445	77,415,445	77,415,445
- Percentage of Share Holding	100.00	100.00	100.00	100.00	100.00	100.00
2 Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
-Number of shares	NIL	NIL	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	114,485,205	114,485,205	114,485,205	114,485,205	114,485,205	114,485,205
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	59.66	59.66	59.66	59.66	59.66	59.66

Particulars	31.12.2014
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

- 1 The above financial results as reviewed by Audit Committee has been taken on record at the Board meeting held on 14.02.2015
- 2 The above Financial results includes the financial of subsidiary companies
- 3 Figures of the Previous year/period has been regrouped and reclassified , wherever necessary
- 4 Standalone figures

Turnover	-1,655.18
Profit before Tax	50.84
Profit After Tax	50.84

Place : Mumbai

Date : 14.02.2015



FOR AND BEHALF OF BOARD OF DIRECTORS

[Signature]
SHRIKANT J. PARIKH
MANAGING DIRECTOR

per balance sheet of previous accounting year:							
19 i	Earnings per share (before extraordinary items) (of _____/ each) (not annualised):						
	(a) Basic	0.04	0.04	0.01	-0.03	0.01	-0.01
	(b) Diluted	0.04	0.04	0.01	0.03	0.01	-0.01
19 ii	Earnings per share (after extraordinary items) (of _____/ each) (not annualised):						
	(a) Basic	0.04	0.04	0.01	0.03	0.01	-0.01
	(b) Diluted	0.03	0.04	-0.01	-0.03	0.01	-0.01

A PARTICULARS OF SHAREHOLDING

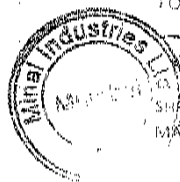
1 Public shareholding						
-Number of shares	77,415,445	77,415,445	77,415,445	77,415,445	77,415,445	77,415,445
- Percentage of Share Holding	40.34	40.34	40.34	40.34	40.34	40.34
2 Promoters and Promoter Group Shareholding						
a) Pledged / Encumbered						
-Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
-Percentage 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	114,485,205	114,485,205	114,485,205	114,485,205	114,485,205	114,485,205
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	59.66	59.66	59.66	59.66	59.66	59.66

Particulars	31.12.2014
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

- 1 The above financial results as reviewed by Audit Committee has been taken on record at the Board meeting held on 14.02.2015
 2 Figures of the Previous year/period has been regrouped and reclassified , wherever necessary

Place : Mumbai

Date : 14.02.2015



FOR AND BEHALF OF BOARD OF DIRECTORS

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 SHRIKANT J. PARIKH
 MANAGING DIRECTOR