

SHUBH POULTRIES LIMITED

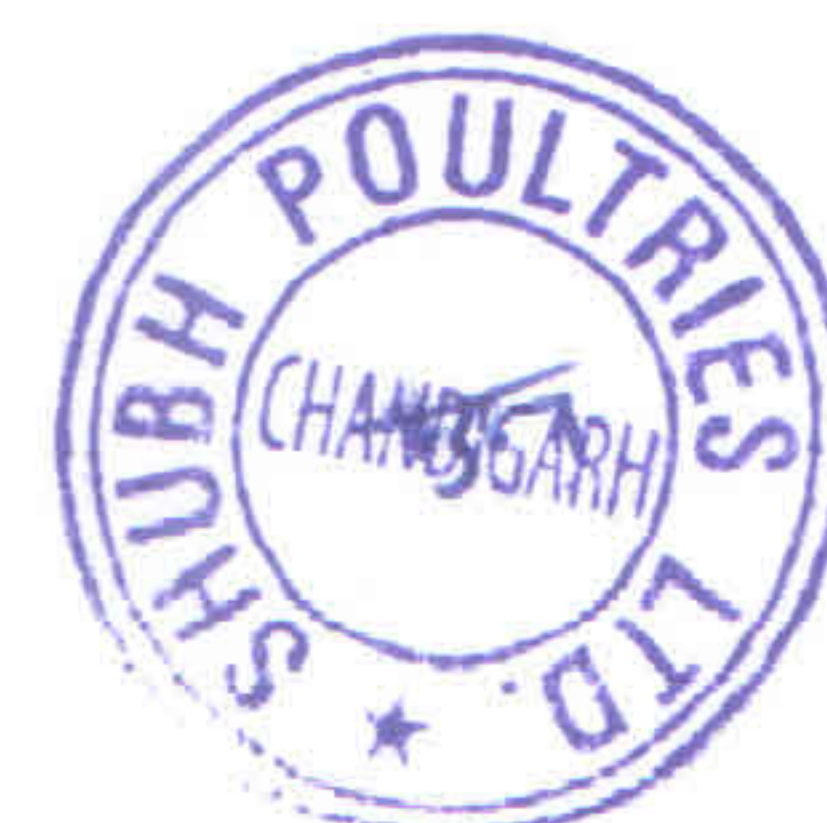
SCO 23-24-25, IInd Floor, Sector 34-A, Chandigarh – 160022

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

Sr.No.	PART I Particulars	Rs. in Lakhs				
		Quarter Ended			Year Ended	Previous Year Ended
		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
1	Income from Operations					
	(a) Net Sales / Income from Operations [net of excise duty]	136.89	156.11	168.33	462.67	391.88
	(b) Other Operating income	2.25	1.38	-	5.99	-
	Total Income from operation	139.14	157.49	168.33	468.66	391.88
2	Expenses					
	a.Changes in inventories of finished goods, work-in-progress and stock-in trade	-	-	-	-	-
	b.Cost of materials consumed	-	-	-	-	-
	c.Purchases of stock-in-trade	-	-	-	-	-
	d.Employees benefit expenses	123.20	132.69	149.30	383.55	287.83
	e.Depreciation and amortisation expense	6.25	6.54	4.23	22.83	23.66
	f.Other expenses	-	-	-	-	-
	Total Expenses	5.31	4.11	(13.86)	15.51	5.96
	Profit / (Loss) from Operations before other income, finance cost and Exceptional items (1-2)	134.76	143.34	139.67	421.89	317.45
3	Other Income	4.38	14.15	28.66	46.77	74.43
4	Profit / (Loss) from ordinary activities before finance cost & Exceptional items (3+4)	-	-	-	-	-
5	Finance costs	4.38	14.15	28.66	46.77	74.43
6	Profit / (Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	-	-	-	-	-
7	Exceptional items	4.38	14.15	28.66	46.77	74.43
8	Profit / (Loss) from ordinary activities before tax (7+8)	-	-	-	-	-
9	Tax Expenses	4.38	14.15	28.66	46.77	74.43
10	Net Profit / (Loss) from ordinary activities after tax (9-10)	10.59	-	24.81	10.59	24.81
11	Extraordinary Item (net of tax expenses)	(6.21)	14.15	3.85	36.18	49.62
12	Net Profit / (Loss) for the period [11+12]	-	-	-	-	-
13	Paid-up equity share capital (Face Value of Rs.10/-)	(6.21)	14.15	3.85	36.18	49.62
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	341.76	341.76	341.76	341.76	341.76
15	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]	-	-	-	65.21	29.03
16i	(a) Basic	-0.02	0.41	0.11	1.06	1.45
16ii	(b) Diluted	0.00	0.41	0.11	0.00	1.45
16i	(a) Basic	0.00	0.41	0.11	0.00	1.45
16ii	(b) Diluted	0.00	0.41	0.11	0.00	1.45

PART II : SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

Sr.No.	PART II : SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015 Particulars	Rs. in Lakhs				
		Quarter ended			Year Ended	Previous Year Ended
		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding :					
	-No. of Shares	2,940,760	2,940,760	2,940,760	2,940,760	2,940,760
	- Percentage of shareholding	77.96%	77.96%	77.96%	77.96%	77.96%
2	Promoters and promoter group Shareholdings					
	a) Pledged/Encumbered					
	-Number of Shares	NIL	NIL	NIL	NIL	NIL
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A
	-Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A
	b) Non-encumbered					
	- Number of Shares	831,220	831,220	831,220	831,220	831,220
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as a % of the total share capital of the company)	22.04%	22.04%	22.04%	22.04%	22.04%



B	INVESTOR COMPLAINTS FOR THE QUARTER ENDED 31st MARCH, 2015	
Pending at the beginning of the quarter		Nil
Received during the quarter		Nil
Disposed of during the quarter		Nil
Remaining unsolved at the end of the quarter		Nil

STATEMENTS OF ASSETS AND LIABILITIES		
Statement of Assets and Liabilities	(Rs.in Lacs)	(Rs.in Lacs)
	As on 31.03.2015	As on 31.03.2014
	Audited	Audited
A. Equity and Liabilities		
1) Shareholders Fund		
a) Share Capital		
b) Reserves and Surplus	341.76	341.76
c) Money received against share warrants	65.21	29.03
2) Share application money pending allotment		-
3) Monority Interest		-
4) Non Current Liabilities		-
a) Long term borrowings		-
b) Deffered Tax Liabilities(net)		-
c) Other long term liabilities		-
d) Long term provisions		-
Non Current Liabilities	406.97	370.79
5) Current Liabilities		
a) Short term borrowings		-
b) Trade payables		-
c) Other current liabilities	23.44	32.21
d) Other short term borrowings	37.60	24.81
Current liabilities	61.04	57.02
Total Equity and Liabilities	468.01	427.81
B) Assets		
1) Non Current Assets		
a) Fixed Assets		-
b) Goodwill on consolidation		-
c) Non-current investments		-
d) Deffered Tax assets(net)		-
e) Long term loans and advances		-
f) Other non current assets		-
Non Current Assets	-	-
2) Current Assets		
a) Current Investments		-
b) Inventories		-
c) Trade receivables	311.55	-
d) Cash and Cash equivalents	51.00	48.92
e) Short term loans and advances	3.75	1.12
f) Other current assets		-
Total Current Assets	101.71	377.77
Total Assets	468.01	427.81

Notes:-

- 1) The above statement of Financial Results was taken on records by the Board of Directors at their meeting held on 29th May, 2015
- 2) The total Activities of the Company relates to only a single segment namely " as per AS - 17 for " Segment Reporting." Issued by ICAI.
- 3) The Figures of the Previous Years have been regrouped/re-arranged wherever considered necessary.
- 4) The Figures of last quarter are the balancing figures between Audited figures in respect of the full Financial year and the published year to date figures upto the third quarter of the current financial year.



By Order of the Board
For SHUBH POULTRIES LIMITED

नम.प. पासेकर

Namdev Pandurang parsekar
(Director)
DIN: 05235417

Place : Chandigarh
Date: 29.05.2015