

SHUBH POULTRIES LIMITED						
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2013						
Sr.No.	PART I Particulars	Quarter Ended			Year Ended	Rs. in Lakhs
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	Previous Year Ended
		Audited	Unaudited	Unaudited	Audited	31.03.2012 Audited
1	<b>Income from Operations</b>					
	(a) Net Sales / Income from Operations (net of excise duty)	4.62	4.61	0.08	18.46	0.29
	(b) Other Operating income	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from operation</b>	<b>4.62</b>	<b>4.61</b>	<b>0.08</b>	<b>18.46</b>	<b>0.29</b>
2	<b>Expenses</b>					
	a. Employees benefit expenses	0.60	0.59	0.00	2.37	0
	b. Depreciation and amortisation expense	-	0	-	0.00	0
	c. Other expenses	2.98	2.98	0.14	9.56	0.56
	<b>Total Expenses</b>	<b>3.58</b>	<b>3.57</b>	<b>0.14</b>	<b>11.93</b>	<b>0.56</b>
3	Profit / (Loss) from Operations before other income, finance cost and Exceptional items (1-2)	1.04	1.04	(0.06)	6.53	(0.27)
4	Other Income	-	0.00	0.00	-	-
5	Profit / (Loss) from ordinary activities before finance cost & Exceptional items (3+4)	1.04	1.04	(0.06)	6.53	(0.27)
6	Finance costs	0.00	0.00	0.00	-	-
7	Profit / (Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	1.04	1.04	(0.06)	6.53	(0.27)
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	1.04	1.04	(0.06)	6.53	(0.27)
10	Tax Expenses: Current Tax	-	0.00	0.00	2.00	-
	Deferred Tax	-	0.00	0.00	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	1.04	1.04	(0.06)	4.53	(0.27)
12	Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)	1.04	1.04	(0.06)	4.53	(0.27)
14	Paid-up equity share capital (Face Value of Rs.10/-)	341.76	341.76	341.76	341.76	341.76
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
16i	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]					
	(a) Basic	0.03	0.03	(0.00)	0.12	0.00
	(b) Diluted	0.03	0.03	(0.00)	0.12	0.00
16ii	EPS (after Extraordinary items) of Rs.10/- each [Not Annualised]					
	(a) Basic	0.03	0.03	(0.00)	0.12	0.00
	(b) Diluted	0.03	0.03	(0.00)	0.12	0.00
<b>PART II : SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST MARCH, 2013</b>						
Sr.No.	PARTICULARS OF SHAREHOLDING	Quarter ended			Year Ended	Previous Year Ended
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012
		Audited	Unaudited	Unaudited	Audited	Audited
A	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public Shareholding :					
	-No. of Shares	3087770	3087770	3271980	3087770	3271980
	- Percentage of shareholding	81.86%	81.86%	86.74%	81.86%	86.74%
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)	-	-	-	-	-
	b) Non-encumbered					
	- Number of Shares	684210	684210	500000	684210	500000
	- 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)	18.14%	18.14%	13.26%	18.14%	13.26%



B INVESTOR COMPLAINTS FOR THE QUARTER ENDED 31ST MARCH, 2013	
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		
	(Rs.in Lacs)	(Rs.in Lacs)
Statement of Assets and Liabilities	As on 31.03.2013 Audited	As on 31.03.2012 Audited
<b>A. Equity and Liabilities</b>		
1) Shareholders Fund		
a) Share Capital	341.76	341.76
b) Reserves and Surplus	0	-25.12
c) Money received against share warrants	-	-
2) Share application money pending allotment	-	-
3) Monority Interest	-	-
4) Non Current Liabilities		
a) Long term borrowings	-	-
b) Defferred Tax Liabilities(net)	-	-
c) other long term liabilities	-	-
d) long term provisions	-	-
Non Current Liabilities	341.76	316.64
5) Current Liabilities		
a) short term borrowings	96.57	0
b) trade payables	0	0
c) other current liabilities	0.00	88.65
d) other short term borrowings / Provisions	6.4	6.02
Current liabilities	102.97	94.67
<b>Total Equity and Liabilities</b>	<b>444.73</b>	<b>411.31</b>
<b>B) Assets</b>		
1) Non Current Assets		
a) Fixed Assets	7.38	7.38
b) Goodwill on consolidation	0	0
c) non-current investments	0	0
d) defferred Tax assets(net)	0	0
e) long term loans and advances	0	0
f) other non current assets	29.65	403.93
Non Current Assets	37.03	411.31
2) Current Assets		
a) current Investments	0	0
b) Inventories	0	0
c) Trade receivables	4.00	0
d) Cash and Cash equivalents	0.51	0
e) Short term loans and advances	0	0
f) other current assets	403.19	0
Total Current Assets	407.70	0
<b>Total Assets</b>	<b>444.73</b>	<b>411.31</b>

- Notes : 1) The above statement of Financial Results was taken on records by the Board of Directors at their meeting held on 29th May, 2013  
 2) The total Activities of the Company relates to only a single segment.  
 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.

Place : Chandigarh  
 Date : 29th May, 2013

By Order of the Board  
 FOR SHUBH POULTRIES LIMITED

