

OSWAL AGRO MILLS LIMITED

Head Office : Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001; CIN: L15319PB1979PLC012267

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

Part I						(₹ in Lacs)
S. No.	Particulars	Current 3 Months ended 30.06.2015 (Unaudited)	Previous 3 Months ended 31.03.2015 (Audited)	Previous Corresponding 3 months ended 30.06.2014 (Unaudited)	Previous Year ended 31.03.2015 (Audited)	
(1)	(2)	(3)	(4)	(5)	(6)	
1.	Income from Operations					
	(a) Net sales/Income from operations (Net of excise duty)	-	2,570.00	-	2,570.00	
	(b) Other Operating income	509.48	654.33	235.60	1,672.72	
	Total Income from Operations (net)	509.48	3,224.33	235.60	4,242.72	
2.	Expenses					
	(a) Cost of materials consumed	-	-	-	-	
	(b) Purchases of stock-in-trade	-	2,543.07	-	2,543.07	
	(c) Changes in inventory of finished goods, work-in-progress and stock-in-trade	-	-	-	-	
	(d) Employee benefits expenses	14.59	16.04	14.71	66.64	
	(e) Depreciation and amortization expense	4.00	3.96	4.00	16.04	
	(f) Rent	2.05	2.02	2.07	8.28	
	(g) Consultation Fee	22.77	15.64	16.30	71.67	
	(h) Postage & Telegram	0.02	0.32	0.11	26.99	
	(i) Printing & Stationery	0.05	0.86	0.37	18.69	
	(j) Fee & Taxes	25.07	401.65	0.50	430.19	
	(k) Advertisement	3.42	3.00	3.17	12.23	
	(l) AGM Expenses	-	-	-	16.13	
	(m) Other Expenses	10.57	12.04	6.91	40.73	
	Total Expenses	82.54	2,998.60	48.14	3,250.66	
3.	Profit/(Loss) from operations before other income, finance costs, exceptional items and prior period items(1-2)	426.94	225.73	187.46	992.06	
4.	Other Income	129.17	12.89	9.53	847.74	
5.	Profit/(Loss) from ordinary activities before finance costs, exceptional items and prior period items (3+4)	556.11	238.62	196.99	1,839.80	
6.	Finance Costs	0.01	2.92	0.53	3.45	
7.	Profit/(Loss) from ordinary activities after finance costs but before exceptional items and prior period items (5-6)	556.10	235.70	196.46	1,836.35	
8.	Exceptional Items	-	-	-	-	
9.	Profit/(Loss) from ordinary activities after exceptional items but before prior period items (7-8)	556.10	235.70	196.46	1,836.35	
10.	Prior period items	-	-	-	-	
11.	Profit/(Loss) from ordinary activities before tax (9-10)	556.10	235.70	196.46	1,836.35	
12.	a. Tax Expense (incl. deferred tax)	141.89	50.02	41.30	385.64	
	b. Prior Period Tax	-	-	-	-	
13.	Net Profit/(Loss) for the period (11-12)	414.21	185.68	155.16	1,450.71	
14.	Paid-up equity share capital (Face value of ₹ 10/- each)	13,423.48	13,423.48	13,423.48	13,423.48	
15.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	42,951.17	
16.i	Earning per share (before extraordinary items)					
	(of ₹ 10/- each) (not annualised):					
	(a) Basic	0.31	0.14	0.12	1.08	
	(b) Diluted	0.31	0.14	0.12	1.08	
16.ii	Earning per share (after extraordinary items)					
	(of ₹ 10/- each) (not annualised):					
	(a) Basic	0.31	0.14	0.12	1.08	
	(b) Diluted	0.31	0.14	0.12	1.08	

SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015

Part II

S. No.	Particulars	Current 3 Months ended 30.06.2015 (Unaudited)	Previous 3 Months ended 31.03.2015 (Audited)	Previous Corresponding 3 months ended 30.06.2014 (Unaudited)	Previous Year Ended 31.03.2015 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1.	Public shareholding				
	- Number of shares	78,201,094	78,201,094	78,201,094	78,201,094
	-Percentage of shareholding	58.26	58.26	58.26	58.26
2.	Promoters and Promoter Group Shareholding				
	(a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- 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	56,033,682	56,033,682	56,033,682	56,033,682
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	41.74	41.74	41.74	41.74

S.No.	Particulars	3 months ended 30.06.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	1
	Received during the quarter	2
	Disposed off during the quarter	2
	Remaining unresolved at the end of the quarter	1

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(₹ in Lacs)

S. No.	Particulars	Current 3 Months ended 30.06.2015 (Unaudited)	Previous 3 Months ended 31.03.2015 (Audited)	Previous Corresponding 3 months ended 30.06.2014 (Unaudited)	Previous Year Ended 31.03.2015 (Audited)
1	Segment Revenue				
	(Net sale/ Income from operations)				
a)	Real Estate	-	2,570.00	-	2,570.00
b)	Investment Activities	-	-	-	-
c)	Trading Activities	-	-	-	-
d)	Unallocated	-	-	-	-
	Total Segment Revenue	-	2,570.00	-	2,570.00
2	Segment Result				
	Profit (+)/ Loss (-) before tax and interest				
a)	Real Estate	284.81	(55.21)	(2.49)	108.73
b)	Investment Activities	253.53	332.75	224.95	1,939.08
c)	Trading Activities	-	-	-	-
d)	Unallocated	17.77	(38.92)	(25.47)	(208.01)
	Less: Interest (including other finance cost)	0.01	2.92	0.53	3.45
	Total Profit before exceptional, extraordinary items and tax	556.10	235.70	196.46	1,836.35
	Less : Exceptional items	-	-	-	-
	Less: Extraordinary Item	-	-	-	-
	Net Profit before tax but after exceptional and extraordinary items	556.10	235.70	196.46	1,836.35
3	Capital Employed				
	(Segment Assets minus Segment Liabilities)				
a)	Real Estate	10,819.57	13,134.89	2,482.17	13,134.89
b)	Investment Activities	44,295.10	41,306.72	50,719.97	41,306.72
c)	Trading Activities	239.09	239.09	239.09	239.09
d)	Unallocated	1,435.10	1,693.95	1,637.87	1,693.95
	Total Capital Employed	56,788.86	56,374.65	55,079.10	56,374.65

Notes:

1. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2015.
2. The Company continues to recognize Real Estate, Investing activities and Trading activities as separate Business Segments.
3. Previous year/period figures have been regrouped/rearranged/reclassified, wherever considered necessary.

By order of the Board

**Anil Bhalla
Director**

Place : New Delhi

Date : August 13, 2015

Regd.Office : Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141 003 (Punjab)

Contact: 0161- 2544313 ; website: www.oswalagromills.com; Email ID: oswal@oswalagromills.com