

**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, 2014**

**Part I** (₹ In Lacs)

S. No.	Particulars	Current 3 Months ended 30.06.2014 (Unaudited)	3 months ended 31.3.2014 (Unaudited)	Previous Corresponding 3 months ended 30.06.2013 (Unaudited)	Previous Year ended 31.03.2014 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)
<b>1.</b>	<b>Income from Operations</b>				
	(a) Net sales/Income from operations (Net of excise duty)	-	-	-	-
	(b) Other Operating income	235.60	267.54	298.19	1,159.36
	<b>Total Income from Operations (net)</b>	<b>235.60</b>	<b>267.54</b>	<b>298.19</b>	<b>1,159.36</b>
<b>2.</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventory of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	14.71	11.87	5.81	37.94
	(e) Depreciation and amortization expense	4.00	4.12	4.11	16.46
	(f) Rent	2.07	2.04	2.03	8.14
	(g) Consultation Fee	16.30	33.43	23.98	89.70
	(h) Postage & Telegram	0.11	0.08	0.12	17.56
	(i) Printing & Stationery	0.37	0.23	0.21	15.09
	(j) Fee & Taxes	0.50	15.17	51.13	74.17
	(k) Advertisement	3.17	2.66	3.02	11.05
	(l) Other Expenses	6.91	14.14	14.42	37.32
	<b>Total Expenses</b>	<b>48.14</b>	<b>83.74</b>	<b>104.83</b>	<b>307.43</b>
<b>3.</b>	<b>Profit/(Loss) from operations before other income, finance costs, exceptional items and prior period items(1-2)</b>	<b>187.46</b>	<b>183.80</b>	<b>193.36</b>	<b>851.93</b>
<b>4.</b>	Other Income	9.53	734.81	15.99	801.07
<b>5.</b>	<b>Profit/(Loss) from ordinary activities before finance costs, exceptional items and prior period items (3+4)</b>	<b>196.99</b>	<b>918.61</b>	<b>209.35</b>	<b>1,653.00</b>
<b>6.</b>	Finance Costs	0.53	7.34	0.01	7.36
<b>7.</b>	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items and prior period items (5-6)</b>	<b>196.46</b>	<b>911.27</b>	<b>209.34</b>	<b>1,645.64</b>
<b>8.</b>	Exceptional Items	-	-	-	-
<b>9.</b>	<b>Profit/(Loss) from ordinary activities after exceptional items but before prior period items (7-8)</b>	<b>196.46</b>	<b>911.27</b>	<b>209.34</b>	<b>1,645.64</b>
<b>10.</b>	Prior period items	-	-	33.68	34.18
<b>11.</b>	<b>Profit/(Loss) from ordinary activities before tax (9-10)</b>	<b>196.46</b>	<b>911.27</b>	<b>175.66</b>	<b>1,611.46</b>
<b>12.</b>	a. Tax Expense (incl. deferred tax)	41.30	198.98	30.05	333.97
	b. Prior Period Tax	-	-	-	-
<b>13.</b>	<b>Net Profit/(Loss) for the period (11-12)</b>	<b>155.16</b>	<b>712.29</b>	<b>145.61</b>	<b>1,277.49</b>
<b>14.</b>	Paid-up equity share capital (Face value of ₹ 10/- each)	13,423.48	13,423.48	13,423.48	13,423.48
<b>15.</b>	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	41,500.76
<b>16.i</b>	Earning per share (before extraordinary items)				
	(of ₹ 10/- each) (not annualised):				
	(a) Basic	0.12	0.53	0.11	0.95
	(b) Diluted	0.12	0.53	0.11	0.95
<b>16.ii</b>	Earning per share (after extraordinary items)				
	(of ₹ 10/- each) (not annualised):				
	(a) Basic	0.12	0.53	0.11	0.95
	(b) Diluted	0.12	0.53	0.11	0.95

**Part II**

S. No.	Particulars	Current 3 Months ended 30.06.2014 (Unaudited)	3 months ended 31.3.2014 (Unaudited)	Previous Corresponding 3 months ended 30.06.2013 (Unaudited)	Previous Year ended 31.03.2014 (Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1.</b>	<b>Public shareholding</b>				
	- Number of shares	78,201,094	78,201,094	78,201,594	78,201,094
	-Percentage of shareholding	58.26	58.26	58.26	58.26
<b>2.</b>	<b>Promoters and Promoter Group Shareholding</b>				
	<b>(a) Pledged / Encumbered</b>				
	- 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>(b) Non - encumbered</b>				
	- Number of shares	56,033,682	56,033,682	56,033,182	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 30.06.2014
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	1
	Received during the quarter	4
	Disposed off during the quarter	4
	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 30.06.2014 (Unaudited)	3 months ended 31.3.2014 (Unaudited)	Previous Corresponding 3 months ended 30.06.2013 (Unaudited)	Previous Year ended 31.03.2014 (Audited)
<b>1</b>	<b>Segment Revenue</b>				
	(Net sale/ Income from operations)				
a)	Real Estate	-	-	-	-
b)	Investment Activities	-	-	-	-
c)	Trading	-	-	-	-
d)	Unallocated	-	-	-	-
	<b>Total Segment Revenue</b>	-	-	-	-
<b>2</b>	<b>Segment Result</b>				
	Profit (+)/ Loss (-) before tax and interest				
a)	Real Estate	(2.49)	(1.31)	(10.39)	(11.82)
b)	Investment Activities	224.95	969.66	300.00	1,883.68
c)	Trading	-	-	-	-
d)	Unallocated	(25.47)	(49.74)	(113.94)	(253.04)
	Less: Interest (including other finance cost)	0.53	7.34	0.01	7.36
	<b>Total Profit before exceptional, extraordinary items and tax</b>	<b>196.46</b>	<b>911.27</b>	<b>175.66</b>	<b>1,611.46</b>
	Less : Exceptional items	-	-	-	-
	Less: Extraordinary Item	-	-	-	-
	<b>Net Profit before tax but after exceptional and extraordinary items</b>	<b>196.46</b>	<b>911.27</b>	<b>175.66</b>	<b>1,611.46</b>
<b>3</b>	<b>Capital Employed</b>				
	(Segment Assets minus Segment Liabilities)				
a)	Real Estate	2,482.17	2,480.92	1,670.57	2,480.92
b)	Investment Activities	50,719.97	50,562.01	50,017.09	50,562.01
c)	Trading	239.09	239.09	239.09	239.09
d)	Unallocated	1,637.87	1,642.22	1,865.61	1,642.22
	<b>Total Capital Employed</b>	<b>52,596.93</b>	<b>52,443.31</b>	<b>52,121.79</b>	<b>52,443.31</b>

**Notes:**

1. The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August, 2014.
2. Effective April 1, 2014, the company has revised the useful lives of Fixed Assets based on Schedule II to the Companies Act, 2013 for the purposes of providing depreciation on fixed assets. Accordingly, the carrying amount of assets as on April 1, 2014 has been depreciated over the remaining useful lives of the fixed assets. Consequently, the depreciation for the quarter ending 30th June, 2014 is lower and the profit before tax is higher to the extent of ₹ 0.11 lakhs. Further, an amount of ₹ 0.30 Lakhs representing the carrying amount of assets with revised useful life as nil, has been charged to the opening balance of retained earnings as on April 1, 2014 pursuant to Companies Act, 2013.
3. The Company continues to recognize Real Estate, Investing activities and Trading as separate Business Segments.
4. Previous year/period figures have been regrouped/rearranged/reclassified, wherever considered necessary.

**By order of the Board**

**Place : New Delhi  
Date : 13th August, 2014**

**Anil Bhalla  
(Director)**

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