

ACROW INDIA LTD.

Registered Office : Plot No. 2 & 3, P.O. RAVALGAON 423108 TALUKA MALEGAON, DIST: NASIK,
MAHARASHTRA

(Rs in Lacs)

Financial Results for the quarter ended
30-June-2015

Quarter Ended

Year Ended

	Audited	Reveiwed		Audited
	31-Mar-2015	30-Jun-2015	30-Jun-2014	31-Mar-2015

PARTICULARS

1) Net Sales / Income from operations (Net of Excise duty)	-	-	7.97	20.74
2) Other Operating Income	-	-	-	0.26
3) Total Income from Operations (Net)	-	-	7.97	21.00
4) Total Expenditure	29.77	24.36	37.21	126.03
a) (Increase)/Decrease in Stock in Trade & WIP	-	-	0.11	8.02
b) Consumption of Raw Materials and Stores	-	-	8.33	9.21
c) Employee Benefit expenses	(0.02)	0.18	1.77	2.45
d) Other Expenditure	22.30	16.68	19.49	76.35
e) Depreciation & Impairment of Assets	7.49	7.50	7.51	30.00
5) Profit / (Loss) from operations before Other Income, Finance cost and Exceptional items (3-4)	(29.77)	(24.36)	(29.24)	(105.03)
6) Other Income	39.84	14.54	12.43	82.18
7) Profit / (Loss) from ordinary activities Before Finance cost & Exceptional items (5-6)	10.07	(9.82)	(16.81)	(22.85)
8) Finance cost	0.06	0.33	0.44	0.66
9) Profit / (Loss) from ordinary activities After Finance cost & Before Exceptional items (7-8)	10.01	(10.15)	(17.25)	(23.51)
10) Exceptional items	-	-	-	263.75
11) Profit / (Loss) from ordinary activities before Tax (9-10)	10.01	(10.15)	(17.25)	240.24
12) Tax Expense (including Deferred Tax)	59.98	(1.83)	(6.10)	111.36
13) Net Profit/ (Loss) from ordinary activities after Tax (11-12)	(49.97)	(8.32)	(11.15)	128.88
14) Extra ordinary items	-	-	-	-
15) Net Profit / (Loss) for the period (13-14)	(49.97)	(8.32)	(11.15)	128.88
16) Paid up equity share capital (Face value Rs 10/- each)	64.00	64.00	64.00	64.00
17) Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	905.20
18) a. Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not annualized)	Rs -7.81	Rs -1.30	Rs -1.74	Rs -21.07
b. Basic and Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualized)	Rs -7.81	Rs -1.30	Rs -1.74	Rs 20.14

Particulars of Shareholding

1) Public Shareholding				
Number of shares	291,100	291,100	291,100	291,100
Percentage of shareholding	45.48%	45.48%	45.48%	45.48%
2) Promoters and Promoter group Shareholding				

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a) Shares Pledged / Encumbered				
Number of shares	-	-	-	-
Percentage of Promoters' Shareholding (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-
Percentage of Promoters' Shareholding (as a % of the total share capital of the Company)	-	-	-	-
b) Non-encumbered				
Number of shares	348,900	348,900	348,900	348,900
Percentage to Promoters' shareholding (as a % of the total shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%
Percentage of Promoters' Shareholding (as a % of the total share capital of the Company)	54.52%	54.52%	54.52%	54.52%

Notes

- 1) The company is in the business of manufacture and sale of engineering goods without any territorial differentiation and as such, there is only one reportable business/geographical segment, as required by Accounting Standard 17 (AS 17) on "Segment Reporting".
- 2) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at it's meeting held on 14-August-2015 and have been subjected to limited review by the Statutory Auditors.
- 3) The exceptional item during the period ended 31st March 2015 represents sales proceeds received during the quarter ended 30th September 2014 from sale of unutilised office premises.
- 4) During the quarter ended 30-June-2015, no investor complaints were received and no complaint was pending at the beginning and at the end of the period.
- 5) Figures for the earlier period / year have been regrouped and restated wherever necessary.

For Acrow India Ltd.

PLACE : Mumbai
DATE : 14-Aug-2015

H. B. Doshi
Chairman