



HALDYN® GLASS LIMITED

CIN No.L51909GJ1991PLC015522

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara – Gujarat – 391 430
Tel:02662242339, Fax: 02662 245081, E-mail: baroda@haldyn.com, Web: www.haldynglass.com**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014**

(Rs. in Lacs)

Sr. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	a) Net Sales / Income from Operations (Net of excise duty)	4,372.27	4,203.66	4,259.20	12,101.35	12,296.90	15,909.82
	b) Other Operating Income	41.08	79.62	54.62	136.13	211.25	223.78
	Total Income from Operations (net)	4,413.35	4,283.28	4,313.82	12,237.48	12,508.15	16,133.60
2	Expenses						
	a) Cost of Materials consumed	1,263.55	1,267.33	1,194.78	3,772.14	3,397.31	4,612.88
	b) Purchase of stock-in-trade	10.54	13.70	8.43	38.69	33.33	55.77
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	126.07	332.64	184.22	188.43	769.37	620.58
	d) Employee benefits expense	357.25	338.94	374.58	1,019.35	1,071.80	1,284.37
	e) Depreciation and amortisation expense	132.37	142.07	189.17	403.04	555.90	707.30
	f) Power and Fuel	823.54	670.91	667.15	2,120.04	1,840.58	2,482.17
	g) Packing Materials, Stores and Spares	568.64	527.29	560.48	1,586.00	1,466.26	2,017.06
	h) Other Expenses	573.11	469.01	481.02	1,451.52	1,275.39	1,764.66
	Total Expenses	3,855.07	3,761.89	3,659.83	10,579.21	10,409.94	13,544.79
3	Profit from operations before other Income, finance costs and exceptional items (1 - 2)	558.28	521.39	653.99	1,658.27	2,098.21	2,588.81
4	Other Income	96.56	52.64	65.21	214.32	171.11	285.63
5	Profit from ordinary activities before finance costs and exceptional items (3 + 4)	654.84	574.03	719.20	1,872.59	2,269.32	2,874.44
6	Finance costs	6.17	9.13	18.15	28.65	49.08	65.70
7	Profit from ordinary activities after finance costs but before exceptional items (5 - 6)	648.67	564.90	701.05	1,843.94	2,220.24	2,808.74
8	Exceptional items	-	-	-	-	-	-
9	Profit from Ordinary Activities before tax (7 + 8)	648.67	564.90	701.05	1,843.94	2,220.24	2,808.74
10	Tax expense	217.70	154.68	194.74	579.08	752.33	967.79
11	Net Profit from Ordinary activities after Tax (9 - 10)	430.97	410.22	506.31	1,264.86	1,467.91	1,840.95
12	Extraordinary Items (net of tax expense Rs.NIL)	-	-	-	-	-	-
13	Net Profit for the period (11 - 12)	430.97	410.22	506.31	1,264.86	1,467.91	1,840.95
14	Paid-up equity share capital (Face value Re.1 per share)	537.52	537.52	537.52	537.52	537.52	537.52
15	Reserves excluding revaluation reserves	-	-	-	-	-	10,339.70
16	Basic & Diluted Earning Per Share (* Not Annualised) Rs.	*0.80	*0.76	*0.94	*2.35	*2.73	3.42

PART - II

Sr. No.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	-- Number of shares	25,528,305	25,528,305	25,528,305	25,528,305	25,528,305	25,528,305
	-- Percentage of shareholding	47.49	47.49	47.49	47.49	47.49	47.49
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	-Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	-Number of Shares	28,223,395	28,223,395	28,223,395	28,223,395	28,223,395	28,223,395
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	-Percentage of shares (as a % of the total share capital of the company)	52.51	52.51	52.51	52.51	52.51	52.51

Sr. No.	PARTICULARS	QUARTER ENDED 31.12.2014
B	INVESTORS COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes:

- The above Financial Results, as reviewed by the Audit Committee, have been approved and taken on record by the Board of Directors of the Company at its Meeting held on February 10, 2015.
- The Company operates only in one business segment i.e. Glass Bottles / Containers.
- The Statutory Auditors of the Company have carried out a "Limited Review" of the above results.
- The Company has charged depreciation based on the remaining useful life of the assets as per the requirements of Schedule II of Companies Act, 2013 effective from 1st April 2014. Based on transitional provision provided in note 7(b) of Schedule II of Companies Act, 2013, an amount of Rs. 541.58 lakhs (net of Deferred Tax) has been adjusted to Retained Earnings. The impact of change on the depreciation charge for the quarter is not material.
- Figures of the previous periods have been regrouped wherever necessary.

Mumbai: February 10, 2015

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Glass ^ with careFor and on behalf of the Board
T.N. SHETTY
Managing Director