

ADDI INDUSTRIES LIMITED

A-106, SECTOR IV, NOIDA - 201301 (U.P.) INDIA

TEL.: 91-120-4092000

: 91-120-2529335-6-7 FAX : 91-120-2529334

E-mail: addiind@gmail.com

CIN No. L51109DL1980PLC256335

Standalone Audited Financial Results for the Quarter and Year ended 31st March , 2015 (In Rs./Lakhs)

PARTI

Pa <mark>rticu</mark> lars		Quarter ended		Year er		
	31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014	
	Audited	Unaudited	Audited	Audited	Audited	
1. Income from operations				10.00	05.00	
a. Net Sales/Income from Operation	18.87	0.00	21.69	19.00	65.69	
b. Other Operating Income	1.06	0.00	-0.12 21.57	1.06 20.06	0.14 65.83	
Total Income from operations (net)	19.93	0.00	21.57	20.06	65.8	
2. Expenses	2.72	0.00	19.31	2.72	58.70	
a. Cost of materials consumed	15.62	0.00	0.00	15.62	0.00	
b. Purchase of stock-in-trade c. Changes in inventories of finished goods, works in	15.02	0.00	0.00	13.02	0.00	
progress and stock-in-trade	0.00	0.00	0.09	0.00	0.09	
d. Employees Benefits expenses	8.43	9.47	10.26	41.14	43.23	
e. Depreciation and amortisation expenses	4.58	14.61	12.78	48.50	52.4	
f. Other expenses	15.74	16.68	34.93	75.59	75.84	
Total Expense	47.09	40.76	77.38	183.57	230.30	
3. Profit/(Loss) from operations before other	-27.16	-40.76	-55.81	-163.51	-164.47	
Income, finance costs and exceptional items (1-2)		20.06	43.09	242.73	97.00	
Other Income Profit/(Loss) from ordinary activities before	129.92	20.06	43.09	242.13	97.00	
finance costs and exceptional items (3+/-4)	102.76	-20.70	-12.72	79.22	-67.47	
6. Finance Costs	-0.05	0.00	0.00	0.29	2.1	
7. Profit / Loss from Ordinary activities before						
exceptional items (5+/-6)	102.81	-20.70	-12.72	78.93	-69.58	
8. Exceptional Items	0.00	-0.04	0.15	-0.73	2.43	
9. Profit/(Loss) from ordinary activities before tax	400.04	20.00	40.07	70.00	72.0	
(7+/-8)	102.81	-20.66	-12.87	79.66	-72.0	
10. Tax Expense	9.63	0.00	0.00	9.63	0.0	
-Current Tax					CONTRACTOR OF THE PARTY OF THE	
-Deferred Tax	-3.38	-7.63	-1.57	-10.33	-7.0	
-Mat credit Entitlement	-9.63	0.00	0.00	-9.63	0.0	
Income Tax Adj. for earlier years	0.00	0.00	0.00	0.00	0.0	
11. Net Profit/(Loss) from ordinary activities after tax (9+/-10)	106.19	-13.03	-11.30	89.99	-64.97	
12. Extraordinary items	0.00	0.00	0.00	0.00	0.00	
13. Net Profit/(Loss) for the period(11+/-12)	106.19	-13.03	-11.30	89.99	-64.97	
14.Paid-up equity share capital (Face Value per	100.10	10.00	11.00	00.00		
share Rs. 5/- each)	540.00	540.00	540.00	540.00	540.00	
15.Reserves excluding Revaluation Reserve as per	0.0	0.0	0.00	4000 44	1050 1	
balance sheet of previous accounting year 16.Earnings per share (before extraordinary items) of	0.0	0.0	0.00	1288.14	1353.13	
Rs. 5/- each (not annualized):						
a) Basic (in Rupees)	0.98	-0.12	-0.10	0.83	-0.60	
b) Diluted (in Rupees)	0.98	-0.12	-0.10	0.83	-0.6	
PART II						
Particulars	Quarter ended		I	Year er	ded	
	31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014	
	Audited	Unaudited	Audited	Audited	Audited	
A. PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
Number of Shares	2778399	2778399	2778399	2778399	2778399	
Percentage of Shareholding	25.73	25.73	25.73	25.73	25.73	
2. Promoter & Promoter Gr.Shareholding						
a) Pledged/Encumbered						
-Number of Shares	Nil	Nil	Nil	Nil	N	
- Percentage of shares (as a % of the total						
shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	N	
- Percentage of shares (as a % of the total share						
capital of the company)	Nil	Nil	- Nil	Nil	N	
b) Non-Encumbered	8018175	8018175	8018175	8018175	801817.5	
-Number of Shares - Percentage of shares (as a % of the total	00101/5	0010175	0010175	0010175	001017	
shareholding of promoter and promoter group)	100	100	100	100	10	
- Percentage of shares (as a % of the total share						
capital of the company)	74.27	74.27	74.27	74.27	74.2	
B. INVESTOR COMPLAINTS	The second second second	ed on 31-03-20	115	A STATE OF THE STA	and the part hand are a second of	
Pending at the beginning of the Quarter	NIL			THE RESERVE OF THE RE		
Received during the Quarter	NIL					
Disposed off during the Quarter	NIL.					
Remaining unresolved at the end of the Quarter	NIL.					







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CIN No. L51109DL1980PLC256335

Consolidated Audited Financial Results for the Quarter and Year ended 31st March , 2015

P <mark>articul</mark> ars	Quarter ended			Year en		
	31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014	
	Audited	Unaudited	Audited	Audited	Audited	
1. Income from operations						
a. Net Sales/Income from Operation	18.87	0.00	21.69	19.00	65.6	
b. Other Operating Income	1.06	0.00	-0.12	1.06	0.1	
Total Income from operations (net)	19.93	0.00	21.57	20.06	65.8	
2. Expenses						
a. Cost of materials consumed	2.72	0.00	19.31	2.72	58.7	
b. Purchase of stock-in-trade	15.62	0.00	0.00	15.62	0.0	
c. Changes in inventories of finished goods, works in	10.02	0.00	0.00			
progress and stock-in-trade	0.00	0.00	0.09	0.00	0.0	
d. Employees Benefits expenses	8.43	9.47	10.26	41.14	43.2	
e. Depreciation and amortisation expenses	4.58	14.61	12.78	48.50	52.4	
f. Other expenses	15.85	16.76	35.08	75.79	76.2	
Total Expense	47.20	40.83	77.53	183.78	230.6	
Тотат Ехрепае	77.20	70.00				
3. Profit/(Loss) from operations before other Income, finance costs and exceptional items (1-2)	-27.27	-40.83	-55.96	-163.72	-164.8	
4. Other Income	132.34	22.46	44.86	252.30	105.1	
5. Profit/(Loss) from ordinary activities before		10.07	11.10	00.50	50.7	
fi <mark>nance</mark> costs and exceptional items (3+/-4)	105.07	-18.37	-11.10	88.58	-59.7	
6. Finance Costs	0.04	0.00	0.04	0.38	2.1	
7. Profit / Loss from Ordinary activities before	105.03	-18.37	-11.14	88.20	-61.8	
exceptional items (5+/-6)	0.00	-0.04	0.15	-0.73	2.4	
8. Exceptional Items 9. Profit/(Loss) from ordinary activities before tax	0.00	-0.04	0,15	-0.73	2.4	
(7+/-8)	105.03	-18.33	-11.29	88.93	-64.3	
10. Tax Expense	100.00	10.00	11.20	00.00	0 1.0	
	9.93	0.00	1.10	9.93	1.1	
-Current Tax	-3.38	-7.63	-1.57	-10.33	-7.0	
-Deferred Tax						
-Mat credit Entitlement	-9.63	0.00	0.00	-9.63	0.0	
-Income Tax Adj. for earlier years	0.00	0.00	0.00	0.00	0.0	
11. Net Profit/(Loss) from ordinary activities after	108.11	-10.70	-10.82	98.96	-58.3	
tax (9+/-10)	CONTRACTOR OF THE PROPERTY OF		0.00	0.00	0.0	
12. Extraordinary items	0.00	0.00		98.96	-58.3	
13. Net Profit/(Loss) for the period(11+/-12) 14.Paid-up equity share capital (Face Value per	108.11	-10.70	-10.82	90.90	-30.3	
share Rs. 5/- each)	540.00	540.00	540.00	540.00	540.0	
15.Reserves excluding Revaluation Reserve as per	0 10.00	010.00	010.00			
balance sheet of previous accounting year 16.Earnings per share (before extraordinary items) of	0.0	0.0	0.00	1329.00	1387.3	
Rs. 5/- each (not annualized):						
a) Basic (in Rupees)	1.00	-0.10	-0.10	0.92	-0.5	
b) Diluted (in Rupees)	1.00	-0.10	-0.10	0.92	-0.5	
PART II						
Particulars		Quarter ended		Year er	nded	
	31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014	
	Audited	Unaudited	Audited	Audited	Audited	
A. PARTICULARS OF SHAREHOLDING						
1. Public Shareholding	+					
Number of Shares	2778399	2778399	2778399	2778399	277839	
Percentage of Shareholding	25.73	25.73	25.73	25.73	25.7	
2. Promoter & Promoter Gr.Shareholding	20.70	20.10	20.10	20.10	20.7	
	 					
a) Pledged/Encumbered	Nil	Nil	Nil	Nil		
-Number of Shares - Percentage of shares (as a % of the total	NII	INII	IVII	INII		
shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	N	
Percentage of shares (as a % of the total share	IVII	IVII	IVII			
capital of the company)	Nil	Nil	Nil	Nil	1	
b) Non-Encumbered						
-Number of Shares	8018175	8018175	8018175	8018175	801817	
- Percentage of shares (as a % of the total						
shareholding of promoter and promoter group)	100	100	100	100	10	
- Percentage of shares (as a % of the total share						
capital of the company)	74.27	74.27	74.27	74.27	74.7	





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	TATEMENT OF ASSETS AND LIABILITIES PARTICULARS	STAND	ALONE	(In Rs./Lakhs)	LIDATED	
P	ARTICULARS	As at current	As at previous	As at current	As at previous	
				year ended 31-03-	year ended 31-03-	
+		Audited	Audited	Audited	Audited	
-		Addited	Addited			
_	. Equity and Liabilities					
1	. Shareholders' Funds		510.00	C 40 00	540.00	
a	. Share Capital	540.00	540.00	540.00		
b	Reserves and Surplus	1368.54	1288.14	1418.36	1329.00	
	Sub-total Shareholders' Funds	1908.54	1828.14	1958.36	1869.00	
2	. Share Application money pending allotment	0	0	0.00	0.00	
_	Non-Current Liabilities					
-		0	0	0.00	0.00	
	Long-term borrowings	22.7	37.31	22.70	37.31	
-	Deferred Tax Liabilities (net)		0	0.00	0.00	
_	Other long-term liabilities	0		18.48	7.86	
d	Long-term provisions	18.48	7.75		45.17	
	Sub-total Non-current liabilities	41.18	45.06	41.18	43.17	
4	Current Liabilities					
_	. Short-term borrowings	. 0	0	0.00	0.00	
). Trade payables	19.35	5.74	19.43	6.31	
_		3.25	22.19		. 22.93	
_	Other Current liabilities	3.86	15.09		15.08	
C	1.Short-term provisions		43.02	27.37	44.32	
	Sub-total -Current Liabilities	26.46		2026.91	1958.49	
1	Total-Equity and Liabilities	1976.18	1916.22	2020.91	1550.45	
E	3. Assets					
1	. Non-current Assets					
8	a. Fixed Assets	441.52	507.15	441.52		
_	. Non-current Investments	324.93	324.93	351.01	351.02	
-	Long-term loans and advances	699.07	673.92	698.96	674.07	
	Other non-current assets	3.94	4.39			
- 0			1510.39			
-	Sub-total - Non Current Assets	1405.40	1010.00	1,100,10	1000100	
-	2. Current Assets			0.00	0.00	
8	a. Current Investments	C				
t	o. Inventories	17.07	0			
0	.Trade receivables	6.96	15.63	6.96	15.63	
(d. Cash and Cash equivalenets	212.96	128.82	234.25	141.38	
-	e. Short-term loans and advances	217.7	228.98	221.17	232.45	
-	Other current assets	52.03			32.40	
	Sub-total-Current Assets					
	Total- Assets					
	Total- Assets					
	Total- Assets	1976.18	1916.22	2026 91	1958.49	
1	Total- Assets . Notes: The above financial results were approved by Audit Com	1976.18	1916.22	2026 91	1958.49	
1	Total-Assets Notes: The above financial results were approved by Audit Comheld on May 30, 2015.	1976.18 mittee and have bee	1916.22 en taken on record b	2026.91 y the Board of Direc	1958.49 tors in their meeting	
1	Total- Assets Notes: The above financial results were approved by Audit Comheld on May 30, 2015. The floures of the last quarter ended 31-03-2015 and the	mittee and have bee	n taken on record b	y the Board of Direc	1958.49 tors in their meeting figures	
1	Total-Assets Notes: The above financial results were approved by Audit Comheld on May 30, 2015.	mittee and have bee	n taken on record b	y the Board of Direc	1958.49 tors in their meeting figures	
2	Total-Assets Notes: The above financial results were approved by Audit Comheld on May 30, 2015. The figures of the last quarter ended 31-03-2015 and the between audited figures of respective year and the publi	mittee and have bee e previous year qua shed year to date fig	en taken on record b ter ended 31-03-20 jures upto Q3 ended	y the Board of Direc	1958.49 tors in their meeting figures	
2	Total-Assets Notes: The above financial results were approved by Audit Comheld on May 30, 2015. The figures of the last quarter ended 31-03-2015 and the between audited figures of respective year and the publithere is no segment reporting since the Company is mar	mittee and have been previous year qualified by the state of the state	1916.22 an taken on record b ter ended 31-03-20 gures upto Q3 ended uct only.	y the Board of Direc 14 are the balancing 31-12-2014 and 31	1958.49 tors in their meeting figures -12-2013.	
2 3 4	Total-Assets Notes: The above financial results were approved by Audit Comheld on May 30, 2015. The figures of the last quarter ended 31-03-2015 and the between audited figures of respective year and the publithere is no segment reporting since the Company is mar As informed in the last Quarter, the Board of Directors ha	mittee and have been e previous year qual shed year to date figurafacturing one processes we been exploring to	n taken on record b ter ended 31-03-20* jures upto Q3 ended uct only.	y the Board of Direct 14 are the balancing 131-12-2014 and 31	1958.49 tors in their meeting figures –12-2013.	
3 4	Total-Assets Notes: The above financial results were approved by Audit Comheld on May 30, 2015. The figures of the last quarter ended 31-03-2015 and the between audited figures of respective year and the publithere is no segment reporting since the Company is mar As informed in the last Quarter, the Board of Directors has for better business prospects. The Directors are hopeful	mittee and have been e previous year qual shed year to date figurafacturing one processes we been exploring to	n taken on record b ter ended 31-03-20* jures upto Q3 ended uct only.	y the Board of Direct 14 are the balancing 131-12-2014 and 31	1958.49 tors in their meeting figures –12-2013.	
2 3 4	Notes: The above financial results were approved by Audit Comheld on May 30, 2015. The figures of the last quarter ended 31-03-2015 and the between audited figures of respective year and the publither is no segment reporting since the Company is mar As informed in the last Quarter, the Board of Directors has for better business prospects. The Directors are hopeful of the company in the ensuing period.	mittee and have been expressions year qualified by the first sheet year to date first first sheet year to date first year.	en taken on record better ended 31-03-20 gures upto Q3 ended uct only. The modalities to go invorking results for au	y the Board of Direc 14 are the balancing 131-12-2014 and 31 note the manufacturing	tors in their meeting figures -12-2013.	
1 2 3 4 .	Total-Assets Notes: The above financial results were approved by Audit Comheld on May 30, 2015. The figures of the last quarter ended 31-03-2015 and the between audited figures of respective year and the publi. There is no segment reporting since the Company is mar As informed in the last Quarter, the Board of Directors had for better business prospects. The Directors are hopeful of the company in the ensuing period. During the Quarter, the company has revised depreciated.	mittee and have bed as previous year qual shed year to date figurateuring one processive been exploring to achieving better vision rate on certain in	n taken on record b ter ended 31-03-20 jures upto Q3 ended uct only. he modalities to go in vorking results for au ixed assets as per	y the Board of Direc 14 are the balancing 131-12-2014 and 31 nto the manufacturing ugmenting the resou the useful life specif	tors in their meeting figures -12-2013. g of woven garments roes and profitability ied in the Companies	
1 2 3 4 5	Total-Assets Notes: The above financial results were approved by Audit Comheld on May 30, 2015. The figures of the last quarter ended 31-03-2015 and the between audited figures of respective year and the publithere is no segment reporting since the Company is mar As informed in the last Quarter, the Board of Directors has for better business prospects. The Directors are hopeful of the company in the ensuing period. During the Quarter, the company has revised depreciated and a second process of the company in the ensuing period.	mittee and have been a previous year qual shed year to date figural fundacturing one procure been exploring to achieving better vision rate on certain simpleted as above.	en taken on record by the rended 31-03-20 gures upto Q3 ended uct only. The modalities to go in vorking results for au ixed assets as per the carrying value, it	y the Board of Direc 14 are the balancing 3 31-12-2014 and 31 Into the manufacturing ugmenting the resou the useful life specified of residual value	1958.49 tors in their meeting figures -12-2013. g of woven garments rces and profitability ied in the Companies as at April 1st 2014	
1 3 4 5	Notes: The above financial results were approved by Audit Comheld on May 30, 2015. The figures of the last quarter ended 31-03-2015 and the between audited figures of respective year and the publication of the company in the ensuing period. During the Quarter, the company has revised depreciated, 2013. In case of any asset whose whole life has company has peen adjusted to the Retained Earnings and in the orange of the publication of the publicat	mittee and have been a previous year qualished year to date finufacturing one produce been exploring to achieving better vision rate on certain interchain and the care the ca	n taken on record better ended 31-03-20 upres upto Q3 ended uct only. The modalities to go in vorking results for au vixed assets as per the carrying value, it ving value has been	y the Board of Direct 14 are the balancing 131-12-2014 and 31 Into the manufacturin ugmenting the resou the useful life specified of residual value depreciated over the	figures -12-2013. Ig of woven garments roes and profitability ied in the Companies -, as at April 1st 2014 e remaining life of the	
1 2 3 4 . 5	Notes: The above financial results were approved by Audit Comheld on May 30, 2015. The figures of the last quarter ended 31-03-2015 and the between audited figures of respective year and the publi. There is no segment reporting since the Company is mar As informed in the last Quarter, the Board of Directors has for better business prospects. The Directors are hopeful of the company in the ensuing period. During the Quarter, the company has revised depreciated, 2013. In case of any asset whose whole life has company been adjusted to the Retained Earnings and in the orevised life of the assets and recognised in the Statem.	mittee and have bed as previous year qual shed year to date figuracturing one processes bed year to date figuracturing one processes be carried as above, ther cases the carrent of Profit & Loss	n taken on record b ter ended 31-03-20 jures upto Q3 ended uct only. he modalities to go in vorking results for au ixed assets as per the carrying value, it ring value has been	y the Board of Direc 14 are the balancing 131-12-2014 and 31 Into the manufacturin ugmenting the resou the useful life specified of residual value depreciated over the 1 959,433 on acc	1958.49 tors in their meeting figures -12-2013. g of woven garments rces and profitability ied in the Companies , as at April 1st 2014 e remaining life of the ount of assets whose	
1 2 3 4 . 5	Notes: The above financial results were approved by Audit Comheld on May 30, 2015. The figures of the last quarter ended 31-03-2015 and the between audited figures of respective year and the publication of the company in the ensuing period. During the Quarter, the company has revised depreciated, 2013. In case of any asset whose whole life has company has peen adjusted to the Retained Earnings and in the orange of the publication of the publicat	mittee and have bed as previous year qual shed year to date figuracturing one processes bed year to date figuracturing one processes be carried as above, ther cases the carrent of Profit & Loss	n taken on record b ter ended 31-03-20 jures upto Q3 ended uct only. he modalities to go in vorking results for au ixed assets as per the carrying value, it ring value has been	y the Board of Direc 14 are the balancing 131-12-2014 and 31 Into the manufacturin ugmenting the resou the useful life specified of residual value depreciated over the 1 959,433 on acc	1958.49 tors in their meeting figures -12-2013. g of woven garments rces and profitability ied in the Companies , as at April 1st 2014 e remaining life of the ount of assets whose	
1 2 3 4 . 5	Notes: The above financial results were approved by Audit Comheld on May 30, 2015. The figures of the last quarter ended 31-03-2015 and the between audited figures of respective year and the publi. There is no segment reporting since the Company is mar As informed in the last Quarter, the Board of Directors has for better business prospects. The Directors are hopeful of the company in the ensuing period. During the Quarter, the company has revised depreciated, 2013. In case of any asset whose whole life has company been adjusted to the Retained Earnings and in the orevised life of the assets and recognised in the Statem.	mittee and have bed as previous year qual shed year to date figuracturing one processes bed year to date figuracturing one processes be carried as above, ther cases the carrent of Profit & Loss	n taken on record b ter ended 31-03-20 jures upto Q3 ended uct only. he modalities to go in vorking results for au ixed assets as per the carrying value, it ring value has been	y the Board of Direc 14 are the balancing 131-12-2014 and 31 Into the manufacturin ugmenting the resou the useful life specified of residual value depreciated over the 1 959,433 on acc	1958.49 tors in their meeting figures -12-2013. g of woven garments rces and profitability ied in the Companies , as at April 1st 2014 e remaining life of the ount of assets whose	
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CHARTERED ACCOUNTANTS

K-39 Connaught Place, New Delhi-110001 INDIA Ph.: +91-(0)11-4370 3300 Fax: +91-(0)11-4151 3666

INDEPENDENT AUDITORS' REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS

To
The Board of Directors of
Addi Industries Limited

Report on Consolidated Financial Statements

- 1. We have audited the accompanying Statement of Consolidated Financial Results (the "Statement") of Addi Industries Limited ("the Company") and its subsidiaries, (collectively referred to as "the Group') for the year ended 31 March 2015, being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges. This Statement has been prepared by the Company on the basis of the related annual consolidated financial statements for the year ended 31 March 2015, which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express opinion on the Statement, based on our audit of the related annual consolidated financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
- 2. We conducted our audit of the Statement in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and the disclosures in the Statement. An audit also includes assessing the accounting principles used and the significant estimates made by the Management, as well as evaluating the overall Statement presentation. We believe that our audit provides a reasonable basis for our opinion.
- 3. Attention is invited to Note 2 of the Statement regarding figures for the quarter ended 31 March 2015 being balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.

Opinion

- 4. In our opinion and to the best of our information and according to the explanations given to us, on the basis stated in paragraph 4, the Statement:
 - a) is presented in accordance with the requirements of Clause 41 of the Listing Agreements with the Stock Exchanges; and
 - b) gives a true and fair view in conformity with the accounting principles generally accepted in India of the net profit and other financial information of the Group for the year ended 31 March 2015.



Other Matters

5. We did not audit the financial statements of the subsidiaries of the Company, whose financial statement reflect total assets of ₹ 126.37 lacs as at March 31, 2015 and total revenue of ₹ 9.57 lacs for the year ended March 31, 2015. These financial statements have been audited by other auditor(s), whose reports have been furnished to us, and our opinion, in so far as it relates to the amounts included in respect of these subsidiaries is based solely on the reports of such auditor(s).

For S. R. DINODIA & CO. LLP. CHARTERED ACCOUNTANTS, REGN. NO.001478N/N500005

(SANDEEP DINODIA) PARTNER M.NO. 083689

PLACE: New Delhi DATE: 30th May 2015

S.R. DINODIA & Co. LLP

CHARTERED ACCOUNTANTS

K-39 Connaught Place, New Delhi-110001 INDIA Ph.: +91-(0)11-4370 3300 Fax: +91-(0)11-4151 3666

Independent Auditors' Report on Quarterly financial results and year to date financial results of the Company pursuant to clause 41 of the Listing Agreement

To,

The Board of Directors of Addi Industries Limited

- 1. We have audited the accompanying Statement of Standalone Financial Results (the "Statement") of Addi Industries Limited ("the Company") for the year ended March 31, 2015, being submitted by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, except for the disclosures in Part II Select Information referred to in paragraph 5 below. This Statement has been prepared by the Company on the basis of the annual standalone financial statements for the year ended 31 March 2015, which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express an opinion on the Statement, based on our audit of the related annual standalone financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
- 2. We conducted our audit of the Statement in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and the disclosures in the Statement. An audit also includes assessing the accounting principles used and the significant estimates made by the management, as well as evaluating the overall Statement presentation. We believe that our audit provides a reasonable basis for our opinion.
- 3. Attention is invited to Note 2 of the Statement regarding figures for the quarter ended 31 March, 2015 being the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- 4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - a) is presented in accordance with the requirements of Clause 41 of the Listing Agreements with the Stock Exchanges; and
 - b) gives a true and fair view in conformity with the accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31 March 2015.



5. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoter and promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars relating to investor complaints from the details furnished by the Management.

For S. R. DINODIA & CO. LLP. CHARTERED ACCOUNTANTS, REGN. NO.001478N/N500005

(SANDEEP DINODIA) PARTNER M.NO. 083689

PLACE: New Delhi DATE: 30th May 2015