

KIDUJA

INDIA LIMITED

The Secretary,
Corporate Communication Deptt.
Bombay Stock Exchange Limited.

Annexure-1

PART I		(₹ in Lakhs)			
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2015					
	Particulars	3 months ended 30-06-2015	Preceding 3 months ended 31-03-2015	Corresponding 3 months ended 30-06-2014 in the previous year	Previous year ended 31-03-2015
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	50.52	2.31	-	14.27
	(b) Other operating income	-	-	-	-
	Total income from operations (net)	50.52	2.31	-	14.27
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	0.82	-	0.82
	(d) Employee benefits expense	3.14	4.21	3.06	13.59
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Loss on sale of Venture Capital Fund Units	-	-	8.62	-
	(g) Other expenses	5.26	4.40	4.10	14.97
	Total expenses	8.40	9.43	15.78	29.38
3	Profit / (Loss) from operations before other income, finance costs and exceptional items	42.12	(7.12)	(15.78)	(15.11)
4	Other income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items	42.12	(7.12)	(15.78)	(15.11)
6	Finance costs	189.98	206.95	208.65	789.67
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	(147.86)	(214.07)	(224.43)	(804.78)
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax	(147.86)	(214.07)	(224.43)	(804.78)
10	Tax expense	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax	(147.86)	(214.07)	(224.43)	(804.78)
12	Extraordinary items (net of tax expense ₹ ___ Lakhs)	-	-	-	-
13	Net Profit / (Loss) for the period	(147.86)	(214.07)	(224.43)	(804.78)

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14 Share of profit / (loss) of associates	-	-	-	-
15 Minority interest	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates	(147.86)	(214.07)	(224.43)	(804.78)
17 Paid-up equity share capital (Face Value of ₹10 each)	171.50	171.50	171.50	171.50
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
19.i Earnings per share (before extraordinary items) (of ₹10/- each) (not annualised):				
(a) Basic	(8.62)	(12.48)	(13.09)	(46.93)
(b) Diluted	(8.62)	(12.48)	(13.09)	(46.93)
19.ii Earnings per share (after extraordinary items) (of ₹10/- each) (not annualised):				
(a) Basic	(8.62)	(12.48)	(13.09)	(46.93)
(b) Diluted	(8.62)	(12.48)	(13.09)	(46.93)

PART II					
	Particulars	3 months ended 30-06-2015	Preceding 3 months ended 31-03-2015	Corresponding 3 months ended 30-06-2014 in the previous year	Previous year ended 31-03-2015
		Unaudited	Audited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	600,000	600,000	600,000	600,000
	- Percentage of shareholding	34.99	34.99	34.99	34.99
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	1,115,000	1,115,000	1,115,000	1,115,000
	- 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)	65.01	65.01	65.01	65.01

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	Particulars	3 months ended 30-06-2015
B	INVESTOR 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:

- 1 The above results have been taken on record by the Board of Directors at their meeting held on 14th August, 2015.
- 2 Figures have been regrouped / rearranged where necessary.

For KIDUJA INDIA LIMITED

Managing Director
DIN : 00025537

Date : 14th August, 2015
Place : Mumbai