

ULTRAMARINE & PIGMENTS LIMITED

REGD OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102,SION MATUNGA ESTATE,ROAD NO 29,SION (EAST), MUMBAI 400 022

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PART I

RS. IN LAKHS

SR. NO.	Description	Quarter ended			Year ended
		30-Jun-2015	31-Mar-2015	30-Jun-2014	31-Mar-2015
		Unaudited	Unaudited	Unaudited	Audited
01	INCOME FROM OPERATIONS				
	a) Net Sales / Income from Operations (Net of Excise duty)	5,080	4,155	4,196	17,166
	b) Other Operating Income	12	15	12	56
	TOTAL INCOME FROM OPERATION (net)	5,092	4,170	4,208	17,222
02	EXPENDITURE				
	a) Cost of materials consumed	2,466	1,542	2,128	7,540
	b) Purchase of stock-in-Trade	-	1	-	1
	c) Changes in inventories of finished goods and work-in-progress and stock in trade	145	258	(359)	(226)
	d) Employee benefit expenses	807	814	814	3,228
	e) Depreciation and amortisation expenses	73	75	77	315
	f) Other Expenditure	869	1,010	899	3,736
	TOTAL EXPENDITURE	4,360	3,700	3,559	14,594
03	Profit from Operations before Other Income, Interest and Exceptional Items	732	470	649	2,628
04	Other Income	63	47	44	173
05	Profit from ordinary activities before Interest and Exceptional Items	795	517	693	2,801
06	Interest	6	11	13	50
07	Profit from ordinary activities after Interest but before Exceptional Items	789	506	680	2,751
08	Exceptional Items				
09	Profit from Ordinary Activities before tax	789	506	680	2,751
10	Tax Expenses	267	138	176	877
11	Prior Year Adjustments				
12	Net Profit from Ordinary Activities after Tax	522	368	504	1,874
13	Extraordinary Items (net of tax expenses)				
14	Net Profit for the period	522	368	504	1,874
15	Paid- up Equity Share Capital {Face value per share Rs.2/-}	584	584	584	584
16	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year				9,364
17	Earnings Per Shares (EPS)				
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not annualized)	1.79	1.26	1.73	6.42
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not annualized)	1.79	1.26	1.73	6.42

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STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PART I

RS. IN LAKHS

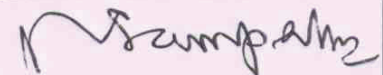
SR. NO.	Description	Quarter ended			Year ended
		30-Jun-2015	31-Mar-2015	30-Jun-2014	31-Mar-2015
		Unaudited	Unaudited	Unaudited	Audited
PART II					
SELECT INFORMATION FOR THE YEAR ENDED 30th JUNE, 2015					
A	Particulars of shareholdings				
1	Public Shareholding				
	- Number of Shares	14,093,401	14,128,301	14,255,211	14,128,301
	- Percentage of shareholding	48.27	48.38	48.82	48.38
2	Promoters and Promoter Group Shareholding				
	a) Pledge / Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.
	- Percentage of Shares (as a % of the total share capital of the Company)	N.A.	N.A.	N.A.	N.A.
	b) Non - encumbered				
	- Number of shares	15,106,599	15,071,699	14,944,789	15,071,699
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	- Percentage of Shares (as a % of the total share capital of the Company)	51.73	51.62	51.18	51.62

B	Particulars	Quarter ended 30-06-2015
I	Investor complaints	
	Pending at the beginning of the quarter	Nil
	Received during the Quarter	1
	Disposed of during the Quarter	1
	Remaining unresolved at the end of the quarter	Nil

NOTES:

- I The above unaudited results for the quarter ended 30th June 2015 were reviewed by the Audit Committee and approved by the Board Directors in their meeting held on 07th August, 2015.
- II The Statutory Auditors of the Company have carried out a limited review of the result for the Quarter ended June 30, 2015
- III Directors' remuneration include a sum of Rs.10.01 Lakhs paid to Ms. Tara Parthasarathy, Joint Managing Director, whose is subject to approval by the shareholders in the ensuing annual general meeting.
- IV The figures for the previous period / year have been regrouped wherever necessary to confirm to the current year's classification.

By ORDER OF THE BOARD
FOR ULTRAMARINE & PIGMENTS LIMITED



R.SAMPATH
CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

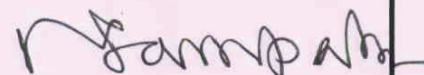
Date : 07th August, 2015

ULTRAMARINE & PIGMENTS LIMITED

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR QUARTER ENDED 30TH JUNE, 2015

					RS. IN LAKHS
SR. NO.	DESCRIPTION	Quarter ended			Year ended
		30-Jun-2015 Unaudited	31-Mar-2015 Unaudited	30-Jun-2014 Unaudited	31-Mar-2015 Audited
1	SEGMENT REVENUE				
a	Laundry & Allied Products	4,365	3,510	3,424	14,137
b	IT Enabled Services	711	655	741	2,888
c	Windmill	23	5	48	216
	TOTAL	5,099	4,170	4,213	17,241
	Less : Inter Segment Revenue	(7)	-	(5)	(19)
	SALES/INCOME FROM OPERATIONS	5,092	4,170	4,208	17,222
2	SEGMENT RESULTS				
a	Laundry & Allied Products	627	357	517	2,084
b	IT Enabled Services	153	201	166	648
c	Windmill	(5)	(22)	15	109
	TOTAL	775	536	698	2,841
	Less: Interest and Finance Charges	(6)	(11)	(13)	(50)
	Less: Unallocated Expenditure (Net-off)	(43)	(66)	(49)	(213)
	Un-allocable Income	63	47	44	173
	TOTAL PROFIT BEFORE TAX	789	506	680	2,751
3	CAPITAL EMPLOYED				
a	Laundry & Allied Products	5,563	5,392	6,089	5,392
b	IT Enabled Services	880	770	876	770
c	Windmill	1,190	1,274	1,267	1,274
d	Unallocated / Corporate	2,837	2,512	1,309	2,512
	TOTAL CAPITAL EMPLOYED IN THE COMPANY	10,470	9,948	9,541	9,948

**BY ORDER OF THE BOARD
FOR ULTRAMARINE & PIGMENTS LIMITED**



Place : Mumbai

Date : 07th August, 2015

**R.SAMPATH
CHAIRMAN & MANAGING DIRECTOR**

CNK & Associates LLP
Chartered Accountants

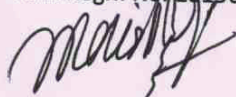
Brahmayya & Co.
Chartered Accountants

To
The Board of Directors,
Ultramarine & Pigments Limited,
Mumbai.

Re: Limited Review of your accounts for the period 1st April, 2015 to 30th June, 2015.

1. We have reviewed the accompanying statement of unaudited financial results of **Ultramarine & Pigments Limited** for the quarter ended 30th June, 2015 (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Attention is invited to the Note III regarding remuneration of Rs. 10.01 lakhs paid to the joint managing director whose appointment is subject to approval by the shareholders in the ensuing annual general meeting.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards, notified pursuant to the Companies (Accounting Standards) Rules, 2006 [notified pursuant to the Companies (Accounting Standards) Rules, 2006, which continue to be applicable in respect of section 133 of the Companies Act, 2013 in terms of general circular 15/2013 dated 13th September 2013 of the Ministry of Corporate Affairs], the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
CNK & Associates LLP
Chartered Accountants
Firm Regn. No. 101961W



Manish Sampat
Partner

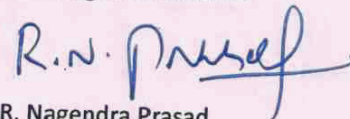
Membership No: 101684

Place: Mumbai

Date: 7th August, 2015



For and on behalf of
Brahmayya & Co.
Chartered Accountants
Firm Regn No: 000511S



R. Nagendra Prasad
Partner

Membership No. 203377