



# Southern Latex Limited

CIN : L25199TN1989PLC017137

Scrip ID : SOUTLAT

Place: Chennai

Scrip Code: 514454

Date: 12th August 2017

**Mr. Bhushan Mokashi, Manager**  
Dept of Corporate Services,  
Bombay Stock Exchange Ltd,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Ph: 022-22721233/4

Dear Sir,

**Sub :** Announcement of Un-audited financial results for the quarter ended 30<sup>th</sup> June 2017.

**Ref :** Our letter dated 28<sup>th</sup> July 2017 intimating the date of board Meeting.

This is to inform you that Board of Directors at its meeting held on 12<sup>th</sup> August 2017 in Chennai has approved the Un-audited financial results of the Company for the Quarter ended 30<sup>th</sup> June 2017.

We are enclosing herewith a copy of the Un- Audited financial results of the Company in the format as prescribed under clause 33 of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 and the limited Review Report for the quarter ended 30<sup>th</sup> June 2017.

We request you that the above information may please be taken on record.

Thanking you.

Yours truly,  
For Southern Latex Ltd,

Soubhagya Mohakhud  
Company Secretary



Encl: Above



*Kannan and Alamelu*  
Chartered Accountants

Fiat No. 7, 2nd Floor, Krishna Terrace  
No. 162, Avvai Shanmugam Salai,  
Gopalapuram, Chennai - 600 086.  
Tel : 044-4217 9974  
E-mail : balakan-ca@yahoo.com

FRN : 0090875

### Limited Review Report

To  
The Board of Directors  
Southern Latex Limited

We have reviewed the accompanying statement of unaudited financial results of **Southern Latex Limited** for the period ended 30<sup>th</sup> June, 2017. 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 financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Kannan & Alamelu**  
Chartered Accountants



A.B. Kannan  
Partner  
Membership No.-203385



Place-Chennai  
Date-12.08.2017





# Southern Latex Limited

CIN : L25199TN1989PLC017137  
SOUTHERN LATEX LIMITED

CIN No. L25199TN1989PLC017137

Regd. Off. B11/W, SIPCOT INDUSTRIAL COMPLEX,  
GUMMIDIPOONDI, THIRUVALLORE DISTRICT - 601 201  
UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 30.06.2017

(Rs. in Lakhs)

Sl. No.	Particulars	QUARTERLY YEAR ENDED			Period Ended		
		30.06.2017 (Unaudited)	31.03.2017 (Audited)	30.06.2016 (Audited)	30.06.2017 (Unaudited)	30.06.2016 (Audited)	31.03.2017 (Audited)
<b>1</b>	<b>Income from Operations</b>						
	a) Net Sales/Income from operations (Net of excise duty)	-	-	0.22	-	0.22	0.66
	b) Other Operating Income	3.60	4.50	3.60	3.60	3.60	15.30
	<b>Total Income from Operation (net)</b>	<b>3.60</b>	<b>4.50</b>	<b>3.82</b>	<b>3.60</b>	<b>3.82</b>	<b>15.96</b>
<b>2</b>	<b>Expenses</b>						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-0.20	-	-0.20	0.20
	d) Employee Benefit Expense	1.20	3.16	1.20	1.20	1.20	5.83
	e) Depreciation and amortisation expense	1.20	4.67	1.20	1.20	1.20	4.67
	f) Other Expenses	0.16	14.74	0.15	0.16	0.15	17.90
	<b>Total Expenses</b>	<b>2.56</b>	<b>22.57</b>	<b>2.35</b>	<b>2.56</b>	<b>2.35</b>	<b>28.60</b>
	<b>Profit / (Loss) from Operation before other income finance costs and exceptional items (1-2)</b>	<b>1.04</b>	<b>-18.07</b>	<b>1.47</b>	<b>1.04</b>	<b>1.47</b>	<b>-12.64</b>
<b>3</b>	<b>Other Income</b>	-	29.90	-	-	-	29.90
<b>4</b>	<b>Profit / (Loss) from ordinary activities before finance costs but before exceptional items(3+4)</b>	<b>1.04</b>	<b>11.83</b>	<b>1.47</b>	<b>1.04</b>	<b>1.47</b>	<b>17.26</b>
<b>5</b>	<b>Finance Costs</b>	-	-	-	-	-	-
<b>6</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)</b>	<b>1.04</b>	<b>11.83</b>	<b>1.47</b>	<b>1.04</b>	<b>1.47</b>	<b>17.26</b>
<b>7</b>	<b>Exceptional Items</b>	-	-	-	-	-	-
<b>8</b>	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>1.04</b>	<b>11.83</b>	<b>1.47</b>	<b>1.04</b>	<b>1.47</b>	<b>17.26</b>
<b>9</b>	<b>Tax Expenses</b>	-	3.29	-	-	-	3.29
<b>10</b>	<b>Net Profit(+)/Loss(-) from ordinary after tax (9-10)</b>	<b>1.04</b>	<b>8.54</b>	<b>1.47</b>	<b>1.04</b>	<b>1.47</b>	<b>13.97</b>
<b>11</b>	<b>Extra ordinary Items</b>	-	-	-	-	-	-
<b>12</b>	<b>Net Profit(+)/Loss(-) for the period (11-12)</b>	<b>1.04</b>	<b>8.54</b>	<b>1.47</b>	<b>1.04</b>	<b>1.47</b>	<b>13.97</b>
<b>13</b>	<b>Share of profit / (Loss) of associates</b>	-	-	-	-	-	-
<b>14</b>	<b>Minority Interest</b>	-	-	-	-	-	-
<b>15</b>	<b>Net Profit / (Loss) after taxes, Minority interest and Share of profit / (Loss) of associates</b>	<b>1.04</b>	<b>8.54</b>	<b>1.47</b>	<b>1.04</b>	<b>1.47</b>	<b>13.97</b>
<b>16</b>	<b>Paid up Equity Share Capital (Face value of Rs.10/- per share)</b>	<b>735.92</b>	<b>735.92</b>	<b>735.92</b>	<b>735.92</b>	<b>735.92</b>	<b>735.92</b>
<b>17</b>	<b>Reserve Excluding Revaluation Reserves as per balance sheet of previous accounting year</b>						
<b>18</b>	<b>Earning per shares (EPS) (before extraordinary items) (of Rs.10/- each) (not annualised)</b>						
	a) Basic	0.001	0.012	0.002	0.001	0.002	0.019
	b) Diluted	0.001	0.012	0.002	0.001	0.002	0.019
<b>19(i)</b>	<b>Earning per shares (EPS) (after extraordinary items) (of Rs.10/- each) (not annualised)</b>						
	a) Basic	0.001	0.012	0.002	0.001	0.002	0.019
	b) Diluted	0.001	0.012	0.002	0.001	0.002	0.019

For Southern Latex Limited

Place : Chennai  
Date : 12-08-2017

  
Director  
MURALIKRISHNAN

Regd. Office: B-11/W, Sipcot Industrial Complex, Gummidipoondi, Tiruvallore District, Pin : 601 201. Tel : 04119 322334  
DIN 05312102



# Southern Latex Limited

CIN :L25199TN1989PLC017137

**PART B**

**PARTICULARS OF SHAREHOLDING FOR THE QUARTER ENDED 30.06.2017**

Sl. No.	Particulars	QUARTERLY YEAR ENDED			PERIOD ENDED		
		30.06.2017 (Unaudited)	31.03.2017 (Audited)	30.06.2016 (Audited)	30.06.2017 (Unaudited)	30.06.2016 (Audited)	31.03.2017 (Audited)
<b>A</b>	<b>PARTICULARS OF SHARE HOLDING</b>						
1	Public Shareholding						
	Number of Shares	3315954	2833976	2489976	3315954	2489976	2833976
	% of Shareholding	45.06%	38.51%	33.83%	45.06%	33.83%	38.51%
2	Promoters and Promoter Group shareholding						
	<b>a) Pledged/encumbered</b>						
	Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	% of shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	% of shares (as a % of total share capital of the company)						
	<b>b) Non-Pledged/Encumbered</b>						
	Number of Shares	4043246	4525224	4869224	4043246	4869224	4525224
	% of shares (as a % of the total share holding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	% of shares (as a % of total share capital of the company)	54.94%	61.49%	66.17%	54.94%	66.17%	61.49%

Sl. No.	Particulars	
<b>B</b>	<b>INVESTOR COMPLAINTS:</b>	
	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 were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at their meeting held on 12-08-2017
- 2) The figures for the previous year have been regrouped and/or reclassified wherever necessary to conform with the current Quarter Presentation.

For Southern Latex Limited

  
 Director  
**MURALIKRISHNAN**  
 DIN 05312102

Place : Chennai  
 Date: 12-08-2017