

ACROW INDIA LTD.

Registered Office : Plot No. 2 & 3, P.O. RAVALGAON 423108 TALUKA MALEGAON, DIST: NASIK, MAHARASHTRA

Statement of Unaudited Results for the Quarter and 3 months ended 30-June-2016		(Rs in Lacs)			
		3 months ended 30-Jun-2016 Unaudited	Preceding 3 months ended 31-Mar-2016 Audited	Corresponding 3 months ended in previous year 30-Jun-2015 Unaudited	Previous Year Ended 31-Mar-2016 Audited
<u>PARTICULARS</u>					
1 Income from Operations					
a)	Net Sales / Income from operations (Net of Excise duty)	2.75	-	-	-
b)	Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	2.75	-	-	-
2 Expenses					
a)	(Increase)/Decrease in Stock in Trade & WIP	-	18.68	-	18.68
b)	Consumption of Raw Materials and Stores	0.26	10.64	-	10.64
c)	Employee Benefit expenses	1.58	1.38	0.18	3.68
d)	Other Expenditure	26.35	65.66	16.68	125.61
e)	Depreciation & Impairment of Assets	11.58	12.03	7.50	45.57
	Total Expenditure	39.77	108.39	24.36	204.18
3	Profit / (Loss) from operations before Other Income, Finance cost and Exceptional items (1-2)	(37.02)	(108.39)	(24.36)	(204.18)
4	Other Income	32.09	38.41	14.54	94.66
5	Profit / (Loss) from ordinary activities Before Finance cost & Exceptional items (3+4)	(4.93)	(69.98)	(9.82)	(109.52)
6	Finance cost	0.02	(1.95)	0.33	0.07
7	Profit / (Loss) from ordinary activities After Finance cost & Before Exceptional items (5-6)	(4.95)	(68.03)	(10.15)	(109.59)
8	Exceptional items	-	0.20	-	1,757.34
9	Profit / (Loss) from ordinary activities before Tax (7+8)	(4.95)	(67.83)	(10.15)	1,647.75
10	Tax Expense (including Deferred Tax)	(0.44)	(144.66)	(1.83)	428.27
11	Net Profit/ (Loss) from ordinary activities after Tax (9-10)	(4.51)	76.83	(8.32)	1,219.48
12	Extra ordinary items (Income) / Expense (Net of Tax expense _____ Lacs)	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	(4.51)	76.83	(8.32)	1,219.48
14	Share of Profit / (Loss) of Associates	N.A.	N.A.	N.A.	N.A.
15	Minority Interest	N.A.	N.A.	N.A.	N.A.
16	Net Profit / (Loss) after taxes, Minority interest and share of of Associates (13+14+15)	N.A.	N.A.	N.A.	N.A.
17	Paid up equity share capital (Face value Rs 10/- each)	64.00	64.00	64.00	64.00
18	Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year	-	-	-	2,124.68

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19.i	Earnings per share (before exceptional and extra ordinary items) (of Rs 10/- each) Not annualised				
	a) Basic	Rs -0.70	Rs 11.97	Rs -1.30	Rs -84.04
	b) Diluted	Rs -0.70	Rs 11.97	Rs -1.30	Rs -84.04
19.ii	Earnings per share (after exceptional and extra ordinary items) (of Rs 10/- each) Not annualised				
	a) Basic	Rs -0.70	Rs 12.00	Rs -1.30	Rs 190.54
	b) Diluted	Rs -0.70	Rs 12.00	Rs -1.30	Rs 190.54

Particulars of Shareholding

1) **Public Shareholding**

Number of shares	291,100	291,100	291,100	291,100
Percentage of shareholding	45.48%	45.48%	45.48%	45.48%

2) **Promoters and Promoter group Shareholding**

a) Shares Pledged / Encumbered

Number of shares	-	-	-	-
Percentage of Promoters' Shareholding (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-
Percentage of Promoters' Shareholding (as a % of the total share capital of the Company)	-	-	-	-

b) Non-encumbered

Number of shares	348,900	348,900	348,900	348,900
Percentage to Promoters' shareholding (as a % of the total shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%
Percentage of Promoters' Shareholding (as a % of the total share capital of the Company)	54.52%	54.52%	54.52%	54.52%

Notes

- The company is in the business of manufacture and sale of engineering goods without any territorial differentiation and as such, there is only one reportable business / geographical segment, as required by Accounting Standard 17 (AS 17) on "Segment Reporting".
- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 04-August-2016 and have been subjected to limited review by the Statutory Auditors.
- The exceptional item during the period represents sales proceeds from sale of unutilised office premises.
- During the quarter ended 30-June-2016, no investor complaints were received and no complaint was pending at the beginning and at the end of the period.
- Figures for the earlier period / year have been regrouped and restated wherever necessary.

For Acrow India Ltd.

PLACE : Mumbai
DATE : 04-Aug-2016

H. B. Doshi
Chairman