



# Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

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

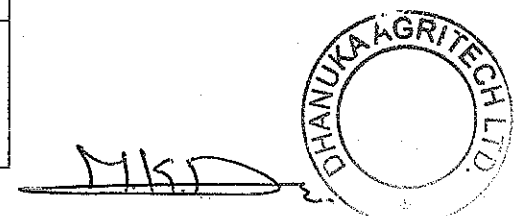
(Rs. in Lacs)

PART I		Standalone			Consolidated <sup>5</sup>	
Particulars	Quarter ended	Quarter ended	Quarter ended	Previous year ended	Previous year ended	
	30.06.2015	31.03.2015	30.06.2014	31.03.2015	31.03.2015	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
<b>1 Income from operations</b>						
a) Net sales/Income from operation (Net of excise duty)	18,041.50	15,021.99	17,291.14	78,507.58	78,507.58	
b) Other operating income	1.80	281.99	188.41	513.58	513.58	
<b>Total income from operation (net)</b>	<b>18,043.30</b>	<b>15,303.98</b>	<b>17,479.55</b>	<b>79,021.16</b>	<b>79,021.16</b>	
<b>2 Expenses</b>						
a) Cost of materials consumed	11,776.83	8,983.56	14,109.64	42,576.12	42,576.12	
b) Purchase of traded goods	1,414.15	142.09	660.11	4,362.40	4,362.40	
c) Changes in inventories of finished goods, work-in progress and traded goods	(1,447.76)	(317.92)	(3,756.03)	2,269.05	2,269.05	
d) Employee benefit expenses	1,712.26	1,474.99	1,568.96	6,476.03	6,476.03	
e) Depreciation and amortisation expenses	128.85	212.13	132.85	585.40	585.40	
f) Other expenses	2,084.09	2,272.04	2,060.61	9,647.72	9,647.72	
<b>Total Expenses</b>	<b>15,668.42</b>	<b>12,766.89</b>	<b>14,776.14</b>	<b>65,916.72</b>	<b>65,916.72</b>	
<b>3 Profit/(loss) from operation before other income, finance costs and exceptional item (1-2)</b>	<b>2,374.88</b>	<b>2,537.09</b>	<b>2,703.41</b>	<b>13,104.44</b>	<b>13,104.44</b>	
<b>4 Other income</b>	<b>47.33</b>	<b>36.34</b>	<b>14.84</b>	<b>99.28</b>	<b>99.28</b>	
<b>5 Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>2,422.21</b>	<b>2,573.43</b>	<b>2,718.25</b>	<b>13,203.72</b>	<b>13,203.72</b>	
<b>6 Finance cost</b>	<b>26.19</b>	<b>54.64</b>	<b>85.58</b>	<b>259.93</b>	<b>259.93</b>	
<b>7 Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>2,396.02</b>	<b>2,518.79</b>	<b>2,632.67</b>	<b>12,943.79</b>	<b>12,943.79</b>	
<b>8 Exceptional items</b>	-	-	-	-	-	
<b>9 Profit/(loss) from ordinary activities before tax (7-8)</b>	<b>2,396.02</b>	<b>2,518.79</b>	<b>2,632.67</b>	<b>12,943.79</b>	<b>12,943.79</b>	
<b>10 Tax expenses</b>	<b>540.27</b>	<b>324.42</b>	<b>587.57</b>	<b>2,331.19</b>	<b>2,331.19</b>	
<b>11 Net profit/(loss) from ordinary activities after tax (9-10)</b>	<b>1,855.75</b>	<b>2,194.37</b>	<b>2,045.10</b>	<b>10,612.60</b>	<b>10,612.60</b>	
<b>12 Paid-up equity share capital [Face value of Rs.2 per share]</b>	<b>1,000.39</b>	<b>1,000.39</b>	<b>1,000.39</b>	<b>1,000.39</b>	<b>1,000.39</b>	
<b>13 Reserves excluding Revaluation Reserves</b>	-	-	-	<b>40,137.55</b>	<b>40,137.55</b>	
<b>14 Basic &amp; Diluted EPS (Rs.)</b>	<b>3.71</b>	<b>4.39</b>	<b>4.09</b>	<b>21.22</b>	<b>21.22</b>	

### PART-II

A. Particulars of Shareholdings				
<b>1. Public Shareholding</b>				
- No of Shares	12510325	12510325	12510325	12510325
- Percentage of Shareholding	25.01%	25.01%	25.01%	25.01%
<b>2. Promoters and Promoter Group Shareholding</b>				
a) Pledged/Encumbered				
- No of Shares	-	-	-	-
-Percentage of Shares as % of total shareholding of Promoters and Promoter group	-	-	-	-
-Percentage of Shares as % of total share Capital of the Company.	-	-	-	-
b) Non-encumbered				
- No of Shares	37509175	37509175	37509175	37509175
-Percentage of Shares as % of total shareholding of Promoters and Promoter group	100.00%	100.00%	100.00%	100.00%
-Percentage of Shares as % of total share Capital of the Company.	74.99%	74.99%	74.99%	74.99%

Particulars	3 months ended 30.06.2015
<b>B. INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	NIL
Received during the quarter	8
Disposed of during the quarter	8
Remaining unresolved at the end of the quarter	NIL



Corporate office :14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurgaon-122002, Haryana, (India),  
 Board : +91-124- 3838 500, Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com  
 Regd. Office : Dhanuka House, 861 - 862, Joshi Road, Karol Bagh, New Delhi - 110005 (India), P.: +91 11 64656800-802

CIN: L24219DL1985PLC020126



# Dhanuka Agritech Limited

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## Notes:

- 1 The above unaudited Financial Results for the Quarter ended 30th June, 2015 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on 12th August, 2015.
- 2 The demand of Company's products depends on monsoon, pest infestation and crop patterns. Hence there may be variation in the results from one period to another period.
- 3 Segment Reporting as defined in Accounting Standard 17 is not applicable to the Company.
- 4 Pursuant to the Accounting Standard (AS-22) - "Accounting for taxes on income" issued by the Institute of Chartered Accountants of India, provision for deferred taxation has been made in the Accounts.
- 5 Dhanuka Agri-Solutions Pvt. Ltd., wholly owned Subsidiary of Dhanuka Agritech Ltd. was incorporated on 17th July, 2011 and operations have not yet started. Hence, figures of Stand-alone and Consolidated Financial Results are same.
- 6 Previous year's figures have been re-grouped and re-arranged wherever considered necessary.
- 7 The Auditors have carried out the "Limited Review" of the results for the Quarter ended 30th June, 2015
- 8 The Result can also be viewed at our website [www.dhanuka.com](http://www.dhanuka.com) and on the website of BSE & NSE where the Company's Shares are listed i.e. at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) respectively. Investors can email their queries to [investors@dhanuka.com](mailto:investors@dhanuka.com)

Place : Gurgaon (Haryana)  
Dated: 12th August, 2015.



For Dhanuka Agritech Ltd.

(M.K. Dhanuka)  
Managing Director



**DINESH MEHTA & CO.**  
**CHARTERED ACCOUNTANTS**

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**REVIEW REPORT OF DHANUKA AGRITECH LIMITED**

**FOR THE QUARTER ENDED ON 30TH JUNE, 2015**

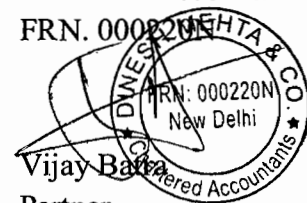
We have reviewed the accompanying statement of unaudited financial results of Dhanuka Agritech Ltd., Dhanuka House, 861-862, Joshi Road, Karol Bagh, New Delhi - 110 005 for the Quarter ended on 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group 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/Committee of 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

Place: New Delhi  
Date : 12-08-2015

For Dinesh Mehta & Co  
Chartered Accountants  
FRN. 000220N



Partner  
M.No. 509259