

UFM Industries Ltd., Meherpur, Silchar, Assam
Unaudited financial results for the quarter ended. 30.06.2015

Annexure-1


| PART I | | | | | | | (Rs. In Lakhs) |
|----------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------------------|-------------------------------------|----------------|
| Particulars | 3 months ended (30/06/2015) | Preceding 3 months ended (31.03.2015) | Corresponding 3 months ended in the previous year (30/06/2014) | Year to date figures for current period ended (30/06/2015) | Year to date figures for the previous year ended (30/06/2014) | Previous year ended (31/03/2015) | |
| | Audited/ Unaudited* | Unaudited/ Audited | Audited/ Unaudited* | Audited/ Unaudited* | Audited/ Unaudited* | Audited/ Unaudited* | |
| 1 Income from operations | | | | | | | |
| a) Net Sales/Income from Operations (Net of excise duty) | 949.09 | 860.58 | 902.51 | 3785.88 | 3452.17 | 3739.30 | |
| b) other operating income | | | | | | | |
| Total income from operation (net) | 949.09 | 860.58 | 902.51 | 3785.88 | 3452.17 | 3739.30 | |
| 2 Expenses | | | | | | | |
| a. cost of material consumed | 776.71 | 782.68 | 754.59 | 3309.70 | 2983.79 | 3287.58 | |
| b. Purchases of stock -in -trade | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| c. changes in inventories of finished goods, work-in- progress and stock -in -trade | (10.34) | 4.00 | 4.47 | (15.93) | 19.29 | (1.12) | |
| d. Employees benefits expense | 16.47 | 22.54 | 14.08 | 80.04 | 79.01 | 77.65 | |
| e. Depreciation and amortisation expense | 5.67 | 24.53 | 5.13 | 40.46 | 21.03 | 39.92 | |
| f. Other expenditure (Any item exceeding 10% of the total expense relating to continuing operation to be shown separately) | 94.59 | 58.65 | 81.48 | 303.81 | 286.81 | 290.70 | |
| Total Expense | 883.10 | 892.40 | 859.75 | 3718.08 | 3389.93 | 3694.73 | |
| 3. Profit /(Loss) from Operations before other income, finance costs and Exceptional Items (1-2) | 65.99 | (31.82) | 42.76 | 67.80 | 62.24 | 44.57 | |
| 4. Other Income | 3.38 | 5.11 | 2.21 | 15.80 | 9.41 | 14.63 | |
| 5. Profit/(Loss) from ordinary activities before finance costs & Exceptional Items (3+-4) | 69.37 | (26.71) | 44.97 | 83.60 | 71.65 | 59.20 | |
| 6. Finance costs (Interest) | 5.62 | 4.58 | 7.89 | 23.70 | 31.40 | 25.97 | |
| 7. Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5+ -6) | 63.75 | (31.29) | 37.08 | 59.90 | 40.25 | 33.23 | |
| 8. Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 10.01 | 0.00 | |

| | | | | | | |
|-----------------------------------------------------------------------------------------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| 9. Profit / Loss from ordinary activities before tax (7+ -8) | 63.75 | (31.29) | 37.08 | 59.90 | 50.26 | 33.23 |
| 10. Tax expense | 1.40 | 18.88 | 1.20 | 27.65 | 8.85 | 27.45 |
| 11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9+10) | 62.35 | (50.17) | 35.88 | 32.25 | 41.41 | 5.78 |
| 12. Extraordinary Item (net of tax expense Rs.....) | | | | | | |
| 13. Net Profit ().Loss(-) for the period (11+12) | 62.35 | (50.17) | 35.88 | 32.25 | 41.41 | 5.78 |
| 14. Share of profit /(Loss) of associates | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 15. Minority interest | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 16. Net Profit /(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15) | 62.35 | (50.17) | 35.88 | 32.25 | 41.41 | 5.78 |
| 17. Paid -up equity share capital (Face Value of the share shall be indicated) | 5932600 Rs.10/- | 5932600 Rs.10/- | 5932600 Rs.10/- | 5932600 Rs.10/- | 5932600 Rs.10/- | 5932600 Rs.10/- |
| 18 Reserve excluding Revaluation Reserving as per balance sheet of previous accounting year. | 70374005 | 69795919 | 69795919 | 70374005 | 69795919 | 69795919 |
| 19.i Earning per share (before extraordinary items) (of Rs. /- each) (not annualised): | | | | | | |
| a) Basic | 1.05 | -0.85 | 0.60 | 0.54 | 0.70 | 0.10 |
| b)Diluted | 1.05 | -0.85 | 0.60 | 0.54 | 0.70 | 0.10 |
| 19.ii Earning per share (after extraordinary items) (of Rs. /- each) (not annualised): | | | | | | |
| a) Basic | 1.05 | -0.85 | 0.60 | 0.54 | 0.70 | 0.10 |
| b)Diluted | 1.05 | -0.85 | 0.60 | 0.54 | 0.70 | 0.10 |
| See accompanying note to the financial results. | | | | | | |

PART II

| Particulars | 3 months ended (30/06/2015) | Preceding 3 months ended (31.03.2015) | Corresponding 3 months ended in the previous year (30/06/2014) | Year to date figures for current period ended (30/06/2015) | Year to date figures for the previous year ended (30/06/2014) | Previous year ended (31/03/2015) |
|----------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------------|----------------------------------------------------------------|------------------------------------------------------------|---------------------------------------------------------------|----------------------------------|
| A. PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 Public shareholding | | | | | | |
| - Number of Shares | 2186900 | 2186900 | 2186900 | 2186900 | 2186900 | 2186900 |
| - Percentage of shareholding | 36.86% | 36.86% | 36.86% | 36.86% | 36.86% | 36.86% |
| 2 Promoters and Promoter Group Share holding | | | | | | |
| a) Pledged /Encumbered | | | | | | |
| - Number of shares | | | | | | |
| - Percentage of shares as a% of the total shareholding of promoter and promoter group) | Nil | Nil | Nil | Nil | Nil | Nil |
| -Percentage of shares (as a % of the total share/capital of the company) | | | | | | |
| b) Non -encumbered | | | | | | |
| - Number of shares | 3745700 | 3745700 | 3745700 | 3745700 | 3745700 | 3745700 |
| - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter Group) | 100% | 100% | 100% | 100% | 100% | 100% |
| - Percentage of shares (as a % of the total share capital of the company) | 63.14% | 63.14% | 63.14% | 63.14% | 63.14% | 63.14% |
| Particulars | 3months 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 quarter | Nil | | | | | |

For UFM INDUSTRIES LTD.



MAHABIR PRASAD JAIN
MANAGING DIRECTOR

Dated.03.08.2015

Place.Silchar