Audited Financial Results for the Year ended – 31.03.2016

HARYANA
LEATHER CHEMICALS LTD.

	(Rs. In lacs except per share amount)	Quarter Ended			Year Ended	
	PARTICULARS	**31.03.2016**	**31.12.2015**	**31.03.2015**	**31.03.2016**	**31.03.2015**
	(Refer Notes Below)	(Audited) - Refer Note No. 3	(Unaudited)	(Audited) - Refer Note No. 3	(Audited)	(Audited)
1.	**Income from operations**					
	(a) Net Sales/Income from Operations (Net of Excise Duty)	928.77	1044.89	1025.37	3972.16	4238.06
	(b) Other Operating Incoe					
	Total income from operations (net)	928.77	1044.89	1025.37	3972.16	4238.06
2.	**Expenses**					
	(a) Cost of materials consumed	631.78	647.54	734.61	2629.44	2965.82
	(b) Changes in inventories of finished goods, work in Progress and stock trade	0.27	3.50	27.01	15.74	-24.90
	(c) Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	98.54	74.70	88.54	309.15	287.65
	(e) Depreciation and amortisation expense	11.09	32.00	33.79	113.09	134.01
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	138.20	217.51	151.86	667.87	685.95
	Total Expenses	879.88	975.25	981.79	3735.29	4048.53
3.	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	48.89	69.64	43.58	236.87	189.53
4.	Other Income	18.36	23.26	16.14	72.82	32.83
5.	**Profit / (Loss) from ordinary activities before finance costs (3±4)**	67.25	92.90	59.72	309.69	222.36
6	Financial Costs	2.64	2.59	5.79	13.31	20.74
7.	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5±6)**	64.61	90.31	53.93	296.38	201.62
8.	Exceptional items					
9.	**Profit / Loss from ordinary Activities before tax (7±8)**	64.61	90.31	53.93	296.38	201.62
10.	Tax expense	38.29	30.00	12.70	93.29	65.7
11.	**Net Profit / Loss from Ordinary activities after (9±10)**	26.32	60.31	41.23	203.09	135.92
12	Extraordinary Item (net of tax expense Rs.__ Lakhs)					
13.	**Net Profit / Loss for the period (11±12)**	26.32	60.31	41.23	203.09	135.92
14.	Paid-up equity share capital	490.84	490.84	490.84	490.84	490.84
15.	Reserve excluding - Revaluation Reserve	0.00	0.00	0.00	2109.14	1906.05
16.	**Basic & Diluted EPS before & after extraordinary items (not annualized) Rs.**	0.54	1.23	0.84	4.14	2.77
A	**PARTICULARS OF SHAREHOLDING**					
1	Public shareholding					
	- Number of shares	2869054	2879180	2869054	2869054	2869054
	- Percentage of shareholding	58.44%	58.65%	58.44%	58.44%	58.44%
2	Promoters and Promoter Group Shareholding					
	(a) Pledged / Encumbered					
	- Number of shares					
	- Percentage of shares (as a % of the total share capital of the company)					
	(b) Non - encumbered					
	- Number of shares	2039416	2029290	2039416	2039416	2039416
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	41.56%	41.35%	41.56%	41.56%	41.56%
	- Percentage of shares (as a % of the total share capital of the company)	100%	100%	100%	100%	100%

PARTICULARS	Year Ended 31.03.2016
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	
Received during the quarter	NIL
Disposed of during the quarter	

NOTE – The above results were reviewed by the Audit Committee and have been taken on record in the meeting of Board of Directors held on 27.05.2016.

- The Statutory Auditors have carried out a Limited Review of the accounts for the quarter ended 31.03.2016.
- The Company is i n one business "Leather Finishing Chemicals manufacturing" and operates from one geographical segment only. As such Segment Reporting as defined in Accounting Standard 17 is not applicable.
- Previous period figures have been regrouped and rearranged wherever considered necessary, to make them comparable with the current period.

For S.C Dewan & Company

Partner

Place: Gurgaon

Date: 27.05.2016

For Haryana Leather Chemicals Limited

Pankaj Jain

Managing Director

HARYANA LEATHER CHEMICALS LTD.