

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

(Rs. In Lacs)

SR. NO.	PARTICULARS	Quarter ended 30.06.15 (Unaudited)	Quarter ended 31.03.15 (Unaudited)	Quarter ended 30.06.14 (Unaudited)	Year ended 31.03.15 (Audited)
1	Income from Operations a. Net sales/Income from Operation (Net of excise duty) b. Other Operating Income	5619 -	8551 -	6562 1	33870 1
	Total Income from Operations	5619	8551	6563	33871
2	Expenditure a. Cost of Material Consumed b. Purchase of stock in trade c. Changes in inventories of finished goods, work in progress and stock in trade d. Employee Benefit Expenses e. Depreciation f. Net exchange difference Loss/ (Gain) g. Other expenditure	3123 12 238 767 85 (42) 1347	4528 22 (238) 866 105 97 2723	4592 7 (691) 770 84 (30) 1482	21612 29 (2930) 3556 361 75 9372
	Total Expenditure	5530	8103	6214	32075
3	Profit from Operations before other Income, finance cost and exceptional items (1-2)	89	448	349	1796
4	Other Income	24	44	11	340
5	Profit before finance cost and exceptional items (3+4)	113	492	360	2136
6	Interest & Finance charges	496	478	526	2054
7	Profit after finance cost but before exceptional items (5-6)	(383)	14	(166)	82
8	Exceptional Items	-	47	-	47
9	Profit before tax (7-8)	(383)	(33)	(166)	35
10	Tax Expenses	-	29	-	29
11	Net Profit for the period (9-10)	(383)	(62)	(166)	6
12	Paid-up Equity Share Capital of Rs. 10/- each	2184	2184	2184	2184
13	Reserve Excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	1000
14	Earning Per Share (Basic & Diluted) - Rs. (Not annualised)	(1.76)	(0.29)	(0.77)	0.03
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding - Number of Shares - Percentage of Shareholding	10128967 46.38	10128967 46.38	10162967 46.54	10128967 46.38
2	Promoters and Promoter Group Shareholding (a) Pledged/ Encumbered Number of shares Percentage of share (as % of the total shareholding of promoter and promoter group) Percentage of share (as % of the total share capital of the company) (b) Non-encumbered Number of Shares Percentage of share (as % of the total shareholding of promoter and promoter group) Percentage of share (as % of the total share capital of the company)	4502140 38.45 20.62 7207355 61.55 33.00	4502140 38.45 20.62 7207355 61.55 33.00	4502140 38.56 20.61 7173355 61.44 32.85	4502140 38.45 20.62 7207355 61.55 33.00
B INVESTOR COMPLAINTS - Pending at the beginning of the quarter - Received during the quarter - Disposed of during the quarter - Remaining unresolved at the end of the quarter		Nil Nil Nil Nil			

NOTE:

- The above results as reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 12th August 2015. The Statutory Auditors of the Company have carried out a limited review of the results and there is no qualification report.
- The Company's operation fall under mainly single segment viz Rubber product consisting of Tyres and Tuboo.
- Provision for deferred tax liability/assets for the current year shall be reviewed at year end.
- There was no exceptional / extraordinary item during the quarter under review.
- Figures of previous periods have been regrouped / rearranged to make them comparable with the current period figures.

Place: Mumbai.
Date : 12th August 2015.



for GOVIND RUBBER LIMITED

 RAHUL PODDAR
 Vice Chairman and Managing Director
 (DIN - 02232117)

REVIEW REPORT TO THE BOARD OF DIRECTORS OF
GOVIND RUBBER LIMITED

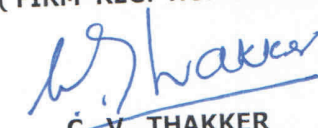
We have reviewed the accompanying statement of unaudited financial results of Govind Rubber Limited for the period ended 30th June 2015 except for the disclosure regarding 'Public Shareholding' and 'promoter Group Shareholding' which have been traced from disclosure made by the management and have not been audited by us. 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) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 recognised 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.



For **JAYANTILAL THAKKAR & CO.**
CHARTERED ACCOUNTANTS
(FIRM REG. NO. 104133W)


C. V. THAKKER
PARTNER

MEMBERSHIP NO. 006205

PLACE : MUMBAI

DATE : 12TH AUGUST 2015