

(Rs. In Lacs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2014

SR. NO.	PARTICULARS	Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.14 (Unaudited)	31.03.14 (Unaudited)	30.06.13 (Unaudited)	31.03.14 (Audited)
		6562	12478	6536	40696
1	Income from Operations	1	-	28	38
	a. Net sales/Income from Operation (Net of excise duty)				
	b. Other Operating Income	6563	12478	6564	40734
	Total Income from Operations				
2	Expenditure	4592	6495	4434	25360
	a. Cost of Material Consumed	7	3	95	113
	b. Purchase of stock in trade	(691)	1620	(447)	(271)
	c. Changes in inventories of finished goods, work in progress and stock in trade	770	900	651	3283
	d. Employee Benefit Expenses	84	107	77	326
	e. Depreciation	1452	2781	1514	10117
	f. Other expenditure				
	Total Expenditure	6214	11906	6324	38928
		349	572	240	1806
3	Profit from Operations before other Income and finance cost (1-2)	11	148	14	177
4	Other Income	360	720	254	1983
5	Profit before finance cost (3+4)	526	550	465	1970
6	Interest & Finance charges	(166)	170	(211)	13
7	Profit after finance cost (5-6)	-	3	-	3
		-	(2)	-	(2)
8	Tax Expenses	-	(16)	-	(16)
	- Current Tax				
	- MAT Credit				
	- Deferred Tax	(166)	185	(211)	28
9	Net Profit for the period (7-8)	2184	2184	2184	2184
10	Paid-up Equity Share Capital of Rs. 10/- each	-	-	-	1037
11	Reserve Excluding Revaluation Reserve as per Balance sheet of previous accounting year	(0.77)	0.85	(0.97)	0.13
12	Earning Per Share (Basic & Diluted) - Rs. (Not annualised)				
A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding	10162967	10162967	10162967	10162967
	- Number of Shares	46.54	46.54	46.54	46.54
	- Percentage of Shareholding				
2	Promoters and Promoter Group Shareholding	4502140	4502140	4502140	4502140
	(a) Pledged/ Encumbered				
	Number of shares	38.56	38.56	38.56	38.56
	Percentage of share (as % of the total shareholding of promoter and promoter group)	20.61	20.61	20.61	20.61
	Percentage of share (as % of the total share capital of the company)	7173355	7173355	7173355	7173355
	(b) Non-encumbered				
	Number of Shares	61.44	61.44	61.44	61.44
	Percentage of share (as % of the total shareholding of promoter and promoter group)	32.85	32.85	32.85	32.85
	Percentage of share (as % of the total share capital of the company)				
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 end of the quarter		Nil		

NOTE:

- The above results as reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 9th August 2014. The Statutory Auditors of the Company have carried out a limited review of the results and there is no qualification report.
- As per requirement of the companies Act, 2013, The Company has computed depreciation with reference to the useful life of respective assets specified and in the manner prescribed in Schedule II of the Act. Consequently, depreciation for the quarter ended 30th June, 2014 is higher by Rs.20.29 Lacs. Further, based on transitional provision provided in Note 7 (b) of Schedule II, an amount of Rs.46.88 Lacs has been adjusted against retained earning.
- The Company's operation fall under mainly single segment viz Rubber product consisting of Tyres and Tubes.
- 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.

for GOVIND RUBBER LIMITED

Unaudited

Place: Mumbai.
Date : 9th August 2014.

Chairman & Managing Director

REF. NO.

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, 2014 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
C. V. THAKKER
PARTNER

MEMBERSHIP NO. 006205

PLACE : MUMBAI

DATE : 9TH AUGUST, 2014