

APPU MARKETING & MANUFACTURING LIMITED
SUMMARISED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2015
 CIN-L51495WB1983PLC035864

₹ in lacs

2 in lacs

Sl. No.	PARTICULARS	STANDALONE				CONSOLIDATED		
		Quarter Ended on			Twelve Months Ended		Twelve Months Ended	
		31/03/2015 (Audited)	31/12/2014 (Reviewed)	31/03/2014 (Audited)	31/03/2015 (Audited)	31/03/2014 (Audited)	31/03/2015 (Audited)	31/03/2014 (Audited)
1	Income from Operations							
	(a) Net Sales/Income from Operations	58.91	204.28	0.94	518.79	22.20	518.79	22.20
	(b) Other Operating Income	-	-	-	-	-	-	-
	Total income from Operations (Net)	58.91	204.28	0.94	518.79	22.20	518.79	22.20
2	Expenses							
	(a) Cost of materials consumed	-	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	74.76	196.73	-	519.76	-	519.76	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	(15.01)	-	-	(15.01)	-	(15.01)	-
	(d) Employee Benefits expenses	2.56	0.60	0.07	4.26	1.65	4.26	1.65
	(e) Depreciation and amortisation expenses	0.03	-	-	0.03	-	0.03	-
	(f) Other Expenses	24.63	2.42	6.75	32.21	13.91	32.47	14.80
	Total Expenses	86.97	199.75	6.82	541.25	15.56	541.51	16.45
3	Profit from operations before other income, finance costs & exceptional items (1-2)	(28.06)	4.53	(5.88)	(22.46)	6.64	(22.72)	5.75
4	Other Income	34.36	0.23	-	36.50	-	36.50	-
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	6.30	4.76	(5.88)	14.04	6.64	13.78	5.75
6	Finance costs	-	-	-	-	-	-	-
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	6.30	4.76	(5.88)	14.04	6.64	13.78	5.75
8	Exceptional Items	-	-	-	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	6.30	4.76	(5.88)	14.04	6.64	13.78	5.75
10	Tax Expense	(1.95)	(1.47)	1.82	(4.34)	(2.05)	(4.34)	(2.05)
11	Net Profit(+)/Loss(-) from ordinary activities after tax (9-10)	4.35	3.29	(4.06)	9.70	4.59	9.44	3.70
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	4.35	3.29	(4.06)	9.70	4.59	9.44	3.70
14	Paid-up Equity Share Capital (Face value Rs. 10/- each)	1,457.65	1,457.65	1,457.65	1,457.65	1,457.65	1,457.65	1,457.65
15	Reserves excluding Revaluation Reserves	-	-	-	64.26	54.56	63.11	53.67
16	Earning Per Share (EPS) (in Rs.) (Not annualised)							
a	Basic and diluted EPS (of Rs. 10/- each) before Extraordinary items	0.03	0.02	(0.03)	0.07	0.03	0.06	0.03
b	Basic and diluted EPS (of Rs. 10/- each) after Extraordinary items	0.03	0.02	(0.03)	0.07	0.03	0.06	0.03
A PARTICULARS OF SHAREHOLDING								
1	Public Shareholding							
	-Number of Shares	14,425,500	14,425,500	14,425,500	14,425,500	14,425,500	14,425,500	14,425,500
	-Percentage of shareholding	98.96	98.96	98.96	98.96	98.96	98.96	98.96
2	Promoters and Promoter Group Shareholding							
a)	Pledged/Encumbered							
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b)	Non-encumbered							
	- Number of shares	151,000	151,000	151,000	151,000	151,000	151,000	151,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	1.04	1.04	1.04	1.04	1.04	1.04	1.04

Particulars	3 months ended 31/03/2015
B INVESTORS 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	-

Notes : (1) The Audit Committee reviewed the above results in its Meeting held on 29th May, 2015. The Board of Directors at its Meeting held on 29th May, 2015, approved the above results and its release.
 (2) Figures for the quarter ended 31.03.15 & 31.03.14 are the balancing figures between the audited figures in respect of full financial year and published year figures upto the third to date quarter of the relevant financial year.
 (3) Figures have been re-grouped/re-arranged wherever necessary.

For S.C.Swaika & Co.
 Chartered Accountants
 Registration No : 322137E

S.C.Swaika
 Membership no : 053694

Dated the 29th Day of May, 2015
 Place : Kolkata



By order of the Board
 For Appu Marketing & Manufacturing Ltd.

Sudip Laha
 Sudip Laha
 Managing Director
 DIN: 06417007

APPU MARKETING & MANUFACTURING LIMITED
STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2015
CIN-L51495WB1983PLC035864

₹ in lacs

Particulars	STANDALONE		CONSOLIDATED	
	As at 31/03/2015 Audited	As at 31/03/2014 Audited	As at 31/03/2015 Audited	As at 31/03/2014 Audited
A EQUITY AND LIABILITIES				
1 Shareholders' Funds				
a) Share Capital	1,457.65	1,457.65	1,457.65	1,457.65
b) Reserve & Surplus	64.26	54.56	63.11	53.67
Sub-total-Shareholders' Funds	1,521.91	1,512.21	1,520.76	1,511.32
2 Share application money pending allotment	-	-	-	-
3 Non-current liabilities				
(a) Long-term provisions	-	-	-	-
Sub-total-Non-current liabilities	-	-	-	-
4 Current liabilities				
(a) Other current liabilities	0.17	0.11	2.64	0.11
(b) Short-term provisions	8.81	4.47	8.81	4.47
Sub-total-Current liabilities	8.98	4.58	11.45	4.58
TOTAL-EQUITY AND LIABILITIES	1,530.89	1,516.79	1,532.21	1,515.90
B ASSETS				
1 Non-current assets				
(a) Tangible assets	0.55	-	0.55	-
(b) Non Current Investment	266.61	1,089.00	363.80	1,069.00
(c) Long term loans and advances	507.53	385.76	507.53	385.76
Sub-total-Non-Current assets	774.69	1,474.76	871.88	1,454.76
2 Current assets				
(a) Inventories	15.01	-	15.01	-
(b) Trade receivables	690.76	-	575.82	-
(c) Cash and cash equivalents	36.07	15.97	55.14	36.36
(d) Short-term loans and advances	3.50	1.28	3.50	-
(e) Other current assets	10.86	24.78	10.86	24.78
Sub-total-Current assets	756.20	42.03	660.33	61.14
TOTAL-ASSETS	1,530.89	1,516.79	1,532.21	1,515.90

Figures have been re-grouped/re-arranged wherever necessary.

For S.C.Swaika & Co.
 Chartered Accountants
 Registration No : 322137E

Swaika

S.C.Swaika
 Membership no : 053694



By order of the Board
 For Appu Marketing & Manufacturing Ltd.

Sudip Laha

Sudip Laha
 Managing Director
 DIN: 06417007

Dated the 29th Day of May, 2015
 Place : Kolkata

Statement of Appropriation**(As per Clause 20 of the Listing Agreement)****Name of the Company : Appu Marketing & Manufacturing Limited****CIN-L51495WB1983PLC035864****For the year ended : 31st March, 2015**

₹ in lacs

Serial No.	Particulars	Current Year 2014-2015 ₹	Previous Year 2014-2015 ₹
1	Total Turnover and other Receipts	555.29	22.20
2	Gross Profit/Loss (Before deducting any of the following)	14.07	6.65
Less :			
	(a) Financing Cost	-	-
	(b) Depreciation	0.03	-
	(c) Tax Liability - Income Tax	4.34	2.05
Add :			
	Income Tax Adjustments of Earlier Years	-	-
	Balance brought forward	54.56	49.97
3	Net Profit available for appropriation	9.70	4.59
	(Less) :- Transferred to (i) General Reserve		-
4	Dividend :		
	(a) Per Ordinary Share Re.Nil No. of Shares 4222703 (Previous Year 3500000) (Previous Year: Re Nil per Share)	-	-
	(b) Per Preference Share Rs. NIL No. of Shares NIL	-	-
	(c) Provision for Tax on Dividend	-	-
5	Balance Carried Forward	64.26	54.56
6	Particulars of proposed Right/Bonus Shares/ Convertible Debenture issue

Note : -Previous year's figures have been re-grouped/re-arranged wherever necessary

For Appu Marketing & Manufacturing Ltd.

Sudip Lahs
Managing Director
DIN - 06417007