



NARMADA GELATINES LIMITED

NGL/sec/

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

February 7, 2019

BSE Security Code: 526739

**Sub: Unaudited Financial Results for the quarter and nine months ended 31st
December, 2018**

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018, duly approved by the Board of Directors of the Company, at its meeting held on 7th February, 2019.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Listing Regulations.

Request you to kindly take the same on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary

Encl: as above



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Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023



**Narmada Gelatines Limited**

Registered Office : 28 Caravs, 15 Civil Lines, Jabalpur - 482001

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CIN : L24111MP1961PLC016023

Statement of un-audited Financial results for the quarter and nine months ended 31st December, 2018

(₹ Lakh)

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.3.2018 (Audited)
	Income						
I	Revenue from Operations	3,403	2,682	3,022	9,197	8,788	11,761
II	Other Income	221	111	170	363	420	440
III	Total Income (I+II)	3,624	2,793	3,192	9,560	9,208	12,201
	Expenses						
IV	Cost of materials consumed	1,901	1,638	1,897	5,332	5,286	6,836
	Changes in inventories of finished goods, work-in-progress and stock-in-trade (Increase) / Decrease	13	(43)	41	135	258	634
	Employee benefits expense	304	264	252	815	755	995
	Finance Costs	3	2	1	7	3	4
	Depreciation & Amortisation expenses	33	33	30	97	85	115
	Power & Fuel	661	559	468	1,758	1,481	1,949
	Other Expenses	216	195	186	604	598	818
	Total Expenses (IV)	3,130	2,648	2,875	8,747	8,466	11,351
V	Profit before exceptional items and tax (III-IV)	494	145	317	813	742	850
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before tax (V-VI)	494	145	317	813	742	850
VIII	Tax expense						
	(a) Current	80	14	57	140	129	154
	(b) Deferred Tax	35	19	(39)	54	3	(86)
	(c) Tax Adjustment for earlier years	-	-	-	-	-	(22)
	Total	115	33	18	194	132	46
IX	Profit for the period (VII-VIII)	379	112	299	619	610	804
X	Other comprehensive Income						
	Item that will not be reclassified to profit & loss account : Employee Benefits - Actuarial (Gain) / Loss recognised in other comprehensive income	(3)	(3)	(4)	(10)	(11)	(15)
	Total	(3)	(3)	(4)	(10)	(11)	(15)
XI	Total comprehensive income for the period	382	115	303	629	621	819
XII	Basic and diluted Earning per share (₹) (Face value ₹10 each) Not annualised (₹)	6.26	1.84	4.94	10.23	10.08	13.29
XIII	Paid up Equity Share Capital (Face Value ₹ 10/- each)	605	605	605	605	605	605
XIV	Reserves excluding revaluation reserves						11,723

Notes :

- The Statutory Auditors have carried out a Limited Review of the results for the quarter and nine months ended 31st December, 2018 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The Statutory Auditors have expressed an unqualified opinion on the results for the quarter and nine months ended 31st December, 2018.
- The above financial results were reviewed and recommended by the Audit Committee, and approved by the Board of Directors at its meeting held on 7th February, 2019.
- The Company is engaged in the manufacture and sale of products which form part of a single product group which represents one operating segment, therefore, disclosure requirement as per Ind AS 108 on 'Operating segments' is not applicable.
- Previous period figures have been regrouped, reclassified and re-casted wherever necessary.

Place: Jabalpur
7th February, 2019

For Narmada Gelatines Limited

(A. K. Kapur)
Whole Time Director

LIMITED REVIEW REPORT**To the Board of Directors
Narmada Gelatines Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Narmada Gelatines Limited** ("the Company") for the quarter and nine months ended 31st December, 2018. The 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 this financial Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For LODHA & CO.
Chartered Accountants
Firm Registration No: 301051E****A.M. Hariharan
Partner
Membership No. 38323****Mumbai
07th February, 2019**