ARROW COATED PRODUCTS LTD.

Regd. Office: 5D, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

Part I	*	Rs. In Lacs (Except EPS & No. of shares)				
SI.	CI Particulars		Quarter Ended			
No.	A	30.06.2015	31.03.2015	30.06.2014	31.03.2015	
		Unaudited	Audited	Unaudited	Audited	
1	(a) Net Sales / Income from operations	510.38	528.88	270.55	1,988.84	
	(b) Other Operating Income	-	-	2=1	-	
	Total	510.38	528.88	270.55	1988.84	
2	Expenditure					
(a)	Increase / (Decrease) in Stock in Trade	(7.74)	51.75	(12.87)	234.88	
(b)	Consumption of Raw Material	39.05	30.51	15.58	119.86	
(c)	Manufacturing Expenses	35.03	26.58	31.06	146.36	
(d)	Employees Cost	52.77	65.56	33.11	218.89	
(e)	Depreciation	23.85	54.40	7.63	84.28	
(f)	Other Expenditure	98.95	98.15	44.60	358.70	
	Total [2 (a+b+c+d+e+f+g+h)]	241.91	326.94	119.11	1162.96	
3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	268.47	201.94	151.44	825.88	
4	Other Income	13.25	36.52	22.32	116.69	
5	Profit before Finance Cost and Exceptional Items (3+4)	281.72	238.45	173.76	942.57	
6	Finance Cost	-	-		-	
7	Profit after Finance Cost but before Exceptional Items (5 – 6)	281.72	238.45	173.76	942.57	
8	Exceptional Items	0.32	4.38	0.58	2.84	
9	Profit from ordinary activities before tax (7+8)	281.40	234.08	173.18	939.73	
10	Provision for Taxation					
	i) Income Tax	97.50	100.00	45.00	265.00	
	ii) Deferred Tax	-	19.68		19.68	
		402.00	114.40	128.18	655.05	
11	Profit from ordinary activities after tax (9-10))	183.90	114.40	128.18	655.03	
12	Extra Ordinary Item (Net)	-	-	120.10	-	
13	Net Profit After Extra Ordinary Item (11-12)	183.90	114.40	128.18	655.05	
16	Paid up Equity Share Capital (Face Value Rs. 10/-)	1,173.99	1,173.99	1,173.99	1,173.99	
17	Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	-	1,024.82	
18	Earning Per Share (EPS) (Basic & Diluted) not Annualized					
	- Before Extra Ordinary Items	1.57	0.97	1.09	5.58	
	- After Extra Ordinary Items	1.57	0.97	1.09	5.58	

Part II

SELECT INFORMATION FOR THE QUARTER ENDED 30.06.2015

Α	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of Shares	3409963	3409963	3034368	3409963
	- Percentage of Shareholding	29.05%	29.05%	25.85%	29.05%
2	Promoter and Promoter group shareholding			2010070	25.057
а	Pledged / Encumbered				
	i. No. of shares	Nil	Nil	Nil	Nil
	ii. % of shareholding (as a % of the total share holding of the promoter and promoter group)	N.A.	N.A.	N.A.	N.A.
	iii. % of shareholding (as a % of the total share capital of the company)	N.A.	N.A.	N.A.	N.A.
b	Non-Encumbered				
	i. No. of shares	8329985	8329985	8705580	8329985
	ii. % of shareholding (as a % of the total share holding of the promoter and promoter group)	100%	100%	100%	100%
	iii. % of shareholding (as a % of the total share capital of the company)	70.95%	70.95%	74.15%	70.95%
	Particulars	Quarter ended 30-06-2015			
В	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	NIII			

Notes:

- The above audited results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14.08.2015 and Staturoty Auditors of the Company have carried out Limited Review of the same.
- 2 The Company's business activity falls within a single primary business segment.
- 3 During the quarter income from operation includes Rs. 408.09 Lacs for assigning of Patent marketing rights.

4 Previous year's figures are re-grouped, re-arranged, re-classified wherever necessary.

By order of the Board of Directors For Arrow Coated Products Ltd.

Chairman & Managing Director

Shilpan Patel

Place : Mumbai

Date: 14th August 2015