Audited Financial Results for the Year ended 31-03-2017

HARYANA

CIN : L74899HR1985PLC019905

(Rs. In lacs except per share amount)

	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		(Audited) - Refer Note No. 3	(Unaudited)	(Audited) - Refer Note No. 3	(Audited)	(Audited)
1.	Income from operations (Net)	1019.53	931.64	928.77	3905.42	3972.16
2.	Expenses					
	(a) Cost of materials consumed	708.60	600.28	631.78	2552.14	2629.44
	(b) Changes in inventories of finished goods, work in progress and stock trade	-24.37	2.77	0.27	-24.89	15.74
	© Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	83.68	77.86	84.54	332.36	309.15
	(e) Depreciation and Amortisation expenses	21.00	32.00	11.09	104.80	113.09
	(f) Other expenses (any item exceeding 10% of the total Expenses relating to continuing operations to be shown separately)	178.62	172.80	152.20	742.10	667.87
	Total Expenses	967.53	885.71	879.88	3706.51	3735.29
3.	Profit / (Loss) from operations before other income, (1-2)	52.00	45.93	48.89	198.91	236.87
4.	Other Income	28.22	34.32	18.36	101.89	72.82
5.	Profit / (Loss) from ordinary activities before finance Costs & exceptional items (3+4)	80.22	80.25	67.25	300.80	309.69
6.	Finance costs.	0.55	0.26	2.64	2.89	13.31
7.	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	79.67	79.99	64.61	297.91	296.38
8.	Exceptional items					
9.	Profit / Loss from ordinary Activities before tax (7+8)	79.67	79.99	64.61	297.91	296.38
	Tax expense (MAT)	24.00	26.00	38.29	97.62	93.29
	Net Profit / (Loss) from Ordinary activities afte taxr (9-10)	55.67	53.99	26.32	200.29	203.09
12	Extraordinary Item (net of tax expense Rs.)					
13.	Net Profit / (Loss) for the period (11+12)	55.67	53.99	26.32	200.29	203.09
14.	Paid-up Equity Share Capital (Face Value of Shares Rs.10 each)	490.84	490.84	490.84	490.84	490.84
15.	Reserves Excluding – Revaluation Reserves				2262.16	2109.14
16	Basic & Diluted EPS before & after extraordinary items (Not annualized) Rs.	1.13	1.10	0.54	4.08	4.14
	A) PARTICULARS OF SHAREHOLDING					
	1. Public Shareholding					
	No. of Shares	2879180	2869054	2869054	2869054	2869054
	Percentage of Shareholding	58.65%	58.45%	58.45%	58.45%	58.44%
	2. Promoters & Promoter group Shareholding					
	a) Pledge / Encumbered					
	- Number of Shares of Promoters					
	- Percentage of Shareholding of Promoters					
	- Percentage of Share capital of Promoters					
	b) Non-encumbered					
	- Number of Shares of Promoters	2029290	2039416	2039416	2039416	2039416
	- Percentage of Shareholding of Promoters	41.35%	41.55%	41.55%	41.55%	41.56%
	- Percentage of Share capital of Promoters					

PARTICULARS	3 Months Ended 31.03.2017
B) INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL

NOTE – The above results were reviewed by the Audit Committee and have been taken on record in the meeting of Board of Directors held on 22.05.2017.

The Statutory Auditors have carried out the Audit of the accounts for the year r ended on 31.03.2017.

The Company is in one business "Leather Finishing Chemicals manufacturing" and operates from one geographical segment only. As such Segment Reporting as defined in Accounting Standard 17 is not applicable.

- Previous period figures have been regrouped and rearranged wherever considered necessary, to make them comparable with the current period.

For S.C Dewan & Company

Partner

Place: Gurgaon

Date: 22.05.2017

For Haryana Leather Chemicals Limited

Pankaj Jain

Managing Director

HARYANA LEATHER CHEMICALS LTD

S.C. DEWAN & CO. CHARTERED ACCOUNTANTS PANCHKULA