

**UMANG DAIRIES LIMITED**

Regd. Office: Gajraula Hasanpur Road, Gajraula - 244235, Dist. Amroha (U.P.)

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Website: www.umangdairies.com, CIN : L15111UP1992PLC014942

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2014**

(Rs.in Lac,except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income from Operations</b>				
(a)	Net Sales/Income from Operations(Net of Excise Duty)	4909.53	8713.33	2832.50	19215.37
(b)	Other Operating Income	611.22	710.57	562.11	2422.81
	<b>Total Income from Operations</b>	<b>5520.75</b>	<b>9423.90</b>	<b>3394.61</b>	<b>21638.18</b>
<b>2</b>	<b>Expenses</b>				
(a)	Cost of materials consumed	3227.04	8471.26	1531.06	17835.42
(b)	Changes in Inventories of finished goods,work-in-progress and stock-in-trade	1038.10	(821.81)	749.36	(1228.20)
(c)	Employee benefit expenses	228.31	225.25	180.94	822.31
(d)	Depreciation and amortization expense	54.14	41.60	33.58	149.21
(e)	Other expenses	755.26	966.82	665.24	3167.29
	<b>Total Expenses</b>	<b>5302.85</b>	<b>8883.12</b>	<b>3160.18</b>	<b>20746.03</b>
<b>3</b>	<b>Profit from operations before other income &amp; finance costs</b>	<b>217.90</b>	<b>540.78</b>	<b>234.43</b>	<b>892.15</b>
<b>4</b>	Other Income	1.01	2.28	12.74	26.85
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs</b>	<b>218.91</b>	<b>543.06</b>	<b>247.17</b>	<b>919.00</b>
<b>6</b>	Finance costs	27.06	33.68	5.87	53.74
<b>7</b>	<b>Profit / (Loss) from ordinary activities before tax</b>	<b>191.85</b>	<b>509.38</b>	<b>241.30</b>	<b>865.26</b>
<b>8</b>	<b>Tax Expense</b>	<b>62.42</b>	<b>152.00</b>	<b>78.12</b>	<b>269.25</b>
<b>9</b>	<b>Net Profit/(Loss) for the period</b>	<b>129.43</b>	<b>357.38</b>	<b>163.18</b>	<b>596.01</b>
<b>10</b>	Paid-up Equity Share Capital (Face Value Rs.5/- each)	<b>1100.16</b>	<b>1100.16</b>	<b>1100.16</b>	<b>1100.16</b>
<b>11</b>	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				1032.45
<b>12</b>	Earning per share (Face value Rs.5/-each)				
(a)	Basic	0.59	1.62	0.74	2.71
(b)	Diluted	0.59	1.62	0.74	2.71
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public Shareholding</b>				
	- Number of Shares	<b>5553770</b>	<b>5553770</b>	<b>5553770</b>	<b>5553770</b>
	- Percentage of shareholding	<b>25.24%</b>	<b>25.24%</b>	<b>25.24%</b>	<b>25.24%</b>
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>				
a)	Pledged /Encumbered				
	-Number of shares	NIL	NIL	NIL	NIL
	-Percentage of shares( as a % of total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of shares( as a % of total share capital of the Company)	-	-	-	-
b)	Non-encumbered				
	-Number of shares	16449430	16449430	16449430	16449430
	-Percentage of shares( as a % of total shareholding of promoter and promoter group)	100%	100%	100%	100%
	-Percentage of shares( as a % of total share capital of the Company)	74.76%	74.76%	74.76%	74.76%
<b>B</b>	<b>PARTICULARS OF INVESTOR COMPLAINTS</b>	<b>3 MONTHS ENDED 30th JUNE 2014</b>			
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	1			
	Disposed of during the quarter	1			
	Remaining unresolved at the end of the quarter	Nil			

Notes :

- Other Operating income includes conversion charges received by the Company towards contract manufacturing activities.
- Limited Review of the above quarterly results has been carried out by the statutory auditors of the Company.
- The Company has only one Business Segment namely 'Dairy Products'.
- Effective from 1st April,2014, the Company has charged depreciation based on the revised remaining useful life of the Fixed Assets as per the requirement of Schedule II of the Companies Act, 2013.Due to above,depreciation charged for the quarter ended 30th June,2014 is higher by Rs.11.88 lac.Based on current estimates, the carrying value of Rs.17.10 lac(net of deferred tax) on account of Fixed Assets whose useful life has already exhausted as on 1st April, 2014 has been transferred to General Reserve.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 07.08.2014.
- The Figures for the previous periods have been regrouped/rearranged wherever necessary.

On behalf of the Board  
for Umang Dairies Limited

Place : New Delhi  
Date : 07.08.2014

Sd/-  
R.C.PERIWAL  
Director