

M/S. EURO LEDER FASHION LIMITED

Regd. Office: 99, GST Road,
Pallavaram, Chennai - 600 043.
CIN:L18209TN1992PLC022134

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Annexure I to Clause 41

Statement of Standalone unaudited Financial Results for the quarter Ended 31.12.2015

Sl. No.	Particulars	3 Months Ended 31.12.2015	Preceding 3 months ended 30.09.2015	Corresponding 3 months ended in the previous Year 31.12.2014	Year to date figures for current period ended 31.12.2015	Year to date figures for current Year ended 31.03.2015	Year to date figures for current Year ended 31.03.2014
		UnAudited	UnAudited	UnAudited	UnAudited	Audited	Audited
1	a) Net Sales/Income from Operations	1,249.86	1,366.77	1,211.70	3,809.16	4,232.35	5,738.77
	b) Other Operating Income						
		1,249.86	1,366.77	1,211.70	3,809.16	4,232.35	5,738.77
2	Expenditure						
	a. Increase / Decrease in Stock in trade and work in progress	(115.54)	113.95	(98.36)	(382.13)	(17.93)	30.00
	b. Cost of material consumed	1,153.14	1,011.35	998.33	3,303.14	3,510.12	4,638.81
	c. Purchase of traded goods	-	-	-	-	-	-
	d. Employees benefit expenses	72.25	80.29	131.25	247.34	408.78	381.95
	e. Depreciation and amortisation expenses	4.00	6.00	4.00	16.00	20.07	17.65
	f. Other Expenditure	203.00	328.21	298.56	885.65	1,084.09	1,392.71
	g. Total expenses	1,316.85	1,539.80	1,333.78	4,070.00	5,005.13	6,461.12
	(Any item exceeding 10% of the total expenditure to be shown separately)	-	-	-	-	-	-
3	Profit from operations before other income, interest & exceptional items(1-2)	(66.99)	(173.03)	(122.08)	(260.84)	(772.78)	(722.35)
4	Other Income	111.79	218.52	160.41	396.19	907.11	878.80
5	Profit before finance costs and exceptional items(3+4)	44.80	45.49	38.33	135.35	134.33	156.45
6	Finance Costs	24.64	30.25	27.95	86.29	85.78	95.00
7	Profit after interest but before exceptional items(5-6)	20.16	15.24	10.38	49.06	48.55	61.45
8	Exceptional Items	-	-	-	-	-	310.47
9	Profit(+) Loss(-) from Ordinary Activities Before Tax (7+8)	20.16	15.24	10.38	49.06	48.55	371.92
10	Tax Expenses	-	-	-	-	20.61	18.11
11	Net Profit(+) Loss(-) from ordinary activities after tax (9-10)	20.16	15.24	10.38	49.06	27.94	353.81
12	Extraordinary item (net of tax expenses)	-	-	-	-	-	-
13	Net Profit(+) Loss(-) for the period (11-12)	20.16	15.24	10.38	49.06	27.94	353.81
14	Share of Profit / (Loss) of associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit	20.16	15.24	10.38	49.06	27.94	353.81
17	Paid up equity share capital (face value of the share shall be indicated)	363.74	363.70	357.52	357.52	363.70	339.90
	(Face value of Rs.10/-each net of calls in arrears)	-	-	-	-	-	-
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	661.84	661.84	633.90	633.90	661.84	633.90
19	Earning per share (EPS)	0.55	0.42	0.29	1.37	1.33	10.94
	a) Basic and diluted EPS before extraordinary items for the period for the year to date and for the previous year (not to be annualised)	0.55	0.42	0.29	1.37	1.33	10.94
	b) Basic and diluted EPS after extraordinary items for the period for the year to date and for the previous year (not to be annualised)	0.55	0.42	0.29	1.37	1.33	10.94
A PARTICULAR OF SHARE HOLDING							
1	Public Share Holding						
	No of shares	2,696,948.00	2,696,948.00	2,698,067.00	2,696,948.00	2,696,948.00	2,699,217.00
	Percentage of shareholding	60.29	60.29	60.31	60.29	60.29	60.34
2	Promoters and promoter group						
	Shareholding	39.71%	39.71%	39.69%	39.71%	39.71%	39.66%
	a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares (as a % of the total share holding of promoter and promoter group)						
	Percentage of shares (as a % of the total share capital of the company)						
	b) Non encumbered	1,776,652.00	1,776,652.00	1,775,533.00	1,776,652.00	1,776,652.00	1,774,383.00
	Number of shares	1,776,652.00	1,776,652.00	1,775,533.00	1,776,652.00	1,776,652.00	1,774,383.00
	Percentage of shares (as a % of the total share holding of promoter and promoter group)						
	Percentage of shares (as a % of the total share capital of the company)	39.71%	39.71%	39.69%	39.71%	39.71%	39.66%
B INVESTOR COMPLAINTS							
	Pending at the beginning of the quarter	Nil	Nil	Nil	Nil		
	received during the quarter	Nil	Nil	Nil	Nil		
	Disposed of during the quarter	Nil	Nil	Nil	Nil		
	Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil		

Note:

- The Board of Directors of the Company at its meeting held on 10th February 2016 took on record the above unaudited financial statement.
- This statement is subject to Limited Review Report.
- Segmentwise report is not applicable to the Company.
- Export sales are accounted on net realisation value.
- No investors complaints were received during the quarter.
- Equity shares are not pledged with any Bank, Entities, Companies or Financial institutions during the quarter.

Date: 10th February 2016
Place: Chennai



For and On behalf of the Board

RM.Lakshmanan
Whole Time Director