

NAGA DHUNSERI GROUP LIMITED

REGD. OFFICE : " DHUNSERI HOUSE ",
4A, WOODBURN PARK, KOLKATA - 700 020.

CIN:L01132WB1918PLC003029; Website: www.nagadhunserigroup.com; Email: hpbhufania@dhunseritea.com; Ph:2280-1950

PART : I

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

(Rs. in Lacs)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2014	31.3.2014	30.06.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations				
	a) Net Sales/ Income from Operations	612.25	217.36	70.33	459.46
	b) Other Operating Income	18.35	18.35	18.35	73.41
	Total Income from operations	630.60	235.71	88.68	532.87
2	Expenditure :				
	a) Cost of Sales	415.58	--	5.91	83.80
	b) Changes in Inventories of Shares & Securities	(86.06)	39.20	113.42	233.45
	c) Employees Benefits Expenses	7.10	5.64	7.24	29.39
	d) Depreciation and Amortisation	9.56	18.03	18.08	72.14
	e) Other Expenses	22.46	18.31	13.15	62.89
	Total Expenses	388.64	81.18	157.80	481.67
3	Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional items {1 (-) 2}	241.96	154.53	(69.12)	51.20
4	Other Income	7.14	7.59	7.13	29.00
5	Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional items {3 (+) 4}	249.10	162.12	(61.99)	80.20
6	Finance Costs	3.30	3.59	5.28	16.21
7	Profit/(Loss) after Finance Cost but before Exceptional items {5 (-) 6}	245.80	158.53	(67.27)	63.99
8	Exceptional items	--	--	--	--
9	Profit/(Loss) from Ordinary Activities before Tax {7 (-) 8}	245.80	158.53	(67.27)	63.99
10	Tax Expenses	55.00	(5.50)	--	(5.50)
11	Net Profit/(Loss) from Ordinary Activities afterTax {9 (-) 10}	190.80	164.03	(67.27)	69.49
12	Extra ordinary items (net of tax expense)	--	--	--	--
13	Net Profit / (Loss) for the period {11 (-) 12}	190.80	164.03	(67.27)	69.49
14	Paid-up Equity Share Capital (Face Value of Rs. 10/-)	100.00	100.00	100.00	100.00
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	--	--	--	5,488.68
16	a) Earning perShare(EPS) (before Extra Ordinary items) (of Rs. 10/- each) (not annualised)				
	Basic (in Rs.)	19.08	16.40	(6.73)	6.95
	Diluted (in Rs.)	19.08	16.40	(6.73)	6.95
	b) Earning perShare(EPS) (after extraordinary items) (of ` 10/- each) (not annualised)				
	Basic (in Rs.)	19.08	16.40	(6.73)	6.95
	Diluted (in Rs.)	19.08	16.40	(6.73)	6.95

PART- II

SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2014

A.	PARTICULARS OF SHAREHOLDING :				
1	Public Shareholdings				
	Number of Equity Shares	264,174	264,174	269,656	264,174
	Percentage of Shareholding	26.42%	26.42%	26.97%	26.42%
2	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered				
	Number of Equity Shares	--	--	--	--
	Percentage of Shareholding (as a % of the total Shareholding of promoters & promoter group)	--	--	--	--
	Percentage of Shareholding (as a % of the total Share Capital of the Company)	--	--	--	--
	b) Non-encumbered				
	Number of Equity Shares	735,826	735,826	730,344	735,826
	Percentage of Shareholding (as a % of the total Shareholding of promoters & promoter group)	100.00%	100.00%	100.00%	100.00%
	Percentage of Shareholding (as a % of the total Share Capital of the Company)	73.58%	73.58%	73.03%	73.58%

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014. (Contd.)

B	PARTICULARS - INVESTOR COMPLAINTS	Quarter Ended 30.06.2014
	Pending at the beginning of the quarter	Nil
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	Nil

Note :

- 1 Provision, if any, for long term diminution in the value of Investments would be made at the time of finalisation of the accounts for the year ended 31st March, 2015.
- 2 Pursuant to Schedule II to the Companies Act, 2013 depreciation has been provided on the basis of the useful life of fixed assets with effect from 1.4.2014. Due to this change Profit for the Quarter has been increased by Rs. 1.36 Lacs.
- 3 Provision for Deferred Tax, if any, in accordance with the Accounting Standard - 22 issued by "The Institute of Chartered Accountants of India" will be made at the end of the financial year.
- 4 Nature of Capital Market in which the Company operates is such that the quarterly results do not indicate the likely annual performance.
- 5 The Statutory Auditors have carried out a Limited Review of the financial results for the quarter ended 30th June, 2014.
- 6 The above results have been reviewed and recommended by the Audit Committee, and approved by the Board of Directors of the Company at their respective meetings held on 13th August, 2014.

By Order of the Board
For NAGA DHUNSERI GROUP LTD.

Aruna Dhanuka

(ARUNA DHANUKA)
Managing Director

Place : Kolkata.

Date : 13th day of August, 2014.