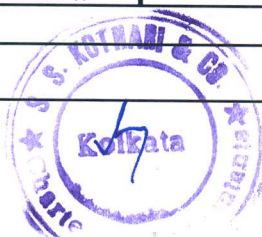


NAGA DHUNSERI GROUP LTD.
Regd. Office: "DHUNSERI HOUSE"
4A, WOODBURN PARK, KOLKATA-700020
CIN - L01132WB1918PLC003029; Website : www.nagadhunserigroup.com;
E.mail : hpbhuwania@dhunseritea.com; Phone : 2280-1950

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31st DECEMBER, 2014

| PART - I | | | | | | | (Rs. In Lacs) |
|--|--|---------------|------------|------------|-------------|--------------|---------------|
| No. | | UNAUDITED | | | | | AUDITED |
| | | QUARTER ENDED | | | NINE MONTHS | | YEAR ENDED |
| | | 31.12.2014 | 30.09.2014 | 31.12.2013 | 31.12.2014 | 31.12.2013 | 31.03.2014 |
| 1 | Income from operations | | | | | | |
| | (a) Net Sales/Income from Operations | 492.34 | 619.48 | (41.38) | 1724.07 | 242.1 | 459.46 |
| | (b) Other operating income | 18.35 | 18.36 | 18.36 | 55.06 | 55.06 | 73.41 |
| | Total income from operations | 510.69 | 637.84 | (23.02) | 1779.13 | 297.16 | 532.87 |
| 2 | Expenses | | | | | | |
| | a) Cost of sales | 877.15 | - | - | 1292.73 | 83.80 | 83.80 |
| | b) Changes in inventories of Shares & Securities | (549.66) | 35.74 | (23.17) | (579.98) | 194.25 | 233.45 |
| | c) Employee benefits expense | 15.87 | 24.56 | 6.52 | 47.53 | 23.75 | 29.39 |
| | d) Depreciation and Amortisation expense | 9.56 | 9.55 | 18.01 | 28.67 | 54.11 | 72.14 |
| | e) Other Expenses | 39.49 | 31.12 | 13.56 | 93.07 | 44.58 | 62.89 |
| | Total expenses | 392.41 | 100.97 | 14.92 | 882.02 | 400.49 | 481.67 |
| 3 | Profit from Operations before other income, finance cost and exceptional items(1-2) | 118.28 | 536.87 | (37.94) | 897.11 | (103.33) | 51.20 |
| 4 | Other Income | 7.49 | 7.14 | 7.14 | 21.77 | 21.41 | 29.00 |
| 5 | Profit from ordinary activities before finance costs and exceptional items (3+4) | 125.77 | 544.01 | (30.80) | 918.88 | (81.92) | 80.20 |
| 6 | Finance Costs | 2.64 | 2.97 | 3.92 | 8.91 | 12.62 | 16.21 |
| 7 | Profit from ordinary activities after finance costs but before exceptional items (5-6) | 123.13 | 541.04 | (34.72) | 909.97 | (94.54) | 63.99 |
| 8 | Exceptional Items | -- | -- | -- | -- | -- | -- |
| 9 | Profit from ordinary activities before tax (7+8) | 123.13 | 541.04 | (34.72) | 909.97 | (94.54) | 63.99 |
| 10 | Tax Expense | (25.41) | (74.59) | -- | (155.00) | -- | (5.50) |
| 11 | Net Profit from Ordinary Activities after tax (9-10) | 97.72 | 466.45 | (34.72) | 754.97 | (94.54) | 69.49 |
| 12 | Extra-ordinary items (Net of Tax Expenses) | -- | -- | -- | -- | -- | -- |
| 13 | Net Profit for the period (11-12) | 97.72 | 466.45 | (34.72) | 754.97 | (94.54) | 69.49 |
| 14 | Paid-up equity share capital (Face Value of Rs.10/- each) | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 | 100.00 |
| 15 | Reserves excluding Revaluation Reserves | -- | -- | -- | -- | -- | 5488.68 |
| 16 | i) Earnings Per Share (before extra-ordinary items) | | | | | | |
| | Basic (in Rs.) | 9.77 | 46.65 | (3.47) | 75.50 | (9.45) | 6.95 |
| | Diluted (in Rs.) | 9.77 | 46.65 | (3.47) | 75.50 | (9.45) | 6.95 |
| | ii) Earnings Per Share (after extra-ordinary items) | | | | | | |
| | Basic (in Rs.) | 9.77 | 46.65 | (3.47) | 75.50 | (9.45) | 6.95 |
| | Diluted (in Rs.) | 9.77 | 46.65 | (3.47) | 75.50 | (9.45) | 6.95 |
| PART-II SELECT INFORMATION FOR THE QUARTER ENDED 31.12.2014 | | | | | | | |
| A | PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 | Public Shareholding | | | | | | |
| | No. of shares | 264174 | 264174 | 269656 | 264174 | 269656 | 264174 |
| | Percentage of Shareholding | 26.42 | 26.42 | 26.97 | 26.42 | 26.97 | 26.42 |
| 2 | Promoters and promoter group Shareholding | | | | | | |
| | a) Pledged/Encumbered | | | | | | |
| | Number of Shares | -- | -- | -- | -- | -- | -- |
| | Percentage of Shares | -- | -- | -- | -- | -- | -- |
| | (as a percent of the total shareholding of promoter and | | | | | | |
| | Percentage of Shares | | | | | | |
| | (as a percent of the total share capital of the Company) | | | | | | |
| | b) Non-encumbered | | | | | | |
| | Number of Shares | 735826 | 735826 | 730344 | 735826 | 730344 | 735826 |
| | Percentage of Shares | 100 | 100 | 100 | 100 | 100 | 100 |
| | (as a percent of the total shareholding of promoter and | | | | | | |
| | Percentage of shares | 73.58 | 73.58 | 73.03 | 73.58 | 73.03 | 73.58 |
| | (as a percent of the total share capital of the Company) | | | | | | |
| B | INVESTOR COMPLAINTS | | | Beginning | Received | Disposed Off | Remaining |
| | For the quarter ended 31.12.2014 | | | 0 | 1 | 1 | 0 |



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CIN - L01132WB1918PLC003029; Website : www.nagadhunserigroup.com;E.mail : hpbhuwania@dhunseritea.com; Phone : 2280-1950**Notes :**

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 lives of Fixed Assets with effect from 01.04.2014. Due to this change profit for the quarter and nine months ended 31st December, 2014 has been increased by Rs. 1.36 and Rs. 4.08 lakhs respectively.
3. Provision for Deferred Tax, if any, in accordance with the Accounting Standard - 22 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 result do not indicate the likely annual performance.
5. The Statutory Auditors have carried out a Limited Review of the financial results for the quarter and 9 months ended 31st December, 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 February, 2014.



Place : Kolkata

Dated : 13th February, 2014

By Order of the Board
For NAGA DHUNSERI GROUP LTD.(C.K. DHANUKA)
CHAIRMAN