

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.15	31.03.15	30.06.14	31.03.15
	Unaudited	Audited	Unaudited	Audited
1 Income from Operations				
(a) Net Sales/Income from Operations (net of excise duty)	836.37	922.32	976.46	3666.97
(b) Other Operating income	-	-	-	-
Total Income from operations (net)	836.37	922.32	976.46	3,666.97
2 Expenses				
(a) Cost of materials consumed	51.43	66.72	93.83	284.51
(b) Project Cost	473.14	264.29	377.37	1146.89
(c) Purchase of stock-in-trade	-	-	-	-
(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.06)	9.80	(12.70)	17.11
(e) Employee benefits expense	41.25	57.44	46.48	187.82
(f) Depreciation and amortisation expense	10.48	12.43	11.46	46.69
(g) Other expenses	81.95	107.29	98.67	431.09
Total Expenses	657.18	517.98	615.11	2,114.12
3 Profit/(loss) from operations before other Income, finance cost and exceptional items (1-2)	179.19	404.34	361.35	1,552.85
4 Other income	4.26	15.71	14.53	41.13
5 Profit/(loss) from ordinary activities before finance cost and exceptional items (3+4)	183.45	420.05	375.88	1,593.98
6 Finance Costs	461.87	457.25	369.63	1794.55
7 Profit/(loss) from ordinary activities after finance cost but before exceptional items (5-6)	(278.42)	(37.20)	6.26	(200.58)
8 Exceptional items	-	4.24	-	(3.38)
9 Profit/(loss) from ordinary activities before tax (7+8)	(278.42)	(32.96)	6.26	(203.95)
10 Tax Expense (net)	-	-	-	-
11 Net Profit/(loss) from ordinary activities after tax (9+10)	(278.42)	(32.96)	6.26	(203.95)
12 Extraordinary items (net of tax expense)	-	-	-	-
13 Net Profit/(loss) for the period (11-12)	(278.42)	(32.96)	6.26	(203.95)
14 Share of profit/(loss) of associates	-	-	-	-
15 Preacquisition profit / (loss)	-	-	-	-
16 Minority Interest	-	-	-	-
17 Net Profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13-14-15+16)	(278.42)	(32.96)	6.26	(203.95)
18 Paid-up equity share capital Face Value per share Rs. 2/-each (Previous quarter upto 31.03.15 Rs 10/-each)	461.17	461.17	461.17	461.17
19 Reserves excluding Revaluation Reserves	14029.55	14307.97	14541.00	14307.97
20 Earnings Per Share (EPS)				
a) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/- each (Previous quarter upto 31.03.15 Rs 10/- each not annualised)	(1.21)	(0.71)	0.14	(4.42)
b) Basic and diluted EPS before Extraordinary items for the quarter Rs 2/- each (Previous quarter upto 31.03.15 Rs 10/- each not annualised)	(1.21)	(0.71)	0.14	(4.42)
A Particulars of Shareholding				
Public shareholding				
- Number of shares	7919645.00	1583929.00	1583929.00	1583929.00
- Percentage of shareholding	34.35	34.35	34.35	34.35
Promoters & promoter Group Shareholding				
a) Pledged/Encumbered	-	-	-	-
-Number of Shares	-	-	-	-
-Percentage of shares (as % of total shareholding of Promoter and promoter group)	-	-	-	-
-Percentage of shares (as % of total share capital of the company)	-	-	-	-
a) Non-encumbered	-	-	-	-
-Number of Shares	15138740.00	3027748.00	3027748.00	3027748.00
-Percentage of shares (as % of total shareholding of Promoter and promoter group)	100.00	100.00	100.00	100.00
-Percentage of shares (as % of total share capital of the company)	65.65	65.65	65.65	65.65

Particulars	Quarter ended 30.06.2015
Pending at the beginning of the quarter	1
Received during the quarter	2
Disposed of during the quarter	2
Remaining unresolved at the end of the quarter	1



ELPRO INTERNATIONAL LIMITED

Segment wise Revenue, result and capital employed

REGD. OFFICE:- 17 FLOOR, NARIMAN POINT, MUMBAI- 400021

STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2015

Tel.No:022-40299000

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CIN No:L51505MH1962PLC012425

Website: www.elpro.co.in

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(Amount. Rs. In Lacs)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.15 Unaudited	31.03.15 Audited	30.06.14 Unaudited	31.03.15 Audited
1. Segment Revenue				
a) Electrical Equipments	108.09	163.83	138.78	597.99
b) Real estate	704.13	744.12	809.49	2959.99
c) Investment activity	-	-	-	-
d) Others *	24.15	14.37	28.19	108.99
Total -	836.37	922.32	976.46	3666.97
Less: Inter segment revenue	-	-	-	-
Net sales/Income from operations	836.37	922.32	976.46	3666.97
2. Segment results: Profit/(loss)				
a) Electrical Equipments	(9.77)	6.19	(39.26)	(53.74)
b) Real estate	223.96	476.04	436.91	1815.49
c) Investment activity	-	-	-	-
d) Others	18.79	9.33	22.27	87.44
Total -	232.99	491.57	419.92	1849.19
Less: Interest	461.87	457.25	369.63	1794.55
Other unallocable income/(expenditure)-net	(49.53)	(71.51)	(44.03)	(255.21)
Exceptional Items	0.00	4.24	-	(3.38)
Total Profit/(Loss) before tax	(278.42)	(32.96)	6.26	(203.95)
3.Capital Employed				
a) Electrical Equipments	387.52	181.62	256.52	181.62
b) Real estate	(3696.88)	(3830.12)	(5078.67)	(3830.12)
c) Investment activity	22051.20	22051.20	21912.35	22051.20
d) Others	183.14	177.78	182.41	177.78
e) Unallocated segment	(4034.26)	(3411.34)	(1870.45)	(3411.34)
Total -	14890.72	15169.14	15402.17	15169.14

Segment information:

(a) Electrical equipments segment includes manufacturing and sale of Lightning Arresters, Varistor, Secondary Surge Arresters, Discharge

(b) Real Estate segment includes development of property and lease of land & premises.

(c) Investment activity represents investment of long term in nature

(d) "Others" represent power generation from Windmill

For and on behalf of Board of Directors


Ram Swarup Dabriwala
 Chairman & Managing Director

Place : Mumbai

Date : 12th August 2015

Notes:

- 1) The above results have been reviewed by the Audit Committee & were taken on record by the Board of Directors in its meeting held on 12th August , 2015 and reviewed by the Statutory Auditors.
- 2) The figures of the previous quarter/ year have been regrouped/ reclassified to correspond with current period figures wherever necessary.
- 3) As per clause 41 of the Listing Agreement with the Stock Exchange , the Company has opted to publish standalone financial result . The Consolidated figures for the quarter ended 30-06-2015 are :- Turnover:- Rs.1397.64 lacs(Previous year Rs.976.46lacs) , Net Profit after Tax Rs. 270.83 Lacs[previous year Rs.(7.85)]& EPS (Not Annualized) Rs.per share1.17 [previous year (0.17)].
- 4) The figures for the quarter ended March 31, 2015 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2015 and un-audited published year to date figures upto December 31, 2014 , being the end of the third quarter of the financial year which were subjected to limited review.
- 5) As approved by the Board of Directors at their meeting held on 27th March, 2015 , face value of the existing one equity share of Rs. 10/- each fully paid up is sub divided into five equity shares of Rs. 2/- each fully paid up . The record date for the purpose of sub division was 5th June ,2015 . The Company has obtained requisite approval from the Statutory Authorities .
- 6) During the Quarter ended 30-06-2015, the board of directors approved bonus shares to existing shareholders in the ratio of two equity shares of face value of Rs. 2/- each for every one share held for face value of Rs. 2/- each ,subject to shareholders and other regulatory approvals and the postal ballot notice for approval in this regard has been dispatched to the shareholders of the company on dated 23rd July, 2015 and the result of postal ballot is scheduled to be announced on 27th August , 2015

For and on behalf of Board of Directors

**Place: Mumbai
Date: August 12, 2015**



R. e. e.
**Ram Swarup Dabriwala
Managing Director**

TODARWAL & TODARWAL
CHARTERED ACCOUNTANTS

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To,
The Board of Directors,
Elpro International Limited
17th Floor, Nirmal Building
Nariman Point
Mumbai – 400 021

Dear Sirs,

Re: Limited review of the Unaudited Financial results for the quarter ended 30th June, 2015

We have reviewed the accompanying statement of Unaudited Financial results of **Elpro International Ltd.** for the quarter ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This Statement is the responsibility of the Company's Management and has approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the matter in which it is to be disclosed, or that it contains any material misstatement.

For Todarwal & Todarwal
Chartered Accountants

Mala Todarwal

Mala Todarwal
Partner
M.No.134571
Place : Mumbai
Date : 12/08/2015

