


POLSON LTD							
CORPORATE OFFICE CABBATTA BUILDING , 3RD FLOOR, SOUTH-WEST WING, CHURCHGATE, MUMBAI - 400021							
Unaudited financial results for the Quarter ended December 31, 2014							
PART I							
(Rs. in Lakhs)							
Statement of Standalone Unaudited Results for the Quarter ended December 31, 2014							
	Particulars	Quarter ended 31.12.2014	Quarter ended 30.09.2014	Quarter ended 31.12.2013	Year to date figures for current period ended 31.12.2014	Year to date figures for current period ended 31.12.2013	Financial year ended 31.03.2014
	(Refer Notes Below)	Unaudited			Unaudited		Audited
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	2,391.00	2,793.00	2,211.00	7,548.00	7,481.00	9,700.00
	(b) Other operating income	88.00	55.00	99.00	194.00	370.00	424.00
	Total income from operations (net)	2,479.00	2,848.00	2,310.00	7,742.00	7,851.00	10,124.00
2	Expenses						
	(a) Cost of materials consumed	1,267.00	2,160.00	1,271.00	5,220.00	5,219.40	6,222.00
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	302.00	(322.00)	272.00	(180.00)	(89.61)	124.00
	(d) Employee benefits expense	122.00	123.00	97.50	340.00	296.50	391.00
	(e) Depreciation and amortisation expense	79.00	63.00	75.00	205.00	203.33	256.00
	(f) Other expenses	434.00	483.00	314.00	1,243.25	1,168.00	1,732.00
	Total expenses	2,204.00	2,507.00	2,029.50	6,828.25	6,797.62	8,725.00
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	275.00	341.00	280.50	913.75	1,053.38	1,399.00
4	Other income	208.00	61.00	-	319.00	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	483.00	402.00	280.50	1,232.75	1,053.38	1,399.00
6	Finance costs	207.00	170.00	195.00	534.00	536.00	732.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	276.00	232.00	85.50	698.75	517.38	667.00
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	276.00	232.00	85.50	698.75	517.38	667.00



	Particulars	Quarter ended 31.12.2014	Quarter ended 30.09.2014	Quarter ended 31.12.2013	Year to date figures for current period ended 31.12.2014	Year to date figures for current period ended 31.12.2013	Financial year ended 31.03.2014
10	Tax expense	90.00	70.00	25.00	223.00	141.00	236.00
	Deferred Tax Expenses /(Benefits)	(3.00)	-	3.00	(3.00)	8.00	(0.30)
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	189.00	162.00	57.50	478.75	368.38	431.30
12	Extraordinary items (net of tax expense _____ Lakhs)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	189.00	162.00	57.50	478.75	368.38	431.30
14	Share of profit / (loss) of associates*	-	-	-	-	-	-
15	Minority interest *	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	189.00	162.00	57.50	478.75	368.38	431.30
17	Paid-up equity share capital (1,20,000 shares of Rs. 50/- each)	60.00	60.00	60.00	60.00	60.00	60.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	4,284.75	4,095.75	3,373.00	4,284.75	3,373.00	3,806.00
19.i	Earnings per share (before extraordinary items) (of Rs. 50/- each) (not annualised):						
	(a) Basic	157.50	135.00	47.92	398.96	306.98	359.42
	(b) Diluted						
19.ii	Earnings per share (after extraordinary items) (of Rs. 50/- each) (not annualised):						
	(a) Basic	157.50	135.00	47.92	398.96	306.98	359.42
	(b) Diluted						
	See accompanying note to the financial results						

* Applicable in the case of consolidated results.

For Polson Ltd



Amol Kapadia
Managing Director



POLSON LTD

CORPORATE OFFICE CAMBATTIA BUILDING , 3RD FLOOR, SOUTH-WEST WING, CHURCHGATE, MUMBAI - 400021

PART II

Select Information for the Quarter ended December 31, 2014

	Particulars	Quarter ended 31.12.2014	Quarter ended 30.09.2014	Quarter ended 31.12.2013	Year to date figures for current period ended 31.12.2014	Year to date figures for current period ended 31.12.2013	Financial year ended 31.03.2014
	(Refer Notes Below)						
			Unaudited		Unaudited		Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	18,809	18,809	18,809	18,809	18,809	18,809
	- Percentage of shareholding	15.67%	15.67%	15.67%	15.67%	15.67%	15.67%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares						
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)						
	- Percentage of shares (as a % of the total share capital of the company)						
	b) Non - encumbered						
	- Number of shares	101,191	101,191	101,191	101,191	101,191	101,191
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	84.33%	84.33%	84.33%	84.33%	84.33%	84.33%

	Particulars	Quarter ended 31.12.2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

NOTES:

- The above Unaudited results have been reviewed by the Audit Committee in its meeting held on 14th February 2015 and approved & taken on record by the Board of Directors in its meeting held on 14th February 2015
- Previous year's figures have been regrouped/rearranged wherever necessary.
- During the quarter, no investor complaints were received. Apart from this, there were no other complaints pending as on December 31, 2014
- other income also include interest from subsidiary company for Rs. 129 lakhs out of which Rs. 84 lakhs is for the previous two quarters which was not provided earlier.
- The Statutory Auditors have carried out Limited Review of the results for the quarter ended 31st December 2014
- As per Clause 54 of the Listing agreement, the accounts are available on the Company's web site and also displayed on the BSE web site

For Polson Ltd



[Signature]
Amol Kapadia
Managing Director

Date-14.02.2015
Place- Mumbai