

DIVYA JYOTI INDUSTRIES LIMITED

**Regd. Office : Plot No. M-19-39 , Sector-III, Industrial Area, Pithampur 454 775 Dist- DHAR (M.P.)
Statements of Audited Financial Results for the Quarter Ended And Year to date Ended on 31-03-2015**

(Rs. In Lakhs)

| | | Quarter Ended | | | Year Ended | |
|----------|--|----------------------------|-----------------------------|----------------------------------|--------------------|---------------------|
| | | Current three months ended | Previous three months ended | Corresponding three months ended | Current Year ended | Previous Year ended |
| | | 31/03/2015 | 31/12/2014 | 31/03/2014 | 31/03/2015 | 31/03/2014 |
| | PART I | Audited | Unaudited | Audited | Audited | Audited |
| 1 | 1. Income From Operations | | | | | |
| | (a) Gross Sales/ Income from Operations | 5269.06 | 9716.85 | 10391.48 | 19279.60 | 38149.32 |
| | Less: Excise Duty | 5.07 | 6.00 | 10.85 | 14.14 | 24.46 |
| | Net Sales/Income from Operations (Net of excise duty) | 5263.99 | 9710.85 | 10380.63 | 19265.46 | 38124.86 |
| | (b) Other Operating Income | 5.19 | 1.55 | 17.33 | 9.68 | 37.10 |
| | Total Income from Operations(net) | 5269.18 | 9712.40 | 10397.96 | 19275.14 | 38161.96 |
| 2 | 2. Expenses | | | | | |
| | a) Cost of material consumed | 3728.35 | 7615.05 | 7308.37 | 14366.47 | 28436.82 |
| | b) Purchases of stock-in-trade | 686.14 | 1246.97 | 1430.42 | 2554.28 | 6439.37 |
| | c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 312.90 | 124.75 | 869.06 | 256.80 | 25.89 |
| | d) Employee benefit expenses | 70.50 | 64.32 | 58.15 | 255.67 | 248.23 |
| | e) Depreciation and amortisation expenses | 32.47 | -60.65 | 35.63 | 133.24 | 156.24 |
| | f) Power & Fuel | 153.29 | 266.08 | 229.30 | 541.85 | 902.39 |
| | g) Other Expenses | 144.83 | 312.28 | 338.24 | 653.30 | 1336.87 |
| | Total Expenses | 5128.47 | 9568.79 | 10269.17 | 18761.61 | 37545.81 |
| 3 | Profit from Operations before Other Income, finance costs and exceptional items (1-2) | 140.71 | 143.61 | 128.79 | 513.52 | 616.14 |
| 4 | Other Income | 1.12 | 10.10 | 6.08 | 16.33 | 18.98 |
| 5 | Profit from ordinary activities before finance costs and exceptional Item (3+4) | 141.83 | 153.70 | 134.87 | 529.85 | 635.12 |
| 6 | Finance costs | 105.42 | 99.86 | 79.17 | 414.22 | 409.45 |
| 7 | Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6) | 36.41 | 53.84 | 55.70 | 115.64 | 225.67 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit from Ordinary Activities before Tax (7+8) | 36.41 | 53.84 | 55.70 | 115.64 | 225.67 |
| 10 | Tax Expenses | - | - | - | 14.56 | 75.90 |
| 11 | Net Profit from ordinary activities after tax (9-10) | 36.41 | 53.84 | 55.70 | 101.07 | 149.76 |
| 12 | Extraordinary Item (Net of Tax Expenses Rs. _____) | - | - | - | - | - |
| 13 | Net Profit for the period (11-12) | 36.41 | 53.84 | 55.70 | 101.07 | 149.76 |
| 14 | Net Profit after tax | 36.41 | 53.84 | 55.70 | 101.07 | 149.76 |
| 15 | Paid-up equity share capital (Face Value Rs. 10/- each) | 1030.00 | 1030.00 | 1030.00 | 1030.00 | 1030.00 |
| 16 | Reserve excluding Revaluation Reservers as per balance sheet of previous accounting year | 0.00 | 0.00 | 0.00 | 966.85 | 937.34 |
| 17.i | Earning per share (Basic & Diluted)(of Rs. 10/-each) | 0.00 | 0.00 | 0.00 | 0.98 | 1.45 |
| | | | | | | |
| | PART II | | | | | |
| A | PARTICULARS OF SHAREHOLDING | - | - | - | - | - |
| 1 | Public Shareholding | | | | | |
| | -No. of Shares | 7663673 | 7663673 | 7804650 | 7663673 | 7804650 |
| | -Percentage of Shareholding | 74.40% | 74.40% | 75.77% | 74.40% | 75.77% |
| 2 | Promoters and Promoters Group Shareholding | | | | | |
| | (a) Pledges/Encumbered | | | | | |
| | -Number of Shares | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | -% of Shares(as a % of the total shareholding of promoter and promoter group) | - | - | - | - | - |
| | -% of Shares(as a % of the total share capital of the company) | - | - | - | - | - |
| | (b) Non-Encumbered | | | | | |
| | -Number of Shares | 2636327 | 2636327 | 2495350 | 2636327 | 2495350 |
| | -% of Shares(as a % of the total shareholding of promoter and promoter group) | 100.00% | 100.00% | 100.00% | 100.00% | 100.00% |
| | -% of Shares(as a % of the total share capital of the company) | 25.60% | 25.60% | 24.23% | 25.60% | 24.23% |

| | Particulars | Quarter Ended 31.03.2015 |
|----------|--|--------------------------|
| B | INVESTOR COMPLAINTS | |
| | Pending at the beginning of the quarter | 0 |
| | Received during the quarter | 1 |
| | Disposed of during the quarter | 1 |
| | Remaining unresolved at the end of the quarter | 0 |

NOTES:

1. The above results were Audited by Auditor of the company , reviewed by the Audit Committee and taken on record by Board of Directors at its meeting held on **30th May ,2015**.
2. The company is principally engaged in a single segment viz Soya Oil , Soya meal along with other valuable by product.
3. The figures for the previous periods have been reclassified/ regrouped/ amended, wherever necessary.
4. The figures for the quarter ended of March 31, 2015 and March,31 2014 are the balancing figures between audited figures in respect of the full financial year March 31,2015 and March 31, 2014 and recasted the published figures upto the third quarter of the relevant financial year.
- 5.Pursuant to the enactment of the Companies Act, 2013 ("the Act"), effective from April 1, 2014, the Company has reassessed the useful life of it's fixed assets and has computed depreciation as provided in Schedule II to the Act. Consequently, the depreciation charge for the quarter and Twelve months ended March 31, 2015 is lower by Rs. 6.56 Lakhs and by Rs. 28.19 Lakhs respectively. Similarly, in case of fixed assets whose life has been completed as on March 31, 2014, Rs. 49.45 Lakhs (Net off defererd tax amounting to Rs.22.11Lakhs) has been adjusted with the opening balances of retained earnings .

Place: Indore
Date: 30/05/2015

For and on behalf of the Board

SD/-
Gopal Das Nyati
Executive Director
DIN : 00784071