

## Annexure I to Clause 41

CRANEX LIMITED, BSE Code - 522001

PART I							
Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31/12/2014							
Rs. In Lakhs							
	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		31-12-2014	30-09-2014	31-12-2013	31-12-2014	31-12-2013	31-03-2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations</b>						
	(a) Net Sales/Income From Operations (Net of excise duty)	441.72	338.40	357.53	1067.46	633.27	1428.11
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0	0.00
	<b>Total Income from Operations</b>	441.72	338.40	357.53	1067.46	633.27	1428.11
2	<b>Expenses</b>						
	(a) Cost of materials consumed	302.36	219.11	307.55	809.77	785.19	1291.28
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0	30.06
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-2.00	-1.15	-79.69	-83.13	-522.10	-413.87
	(d) Employee benefits expense	37.02	32.57	34.13	98.75	93.91	147.22
	(e) Depreciation and amortisation expense	4.20	4.77	4.80	13.61	14.45	18.45
	(f) Other expenses	87.29	68.01	55.84	194.14	217.29	286.77
	<b>Total Expenses</b>	428.87	323.31	322.63	1033.14	588.75	1359.91
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	12.85	15.09	34.90	34.32	44.52	68.20
4	Other Income	1.44	1.59	5.99	8.93	13.73	13.51
5	Profit before Interest and Exceptional Items(3+4)	14.29	16.68	40.89	43.25	58.3	81.71
6	Finance Costs	9.98	8.52	6.38	25.44	20.82	32.02
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	4.31	8.16	34.51	17.81	37.43	49.69
8	Exceptional Items	0	0.00	0	0	0	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	4.31	8.16	34.51	17.81	37.43	49.69
10	Tax expense	0.00	0.00	10.46	0.00	10.45	16.93
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	4.31	8.16	24.05	17.81	27.02	32.76
12	Extraordinary Item (net of tax expenses Rs. Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 + 12)	4.31	8.16	24.05	17.81	27.02	32.76
14	Paid up equity share capital(Face Value of Rs 10 each)	600.00	600.00	600.00	600.00	600.00	600.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.	0.00	0.00	0.00	0.00	0.00	0.00
16	Earning Per Share(EPS)						
	a) Basic and diluted EPS before Extraordinary iteams for the period,for the year to date and for the previous year (not annualized)	0.07	0.14	0.40	0.30	0.45	0.55
	b) Basic and diluted EPS after Extraordinary iteams for the period,for the year to date and for the previous year (not to be annualized)	0.07	0.14	0.40	0.30	0.45	0.55





PART II						
	Particulars	Three Months Ended			Year Ended	
		31-12-2014	30-09-2014	31-12-2013	31-3-2014	31-3-2013
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public Shareholding					
	- No. of shares	3,879,768	3,915,095	4,135,466	3,899,921	4,183,680
	- Percentage of share holding	64.66%	65.25%	68.92%	65.00%	69.73%
2	Promoters and Promoter Group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	0	0	0	0	0
	- Percentage of shares(as a % of the total share holding of promoter and promoter group)	0	0	0	0	0
	- Percentage of shares(as a % of the total share capital of the company)					
	b) Non-encumbered					
	- Number of shares	2,120,232	2,084,905	1,864,534	2,100,079	1,816,320
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	35.34%	34.75%	31.08%	35.00%	30.27%

	Particulars	3 months ended 31/12/2014
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

**Note:**

The above financial results of the company have been taken on record by the Board of Directors at their meeting held on 14 Feb 2015 and have been subject to Limited Review by the Auditors of the Company

Place : New Delhi

Date : 14-Feb 2015



For Cranex Limited

Auth. Signatory