

Annexure I to Clause 41

CRANEX LIMITED, BSE Code - 522001
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 CIN Number: L74899DL1973PLC006503

Particulars		Rs. In Lakhs				
		Three Months Ended		Year Ended	Year Ended	
		31-03-2014	31-12-2013	31-03-2013	31-03-2014	31-03-2013
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income from Operations					
	(a) Net Sales/Income From Operations (Net of excise duty)	794.84	357.53	1257.33	1428.11	2043.80
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations	794.84	357.53	1257.33	1428.11	2043.80
2	Expenses					
	(a) Cost of materials consumed	506.09	307.55	703.79	1291.28	1433.05
	(b) Purchases of stock-in-trade	30.06	0.00	202.92	30.06	206.71
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	108.23	-79.69	236.67	-413.87	-36.71
	(d) Employee benefits expense	53.31	34.13	37.4	147.22	117.51
	(e) Depreciation and amortisation expense	3.99	4.80	5.02	18.45	18.80
	(f) Other expenses	69.48	55.84	39.44	286.77	235.66
	Total Expenses	771.16	322.63	1225.24	1359.91	1975.02
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	23.68	34.90	32.09	68.20	68.78
4	Other Income	-0.27	5.99	-25.41	13.51	12.63
5	Profit before Interest and Exceptional Items(3+4)	23.41	40.89	6.68	81.71	81.41
6	Finance Costs	11.20	6.38	10.45	32.02	20.55
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	12.21	34.51	-3.77	49.69	60.86
8	Exceptional Items	0.00	0.00	0.23	0.00	0.23
	Profit / (Loss) from ordinary activities before tax	12.21	34.51	-3.54	49.69	61.09
9	(7 + 8)	6.47	10.46	19.48	16.93	19.48
10	Tax expense	5.74	24.05	23.02	32.76	41.61
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	0.00	0.00	0.00	0.00	0.00
12	Extraordinary Item (net of tax expenses Rs. Lakhs)	5.74	24.05	-23.02	32.76	41.61
13	Net Profit / (Loss) for the period (11 + 12)	600.00	600.00	600.00	600.00	600.00
14	Paid up equity share capital(Face Value of Rs 10 each)	0.00	0.00	0.00	0.00	0.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00
16	Earning Per Share(EPS)					
	(a) Basic and diluted EPS before Extraordinary items for the period,for the year to date and for the previous year (not annualized)	0.10	0.40	-0.38	0.55	0.69
	(b) Basic and diluted EPS after Extraordinary items for the period,for the year to date and for the previous year (not to be annualized)	0.10	0.40	-0.38	0.55	0.69

PART II

	Particulars	Three Months Ended			Year Ended	
		31-03-2014	31-12-2013	31-03-2013	31-3-2014	31-3-2013
A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding					
	- No.of shares	3,899,921	4,135,466	4,183,680	3,899,921	4,183,680
	- Percentage of share holding	65.00%	68.92%	69.73%	65.00%	71.74%
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	2,100,079	1,864,534	1,816,320	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)	35.00%	31.08%	30.27%	35.00%	28.25%

	Particulars	3 months ended 31/03/2014
B	INVESTOR COMPLAINTS	
	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 30 May 2014

Place : New Delhi

Date : 30-May-2014

For Cranex Limited


Authorised Signatory