

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
		31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income from Operations					
	(a) Net Sales/Income From Operations (Net of excise duty)	950.61	441.72	794.84	2018.07	1428.11
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations	950.61	441.72	794.84	2018.07	1428.11
2	Expenses					
	(a) Cost of materials consumed	556.42	302.36	506.09	1366.19	1291.28
	(b) Purchases of stock-in-trade	246.62	0.00	30.06	246.62	30.06
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-13.18	-2.00	108.23	-96.31	-413.87
	(d) Employee benefits expense	37.62	37.02	53.31	136.37	145.89
	(e) Depreciation and amortisation expense	4.56	4.20	3.99	18.17	18.45
	(f) Other expenses	108.77	87.29	69.48	302.91	291.64
	Total Expenses	940.81	428.87	771.16	1973.95	1363.45
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	9.80	12.85	23.68	44.12	64.66
4	Other Income	39.88	1.44	-0.27	48.81	17.30
5	Profit before Interest and Exceptional Items(3+4)	49.68	14.29	23.41	92.93	81.96
6	Finance Costs	7.47	9.98	11.20	32.91	31.89
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	42.21	4.31	12.21	60.02	50.07
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	42.21	4.31	12.21	60.02	50.07
10	Tax expense	20.41	0.00	6.47	20.41	17.04
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	21.80	4.31	5.74	39.61	33.03
12	Extraordinary Item (net of tax expenses Rs. Lakhs)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 + 12)	21.80	4.31	5.74	39.61	33.03
14	Paid up equity share capital(Face Value of Rs 10 each)	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
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)	0.36	0.07	0.10	0.66	0.55
	(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)	0.36	0.07	0.10	0.66	0.55



PART II

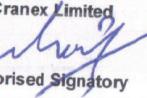
	Particulars	Three Months Ended		Year Ended	
		31-03-2015	31-12-2014	31-03-2014	31-03-2015
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of shares	3,824,861	3,879,768	3,899,921	3,824,861
	- Percentage of share holding	63.75%	64.66%	65.00%	63.75%
2	Promoters and Promoter Group Shareholding				
a)	Fledged/Encumbered				
	- Number of shares	0	0	0	0
	- Percentage of shares(as a % of the total share holding of promoter and promoter group)	0	0	0	0
b)	Non-encumbered				
	- Number of shares	2,175,139	2,120,232	2,100,079	2,175,139
	- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	36.25%	35.34%	35.00%	36.25%
					35.00%
B	Particulars	3 months ended			
	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 2015

Place : New Delhi

Date : 30-May-2015

For Cranex Limited

 Authorised Signatory

