



# DECO-MICA Ltd.



Regd. and Administrative office :

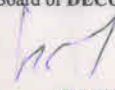

306, 3rd. Floor, Iscon Mall, Above Star Bazar, Near Jodhpur Cross Road, Ahmedabad - 380 015. (India)  
Phone : +91-79-26730412 / 3298 8875 Fax : 91-79-4002 8458 E-mail : decomica\_accounts@heritagesurfaces.com

## DECO-MICA LIMITED

306, 3rd Floor, Iscon Mall, Star Bazar Building, Jodhpur Char Rasta, Ahmedabad - 380 015

### AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31st MARCH, 2015

(Rs. in Lacs)

Sr. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended	Year ended	Previous year ended
		31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>PART I</b>						
<b>1</b>	<b>Income from operations</b>					
	(a) Net Sales/Income from Operations (Net of excise duty)	1130.87	1237.84	1106.30	4545.20	4335.32
	(b) Other Operating Income	9.17	8.43	7.83	36.37	27.89
	<b>Total Income from operations (a+b)</b>	<b>1140.04</b>	<b>1246.27</b>	<b>1114.13</b>	<b>4581.57</b>	<b>4363.21</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of material consumed	762.12	938.17	831.80	3579.27	3364.12
	(b) Purchase of stock-in-trade	0.00	0.00	0.87	0.00	11.87
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	93.09	10.77	30.03	(93.91)	(16.70)
	(d) Employees benefits expense	43.59	62.12	56.33	194.87	180.10
	(e) Depreciation and amortisation expense	(3.37)	24.01	10.99	56.15	41.90
	(f) Other expenses	133.01	123.94	143.00	548.08	525.52
	<b>Total Expenses (a to f)</b>	<b>1028.44</b>	<b>1159.01</b>	<b>1073.02</b>	<b>4284.46</b>	<b>4106.81</b>
<b>3</b>	<b>Profit from Operations before Other Income, finance cost &amp; Exceptional Items (1-2)</b>	<b>111.60</b>	<b>87.26</b>	<b>41.11</b>	<b>297.11</b>	<b>256.40</b>
<b>4</b>	<b>Other Income</b>	<b>(13.27)</b>	<b>1.75</b>	<b>7.18</b>	<b>7.96</b>	<b>10.77</b>
<b>5</b>	<b>Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>98.33</b>	<b>89.01</b>	<b>48.29</b>	<b>305.07</b>	<b>267.17</b>
<b>6</b>	<b>Finance costs</b>	<b>26.86</b>	<b>31.18</b>	<b>22.69</b>	<b>115.55</b>	<b>90.18</b>
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance cost before Exceptional Items (5-6)</b>	<b>71.47</b>	<b>57.83</b>	<b>25.60</b>	<b>189.52</b>	<b>176.99</b>
<b>8</b>	<b>Exceptional Items</b>	-	-	-	-	-
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>71.47</b>	<b>57.83</b>	<b>25.60</b>	<b>189.52</b>	<b>176.99</b>
<b>10</b>	<b>Provision for Taxation (including Deferred Tax &amp; Taxes for Earlier Years etc.)</b>	<b>39.54</b>	<b>7.44</b>	<b>1.23</b>	<b>66.93</b>	<b>61.43</b>
<b>11</b>	<b>Net profit / Loss for the period (9-10)</b>	<b>31.93</b>	<b>50.39</b>	<b>24.37</b>	<b>122.59</b>	<b>115.56</b>
<b>12</b>	<b>Paid-up Equity Share Capital</b>	<b>420.00</b>	<b>420.00</b>	<b>420.00</b>	<b>420.00</b>	<b>420.00</b>
	(Face Value of Equity Share Rs.10/- each)					
<b>13</b>	<b>Reserve excluding Revaluation Reserves as per Balance Sheet</b>	<b>685.59</b>	<b>653.11</b>	<b>564.45</b>	<b>685.59</b>	<b>564.45</b>
<b>14</b>	<b>Earnings Per Share (EPS)</b>	<b>0.76</b>	<b>1.20</b>	<b>0.58</b>	<b>2.92</b>	<b>2.75</b>
<b>PART II</b>						
<b>A</b>	<b>(1) Public shareholding</b>					
	-Number of shares	1258100	1258100	1258100	1258100	1258100
	-percentage of shareholding	29.95	29.95	29.95	29.95	29.95
	<b>(2) Promoters and Promoters Group shareholding</b>					
	-Number of shares	2941900	2941900	2941900	2941900	2941900
	-percentage of shareholding	70.05	70.05	70.05	70.05	70.05
	<b>Promoters and Promoters Group shareholding</b>					
	<b>(a) pledge/encumbered</b>					
	Number of Shares	Nil	Nil	Nil	Nil	Nil
	% of share(of the total shareholding of the promoter & promoter group)	Nil	Nil	Nil	Nil	Nil
	% of share(of the total share of the company)	Nil	Nil	Nil	Nil	Nil
	<b>(a) Non-encumbered</b>					
	Number of Shares	2941900	2941900	2941900	2941900	2941900
	% of share(of the total shareholding of the promoter & promoter group)	100.00	100.00	100.00	100.00	100.00
	% of share(of the total share of the company)	70.05	70.05	70.05	70.05	70.05
<b>B</b>	<b>INVESTORS COMPLAINTS</b>	3 months Ended				
	Pending at the beginning of the Quarter	Nil				
	Received during the Quarter	Nil				
	Disposed during the Quarter	Nil				
	Remaining unresolved at the end of the Quarter	Nil				
<p>Note: (1) The above Quarterly Audited financial results were taken on record by the Board of Directors at their Meeting held on 27-05-2015  (2) The Company is mainly engaged in the business of decorative laminated sheets and all the other activity surrounded with main business of the company, hence there is no reportable segment.  (3) The Statutory Auditors have carried out Limited Review for the quarter ended 31st March'2015  (4) Figure have been regrouped/rearranged wherever necessary.</p> <p style="text-align: center;">By Order of the Board of DECO-MICA LIMITED</p> <div style="display: flex; justify-content: space-between;"> <div> <p>Place : Ahmedabad Date : 27-05-2015</p> </div> <div style="text-align: center;">   <p>( Shri Vishal Agarwal ) Director</p> </div> <div style="text-align: right;">  </div> </div>						