Shaily Engineering Plastics Limited Regd Office: Survey No.364/366 At & PO Rania, Taluka Savli,

CIN:L51900GJ1980PLC065554



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Part-I Statement of Standalone Unaudited Results for the Quarter Ended 30th June, 2014 (Rs. in Lacs)

Particulars	Part-I Statement of Standalone Unaudited Results for the Quarter Ended 30th June, 2014 (Rs. in Lacs)							
Income from operations (a) Net sales/income from operations (Net of excise duty) (b) Other operating income		Particulars		ended	3 months ended	3 months ended 30-06-2013 in the		
Response Section Sec				(Unaudited)	(Audited)	(Unaudited)	(Audited)	
Total income from operations (net) 3.34 7.77 6.81 3.34	1	Income from operations						
Total income from operations (net) 3,892.10 3,929.85 3,395.71 15,078.08			ıty)			3,388.89	15,044.66	
Expenses (a) Cost of materials consumed (b) Purchases of stock-in-trade (b) Purchases of stock-in-trade (c) Purchases of stock-in-trade (d) Purchases							33.41	
Cost of materials consumed 2,497.77 2,431.46 2,000.79 9,288.8				3,892.10	3,929.85	3,395.71	15,078.07	
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade and stock-in-trade (c) Employee benefits expense 477.76 442.75 362.95 1,603.7 (d) Depreciation and amortisation expense 170.26 149.46 149.07 595.8 (e) Other expenses 442.59 394.47 425.5 1,697.8 Total expenses 3,478.93 3,377.02 3,076.00 13,263.4 3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2) 1,814.6 24.00 1,814.00	2	(a) Cost of materials consumed		2,497.77	2,431.46	2,000.79	9,289.88	
(d) Depreciation and amortisation expense (e) Other expenses Total expenses Total expenses 3,478,933 3,377.02 3,076.00 13,263.4 3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2) 4 Other income 5 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4) 5 Finance costs 6 Finance costs 7 Profit/(Loss) from ordinary activities (5-6) 8 Tax expense 9 Net Profit/(Loss) for the period (7-8) 1 Profit/(Loss) for the period (7-8) 1 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 1 Earnings per share (of Rs. 10/- each) (not annuallsed): (a) Basic (b) Diluted A) PARTICULARS OF SHAREHOLDING 1. Public shareholding - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the promoter and promoter group) - Percentage of shares (as a % of the total share capital of the promoter and promoter group) - Percentage of shares (as a % of the total share capital of the promoter and promoter group) - Percentage of shares (as a % of the total share capital of the promoter and promoter group) - Percentage of shares (as a % of the total share capital of the promoter and promoter group) - Percentage of shares (as a % of the total share capital of the promoter and promoter group) - Percentage of shares (as a % of the total share capital of the promoter and promoter group) - Percentage of shares (as a % of the total share capital of the promoter and promoter group) - Percentage of shares (as a % of the total share capital of the promoter and promoter group) - Percentage of shares (as a % of the total share capital of the promoter and promoter group) - Percentage of shares (as a % of the total share capital of the promoter and promoter group) - Percentage of shares (as a % of the total share capital of the promoter and promoter group) - Percentage of shares (as a % of the total share capital of the promoter and P		(b) Changes in inventories of finished goods, work-in-pand stock-in-trade	orogress	(109.46)	(41.13)	137.93	76.14	
(e) Other expenses Total expenses Total expenses Total expenses Total expenses 3,478,93 3,377.02 3,076,00 13,263,4 3,478,93 3,377.02 3,076,00 13,263,4 319,71 1,814,6 52,83 319,71 1,814,6 52,83 319,71 1,814,6 52,83 319,71 1,814,6 52,83 319,71 1,814,6 52,83 54,0 55,83 319,71 1,814,6 55,83 319,71 1,814,6 56 57,976ft/(Loss) from ordinary activities before finance costs and exceptional items (3+4) 6 Finance costs 165,86 247,92 187,05 844,5 7 Profit/(Loss) from ordinary activities (5-6) 260,34 289,03 145,04 1,024,0 365,5 9 Net Profit/(Loss) for the period (7-8) 187,03 189,00 97,98 655,5 10 Paid-up equity share capital @ Rs. 10/- each 1731,84 73							1,603.78	
Total expenses 3,478.93 3,377.02 3,076.00 13,263.4		\ / I					595.85	
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2) 1,814.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 5.4.0 1.868.6 24.12 12.38 1.868.6 12.12 12.38 1.868.6 12.12 12.38 1		•						
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Exceptional items (3+4) 165.86 247.92 187.05 844.5 187.05 844.5 187.05 844.5 187.05 187.05 187.05 187.05 187.05 187.05 187.05 187.05 187.05 187.05 187.05 187.06 187.03 189.00 189.00 189.0			nacte and					
6 Finance costs 7 Profit/(Loss) from ordinary activities (5-6) 8 Tax expense 9 Net Profit/(Loss) for the period (7-8) 10 Paid-up equity share capital @ Rs. 10/- each 11 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 12 Earnings per share (of Rs. 10/- each) (not annualised): (a) Basic (b) Diluted 2.56 2.58 1.34 9.00 Part II Select information for the quarter ended on 30th June, 2014 A) PARTICULARS OF SHAREHOLDING 1. Public shareholding - Number of shares - Percentage of shares (as a % of the total shareholding of the promoter and promoter group) - Percentage of shares (as a % of the total shareholding of the promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Share Capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percent	3			420.20	570.95	332.09	1,000.02	
Tax expense 73.31 140.03 47.06 365.5	6			165.86	247.92	187.05	844.53	
Net Profit/(Loss) for the period (7-8) 187.03 189.00 97.98 658.5	7	Profit/(Loss) from ordinary activities (5-6)		260.34	329.03	145.04	1,024.09	
10	8	` '		73.31	140.03	47.06	365.54	
11 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 2 Earnings per share (of Rs. 10/- each) (not annualised): (a) Basic (b) Diluted 2.56 2.58 1.34 9.0	9	Net Profit/(Loss) for the period (7-8)		187.03	189.00	97.98	658.55	
per balance sheet of previous accounting year 12 Earnings per share (of Rs. 10/- each) (not annualised): (a) Basic (b) Diluted 2.56 2.58 1.34 9.0 Part II Select information for the quarter ended on 30th June, 2014 A) PARTICULARS OF SHAREHOLDING 1. Public shareholding - Number of shares - Percentage of shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the So.79% 50.79% 50.79% 50.79% 50.79%	10	` ' ' ' '		731,84	731,84	731,84	731,84	
12 Earnings per share (of Rs. 10/- each) (not annualised): (a) Basic (b) Diluted 2.56 2.58 1.34 9.0 2.56 2.58 1.34 9.0 Part II Select information for the quarter ended on 30th June, 2014 A) PARTICULARS OF SHAREHOLDING 1. Public shareholding - Number of shares - Percentage of shareholding 2. Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group)	11	Reserve excluding Revaluation Reserves as					3,523.72	
(a) Basic (b) Diluted 2.56 2.58 1.34 9.0 2.56 2.58 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.56 2.56 2.56 2.56 2.56 2.58 1.34 9.0 2.56 2.56 2.56 2.56 2.56 2.56 2.56 2.56	40							
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Part II Select information for the quarter ended on 30th June, 2014							9.00	
1. Public shareholding 3,005,300 3,005,300 3,005,300 3,005,300 3,005,300 3,005,300 3,005,300 3,005,300 41.06%	()							
- Number of shares - Percentage of shareholding 2. Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the promoter and promoters group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total share capital of the promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the So.79% 50.79% 50.79% 50.79% 50.79%	A) PARTICULARS OF SHAREHOLDING							
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2. Promoters and Promoter Group Shareholding a) Pledged / Encumbered 596,295 13.83% 1							3,005,300	
a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the promoter and promoters group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total share holding of the Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the So.79% 50.79% 50.79% 50.79% 50.79%	2			41.06%	41.06%	41.06%	41.06%	
- Number of shares - Percentage of shares (as a % of the total shareholding of the promoter and promoters group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total share holding of the promoter and Promoter group) - Percentage of shares - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter group) - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of shares (as a % of the total share capital of the So.79% - Percentage of s	۷.							
of the promoter and promoters group) - Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter group) - Percentage of shares (as a % of the total share capital of the So.79% 50.79% 50.79% 50.79% 50.79%				596,295		596,295	596,295	
- Percentage of shares (as a % of the total share capital of the company) b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the So.79% 50.79% 50.79% 50.79% 50.79%				13.83%	13.83%	13.83%	13.83%	
b) Non - encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the 50.79% - Percentage of shares (as a % of the total share capital of the 50.79% - Percentage of shares (as a % of the total share capital of the 50.79% - Percentage of shares (as a % of the total share capital of the 50.79% - Percentage of shares (as a % of the total share capital of the 50.79% - Percentage of shares (as a % of the total share capital of the 50.79% - Percentage of shares (as a % of the total share capital of the 50.79% - Percentage of shares (as a % of the total share capital of the 50.79%		- Percentage of shares (as a % of the total share capital of the		8.15%	8.15%	8.15%	8.15%	
- Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the So.79% 50.79% 50.79% 50.79% 50.79%								
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the 50.79% 50.79% 50.79% 50.79% 50.79%				3,716,835	3,716,835	3,716,835	3,716,835	
- Percentage of shares (as a % of the total share capital of the 50.79% 50.79% 50.79% 50.79% 50.79%					86.17%	86.17%	86.17%	
· · · · · · · · · · · · · · · · · · ·				E0 700/	F0.700/	F0 700/	50.700/	
	,			50.79%	50,79%	50,79%	50./9%	
Particulars 3 months ended 30-06-2014	Particulars 3 m		3 months en	ded 30-06-2014				
B) INVESTOR COMPLAINTS								
Pending at the beginning of the quarter Nil	Pending at the beginning of the quarter Ni							
Remaining unresolved at the end of the quarter Nil								
Disposed of during the quarter Nil	Disposed of during the quarter		Nil					

- The above unaudited financial results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at its meeting held on 8th August, 2014.
- Provision for the gain of Rs. 25.92 lacs during the quarter due to foreign exchange rate fluctuation on restatement of assets and liabilities has not been made in view of volatility of rates and would be made at the end of the year. These have been qualified by the statutory auditors in their review report.
- The Company is in the process of evaluating the useful life of the fixed assets, considering the requirements specified in Shcedule II of Companies Act,2013 which is effective from April 1, 2014. The impact of reassessment of useful life, if any, would be made in the current financial year when such evaluation is completed. This has been emphasized by the statutory auditors in their review report.
- As the Company operates in a single primary business segment , disclosure requirements as per Accounting Standard 17 (AS 17) on segmental reporting are not applicable.
- The figures of the quarter ended March 31,2014 are the balancing figures between audited figures in respect of full finanical year ended March 31,2014 and published year to date figures upto the third quarter of the financial year March 31,2014.
- Figures for previous period/year have been regrouped / rearranged wherever necessary.

Mumbai 8th August, 2014 For Shaily Engineering Plastics Limited Mahendra Sanghvi Chairman & Managing Director