

**CRESTCHEM LIMITED**

Regd Office : 325, Village :- Indrad, Taluka :- Kadi

District:- Mehsana 382721 (N.G)

CIN NO.:- L24100GJ1991PLC015530

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2014**

(₹ In Lacs except per share data)

PARTICULARS	For the Quarter Ended			Nine Months Ended		For the Year Ended
	31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.14
	Unaudited			Unaudited		Audited
<b>1. Income From Operation</b>						
(a) Net Sales/ Income from Operations (Net of Excise duty)	0.82	0.82	12.64	9.02	15.11	41.77
(b) Other Operating Income	-	-	-	-	-	-
<b>Total Income from Operation (Net)</b>	<b>0.82</b>	<b>0.82</b>	<b>12.64</b>	<b>9.02</b>	<b>15.11</b>	<b>41.77</b>
<b>2. Expenses</b>						
(a) Cost of Material Consumed	1.08	0.33	8.39	5.65	10.36	22.75
(b) Purchase of Stock- in-trade	-	-	-	-	-	-
(c) Changes in Inventories of Finished Goods, work-in -progress and Stock- in- trade	(0.80)	(0.04)	(3.10)	(0.85)	(3.20)	0.08
(d) Employees Benefits Expense	1.74	1.71	1.73	4.78	4.55	6.10
(e) Depreciation and amortisation expense	0.35	0.51	2.09	4.88	6.27	8.35
(f) Other Expenses	4.40	2.78	1.14	9.82	7.22	8.13
<b>Total Expenses</b>	<b>6.77</b>	<b>5.29</b>	<b>10.25</b>	<b>24.28</b>	<b>25.20</b>	<b>45.41</b>
<b>3. Profit/(Loss) from Operation, before other income, finance cost &amp; Exceptional items (1-2)</b>	<b>(5.95)</b>	<b>(4.47)</b>	<b>2.39</b>	<b>(15.26)</b>	<b>(10.09)</b>	<b>(3.64)</b>
4. Other Income	85.10	0.52	1.65	86.09	2.47	3.44
<b>5. Profit/(Loss) from ordinary activities before finance cost and exeptional items (3+4)</b>	<b>79.15</b>	<b>(3.95)</b>	<b>4.04</b>	<b>70.83</b>	<b>(7.62)</b>	<b>(0.20)</b>
6. Finance cost	0.29	0.69	0.60	1.57	1.80	2.39
<b>7. Profit/(Loss) from ordinary activities after finance cost but before exeptional items (5-6)</b>	<b>78.86</b>	<b>(4.64)</b>	<b>3.44</b>	<b>69.26</b>	<b>(9.42)</b>	<b>(2.59)</b>
8. Exceptional items.	-	-	-	-	-	-
<b>9. Profit / (Loss) from ordinary Activity before tax (7-8)</b>	<b>78.86</b>	<b>(4.64)</b>	<b>3.44</b>	<b>69.26</b>	<b>(9.42)</b>	<b>(2.59)</b>
10. Tax Expense	-	-	-	-	-	-
<b>11. Net Profit / (Loss) from ordinary activity after tax (9-10)</b>	<b>78.86</b>	<b>(4.64)</b>	<b>3.44</b>	<b>69.26</b>	<b>(9.42)</b>	<b>(2.59)</b>
12. Extraordinary Items ( net of tax expense)	-	-	-	-	-	-
<b>13. Net Profit / (Loss) for the period (11-12)</b>	<b>78.86</b>	<b>(4.64)</b>	<b>3.44</b>	<b>69.26</b>	<b>(9.42)</b>	<b>(2.59)</b>
14. Paid up Equity Share capital (Face Value of Rs.10/-each)	300.00	300.00	300.00	300.00	300.00	300.00
15. Reserves excluding Revaluation reserve						(259.24)
16 (a) Basic & diluted EPS before extraordinary items – Face Value of Rs.10/- each (not to be Annualizes)	2.63	(0.15)	0.11	2.31	(0.31)	(0.01)
(b) Basic & diluted EPS after extraordinary items – Face Value of Rs.10/- each.	2.63	(0.15)	0.11	2.31	(0.31)	(0.01)

For, **CRESTCHEM LTD.**

*Dipak*

Managing Director/Director



PARTICULARS OF SHARE HOLDING						
1. Public Share Holding						
a. Number of Shares	2,164,800	2,164,800	2,167,800	2,164,800	2,167,800	2,167,600
b. Percentage of Shareholding	72.16%	72.16%	72.26%	72.16%	72.26%	72.25%
2. Promoters and promoter group Shareholding						
(a) Pledge / Encumbered						
- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentages of Shares (as a % of the total Shareholding of the promoter and promoter Group)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
- Percentages of Shares (as a % of the total Share Capital of the Company)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(b) Non-encumbered						
- Number of Shares	835,200	835,200	832,200	835,200	832,200	832,400
- Percentage of Shares (as a % of the total Shareholding of the promoter and promoter Group)	100%	100%	100%	100%	100%	100%
- Percentage of Shares (as a % of the total Share Capital of the Company)	27.84%	27.84%	27.74%	27.84%	27.74%	27.75%
<b>B INVESTOR COMPLAINTS</b>						
Pending at the beginning of the quarter	NIL	NIL	NIL	NIL	NIL	NIL
Received during the quarter	NIL	NIL	7	NIL	7	NIL
Disposed of during the quarter	NIL	NIL	7	NIL	7	NIL
Remaining unresolved at the end of the quarter	NIL	NIL	NIL	NIL	NIL	NIL

**Notes:**

- The above Unaudited Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its Meeting held on 13 February, 2015 and a limited review of the same has been carried out by the Statutory auditors of the company.
- Consequent to enactment of the Companies Act, 2013 and its applicability of accounting period commencing after 1st April, 2014, the Company has reworked depreciation with reference to the estimated economic lives of fixed assets prescribed schedule II to the Act or actual useful life of assets whichever is lower. In case any asset whose life has completed as above, carrying value as at 1st April 2014 has been adjusted to General Reserve and in other cases carrying value has been depreciated over remaining useful life of the assets and reconized in statement of Profit & Loss.
- Other Income in quarter ended December 31, 2014 also includes profit on sale of surplus Fixed Assets amounting ₹ 84.08 lacs
- The Company operates in only one segment viz. Nutrition-Chemicals Industries.
- The previous period's figures have been regrouped / rearranged wherever considered necessary.

For Crestchem Ltd,

For, CRESTCHEM LTD.

*Dipak*

Managing Director/Director

Place : Indrad (Kadi)

Date : 13/02/2015

Dipak N Patel

MANAGING DIRECTOR





***talati & talati***  
*Chartered Accountants*

**LIMITED REVIEW REPORT**

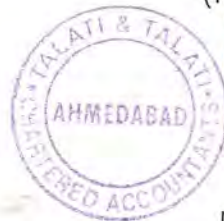
**The Board of Directors  
Crestchem Limited**

We have reviewed the accompanying statement of Un-audited financial results of **Crestchem Limited** for the period ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim financial information performed by the independent auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable Accounting Standards notified under the Companies Act, 1956 (Which are deemed to be applicable as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rule, 2014) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TALATI & TALATI  
Chartered Accountants  
(Firm Reg. No. 110758W)



*Umesh Talati*

Umesh Talati  
(Partner)

Membership No. 34834

Place : Ahmedabad  
Date : 13/02/2015