

CRESTCHEM LIMITED

CIN-L24100GJ1991PLC015530

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

District:- Mehsana 382721 (North Gujarat)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE-2015

(₹ In Lacs except per share data)

PARTICULARS	Quarter Ended			For the Year
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Unaudited	Audited	Unaudited	Audited
1. Income From Operation				
(a) Net Sales/ Income from Operations (Net of Excise duty)	0.06	0.46	7.38	9.48
(b) Other Operating Income	-	-	-	-
Total Income from Operation (Net)	0.06	0.46	7.38	9.48
2. Expenses				
(a) Cost of Material Consumed	-	0.91	4.25	6.56
(b) Purchase of Stock- in-trade	-	-	-	-
(c) Changes in Inventories of Finished Goods, work-in -progress and Stock- in- trade	0.06	(0.47)	-	(1.32)
(d) Employees Benefits Expense	1.20	1.42	1.34	6.20
(e) Depreciation and amortisation expense	0.00	-	4.01	4.88
(f) Other Expenses	2.17	2.62	3.19	12.44
Total Expenses	3.43	4.48	12.79	28.76
3. Profit/(Loss) from Operation, before other income, finance cost & Exceptional items (1-2)	(3.37)	(4.02)	(5.41)	(19.28)
4. Other Income	14.54	3.14	0.47	89.23
5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	11.17	(0.88)	(4.94)	69.95
6. Finance Cost	0.06	0.09	0.59	1.66
7. Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-6)	11.11	(0.97)	(5.53)	68.29
8. Exceptional items.	Nil	Nil	Nil	Nil
9. Profit / (Loss) from ordinary Activity before tax (7-8)	11.11	(0.97)	(5.53)	68.29
10. Tax Expense	(1.25)	(7.15)	-	(7.15)
11. Net Profit / (Loss) from ordinary activity after tax (9-10)	9.86	(8.12)	(5.53)	61.14
12. Extraordinary Items (net of tax expense)	Nil	Nil	Nil	Nil
13. Net Profit / (Loss) for the period (11-12)	9.86	(8.12)	(5.53)	61.14
14. Paid up Equity Share capital (Face Value of Rs.10/-each)	300.00	300.00	300.00	300.00
15. Reserves excluding Revaluation reserve	-	-	-	-
16 (a) Basic & diluted EPS before extraordinary items – Face Value of Rs.10/- each (not to be Annualizes)	0.03	(0.03)	(0.02)	0.20
(b) Basic & diluted EPS after extraordinary items – Face Value of Rs.10/- each.	0.03	(0.03)	(0.02)	0.20
A PARTICULARS OF SHARE HOLDING				
1. Public Share Holding				
a. Number of Shares	2,146,485	2,157,200	2,166,550	2,157,200
b. Percentage of Shareholding	71.55%	71.91%	72.22%	71.91%
2. Promoters and promoter group Shareholding				
(a) Pledge / Encumbered				
- Number of Shares	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.
- Percentages of Shares (as a % of the total Share Capital of the Company)	N.A.	N.A.	N.A.	N.A.
(b) Non-encumbered				
- Number of Shares	853,515	842,800	833,450	842,800
- Percentage of Shares (as a % of the total Shareholding of the promoter and promoter Group)	100%	100%	100%	100%
- Percentage of Shares (as a % of the total Share Capital of the Company)	28.45%	28.09%	27.78%	28.09%
B INVESTOR COMPLAINTS				
Pending at the beginning of the quarter	NIL	NIL	NIL	NIL
Received during the quarter	NIL	NIL	NIL	NIL
Disposed of during the quarter	NIL	NIL	NIL	NIL
Remaining unresolved at the end of the quarter	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 07 August, 2015 and a limited review of the same has been carried out by the Statutory auditors of the company.
- The Company operates in only one segment viz. Nutrition-Chemicals Industries.
- The Company has calculated depreciation for the current quarter as per the Companies Act, 2013.
- The previous period's figures have been regrouped / rearranged wherever considered necessary.

For, CRESTCHEM LTD.

For Crestchem Limited.

Managing Director/Director

Dipak N Patel

(Managing Director)

(DIN-02052080)

Place : Indrad (Kadi)

Date : 07th August, 2015



talati & talati
Chartered Accountants

LIMITED REVIEW REPORT

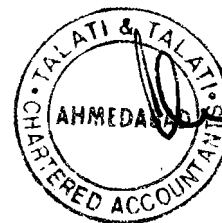
Review Report to
The Board of Directors,
Crestchem Limited.

We have reviewed the accompanying statement of unaudited financial results of Crestchem Limited ('the company') for the Quarter ended 30th June 2015 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 the 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 unaudited financial results prepared in accordance with applicable Accounting Standards as specified under Section 133 of Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 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)
Partner

Mem. No. 34834

Place of signature: Ahmedabad
Date: 07th August, 2015