



31.07.2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai :: 400 051

Dear Sirs,

Fax No. 022 – 26598237 / 38

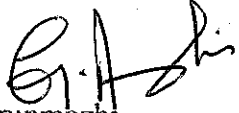
Sub: Outcome of the Board Meeting

The Board of Directors of the Company at its meeting held on 31.07.2015, has inter alia considered and approved the unaudited financial results (standalone & consolidated results) of the Company for the quarter ended 30th June 2015, copies of which are enclosed for your records.

The above information may please be taken on record.

Thanking you,

Yours faithfully,
For Sicagen India Limited


G Arunmozhi
Head Legal & Company Secretary
Encl: a/a

Copy to NSE, Chennai

Sicagen India Limited.

Head Office: 4th floor, SPIC House, 88, Mount Road, Guindy, Chennai-600032, India.
Tel: +91 44 3007 0300 Fax: +91 44 3007 0399 www.sicagen.com
Registered Office: Adayar House, Chennai-600085, India. CIN : L74900TN2004PLC053467

Standalone

Sicagen India Limited

Regd Office : Adyar House, Chennai - 600085

Corporate Office : IV FLOOR, Spic House

88, Mount Road, Guindy, Chennai - 600032



Standalone Unaudited Financial Results for the quarter ended JUNE 30, 2015

(₹ in lakhs)

Sl. No	Particulars	Quarter ended			Year ended
		30.06.15 (Unaudited)	31.03.15 (Audited)	30.06.14 (Unaudited)	31.03.15 (Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	12209	12677	16939	60882
	(b) Other operating income	20	87	74	302
	Total income from operations (net)	12229	12764	17013	61184
2	Expenses				
	(a) Cost of materials consumed	821	955	999	4128
	(b) Purchases of stock-in-trade	10259	10135	14709	50781
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	26	279	(18)	1211
	(d) Employee benefits expense	459	500	577	2237
	(e) Depreciation and amortisation expense	70	99	103	403
	(f) Other expenses	483	627	582	2539
	Total expenses	12118	12595	16952	61299
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	111	169	61	(115)
4	Other income	24	584	25	1387
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	135	753	86	1272
6	Finance costs	125	144	182	689
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	10	609	(96)	583
8	Exceptional items (Net)	1	1	-	(213)
9	Profit / (Loss) from ordinary activities before tax (7+8)	11	610	(96)	370
10	Tax expense	24	123	(10)	67
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(13)	487	(86)	303
12	Extraordinary items	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	(13)	487	(86)	303
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	3957	3957	3957	3957
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	37606
16	Earnings per share (before exceptional items) (of ₹ 10/- each) (not annualised): Basic and Diluted	(0.04)	1.23	(0.22)	1.30
17	Earnings per share (after exceptional items) (of ₹ 10/- each) (not annualised): Basic and Diluted	(0.03)	1.23	(0.22)	0.77

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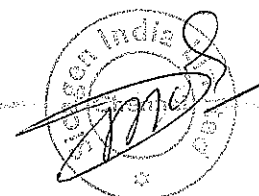
88, Mount Road, Guindy, Chennai - 600032



Standalone Segmentwise Revenue, Results and Capital Employed
for the Quarter ended June 30, 2015

(₹ in lakhs)

S.No.	Particulars	Quarter ended			Year ended
		30.06.15 (Unaudited)	31.03.15 (Audited)	30.06.14 (Unaudited)	31.03.15 (Audited)
A	SEGMENT REVENUE				
	a) Trading	11310	10249	10382	43131
	b) Manufacturing	882	2241	1136	5434
	c) Discontinuing Operation	37	275	5495	12623
	TOTAL	12229	12765	17013	61188
	Less: Inter Segment Sales	-	1	-	4
	Net Income from Operations/Sales	12229	12764	17013	61184
B	SEGMENT RESULTS				
	a) Trading	303	328	154	1027
	b) Manufacturing	84	31	87	172
	c) Discontinuing Operation	0	155	122	(9)
	TOTAL	387	514	363	1190
	Less :Interest	113	122	161	591
	Other Un-allocable Expenditure net of un-allocable Income	(264)	(217)	(298)	16
	Total Profit before tax and Exceptional Items	10	609	(96)	583
	Exceptional items (Net)	1	1	-	(213)
	Total Profit before tax	11	610	(96)	370
C	CAPITAL EMPLOYED (Segment Assets- Segment Liabilities)				
	a) Trading	11841	11138	9108	11138
	b) Manufacturing	1607	1522	1709	1522
	c) Discontinuing Operation	1206	1366	3655	1366
	Total	14654	14026	14472	14026
	Other un-allocable Corporate Assets less other un-allocable Corporate Liabilities	26911	27554	27005	27554



Standalone

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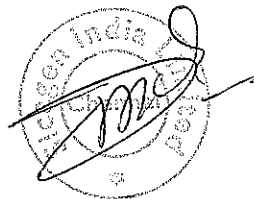
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Select information for the quarter ended JUNE 30, 2015

	Particulars	Quarter ended			Year ended
		30.06.15 (Unaudited)	31.03.15 (Audited)	30.06.14 (Unaudited)	31.03.15 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	22952806	22952806	22952806	22952806
	- Percentage of shareholding	58.00	56.83	56.83	56.83
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non - encumbered				
	- Number of shares	16618878	16618878	16618878	16618878
	- 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)	42.00	42.00	42.00	42.00

	Particulars	Quarter ended June 30, 2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	1
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	1



STANDALONE



Sicagen India Limited

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NOTES

- 1 Clause 41 of the Listing agreement requires Companies to either publish standalone or consolidated financial results in the newspaper .The Company in compliance with this provision, has opted to publish the consolidated financial results.The standalone financial results will,however be made available to BSE and NSE and will also be posted on the Company's website www.sicagen.com.
- 2 The above audited results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 31.07.2015
- 3 Segment Definition - Trading segment comprises of Building Materials & Governor Services. Manufacturing segment relates to manufacture of Drums,Speciality Chemicals, Boat and Building. Discontinuing Segment includes Vehicle Sales Division.
- 4 Provision for Tax includes Current Tax and Deferred Tax .
- 5 Figures for the previous periods have been regrouped,reclassified and rearranged wherever necessary.

For and on behalf of the Board

A handwritten signature in black ink, appearing to be 'Devidas Mali'.

Devidas Mali
COO & Whole Time Director

Place : Chennai
Date : 31.07.2015



Consolidated

Sicagen India Limited

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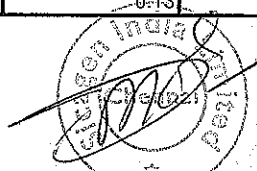
88, Mount Road, Guindy, Chennai - 600032



Consolidated Unaudited Financial Results for the quarter ended JUNE 30, 2015

(₹ in lakhs)

	Particulars	Quarter ended			Year ended
		30.06.15 (Unaudited)	31.03.15 (Audited)	30.06.14 (Unaudited)	31.03.15 (Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	16269	17270	21673	77775
	(b) Other operating income	20	87	74	302
	Total income from operations (net)	16289	17357	21747	78077
2	Expenses				
	(a) Cost of materials consumed	4406	5180	5017	18641
	(b) Purchases of stock-in-trade	10259	10134	14709	50780
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(41)	(388)	(37)	529
	(d) Employee benefits expense	759	961	812	3485
	(e) Depreciation and amortisation expense	132	174	160	658
	(f) Other expenses	860	919	946	3901
	Total expenses	16375	16980	21607	77994
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(86)	377	140	83
4	Other income	89	681	97	1671
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	3	1058	237	1754
6	Finance costs	128	166	185	719
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(125)	892	52	1035
8	Exceptional items (Net)	1	1	-	(213)
9	Profit / (Loss) from ordinary activities before tax (7+8)	(124)	893	52	822
10	Tax expense	24	179	-	164
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(148)	714	52	658
12	Extraordinary items	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	(148)	714	52	658
14	Paid-up equity share capital (Face Value of Rs. 10/- each)	3957	3957	3957	3957
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	44101
16	Earnings per share (before exceptional items) (of ₹ 10/- each) (not annualised):				
	Basic and Diluted	(0.38)	1.80	0.13	2.20
17	Earnings per share (after exceptional items) (of ₹ 10/- each) (not annualised):				
	Basic and Diluted	(0.37)	1.80	0.13	1.66



Consolidated

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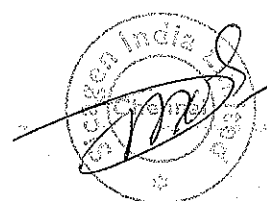
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Consolidated Segmentwise Revenue, Results and Capital Employed
for the Quarter ended June 30, 2015

(₹ in lakhs)

S.No.	Particulars	Quarter ended			Year ended
		30.06.15 (Unaudited)	31.03.15 (Audited)	30.06.14 (Unaudited)	31.03.15 (Audited)
A	SEGMENT REVENUE				
	a) Trading	11530	11244	10382	44126
	b) Manufacturing	4722	5839	5870	21332
	c) Discontinuing Operation	37	275	5495	12623
	TOTAL	16289	17358	21747	78081
	Less: Inter Segment Sales	-	1	-	4
	Net Income from Operations/Sales	16289	17357	21747	78077
B	SEGMENT RESULTS				
	a) Trading	304	359	154	1058
	b) Manufacturing	(49)	314	237	629
	c) Discontinuing Operation	-	155	122	(9)
	TOTAL	255	828	513	1678
	Less :Interest	116	141	161	612
	Other Un-allocable Expenditure net of un-allocable Income	(264)	(205)	(300)	31
	Total Profit before tax and Exceptional Items	(125)	892	52	1035
	Exceptional items (Net)	1	1	-	(213)
	Total Profit before tax	(124)	893	52	822
C	CAPITAL EMPLOYED (Segment Assets- Segment Liabilities)				
	a) Trading	11847	11140	9108	11140
	b) Manufacturing	7033	6875	7196	6875
	c) Discontinuing Operation	1206	1366	3655	1366
	Total	20086	19381	19959	19381
	Other un-allocable Corporate Assets less other un-allocable Corporate Liabilities	27829	28446	28040	28446



Consolidated

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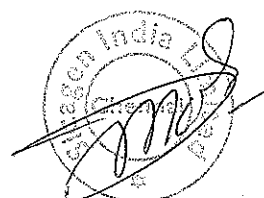


534, Anna Salai, Teynampet, Chennai - 600018.

Select information for the quarter ended JUNE 30, 2015

	Particulars	Quarter ended			Year ended
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A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	22952806	22952806	22952806	22952806
	- Percentage of shareholding	58.00	56.83	56.83	56.83
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non - encumbered				
	- Number of shares	16618878	16618878	16618878	16618878
	- 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)	42.00	42.00	42.00	42.00

	Particulars	Quarter ended June 30, 2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	0
	Received during the quarter	1
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	1



CONSOLIDATED



Sicagen India Limited

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- 2 The above audited results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 31.07.2015
- 3 Segment Definition - Trading segment comprises of Building Materials,Governor Services & Instrumentation Equipments.Manufacturing segment relates to manufacture of Drums,Speciality Chemicals, Boat,Building & Cables.Discontinuing Segment includes Vehicle Sales Division.
- 4 Quarterly results of Associate Company have been included for the quarter ended 30.06.2015.
- 5 Provision for Tax includes Current Tax and Deferred Tax .
- 6 Figures for the previous periods have been regrouped,reclassified and rearranged wherever necessary.

For and on behalf of the Board

A handwritten signature in black ink, appearing to be 'Devidas Mali', written over a horizontal line.

Place : Chennai
Date : 31.07.2015

Devidas Mali
COO & Whole Time Director

