



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 29, 2015

Listing Compliance Department,
National Stock Exchange Limited,
'Exchange Plaza', Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip Code: BUTTERFLY

Dear Sir,

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON 30.06.2015

Enclosed please find Unaudited Financial Results of the Company for the first quarter ended on 30.06.2015 together with a copy of Limited Review Report from the Auditors, pursuant to clause 41 of the Listing Agreement.

Kindly treat this as in compliance with the Listing Agreement.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

Executive Director-cum-Company Secretary
Encl:a/a.

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.

Phone : +91-44-67415590 / 91 / 93 / 94 CIN No. : L28931TN1986PLC012728

E-mail : gmal@butterflyindia.com Web : www.butterflyindia.com

Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District.

Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com / butterflyco@butterflyindia.com

Butterfly Gandhimathi Appliances Limited

CIN No: L28931TN1986PLC012728

Regd Office: 143, Pudupakkam Village, Vandalur -Kelambakkam Road, Kelambakkam - 603 103

Phone: 044-49005120; Email: edcs@butterflyindia.com; Website: www.butterflyindia.com

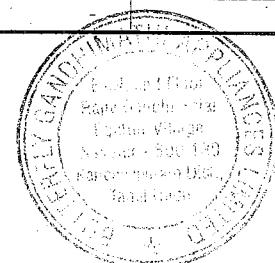


PART I

Statement of Unaudited Financial Results for the quarter ended on 30th June, 2015

₹ Lakhs

Particulars	Quarter Ended		30.06.2014	Year Ended 31.03.2015
	30.06.2015	31.03.2015		
	Unaudited	Audited	Unaudited	Audited
1. a) Gross Sales/Income from Operations	25,810.51	16,361.81	11,394.62	57,719.28
Less: Excise Duty	2,420.38	1,436.12	692.19	4,821.30
Net Sales/Income from Operations (Net of Excise duty)	23,390.13	14,925.69	10,702.43	52,897.98
b) Other Operating Income	52.46	53.00	65.62	283.97
Total Income (Net)	23,442.59	14,978.69	10,768.05	53,181.95
2. Expenses				
a. Cost of Material Consumed	14,722.01	9,683.01	4,355.49	24,830.17
b. Purchase of Stock-in-trade	431.56	1,496.19	531.56	6,527.67
c. Changes in Inventories of Finished Goods , Work-in-Progress and Stock-in-Trade	1,550.38	(2,053.73)	1,296.46	387.30
d. Employee Benefits Expense	1,513.82	1,509.95	1,481.12	6,033.83
e. Depreciation and Amortisation Expense	277.39	252.73	252.62	1,023.62
g. Other Expenses	3,676.59	3,158.85	2,042.72	11,151.50
Total Expenses	22,171.75	14,047.00	9,959.96	49,954.09
3. Profit from Operations before Other Income, Finance costs and exceptional items (1-2)	1,270.84	931.69	808.09	3,227.86
4. Other Income	20.92	7.88	76.40	151.46
5. Profit from ordinary activities before Finance costs and exceptional items (3 + 4)	1,291.76	939.57	884.49	3,379.32
6. Finance Costs	674.11	814.00	858.06	2,956.84
7. Profit from ordinary activities after Finance costs but before exceptional items (5 - 6)	617.65	125.57	26.43	422.48
8. Exceptional Items	-	-	-	-
9. Profit from ordinary activities before tax (7+8)	617.65	125.57	26.43	422.48
10. Tax expenses				
- Current Tax	161.95	84.53	-	84.53
- MAT Credit Entitlement	-	(84.53)	-	(84.53)
- Deferred Tax Asset/Liabilities	38.45	36.29	8.99	139.19
11. Net Profit from Ordinary Activities after tax (9-10)	417.25	89.28	17.44	283.29
12. Extraordinary Items (net of tax expenses)	-	-	-	-
13. Net Profit for the period before appropriation (11+12)	417.25	89.28	17.44	283.29
14. Appropriations:				
Proposed Dividend on Equity Share	-	-	-	-
Tax on proposed Dividend	-	-	-	-
15. Net Profit for the period (13-14)	417.25	89.28	17.44	283.29
16. Paid-up equity share capital	1,787.95	1,787.95	1,787.95	1,787.95
(Face Value of the share Rs.10 each)				
17. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	20,698.73
18.i Earnings Per Share (before extraordinary items)				
a. Basic	2.33	0.50	0.10	1.58
b. Diluted	-	-	-	-
18.ii Earnings Per Share (after extraordinary items)				
a. Basic	2.33	0.50	0.10	1.58
b. Diluted	-	-	-	-



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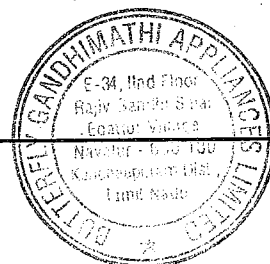


Part-II

Particulars	Quarter Ended		Year Ended	
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Unaudited	Audited	Unaudited	Audited
A. PARTICULARS OF SHAREHOLDING				
1. Public Share holding				
- Number of shares	6,234,773	6,234,773	6,235,773	6,234,773
- Percentage of shareholding	34.87%	34.87%	34.88%	34.87%
2. Promoters and promoter group share holding				
a) Pledged/Encumbered				
- Number of shares	-	-	-	-
- Percentage of shares (as a % of the total share holding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%
- Percentage of shares (as a % of the total share capital of the Company)	0.00%	0.00%	0.00%	0.00%
b) Non-encumbered				
- Number of shares	11,644,778	11,644,778	11,643,778	11,644,778
- Percentage of shares (as a % of the total share holding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the Company)	65.13%	65.13%	65.12%	65.13%
B. Investor complaint Quarter June 2015				
Pending at the beginning of the quarter	Nil			
Received during the quarter	6			
Disposed during the quarter	6			
Remaining unsolved at the end of the quarter	Nil			

Notes: 1. Supplies to Tamilnadu Civil Supplies Corporation included in Gross Sales: for the quarters ended on 30.06.2015 ₹.146.23 Crores, 31.03.2015 ₹.92.12 Crores, corresponding previous year quarter ended on 30.06.2014 ₹.Nil and year ended on 31.03.2015 ₹. 92.12 Crores. 2. The above results, were reviewed by the Audit Committee of the Board and were approved by the Board of Directors at its meeting held on 29th July, 2015. 3. The operation of the Company relates to only one segment, viz., Domestic appliances. 4. Limited Review of the above results has been carried out by the Company's Statutory Auditors and the Report is forwarded to the Stock Exchanges. 5. Figures for Previous year and previous quarters have been regrouped wherever necessary.

Place: Navalur- 600 130
Date: 29.07.2015



(V.M.SESHADRI)
MANAGING DIRECTOR
DIN: 00106506

RUDHRAKUMAR ASSOCIATES
Chartered Accountants

Office: 11, Mangesh Street,
T. Nagar, Chennai – 600 017.
Phone: 24344246 / 24346586
Fax : 91-44-24336527
Email : rkumar_associates@yahoo.com

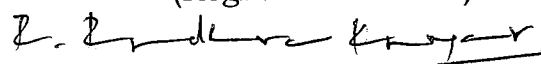
Review Report to the Board of Directors of
Butterfly Gandhimathi Appliances Limited

We have reviewed the accompanying statement of unaudited financial results of Butterfly Gandhimathi Appliances Limited for the first quarter ended on 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.

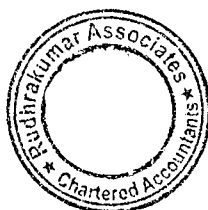
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 provides 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 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 Rudhrakumar Associates,
Chartered Accountants
(Regn.No.007033S)



(R. Rudhrakumar)
Proprietor



Place : Chennai
Date : 29th July, 2015

Membership Number of ICAI : 019444