

(Formerly known as Emmbi Polyarns Limited)

Date: 12th August, 2015

To, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company Code: EMMBI
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Sub: Un-Audited Financial Statements for the Quarter ended 30.06.2015

Dear Sir,

With reference to above, at the meeting of Board of Directors of the Company held on today, 12th August, 2015, at the corporate office of the Company, the Board has inter-alia considered and approved the Un-Audited Financial Results for the Quarter ended 30.06.2015. The said financial results were subject to limited review conducted by the statutory auditor of the company.

Please find enclosed herewith the copy of Un-Audited Financial Statements for the Quarter ended 30th June, 2015, along with the Limited Review Report of Auditors of the company.

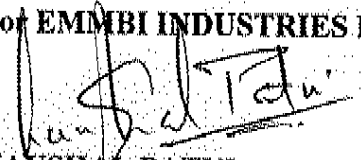
We request you to take the above information on record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EMMBI INDUSTRIES LIMITED


KAUSHAL PATVI
COMPANY SECRETARY



Encl: As above



Regd Off : 68/2/1 & 9, Madhuban Indl. Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagarhaveli, Silvassa - 395 230.

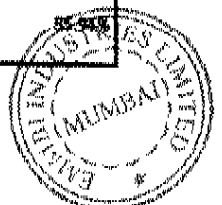
EMMBI INDUSTRIES LIMITED

(Formerly known as Emmbi Polymers Limited)

CIN : L17120DN1994PLC000387

Part I of Annexure I to Clause 41 of Listing Agreement				
Statement of Unaudited Financial Results For the Quarter Ended 30th June, 2015.				
PART - I		In Millions (Except per share data)		
Sr.N o.	Particulars	Quarter Ended		
		Three Months ended 30.06.2015 (Unaudited)	Three Months ended 31.03.2015 (Unaudited)	Corresponding Three Months ended 30.06.2014 (Unaudited)
				Year Ended 31.03.2015 (Audited)
1	Operating Income			
	(a) Income from Operations (Net of Excise Duty)	459.23	491.22	385.24
	(b) Other Operating Income	2.39	2.99	3.56
	Total Income from Operations (a+b)	461.62	494.20	388.80
2	Expenditure			
	(a) Cost of materials consumed	270.79	296.27	253.68
	(b) Purchase of Stock-in Trade	57.82	57.39	38.93
	(c) Changes in inventories of finished goods, and work-in-progress	(23.62)	(26.46)	(12.67)
	(d) Employee Benefit Expenses	16.02	16.53	12.63
	(e) Depreciation & Amortisation Expenses	8.46	8.10	9.10
	(f) Other Expenses	82.78	80.81	60.39
	Total Expenses	412.26	432.65	362.05
3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	49.36	61.55	26.75
4	Other Income	5.28	0.77	0.07
5	Profit from Ordinary Activities before Finance Cost and Exceptional Items (3+4)	54.64	62.32	26.82
6	Finance Cost (Net)	23.66	25.87	15.36
7	Profit from Ordinary Activities before Tax (5-6)	30.98	36.45	11.46
8	Tax Expenses	9.35	7.64	3.57
9	Net Profit from Ordinary Activities After Tax(7-8)	21.63	28.81	7.90
10	Paid up Equity Share Capital (F. V. of Rs. 10/- Each)	176.90	176.90	176.90
11	Reserves Excluding Revaluation Reserve as per Balance Sheet of Previous Accounting year	-	-	-
12	Earning Per Share (EPS)			
	Basic and Diluted EPS after Extraordinary item for the period/ year to date and for the previous year			
	- Basic-Rs	1.22	1.63	0.45
	- Diluted-Rs	1.22	1.63	0.45

Part II of Annexure I to Clause 41 of Listing Agreement				
PARTICULARS OF SHAREHOLDING				
1	Public Shareholding			
	- Number of Shares	7,593,501	7,794,850	8,425,100
	- Percentage of Shareholding (%)	42.92%	44.06%	47.63%
2	Promoters and Promoter group Shareholding			
	a) Pledged/Encumbered			
	- number of Shares	NIL	NIL	NIL
	- Percentage of Shareholding (As a % of the Total Shareholding of Promoters & Promoter Group)	NIL	NIL	NIL
	- Percentage of Shareholding (As a % of the Total Share Capital of the Company)			
	b) Non-Encumbered			
	- number of Shares	10,096,749	9,895,400	9,264,150
	- Percentage of Shareholding (As a % of the Total Shareholding of Promoters & Promoter Group)	100.00%	100.00%	100.00%
	- Percentage of Shareholding (As a % of the Total Share Capital of the Company)	57.08%	55.94%	52.37%



EMMBI INDUSTRIES LIMITED
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CIN : L17120DN1994PLC000387

Notes

1 INVESTOR'S COMPLAINTS - Quarter ended 30th June, 2015

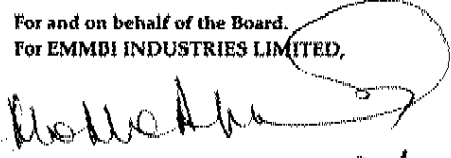
Pending at the beginning of the quarter	NII
Received during the quarter	NII
Disposed during the quarter	NII
Remaining unresolved at the end of the quarter	NII

- 2 The Financial results have been reviewed by Audit Committee and approved by the Board of directors in its meeting held on 12th August, 2015. The above results have been subjected to limited review by Statutory Auditors of the Company as required under clause 41 of the Listing Agreement.
- 3 The entire operation of the Company relate to only one segment viz. Polymer based multiple products.
- 4 Figures of the quarter ended 31st March, 2015 are the balancing figures between audited figures in respect of the full financial year and published year-to-date figures upto the third quarter of the relevant financial year.
- 5 Figures for the Previous period /quarter have been rearranged, re-grouped or reclassified wherever necessary, to confirm with the figures for the current period/quarter.
- 6 The Company is in the process of determining and identifying significant components of Fixed Assets as prescribed under Schedule II to the Companies Act, 2013 and the resultant impact if any will be considered in due course during F.Y. 2015-16.
- 7 The Company has established a wholly owned subsidiary in Denmark namely "Emmbi Scandinavia Aps" on 29th June, 2015. This Company is established with the object to augment its export to endusers and improve knowledge through direct customer interaction in the Scandinavian Region.

Place : Mumbai
Date : 12th August, 2015



For and on behalf of the Board.
For EMMBI INDUSTRIES LIMITED,


Makrand Appalwar
Managing Director

CA. KIRTI J. SHAH B.Com., F.C.A.

K. J. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

Office : Shop No. D-11, Sai Darshan - 'B', Rambaug Lane,

Opp. Mulji Nagar, Borivli (West), Mumbai - 400 092.

☎ : 2864 6766 • Resi. : 2806 5318

Mobile : 98212 80470 • E-mail : kjshahca@yahoo.com

Independent Auditors' Review Report

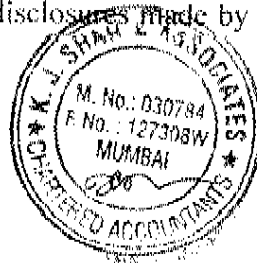
To,
The Board of Directors,
Emmbi Industries Ltd.,
(Formerly known as Emmbi Polyarns Ltd.)

We have reviewed the accompanying statement of standalone unaudited financial results of EMMBI INDUSTRIES LIMITED. (Formerly known as EMMBI POLYARNS LIMITED) (the Company) for the Quarter ended 30th June, 2015 (the statement) except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from the disclosures made by the Management but have neither been reviewed nor have been audited by us. This Statement is the responsibility of the Company's Management and has been approved by the 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.

We have only traced the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' in the Statement from the disclosures made by the Management and are, therefore, not expressing a review opinion thereon.



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CA. KIRTI J. SHAH B.Com., F.C.A.

K. J. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the statement has been prepared in all material respects in accordance with the applicable accounting standards, notified pursuant to the Companies (Accounting Standard) Rules, 2006 as per 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 K. J. Shah & Associates

Chartered Accountants

FRN : 127308W



Date : 12.08.2015

Place : Mumbai

Kirti J Shah

Proprietor.

Membership No. 030784

KIRTI J SHAH
F.C.A.