



MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006.

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CIN : L25111TN1960PLC004306; Website : www.mrftyres.com

COURIER

071/SH/SE/BOARD/JULY/2014-2015/KGG/2

27th July, 2015 ✓

National Stock Exchange of India Ltd Exchange Plaza 5 th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

Unaudited Financial Results for the Quarter and Nine Months ended 30th June, 2015 & Declaration of Interim Dividend ✓

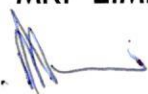
Please refer our letter dated 13th July, 2015. ✓

Enclosed please find copy of the Unaudited Financial Results for the Quarter and Nine Months ended 30th June, 2015 which was approved at the meeting of the Board of Directors of our Company held today, the 27th July, 2015. ✓

In the said Meeting, the Board of Directors has declared an Interim Dividend of Rs.3/-per equity share for the period ending 31st March, 2016. The Company has fixed 7th August, 2015 [07.08.2015] as the record date for the purpose of payment of Interim Dividend. The Interim Dividend declared will be paid on or after 20th August, 2015[20.08.2015]. ✓

Thanking you,

Yours faithfully,
For MRF LIMITED,


RAVI MANNATH
COMPANY SECRETARY

MRF LIMITED

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PART I

Statement of Standalone Unaudited Results for the Quarter and Nine months ended 30th JUNE, 2015

(Rs. In Lakhs)

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended 30.09.2014 (Audited)
	30.06.2015	31.03.2015	30.06.2014	30.06.2015	30.06.2014	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1 Income from Operations						
(a) Gross Sales/Income from Operations	393886	367777	370940	1133703	1091085	1464094
Less: Excise duty	40287	36716	37410	113875	108103	145121
Net Sales/Income from Operations	353599	331061	333530	1019828	982982	1318973
(b) Other Operating Income	296	142	168	571	664	785
Total Income from operations (net)	353895	331203	333698	1020399	983646	1319758
2 Expenses						
a) Cost of materials consumed	181867	189210	199004	574217	624190	829890
b) Purchases of stock-in-trade	378	944	726	1828	5395	6122
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	11884	(5)	12988	2308	8438	1918
d) Employee benefits expense	21614	19903	19124	61740	55236	73269
e) Depreciation and amortisation expense	11743	10942	10631	34285	31206	42309
f) Other Expenses	57017	58156	52948	173543	158344	215765
Total Expenses	284503	279150	295421	847921	882809	1169273
3 Profit from Operations before Other Income, finance costs and exceptional items (1-2)	69392	52053	38277	172478	100837	150485
4 Other Income	3211	2074	2005	7847	4074	6562
5 Profit from Ordinary activities before finance costs and exceptional items (3+/-) 4)	72603	54127	40282	180325	104911	157047
6 Finance costs	5192	6365	5360	17576	17513	23158
7 Profit from Ordinary activities after finance costs but before exceptional items (5+/-) 6)	67411	47762	34922	162749	87398	133889
8 Exceptional Items	-	-	-	-	-	-
9 Profit from Ordinary activities before tax (7 +/(-) 8)	67411	47762	34922	162749	87398	133889
10 Tax Expense	22730	14500	11900	52455	29300	44100
11 Net Profit from ordinary activities after tax (9-10)	44681	33262	23022	110294	58098	89789
12 Extraordinary items	-	-	-	-	-	-
13 Net Profit for the period (11 +/(-) 12)	44681	33262	23022	110294	58098	89789
14 Paid-up Equity Share Capital (Face value of Rs. 10/- each)	424	424	424	424	424	424
15 Paid-up Debt Capital of the Company *	57000	57000	63500	57000	63500	63500
16 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	451340
17 Debenture Redemption Reserve(Cumulative)	7933	7472	7606	7933	7606	8177
18 Earnings Per Share (Face value Rs.10/- each)						
Basic and diluted EPS (Rs. Per Share)	1053.53	784.28	542.82	2600.58	1369.86	2117.09

See accompanying Notes to the financial results

PART II

Select Information for the Quarter and Nine months ended 30th JUNE, 2015

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	30.06.2015	31.03.2015	30.06.2014	30.06.2015	30.06.2014	30.09.2014
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding -						
	3081646	3082564	3081360	3081646	3081360	3083366
	72.66%	72.68%	72.65%	72.66%	72.65%	72.70%
2 Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
- No. of Shares	5400	5400	6550	5400	6550	6550
- (As a % of the total shareholding of promoter and promoter group)	0.47%	0.47%	0.56%	0.47%	0.56%	0.57%
- (As a % of the total share capital of the Company)	0.13%	0.13%	0.16%	0.13%	0.16%	0.15%
b) Non-encumbered						
- No. of Shares	1154097	1153179	1153233	1154097	1153233	1151227
- (As a % of the total shareholding of promoter and promoter group)	99.53%	99.53%	99.44%	99.53%	99.44%	99.43%
- (As a % of the total share capital of the Company)	27.21%	27.19%	27.19%	27.21%	27.19%	27.15%

Particulars	Quarter ended 30.06.2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	1
Received during the quarter	2
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	2

Notes:

- 1) The above unaudited standalone results have been subjected to Limited Review by the Statutory Auditors, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on **27th July, 2015**
 - 2) The Company is dealing mainly in rubber products and has no other reportable segment.
 - 3) The Board of Directors has approved the payment of interim dividend of Rs. **3/-**. Per share payable to Shareholders as on the Record date **07/08/2015**
 - 4) Provision for Taxation has been made in respect of Income presently determined, subject to appropriate revision/adjustment on final determination of Income for the Relevant Previous Year as per Income Tax Act, 1961, & net of Deferred Tax.
 - 5) The Board of Directors at its meeting held today approved the extension of Financial year of the Company by six months, i.e. upto 31st March, 2016 in order to comply with the provisions of the Companies Act, 2013 and subject to further approval of the Registrar of Companies, Chennai. Accordingly the current Financial year would be from 1st October, 2014 to 31st March, 2016.
- * Paid up Debt Capital represents Secured Redeemable Non-Convertible Debentures.

Place: Chennai
Date: 27th July, 2015

For MRF LIMITED
(ARUN MAMMEN)
Managing Director