



**Cromakem
Limited**

Regd Off. :- A/6 Nasib Apartment,
Ambawadi (Ellisbridge),
Behind Apollo Hospital
Ahmedabad - 380006.
Tel no :- 09426587379
CIN : L24119GJ1990PLC014114
Email: investor.relations@cromakemltd.com

23/08/2016

To

BSE Limited
Corporate Services Department
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Unaudited Financials results under clause 41 of the listing agreement for the period ended 31st December 2014.

Please find attached herewith the Unaudited financial under clause 41 of the listing agreement for the quarter ended 31st December 2014.

Please find the same in order, acknowledge and take on record.

Thanking You

Yours Faithfully
For Cromakem Limited

Authorised Signatory



CROMAKEM LIMITED

QUARTERLY REPORTING ON UNAUDITED FINANCIAL RESULTS AND SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT ENDED ON 31-12-2014 (RS. IN LAKHS)

SR.NO	PARTICULARS	FOR THE QUARTER ENDED ON 31-12-2014 (unaudited)	FOR THE QUARTER ENDED ON 30-09-2014 (unaudited)	FOR THE QUARTER ENDED ON 31-12-2013 (unaudited)	YEAR TO DATE FIGURE FOR THE PERIOD ENDED 31-12-2014 (UN-AUDITE)	YEAR TO DATE FIGURE FOR THE PERIOD ENDED 31-12-2013 (UN-AUDITE)	YEAR ENDED 31-03-2014 (AUDITED)
1	(A) NET SALES/INCOME FROM OPERATIONS,	20.25	14.36	1.50	46.94	4	5.5
	(B) OTHER OPERATING INCOME	0.00	0.00	0.00	0.12	0.00	0
	TOTAL INCOME (1+2)	20.25	14.36	1.50	47.06	4.00	5.50
2	EXPENDITURE						
	(A) COST OF RAW MATERIALS CONSUMED	0.00	0.00	0.00	0.00	0.00	0.00
	(B) PURCHASE OF STOCK-IN-TRADE	19.33	13.53	0.00	44.38	0	0.00
	(C) CHANGES IN INVENTORIES	0.00	0.00	0.00	0.00	0.00	0.00
	(D) EMPLOYEE COST	0.30	0.30	0.50	0.90	1.5	2
	(E) DEPRECIATION AND AMORTISATION EXP	0.00	0.00	0.00	0.00	0	0
	(F) OTHER EXPENDITURE	0.53	0.52	0.25	1.56	0.9	1.15
	(G) TOTAL	20.16	14.35	0.75	46.84	2.40	3.15
	(Any item exceeding 10% of the total expenditure to be shown separately)						
3	PROFIT FROM OPERATIONS BEFORE OTHER INCOME, INTEREST AND EXCEPTIONAL ITEMS (1-2)	0.09	0.01	0.75	0.22	1.60	2.35
4	OTHER INCOME	0.00	0.00	0.00	0.00	0.00	0.00
5	PR. BEFORE FINANCE COST & EXCEPTIONAL ITEMS (3+4)	0.09	0.01	0.75	0.22	1.60	2.35
6	FINANCE COST	0.00	0.00	0.00	0.00	0.00	0.00
7	PR. AFTER INT. & EXCEPTIONAL ITEMS (5-6)	0.09	0.01	0.75	0.22	1.60	2.35
8	EXCEPTIONAL ITEMS	0.00	0.00	0.00	0.00	0.00	0.00
9	PROFIT(+)/ LOSS(-) FROM ORDINARY ACTIVITIES BEFORE TAX	0.09	0.01	0.75	0.22	1.60	2.35
10	TAX EXPENSE	0.00	0.00	0.00	0.00	0.00	1.20
11	NET PROFIT(+)/ LOSS(-) FROM ORDINARY ACTIVITIES AFTER TAX (9-10)	0.09	0.01	0.75	0.22	1.60	1.15
12	EXTRA ORDINARY ITEMS (net of tax expenses Rs. _____)	0.00	0.00	0.00	0.00	0.00	0.00
13	NET PROFIT (+)/ LOSS (-) FOR THE PERIOD (11-12)	0.09	0.01	0.75	0.22	1.60	1.15
14	SHARE OF PROFIT/LOSS OF ASSOCIATES	0.00	0.00	0.00	0.00	0.00	0.00
15	MINORITY INTEREST	0.00	0.00	0.00	0.00	0.00	0.00
16	NET PROFIT (+)/ LOSS (-) FOR THE PERIOD (13+14+15)	0.09	0.01	0.75	0.22	1.60	1.15
17	PAID UP EQ. SHARE CAPITAL (FACE VALUE OF THE SHARE SHALL BE INDICATED) (Rs. 10/- per share)	345	345.00	345.00	345.00	345.00	345.00
18	RESERVES EXCL.REV.RES.AS PER B/S. OF PRV.A/CING YR.	0.00	0.00	0.00	0.00	0.00	0.00
19	EPS						
	(A) Basic and Diluted Before Extra Ordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
	(B) Basic and Diluted After Extra Ordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
PART II	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	a) Number of shares	2465085	2465085	2465085	2465085	2465085	2465085
	b) Percentage of shareholding	71.45	71.45	71.45	71.45	71.45	71.45



2	Promoter and promoter group Shareholding						
	a Pledged/encumbered						
	Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
	% of shares as a % of Total share holding of promoter and promoter group	0.00	0.00	0.00	0.00	0.00	0.00
	i % shares as % of total share capital	0.00	0.00	0.00	0.00	0.00	0.00
	b) Non encumbered						
	- No of Shares	984915	984915	984915	984915	984915	984915
	- % of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	- % of shares (as a % of the total shareholding of company)	28.55	28.55	28.55	28.55	28.55	28.55

NOTE: (1) RESULT WERE REVIEWED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS AT MEETING HELD ON 12-02-2015 (2) THE COMPANY'S REPORTS ARE BASED ON ACCOUNTING STANDARDS ISSUED BY THE INSTITUTE OF CHARTERED ACCOUNTANT OF INDIA. (3) INVESTOR COMPLAINTS PENDING AT THE BEGINING OF THE QUARTER nil RECIEVED DURING THE QUARTER NIL RESOLVED DURING THE QUATER nil UNRESOLVED AT THE ENDING OF THE QUARTER nil.

PLACE :	AHMEDABAD		FOR AND ON BEHALF OF BOARD OF DIRECTORS
DATE :	12-02-2015		Sd/
			