

DISA INDIA LIMITED Regd. Office : 5th Floor, Kushal Garden Arcade, 1A, Peenya II Phase, Bangalore - 560 058

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**AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2015**

(Rs. in Lakhs)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Previous period ended (15 months )
PART I	30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
	(1)	(2)	(3)	(6)
<b>Income from Operations</b>				
1 a) Net Sales/Income from operations ( Net of Excise Duty)	2,672	1,883	3,071	18,038
b) Other Operating Income	53	75	40	339
<b>Total Income from Operations (net)</b>	<b>2,725</b>	<b>1,958</b>	<b>3,111</b>	<b>18,377</b>
<b>2 Expenses</b>				
(a) Cost of material consumed	2,094	1,365	1,394	9,467
(b) Purchase of stock in trade	189	175	273	1,039
(c) Changes in inventories of finished goods , work in progress and stock in trade	(806)	(706)	73	(571)
(d) Employee benefit expense	676	640	665	3,225
(e) Depreciation and amortization expense	69	71	94	391
(f) Other expenses	514	474	595	2,892
<b>Total Expenses</b>	<b>2,736</b>	<b>2,019</b>	<b>3,094</b>	<b>16,443</b>
3 Profit / (Loss) from Operations before Other Income , finance costs and Exceptional Items- (1)-(2)	(11)	(61)	17	1,934
4 Other Income	190	139	166	927
5 Profit from ordinary activities before finance costs and Exceptional Items- (3)+(4)	179	78	183	2,861
6 Finance costs	2	-	(2)	35
7 Profit from ordinary activities after finance costs but before Exceptional Items- (5)-(6)	177	78	185	2,826
8 Exceptional Items	-	-	-	-
9 Profit from ordinary activities before tax (7-8)	177	78	185	2,826
10 Tax expense	64	39	65	1,038
11 Net Profit from ordinary activities after tax (9-10)	113	39	120	1,788
12 Extra -Ordinary Items (Net of Tax)	-	-	-	-
13 Net Profit for the period (11-12)	113	39	120	1,788
14 Paid-up Equity Share Capital (Face Value Rs. 10 each)	151	151	151	151
15 Reserves excluding Revaluation Reserves				9,652
16 a)Basic & Diluted EPS before extraordinary items ( In Rupees)	7.48	2.58	7.95	118.41
b)Basic & Diluted EPS after extraordinary items ( In Rupees)	7.48	2.58	7.95	118.41
<b>PART II</b>				
<b>PARTICULARS OF SHAREHOLDING</b>				
1 Public Shareholding				
Number of shares	377,552	377,552	377,552	377,552
Percentage of Shareholding	25%	25%	25%	25%
2 Promoters and Promoter group shareholding				
<b>a) Pledged/Encumbered</b>				
Number of Shares	NIL	NIL	NIL	NIL
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)				
Percentage of Shares (as a % of the total share capital of the company)				
<b>b) Non-encumbered</b>				
Number of Shares	1,132,653	1,132,653	1,132,653	1,132,653
Percentage of Shares ( as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the Company)	75.00%	75.00%	75.00%	75.00%
Status of Investors' complaints during the quarter:		Pending at the beginning of 01-Apr-15	Received during the quarter	Remaining unresolved on 30-Jun-15
		Nil	Nil	Nil

**Notes:**

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on August 6, 2015.
- The Company operates in a single segment "Machinery and Machinery Parts " .
- Included in Tax expense for the period ended March 31, 2015 is Rs 37 Lakhs relating to prior years .
- EPS figures for the quarter end are not annualised.
- Previous periods figures have been regrouped / rearranged where necessary.

Additional Information :

Order back log as at June 30, 2015 : Rs 8276 Lakhs.



FOR DISA INDIA LIMITED

*Viraj Naidu*  
VIRAJ NAIDU  
Managing Director