

**GREENLAM INDUSTRIES LIMITED**

Regd. Office : Makum Road, Tinsukia, Assam - 786 125

Corporate Office: 1501-1505, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001

Corporate Identity Number : L21016AS2013PLC011624, Phone : +91 11 4279 1399, Fax : +91 11 4279 1330

Website : www.greenlamindustries.com, E-mail : investor.relations@greenlam.com

**PART I**

(₹ in lacs)

**Statement of Standalone Un-audited Results for the quarter ended June 30, 2015**

Sl. No.	Particulars	Quarter ended		Year ended
		30.06.2015 (Unaudited)	31.03.2015 (Audited)	31.03.2015 (Audited)
1	<b>Income from Operations</b>			
	(a) Net sales/income from operations (Net of excise duty)	20,818.16	21,836.74	80,404.23
	(b) Other Operating Income	881.38	1,284.94	4,055.60
	<b>Total income from operations (net)</b>	<b>21,699.54</b>	<b>23,121.68</b>	<b>84,459.83</b>
2	<b>Expenses</b>			
	a) Cost of materials consumed	12,441.82	13,474.33	50,284.03
	b) Purchase of Stock-in-trade	56.61	328.87	612.12
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	150.34	53.56	256.97
	d) Employee benefits expense	2,493.35	1,972.56	7,884.57
	e) Depreciation and amortisation expense	763.28	793.67	3,018.62
	f) Loss/(Gain) due to fluctuation in Foreign Exchange Rates	(35.60)	29.83	177.75
	g) Other Expenses	4,076.83	5,006.53	16,130.51
	<b>Total Expenses</b>	<b>19,946.63</b>	<b>21,659.35</b>	<b>78,364.57</b>
3	Profit from operations before other income, finance cost and exceptional Items	1,752.91	1,462.33	6,095.26
4	Other income	22.16	30.05	142.27
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items	1,775.07	1,492.38	6,237.53
6	Finance costs	773.71	699.27	2,684.04
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items	1,001.36	793.11	3,553.49
8	Exceptional items	-	-	-
9	<b>Profit/ (Loss) from ordinary activities before tax</b>	<b>1,001.36</b>	<b>793.11</b>	<b>3,553.49</b>
10	Tax Expenses			
	for Current	213.70	173.72	752.31
	for Deferred	12.68	393.00	891.98
	for MAT Credit	136.90	(244.73)	(752.31)
11	Net Profit/(Loss) from ordinary activities after tax	638.08	471.12	2,661.51
12	Extraordinary items (net of tax expense ₹ Nil)	-	-	-
13	<b>Net Profit / (Loss) for the period</b>	<b>638.08</b>	<b>471.12</b>	<b>2,661.51</b>
14	Paid-up equity share capital (Face value ₹ 5/- per share)	1,206.82	1,206.82	1,206.82
15	Reserves excluding Revaluation Reserves	-	-	21,449.27
16	i) <b>Basic EPS (₹) before and after extraordinary items (of ₹ 5/- each)</b>	<b>2.64*</b>	<b>1.95*</b>	<b>32.46</b>
	ii) <b>Diluted EPS (₹) before and after extraordinary items (of ₹ 5/- each)</b>	<b>2.64*</b>	<b>1.95*</b>	<b>11.03</b>

**PART II**

**Select Information for the quarter ended June 30, 2015**

A PARTICULARS OF SHAREHOLDING				
1	Public Shareholding			
	-Number of Shares	10839496	10853664	10853664
	-Percentage of Shareholding	44.91	44.97	44.97
2	Promoters and Promoter Group Shareholding			
	a) Pledged/Encumbered			
	-Number of Shares	Nil	Nil	Nil
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil
	b) Non-encumbered			
	-Number of Shares	13296878	13282710	13282710
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00
	-Percentage of shares (as a % of the total share capital of the company)	55.09	55.03	55.03
<b>Particulars</b>		<b>Three Months ended June 30, 2015</b>		
B	<b>INVESTOR COMPLAINTS</b>			
	Pending at the beginning of the quarter	Nil		
	Received during the quarter	2		
	Disposed of during the quarter	2		
	Remaining unresolved at the end of the quarter	Nil		

\* Not annualised

**Notes:**

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 30, 2015. The auditors have carried out "Limited Review" of the above results.
2. The previous periods figures have been regrouped and reclassified wherever necessary.
3. The Company has exercised the option available to it under Rule 46A of the Companies (Accounting Standards) (Second Amendment) Rules, 2011 in respect of accounting for fluctuations in foreign exchange relating to "Long Term Foreign Currency Monetary Items". Accordingly, it has adjusted a loss of ₹ 63.34 lacs (previous year ₹ 152.10 lacs) to the cost of its fixed assets on account of such difference and has provided for depreciation thereon over the balance useful life of the respective assets. Consequently, the charge to the Profit and Loss Account is effected to that extent.
4. In respect of the setting-up of 'Engineered Door' Manufacturing Unit at Behror, Rajasthan, civil construction work is under progress, major machineries have been installed and trial production has commenced. The commercial production is expected shortly.
5. In respect of expansion of Manufacturing Capacity of Laminate at the Unit of the Company at Nalagarh, Himachal Pradesh, civil construction work is nearing completion, orders for major equipments have been placed and machineries started arriving at the site.
6. Figures for the quarter ended June 30, 2014 are not provided as the same were not published earlier, the date of listing with Stock Exchanges being March 02, 2015.

**By order of the Board**

**Place: New Delhi**  
**Dated: July 30, 2015**

**Saurabh Mittal**  
**Managing Director & CEO**

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**Segmentwise Revenue, Results and Capital Employed****(₹ in lacs)**

Particulars	Quarter ended		Year ended
	30.06.2015 (Unaudited)	31.03.2015 (Audited)	31.03.2015 (Audited)
<b>1. Segment Revenue (Net)</b>			
a) Laminates & Allied Products	18,869.07	19,746.75	74,516.40
b) Veneer & Allied Products	2,830.47	3,374.93	9,943.43
c) Unallocated	-	-	-
Total	21,699.54	23,121.68	84,459.83
Less: Inter Segment Revenue	-	-	-
Net Sales/Income from Operations	<b>21,699.54</b>	<b>23,121.68</b>	<b>84,459.83</b>
<b>2. Segment Result [Profit/(Loss) before tax and interest]</b>			
a) Laminates & Allied Products	2,159.81	1,548.58	6,300.27
b) Veneer & Allied Products	135.01	442.40	1,564.83
c) Unallocated	-	-	-
Total	2,294.82	1,990.98	7,865.10
Less: (i) Interest	773.71	699.27	2,684.04
(ii) Other Unallocable expenditure net of unallocable Income	519.75	498.60	1,627.57
Total Profit before Tax	<b>1,001.36</b>	<b>793.11</b>	<b>3,553.49</b>
<b>Capital employed</b>			
a) Laminates & Allied Products	33,726.87	33,176.97	33,176.97
b) Veneer & Allied Products	15,607.56	14,241.04	14,241.04
c) Unallocated	4,259.19	3,436.51	3,436.51
Total	<b>53,593.62</b>	<b>50,854.52</b>	<b>50,854.52</b>

**Note:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 30, 2015. The auditors have carried out "Limited Review" of the above results.

**By order of the Board**

Place: New Delhi  
Dated: July 30, 2015

Saurabh Mittal  
Managing Director & CEO