



## **POKARNA LIMITED**

**10.02.2014**

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai.

Dear Sir,

**Ref:** Scrip code: 532486 / Pokarna Limited

**Sub:** Outcome of Board meeting.

Pursuant to Clause 41 of the listing agreement, the Board of Directors of the company today approved and took on record the un-audited financial results of the company for the quarter ended on 31<sup>st</sup> December, 2013. Copy of the results as approved by the Board of directors, signed by Mr. Gautam Chand Jain, Chairman & Managing Director and Limited review report, issued by Statutory auditors, M/s. S. Daga & Co, Chartered Accountants are enclosed.

Please find the same in order for your record and dissemination.

**Thanking You,  
Your's faithfully,  
For Pokarna Limited**

**Paruchuru Vinay  
Company Secretary**



POKARNA LIMITED

1st Floor, Surya Towers, 105, S.P. Road, Secunderabad – 500 003

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2013

PART - I

(Rs. In Lacs except per share data)

S.NO	Particulars	3 Months ended 31.12.2013	Preceding 3 Months ended 30.09.2013	Corresponding 3 Months ended 31.12.2012 In the previous Year	Year to date figures for current period ended 31.12.2013	Year to date figures for the Previous Year ended 31.12.2012	Previous Year ended 31.03.2013
		Un-Audited					Audited
		1	2	3	4	5	6
1	<b>Income from operations</b>						
	a. Net Sales/Income from operations (Net of excise duty)	4044.72	4158.28	3817.11	12236.61	11460.03	15602.34
	b. Other Operating Income	-	-	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>4044.72</b>	<b>4158.28</b>	<b>3817.11</b>	<b>12236.61</b>	<b>11460.03</b>	<b>15602.34</b>
2	<b>Expenses</b>						
	(a) Cost of Materials Consumed	732.75	709.29	613.75	1994.16	2080.74	2793.41
	(b) Purchase of stock-in-trade	102.48	25.01	55.53	277.41	153.69	188.35
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(114.45)	76.08	50.77	(20.90)	99.27	298.90
	(d) Employee benefits expense	526.30	533.04	468.14	1536.64	1389.94	1857.09
	(e) Depreciation and amortisation expense	245.67	245.10	225.86	730.88	650.54	905.70
	(f) Power & Fuel	415.82	391.47	461.94	1243.27	1264.46	1738.01
	(g) Consumption of Stores & Spares	566.33	522.06	485.84	1637.80	1436.59	1948.79
	(f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1028.96	1276.24	1201.21	3730.97	3420.25	4768.25
	<b>Total Expenses</b>	<b>3503.86</b>	<b>3778.29</b>	<b>3563.04</b>	<b>11130.23</b>	<b>10495.48</b>	<b>14498.50</b>
3	<b>Profit/(Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)</b>	<b>540.86</b>	<b>379.99</b>	<b>254.07</b>	<b>1106.38</b>	<b>964.55</b>	<b>1103.84</b>
4	Other Income	86.41	10.55	138.20	41.31	308.79	420.53
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)</b>	<b>627.27</b>	<b>390.54</b>	<b>392.27</b>	<b>1147.69</b>	<b>1273.34</b>	<b>1524.37</b>
6	Finance costs	305.55	256.79	344.85	777.70	786.50	1010.49
7	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional Items(5-6)</b>	<b>321.72</b>	<b>133.75</b>	<b>47.42</b>	<b>369.99</b>	<b>486.84</b>	<b>513.88</b>
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit/ Loss from Ordinary Activities before tax (7+8)</b>	<b>321.72</b>	<b>133.75</b>	<b>47.42</b>	<b>369.99</b>	<b>486.84</b>	<b>513.88</b>
10	Tax expense	109.45	40.82	16.75	126.33	157.93	149.37
11	<b>Net Profit/ (Loss) from Ordinary Activities after tax (9-10)</b>	<b>212.27</b>	<b>92.93</b>	<b>30.67</b>	<b>243.66</b>	<b>328.91</b>	<b>364.51</b>
12	Extraordinary Items (net of tax expense Rs.Nil Lakhs)	-	-	-	-	-	-
13	<b>Net Profit/ (Loss) for the period (11-12)</b>	<b>212.27</b>	<b>92.93</b>	<b>30.67</b>	<b>243.66</b>	<b>328.91</b>	<b>364.51</b>
14	Paid-up equity share capital (Face Value of Rs.10/- each)	620.08	620.08	620.08	620.08	620.08	620.08
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	8424.15
16.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	3.42	1.50	0.49	3.93	5.30	5.88
	(b) Diluted	3.42	1.50	0.49	3.93	5.30	5.88
16.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
	(a) Basic	3.42	1.50	0.49	3.93	5.30	5.88
	(b) Diluted	3.42	1.50	0.49	3.93	5.30	5.88



PART II SELECT INFORMATION FOR THE QUARTER ENDED 31.12.2013							
S.NO	Particulars	3 Months ended 31.12.2013	Preceding 3 Months ended 30.09.2013	Corresponding 3 Months ended 31.12.2012 In the previous Year	Year to date figures for current period ended 31.12.2013	Year to date figures for the Previous Year ended 31.12.2012	Previous Year ended 31.03.2013
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding						
	-Number of Shares	2687023	2687023	2687023	2687023	2687023	2687023
	-Percentage of Shareholding	43.33	43.33	43.33	43.33	43.33	43.33
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	-	-	-	-	-	-
	-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) Non-encumbered						
	- Number of shares	3513777	3513777	3513777	3513777	3513777	3513777
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100	100	100
	- Percentage of shares ( as a % of the total share capital of the company)	56.67	56.67	56.67	56.67	56.67	56.67

<b>B INVESTOR COMPLAINTS</b>		
Particulars	9 months ended 31.12.2013	
Pending at the beginning of the quarter	Nil	
Received during the quarter	Nil	
Disposed of during the quarter	Nil	
Remaining unresolved at the end of the quarter	Nil	

Standalone Segment wise Revenue, Results and Capital Employed							
							Rs. In Lacs
S.NO	Particulars	3 Months ended 31.12.2013	Preceding 3 Months ended 30.09.2013	Corresponding 3 Months ended 31.12.2012 In the previous Year	Year to date figures for current period ended 31.12.2013	Year to date figures for the Previous Year ended 31.12.2012	Previous Year ended 31.03.2013
				Un-Audited			Audited
1	Segment Revenue						
a)	Granites	3770.19	3624.85	3415.94	11013.64	10299.59	14071.62
b)	Apparel	274.53	533.43	401.17	1222.97	1160.44	1530.72
	<b>Total</b>	<b>4044.72</b>	<b>4158.28</b>	<b>3817.11</b>	<b>12236.61</b>	<b>11460.03</b>	<b>15602.34</b>
	Less: Inter Segment Revenue	-	-	-	-	-	-
	<b>Net Sales/Income from Operations</b>	<b>4044.72</b>	<b>4158.28</b>	<b>3817.11</b>	<b>12236.61</b>	<b>11460.03</b>	<b>15602.34</b>
2	Segment Results Profit (+) / Loss (-) before tax and interest from each segment.						
a)	Granites	916.61	682.94	542.21	1957.23	1743.04	2385.12
b)	Apparel	(289.34)	(292.40)	(149.94)	(809.54)	(469.70)	(860.75)
	<b>Total</b>	<b>627.27</b>	<b>390.54</b>	<b>392.27</b>	<b>1147.69</b>	<b>1273.34</b>	<b>1524.37</b>
	Less : i) Interest	305.55	256.79	344.85	777.70	786.50	1010.49
	<b>Total Segments Profit Before Tax</b>	<b>321.72</b>	<b>133.75</b>	<b>47.42</b>	<b>369.99</b>	<b>486.84</b>	<b>513.88</b>
3	Capital Employed (Segment Assets - Segment Liabilities)						
a)	Granites	7860.87	7760.64	8075.50	7860.87	8075.50	8116.15
b)	Apparel	1495.26	1670.70	2390.18	1495.26	2390.18	2097.29
	Unallocable assets less liabilities	6700.19	6694.36	3236.61	6700.19	3236.61	3245.52
	<b>Total</b>	<b>16056.32</b>	<b>16125.70</b>	<b>13702.29</b>	<b>16056.32</b>	<b>13702.29</b>	<b>13458.96</b>

**Note:**

- 1) The above Un-audited financial results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 10th February, 2014 and a limited review of the same has been carried out by the statutory auditors of the company.
- 2) Out of 12,000 Zero Coupon Foreign Currency Convertible Bonds (FCCB) of USD 1000 each, 2461 FCCB's are yet to be redeemed.
- 3) Previous year's figures have been regrouped / rearranged wherever necessary.

Place: SECUNDERABAD  
Date : 10th February, 2014



*K. Gautam Jain*  
GAUTAM CHAND JAIN  
Chairman & Managing Director

# S. Daga & Co., Chartered Accountants

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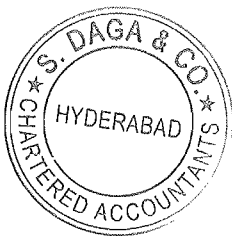
## Limited Review Report for companies other than banks:

Review Report to Bombay Stock Exchange Ltd

We have reviewed the accompanying statement of unaudited financial results of **POKARNA LIMITED** for the period ended 31<sup>st</sup> December, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of 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 an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 S Daga & Co.,  
Chartered Accountants  
(FRN.000669S)

  
(SHANTILAL DAGA)  
Membership No. 11617  
Partner

Place: Hyderabad  
Date : 10.02.2014



**POKARNA LIMITED**  
1st Floor, Surya Towers, 105, S.P. Road, Secunderabad – 500 003

**UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2013**

(Rs. in Lacs except per share data)

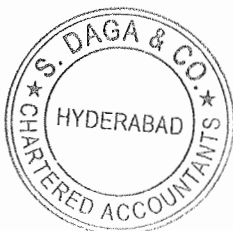
PART - I

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12	Extraordinary Items (net of tax expense Rs.Nil Lakhs)	-	-	-	-	-	-
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15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	8424.15
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A	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public Shareholding						
	-Number of Shares	2687023	2687023	2687023	2687023	2687023	2687023
	-Percentage of Shareholding	43.33	43.33	43.33	43.33	43.33	43.33
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	-	-	-	-	-	-
	-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) Non-encumbered						
	- Number of shares	3513777	3513777	3513777	3513777	3513777	3513777
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	56.67	56.67	56.67	56.67	56.67	56.67

**Note:**

- 1) Out of 12,000 Zero Coupon Foreign Currency Convertible Bonds (FCCB) of USD 1000 each, 2461 FCCB's are yet to be redeemed.
- 2) Previous year's figures have been regrouped / rearranged wherever necessary.

Place: SECUNDERABAD  
Date: 10th February, 2014



for S.DAGA & CO  
Chartered Accountants  
(F.No.000669S)

(Shantilal Daga)  
M.No.11617  
Partner