



22.07.2015

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai

Dear Sir,

Ref: Scrip no. 532486/Pokarna Limited

Sub: Outcome of Board meeting

The Board of Directors of the company today approved and took on record the audited Standalone and Consolidated Financial results of the company, for the quarter ended 30th June, 2015. Copy of results as approved by the Board of Directors and signed by Mr. Gautam Chand Jain, Chairman and Managing Director of the Company, in terms of Clause 41 of listing agreement is enclosed.

Limited review reports issued by the Statutory Auditors of the Company, Messrs. S. Daga & Co., Chartered Accountants are also enclosed.

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

Note:

Further Company opts to publish the consolidated financial results in the news papers, pursuant to the Clause 41(VI)(b) of the Listing Agreement.

Thanking you.

Yours faithfully,

For Pokarna Limited

Vinay Paruchuru
Company Secretary
Encl:a/a

Pokarna Limited

Registered & Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.
Phone: +91 40 2789 6361/7722, 6626 6777, F: +91 40 2784 2121, E-mail: contact@pokarna.com, Web: www.pokarna.com

Factory Address: Unit 1: Survey No. 123, Toopranpet Village, Chautuppal Mandal, Nalgonda District – 508 252
Telangana, India, T: +91 8694 – 200666

Unit 2: Survey No. 563, 568, 574, Aliabad Village, Shameerpet Mandal, Ranga Reddy District – 500 078
Telangana, India, T: +91 98480 20242



POKARNA LIMITED

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

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2015

PART I

(Rs.in Lacs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Un-Audited			Audited
		1	2	3	4
1	Income from operations				
	a. Net Sales/income from operations (Net of excise duty)	5257.09	5295.38	4288.93	19062.94
	b. Other Operating Income	-	-	-	-
	Total income from operations (net)	5257.09	5295.38	4288.93	19062.94
2	Expenses				
	(a) Cost of Materials Consumed	697.65	578.64	953.72	3294.74
	(b) Purchase of stock-in-trade	46.66	35.58	85.10	142.28
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(123.18)	135.86	(174.47)	(200.57)
	(d) Employee benefits expense	661.56	884.74	574.99	2644.66
	(e) Depreciation and amortisation expense	234.94	249.00	341.81	1124.19
	(f) Power & Fuel	439.97	396.37	413.08	1689.55
	(g) Consumption of Stores & Spares	681.89	560.55	519.61	2301.22
	(h) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1463.16	1406.09	1117.10	4842.68
	Total Expenses	4102.65	4246.83	3830.94	15838.75
3	Profit/(Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	1154.44	1048.55	457.99	3224.19
4	Other Income	133.15	239.59	111.03	530.42
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	1287.59	1288.14	569.02	3754.61
6	Finance costs	259.07	264.54	231.14	1222.73
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)	1028.52	1023.60	337.88	2531.88
8	Exceptional items	-	-	-	-
9	Profit/ Loss from Ordinary Activities before tax (7+8)	1028.52	1023.60	337.88	2531.88
10	Tax expense	364.48	378.44	116.92	906.39
11	Net Profit/ (Loss) from Ordinary Activities after tax (9-10)	664.04	645.16	220.96	1625.49
12	Extraordinary Items (net of tax expense Rs.Nil Lacs)	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	664.04	645.16	220.96	1625.49
14	Paid-up equity share capital (Face Value of Rs.10/- each)	620.08	620.08	620.08	620.08
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	9994.87
16.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	10.71	10.40	3.56	26.21
	(b) Diluted	10.71	10.40	3.56	26.21
16.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	10.71	10.40	3.56	26.21
	(b) Diluted	10.71	10.40	3.56	26.21



PART II SELECT INFORMATION FOR THE QUARTER ENDED 30.06.2015					
S.NO	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	-Number of Shares	2687023	2687023	2687023	2687023
	-Percentage of Shareholding	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
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	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

B INVESTOR COMPLAINTS

Particulars	3 months ended 30.06.2015
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

Segment wise Revenue, Results and Capital Employed				Rs. In Lacs	
S.NO	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Un-Audited			Audited
		1	2	3	4
1	Segment Revenue				
a)	Granites	5085.99	5103.19	4028.88	18317.39
b)	Apparel	171.10	192.19	260.05	745.55
	Total	5257.09	5295.38	4288.93	19062.94
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales/Income from Operations	5257.09	5295.38	4288.93	19062.94
2	Segment Results Profit (+) / Loss (-) before tax and interest from each segment.				
a)	Granites	1481.41	1578.35	878.01	4756.38
b)	Apparel	(193.82)	(290.21)	(308.99)	(1001.77)
	Total	1287.59	1288.14	569.02	3754.61
	Less : i) Interest	259.07	264.54	231.14	1222.73
	Total Segments Profit Before Tax	1028.52	1023.60	337.88	2531.88
3	Capital Employed				
a)	Granites	7832.70	7947.53	8112.92	7947.53
b)	Apparel	2136.66	2149.29	1555.73	2149.29
	Unallocable assets less liabilities	8072.81	8033.47	6875.51	8033.47
	Total	18042.17	18130.29	16544.16	18130.29

Note:

- 1) The above results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 22nd July, 2015 and a limited review of the same has been carried out by the statutory auditors of the company.
- 2) Previous year's figures have been regrouped / rearranged wherever necessary.

Place: SECUNDERABAD

Date : 22nd July, 2015



K. Gupta
GAUTAM CHAND JAIN
Chairman & Managing Director

S. Daga & Co., Chartered Accountants

INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF POKARNA LIMITED

- (1) We have reviewed the accompanying statement of Standalone unaudited financial results of **POKARNA LIMITED** for the period ended 30th June, 2015 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. Our responsibility is to issue a report on these financial statements based on our review.
- (2) 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- (3) Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with accounting standards specified under Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules 2014 and other accounting principles generally accepted in India, 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.
- (4) Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the



aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars relating to investor complaints disclosed in Part II – Select Information for the quarter ended June 30, 2015 of the Statement, from the details furnished by the Management.



For S. DAGA & CO.,
Chartered Accountants
(ICAI FRN 000669S)

A handwritten signature in black ink, appearing to read "Shantilal Daga".

(Shantilal Daga)
M. No. 011617
Partner

Place: Hyderabad
Date: 22.07.2015



POKARNA LIMITED
1st Floor, Surya Towers, 105, S.P. Road, Secunderabad – 500 003
UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2015

PART I

(Rs.in Lacs except per share data)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Un-Audited			Audited
		1	2	3	4
1	Income from operations				
	a. Net Sales/income from operations (Net of excise duty)	9635.40	10345.00	6178.09	32635.93
	b. Other Operating Income	-	-	-	-
	Total income from operations (net)	9635.40	10345.00	6178.09	32635.93
2	Expenses				
	(a) Cost of Materials Consumed	2179.42	2288.35	1797.28	8287.21
	(b) Purchase of stock-in-trade	46.66	35.57	85.10	142.28
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	134.49	537.61	(219.65)	629.29
	(d) Employee benefits expense	836.89	1053.43	701.69	3233.61
	(e) Depreciation and amortisation expense	441.90	527.23	680.75	2307.82
	(f)Power & Fuel	571.79	513.52	513.13	2102.67
	(g)Consumption of Stores & Spares	1183.06	956.41	751.48	3540.45
	(h) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1802.63	2143.90	1303.57	6343.01
	Total Expenses	7196.84	8056.02	5613.35	26586.34
3	Profit/(Loss) from Operations before Other Income, finance costs and exceptional items (1-2)	2438.56	2288.98	564.74	6049.59
4	Other Income	89.51	309.40	99.59	714.88
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	2528.07	2598.38	664.33	6764.47
6	Finance costs	863.25	720.24	712.54	3223.25
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)	1664.82	1878.14	(48.21)	3541.22
8	Exceptional items	-	-	-	-
9	Profit/ Loss from Ordinary Activities before tax (7+8)	1664.82	1878.14	(48.21)	3541.22
10	Tax expense	485.52	502.79	50.59	1197.03
11	Net Profit/ (Loss) from Ordinary Activities after tax (9-10)	1179.30	1375.35	(98.80)	2344.19
12	Extraordinary Items (net of tax expense Rs.Nil Lacs)	-	-	-	791.96
13	Net Profit/ (Loss) for the period (11-12)	1179.30	1375.35	(98.80)	3136.15
14	Share of Profit /Loss of associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/loss of associates (13+14+15)	1179.30	1375.35	(98.80)	3136.15
17	Paid-up equity share capital (Face Value of Rs.10/- each)	620.08	620.08	620.08	620.08
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	4684.21
19.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	19.02	22.18	(1.59)	37.80
	(b) Diluted	19.02	22.18	(1.59)	37.80
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	19.02	22.18	(1.59)	50.58
	(b) Diluted	19.02	22.18	(1.59)	50.58



PART II SELECT INFORMATION FOR THE QUARTER ENDED 30.06.2015					
S.NO	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	-Number of Shares	2687023	2687023	2687023	2687023
	-Percentage of Shareholding	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
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	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

B INVESTOR COMPLAINTS

Particulars	3 months ended 30.06.2015
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

Segment wise Revenue, Results and Capital Employed				Rs. In Lacs	
S.NO	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Un-Audited			Audited
		1	2	3	4
1	Segment Revenue				
a)	Granites	5085.99	5103.19	4028.88	18317.39
b)	Apparel	171.10	192.19	260.05	745.54
c)	Quartz Surfaces	4378.31	5049.62	1889.16	13573.59
	Total	9635.40	10345.00	6178.09	32636.52
	Less: Inter Segment Revenue	-	-	-	0.59
	Net Sales/Income from Operations	9635.40	10345.00	6178.09	32635.93
2	Segment Results Profit (+) / Loss (-) before tax and interest from each segment.				
a)	Granites	1375.58	1534.34	841.61	4602.79
b)	Apparel	(193.82)	(290.21)	(309.67)	(1001.77)
c)	Quartz Surfaces	1346.31	1354.25	132.39	3163.45
	Total	2528.07	2598.38	664.33	6764.47
	Less : i) Interest	863.25	720.24	712.54	3223.25
	Total Segments Profit Before Tax	1664.82	1878.14	(48.21)	3541.22
3	Capital Employed				
a)	Granites	7832.70	7947.53	8112.92	7947.53
b)	Apparel	2136.66	2149.29	1555.73	2149.29
c)	Quartz Surfaces	17911.79	15968.82	17611.98	15968.82
	Unallocable assets less liabilities	8072.81	8033.47	6875.51	8033.47
	Total	35953.96	34099.11	34156.14	34099.11

Note:

- The above results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 22nd July, 2015 and a limited review of the same has been carried out by the statutory auditors of the company.
- The consolidated accounts have been prepared as per Accounting Standard (AS) 21 on Consolidated Financial Statements
- As per clause 41 of the listing agreement, the Company has opted to publish consolidated results. The standalone results of the Company are available to the investors at the web sites of the company and Bombay Stock Exchange at www.pokarna.com and www.bseindia.com respectively. Unaudited financial results of Pokarna Limited (Standalone information)

Particulars	Quarter Ended			Year Ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Un-Audited			Audited
	1	2	3	4
Net Income from operations	5257.09	5295.38	4288.93	19062.94
Profit from ordinary activities before tax	1028.52	1023.60	337.88	2531.88
Profit from ordinary activities after tax	664.04	645.16	220.96	1625.49

- Previous year's figures have been regrouped / rearranged wherever necessary.

Place: SECUNDERABAD
Date : 22nd July, 2015



Gautam Chand Jain
GAUTAM CHAND JAIN
Chairman & Managing Director

S. Daga & Co.,

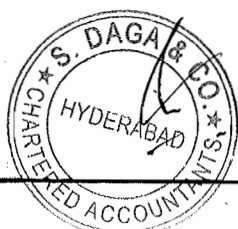
Chartered Accountants

INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF POKARNA LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of POKARNA LIMITED ("the Company") and its subsidiaries (the Company and its subsidiaries constitute "the Group") for the quarter ended June 30, 2015 ("the Statement"), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II – Select Information referred to in paragraph 6 below. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free from material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures 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.
3. The statement includes the results of the following entities:

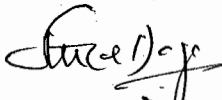
Name of the Company	Relationship
Pokarna Limited	Company
Pokarna Engineered Stone Limited	Subsidiary

4. We did not review the interim financial statement/information/ result of its subsidiary, Pokarna Engineered Stone Limited for the previous year' quarter ended 30.06.2014 as considered in the consolidated financial results, which have been furnished by the management of the Company.



5. Based on our review conducted as stated above, and based on the observations made in paragraph 4 above, with regard to that we have not reviewed comparable figures of the quarter ended as on 30.06.2014 of previous years' of its subsidiary, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under the Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars relating to investor complaints disclosed in Part II - Select Information for the quarter ended June 30, 2015 of the Statement, from the details furnished by the Management.

For S. Daga & Co.
Chartered Accountants
(ICAI FRN: 000669S)



(Shantilal Daga)

Partner

M. No. 011617

Dated: 22.07.2015

