

**GOVIND POY OXYGEN LTD.**

CIN : L40200GA1972PLC000144

Registered Office: N. H. 17 - Nuvem, Salcete - 403 604, Goa.

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED ON 30.6.2015 (Rs. in lakhs)**

PART I		1	2	3	4	5	6
		3 months ended on 30.6.2015	Preceding 3 months ended on 31.03.2015 (Refer Note No. 2)	Corresponding 3 months in the previous year ended on 30.06.2014	Year to date figures for current period ended on 30.06.2015	Year to date figures for previous period ended on 31.03.2015	Previous Accounting year ended on 31.03.2015
		Unaudited	Audited	Unaudited	Unaudited	Audited	Audited
1	a) Net Sales / Income from operations (Net of excise duty)	159.01	169.81	147.75	159.01	646.49	646.49
	b) Other Operating Income	7.47	10.57	10.77	7.47	37.09	37.09
	<b>Total Income from operations (net)</b>	<b>166.48</b>	<b>180.38</b>	<b>158.52</b>	<b>166.48</b>	<b>683.58</b>	<b>683.58</b>
2	<b>Expenses</b>						
	a) Cost of materials consumed	44.16	45.20	45.40	44.16	196.67	196.67
	b) Purchase of Traded goods	45.22	50.98	39.95	45.22	176.87	176.87
	c) Changes in inventories of finished goods, work in progress and stock in trade	2.32	(2.35)	(0.65)	2.32	(3.45)	(3.45)
	d) Employee benefit expenses	19.71	19.92	20.22	19.71	87.76	87.76
	e) Depreciation and amortisation expense	7.20	7.76	11.41	7.20	30.51	30.51
	f) Other expenses	39.87	47.74	36.92	39.87	173.36	173.36
	( Any item exceeding 10% of the total expenditure to be shown separately).						
	<b>Total expenses</b>	<b>158.50</b>	<b>169.25</b>	<b>153.25</b>	<b>158.50</b>	<b>661.72</b>	<b>661.72</b>
3	<b>Profit / (Loss) from Operations before Other Income, Interest and Exceptional Items (1 - 2)</b>	<b>7.98</b>	<b>11.13</b>	<b>5.27</b>	<b>7.98</b>	<b>21.86</b>	<b>21.86</b>
4	Other Income / Profit on Sale of Investment	2.73	4.85	4.73	2.73	19.19	19.19
5	<b>Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3 + 4)</b>	<b>10.71</b>	<b>15.98</b>	<b>10.00</b>	<b>10.71</b>	<b>41.04</b>	<b>41.04</b>
6	Finance costs	2.72	3.32	2.53	2.72	12.39	12.39
7	<b>Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5 - 6)</b>	<b>7.99</b>	<b>12.66</b>	<b>7.47</b>	<b>7.99</b>	<b>28.66</b>	<b>28.66</b>
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit (+) / Loss (-) from Ordinary Activities before tax (7 + 8)</b>	<b>7.99</b>	<b>12.66</b>	<b>7.47</b>	<b>7.99</b>	<b>28.66</b>	<b>28.66</b>
10	Tax expense						
	a) Current Tax / Prior Period Adjustment	0.00	(4.75)	0.00	0.00	(4.75)	(4.75)
	b) Deferred Tax	(2.72)	(3.06)	0.00	(2.72)	(11.69)	(11.69)
		(2.72)	(7.81)	0.00	(2.72)	(16.44)	(16.44)
11	<b>Net Profit (+) / Loss (-) from Ordinary Activities after tax (9 - 10)</b>	<b>5.26</b>	<b>4.85</b>	<b>7.47</b>	<b>5.26</b>	<b>12.22</b>	<b>12.22</b>
12	Extraordinary items						
13	<b>Net Profit (+) / Loss (-) for the period (11 + 12)</b>	<b>5.26</b>	<b>4.85</b>	<b>7.47</b>	<b>5.26</b>	<b>12.22</b>	<b>12.22</b>

For GOVIND POY OXYGEN LIMITED

Sd/-

(Sanjay A. Poy Raiturcar)

**Chairman & Managing Director**

Place : Nuvem

Date : 9<sup>th</sup> July, 2015

**GOVIND POY OXYGEN LTD.**

CIN : L40200GA1972PLC000144

Registered Office: N. H. 17 - Nuvem, Salcete - 403 604, Goa.

UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED ON 30.06.2015

(Rs. in lakhs)

PART II		1		2	3	4	5
		3 months ended on 30.06.2015	Preceding 3 months ended on 31.03.2015	Corresponding 3 months in the previous year ended on 30.06.2014	Year to date figures for current period ended on 30.06.2015	Year to date un-audited figure for the previous period ended on 31.03.2015	Previous Accounting year ended on 31.03.2015
		Unaudited	Audited	Unaudited	Unaudited	Audited	Audited
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding						
	- Number of Shares	177015	177015	177115	177015	177115	177115
	- Percentage of Shareholding	44.25%	44.25%	44.20%	44.25%	44.20%	44.20%
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	222985	222985	222885	222985	222885	222885
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	55.75%	55.75%	55.72%	55.75%	55.72%	55.72%

B	Particulars	3 months ended (dd/mm/yyyy)
	<b>INVESTOR COMPLAINTS</b>	
	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

For GOVIND POY OXYGEN LIMITED

(Sanjay A. Poy Rakturcar)

Chairman & Managing Director

Place : Nuvem

Date : 9<sup>th</sup> July, 2015

**Notes:**

- The above financial results were taken on record by the Board of Directors in their Meeting held on July 9, 2015.
- The figures for the quarter ended 31.03.2015 are balancing figures between the audited figures in respect of the financial year ended 31.03.2015 and the published year to date figures for the third quarter of the previous financial year.
- Previous years figures are re-grouped / re-arranged wherever necessary.
- The Company had no pending investor complaints during the quarter.