

**APPU MARKETING & MANUFACTURING LIMITED**  
**SUMMARISED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31ST MARCH, 2014**  
 CIN-L51495WB1983PLC035864

₹ in lacs

Sl. No.	PARTICULARS	STANDALONE					CONSOLIDATED
		Quarter Ended on			Twelve Months Ended		Twelve Months Ended
		31/03/2014 (Audited)	31/12/2013 (Reviewed)	31/03/2013 (Audited)	31/03/2014 (Audited)	31/03/2013 (Audited)	31/03/2014 (Audited)
1	<b>Income from Operations</b>						
	(a) Net Sales/Income from Operations	0.94	5.64	8.83	22.20	14.26	22.20
	(b) Other Operating Income	-	-	-	-	-	-
	<b>Total income from Operations (Net)</b>	<b>0.94</b>	<b>5.64</b>	<b>8.83</b>	<b>22.20</b>	<b>14.26</b>	<b>22.20</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefits expenses	0.07	0.53	0.09	1.20	0.31	1.20
	(e) Depreciation and amortisation expenses	-	-	-	-	-	-
	(f) Other Expenses	6.75	1.68	6.01	14.36	6.14	15.25
	<b>Total Expenses</b>	<b>6.82</b>	<b>2.21</b>	<b>6.10</b>	<b>15.56</b>	<b>6.45</b>	<b>16.45</b>
3	<b>Profit from operations before other income, finance costs &amp; exceptional items (1-2)</b>	<b>(5.88)</b>	<b>3.43</b>	<b>2.73</b>	<b>6.65</b>	<b>7.81</b>	<b>5.75</b>
4	Other Income	-	-	-	-	-	-
5	<b>Profit from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(5.88)</b>	<b>3.43</b>	<b>2.73</b>	<b>6.65</b>	<b>7.81</b>	<b>5.75</b>
6	Finance costs	-	-	-	-	-	-
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>(5.88)</b>	<b>3.43</b>	<b>2.73</b>	<b>6.65</b>	<b>7.81</b>	<b>5.75</b>
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit(+)/Loss(-) from ordinary activities before tax (7-8)</b>	<b>(5.88)</b>	<b>3.43</b>	<b>2.73</b>	<b>6.65</b>	<b>7.81</b>	<b>5.75</b>
10	Tax Expense	1.82	(1.06)	(0.88)	(2.05)	(2.41)	(1.78)
11	<b>Net Profit(+)/Loss(-) from ordinary activities after tax (9-10)</b>	<b>(4.06)</b>	<b>2.37</b>	<b>1.85</b>	<b>4.59</b>	<b>5.39</b>	<b>3.97</b>
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	<b>Net Profit(+)/Loss(-) for the period (11-12)</b>	<b>(4.06)</b>	<b>2.37</b>	<b>1.85</b>	<b>4.59</b>	<b>5.39</b>	<b>3.97</b>
14	Paid-up Equity Share Capital (Face value Rs. 10/- each)	1,034.15	1,457.65	1,034.15	1,457.65	1,034.15	1,457.65
15	Reserves excluding Revaluation Reserves	-	-	-	54.56	49.97	53.67
16	Earning Per Share (EPS) (in Rs.) (Not annualised)						
	a Basic and diluted EPS (of Rs. 10/- each) before Extraordinary items	(0.04)	0.02	0.02	0.03	0.05	0.03
	b Basic and diluted EPS (of Rs.10/- each) after Extraordinary items	(0.04)	0.02	0.02	0.03	0.05	0.03
<b>A PARTICULARS OF SHAREHOLDING</b>							
1	<b>Public Shareholding</b>						
	-Number of Shares	14,425,500	14,424,900	7,095,900	14,425,500	7,095,900	14,425,500
	-Percentage of shareholding	98.96	98.96	68.62	98.96	68.62	98.96
2	<b>Promoters and Promoter Group Shareholding</b>						
	a) <i>Pledged/Encumbered</i>						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) <i>Non-encumbered</i>						
	- Number of shares	151,000	151,600	3,245,600	151,000	3,245,600	151,000
	- 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)	1.04	1.04	31.38	1.04	31.38	1.04

Particulars	3 months ended 31/03/2014
<b>B INVESTORS COMPLAINTS</b>	
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed of during the quarter	-
Remaining unresolved at the end of the quarter	-

- Notes :** (1) The Audit Committee reviewed the above results in its Meeting held on 29th May, 2014. The Board of Directors at its Meeting held on 29th May, 2014 approved the above results and its release.
- (2) The Company formed four wholly owned subsidiaries namely AMM Textiles Ltd., AMM Irons Ltd. & AMM Commercial Ltd. and the date of incorporation of all the three Companies are 24.03.14 and the date of incorporation of AMM Housing Ltd. is 25.03.14. Therefore, Consolidated figures for the previous year does not applicable.
- (3) Figures for the quarter ended 31.03.14 & 31.03.13 are the balancing figures between the audited figures in respect of full financial year and published year to date. figures upto the third quarter of the relevant financial year.
- (4) Figures have been re-grouped/re-arranged wherever necessary.

For S.C.Swaika & Co.  
 Chartered Accountants  
 Registration No : 322137E

S.C.Swaika  
 Membership no : 053694



By order of the Board  
 For Appu Marketing & Manufacturing Ltd.

*Sudip Laha*  
 Managing Director

Dated the 29th Day of May, 2014  
 Place : Kolkata

**APPU MARKETING & MANUFACTURING LIMITED**  
**STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2014**  
**CIN-L51495WB1983PLC035864**

₹ in lacs

Particulars	STANDALONE		CONSOLIDATED
	As at 31/03/2014 Audited	As at 31/03/2013 Audited	As at 31/03/2014 Audited
<b>A EQUITY AND LIABILITIES</b>			
<b>1 Shareholders' Funds</b>			
a) Share Capital	1,457.65	1,034.15	1,457.65
b) Reserve & Surplus	54.56	49.97	53.67
Sub-total-Shareholders' Funds	<b>1,512.21</b>	<b>1,084.12</b>	<b>1,511.32</b>
<b>2 Share application money pending allotment</b>	-	-	-
<b>3 Non-current liabilities</b>	-	-	-
Sub-total-Non-current liabilities	-	-	-
<b>4 Current liabilities</b>			
(a) Other current liabilities	0.11	5.27	1.39
(b) Short-term provisions	4.47	2.41	4.47
Sub-total-Current liabilities	<b>4.58</b>	<b>7.68</b>	<b>5.86</b>
<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>1,516.79</b>	<b>1,091.80</b>	<b>1,517.18</b>
<b>B ASSETS</b>			
<b>1 Non-current assets</b>			
(a) Tangible assets	-	-	-
(b) Non Current Investment	1,096.00	996.19	1,076.00
(c) Long term loans and advances	385.76	71.39	385.76
Sub-total-Non-Current assets	<b>1,481.76</b>	<b>1,067.58</b>	<b>1,461.76</b>
<b>2 Current assets</b>			
(a) Inventories	-	-	-
(b) Trade receivables	1.28	21.25	1.28
(c) Cash and cash equivalents	15.97	2.97	36.36
(d) Short-term loans and advances	-	-	-
(e) Other current assets	17.78	-	17.78
Sub-total-Current assets	<b>35.03</b>	<b>24.22</b>	<b>55.42</b>
<b>TOTAL-ASSETS</b>	<b>1,516.79</b>	<b>1,091.80</b>	<b>1,517.18</b>

For S.C.Swaika & Co.  
Chartered Accountants  
Registration No : 322137E

By order of the Board  
For Appu Marketing & Manufacturing Ltd.

S.C.Swaika  
Membership no : 053694



*Sudip Lal*  
Managing Director

Dated the 29th Day of May, 2014  
Place : Kolkata