

APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012
Phone : 033-4007 0593, E-mail : admin@appumkt.com, Website : www.appumkt.com
CIN No. : L51495WB1983PLC035864

9th February, 2015

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub.: Submission of Limited Review Report alongwith unaudited Financial Results

Pursuant to clause 41 of the Listing Agreement we are enclosing herewith the "Limited Review Report" alongwith unaudited Financial Results for the quarter and six month ended 31st December, 2014 duly certified by our Statutory Auditor.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.



Company Secretary

Encl. As Above



S. C.SWAIKA & CO.
30/1, S.M.Ali Road, Barrackpore
Kolkata-700 120
(Chartered Accountants)

To,
The Board of Directors
Appu Marketing and Manufacturing Limited
27, Weston Street,
5th Floor, Room No.526
Kolkata-700 012

Sub.:- Limited Review Report for the quarter and nine month ended 31.12.2014

We have reviewed the accompanying statement of unaudited financial results standalone & consolidated of **APPU MARKETING & MANUFACTURING LIMITED ("the company")** for the quarter and nine month ended 31.12.2014 (the "statement"), except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by management and have not been reviewed 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditors 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.

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 recognition and measurement principles laid down in Accounting Standards 25 "Interim Financial Reporting", 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 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.C.SWAIKA & CO.
(Chartered Accountants)
FRN No.322137E

S. C. Swaika
(S.C.Swaika)
(Proprietor)
(M.No.053694)



Place : Kolkata
Dated : 9th day of February, 2015

Sl. No.	PARTICULARS	Quarter Ended on			Nine Months Ended		Twelve Months Ended
		31/12/2014 (Reviewed)	30/09/2014 (Audited)	31/12/2013 (Reviewed)	31/12/2014 (Reviewed)	31/12/2013 (Reviewed)	31/03/2014 (Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations	204.28	202.07	5.64	459.88	21.26	22.20
	(b) Other Operating Income	-	-	-	-	-	-
	Total income from Operations (Net)	204.28	202.07	5.64	459.88	21.26	22.20
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	196.73	200.12	-	445.00	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
	(d) Employee Benefits expenses	0.60	0.60	0.53	1.70	1.13	1.20
	(e) Depreciation and amortisation expenses	-	-	-	-	-	-
	(f) Other Expenses	2.42	3.41	1.68	7.58	7.61	14.36
	Total Expenses	199.75	204.13	2.21	454.28	8.74	15.56
3	Profit from operations before other income, finance costs & exceptional items (1-2)	4.53	(2.06)	3.43	5.60	12.52	6.64
4	Other Income	0.23	1.91	-	2.14	-	-
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	4.76	(0.15)	3.43	7.74	12.52	6.64
6	Finance costs	-	-	-	-	-	-
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	4.76	(0.15)	3.43	7.74	12.52	6.64
8	Exceptional Items	-	-	-	-	-	-
9	Profit(+)/Loss(-) from ordinary activities before tax (7-8)	4.76	(0.15)	3.43	7.74	12.52	6.64
10	Tax Expense	(1.47)	-	(1.08)	(2.39)	(3.87)	(2.05)
11	Net Profit(+)/Loss(-) from ordinary activities after tax (9-10)	3.29	(0.15)	2.35	5.35	8.65	4.59
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	3.29	(0.15)	2.35	5.35	8.65	4.59
14	Paid-up Equity Share Capital (Face value Rs. 10/- each)	1,457.65	1,457.65	1,457.65	1,457.65	1,457.65	1,457.65
15	Reserves excluding Revaluation Reserves	-	-	-	-	-	54.56
16	Earning Per Share (EPS) (in Rs.) (Not annualised)						
a	Basic and diluted EPS (of Rs. 10/- each) before Extraordinary items	0.02	(0.00)	0.02	0.04	0.06	0.03
b	Basic and diluted EPS (of Rs.10/- each) after Extraordinary items	0.02	(0.00)	0.02	0.04	0.06	0.03
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	-Number of Shares	14,425,500	14,425,500	14,424,900	14,425,500	14,424,900	14,425,500
	-Percentage of shareholding	98.96	98.96	98.96	98.96	98.96	98.96
2	Promoters and Promoter Group Shareholding						
a)	Pledged/Encumbered						
	- 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)	Non-encumbered						
	- Number of shares	151,000	151,000	151,600	151,000	151,600	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	1.04	1.04	1.04	1.04

Particulars	3 months ended 31/12/2014
B INVESTORS COMPLAINTS	
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 9th February,2015. The Board of Directors at its Meeting held on 9th February,2015 approved the above results and its release.
(2) 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.


Managing Director
DIN-06417007

Dated the 9th February, 2015
Place : Kolkata