

ELDECO HOUSING AND INDUSTRIES LIMITED

(Rs. in Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2015						
	QUARTER ENDED			YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED	YEAR TO DATE FIGURES FOR PREVIOUS YEAR ENDED	YEAR ENDED
	31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
(Refer Notes Below)						
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	1,613.74	2,109.34	731.06	5,272.98	2,167.70	2,645.61
(b) Other Operating Income	33.74	68.15	110.72	211.40	245.43	379.36
Total income from Operations (net)	1,647.48	2,177.49	841.78	5,484.38	2,413.13	3,024.97
2. Expenses						
(a) Cost of Material Consumed,	937.09	1,574.66	864.90	3,193.94	2,016.33	2,755.30
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	270.89	317.44	(549.05)	884.28	(528.54)	(1,123.57)
(d) Employee benefits expense	88.59	93.71	103.83	273.28	319.12	408.83
(e) Depreciation and amortisation expense	9.89	13.56	7.11	32.81	21.57	51.12
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	166.15	106.15	190.24	400.40	496.94	550.98
Total Expenses	1,472.61	2,105.52	617.03	4,784.71	2,325.42	2,642.66
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	174.87	71.97	224.75	699.67	87.71	382.31
4. Other Income	40.83	28.90	153.45	113.63	456.19	329.92
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	215.70	100.87	378.20	813.30	543.90	712.23
6. Finance Costs	148.83	23.92	34.47	281.38	121.11	228.85
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	66.87	76.95	343.73	531.92	422.79	483.38
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	66.87	76.95	343.73	531.92	422.79	483.38
10. Tax expense	18.66	20.94	117.16	212.39	149.99	161.97
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	48.21	56.01	226.57	319.53	272.80	321.41
12. Extraordinary items (net of tax expense NIL)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	48.21	56.01	226.57	319.53	272.80	321.41
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) *	48.21	56.01	226.57	319.53	272.80	321.41
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	196.66	196.66	196.66	196.66	196.66	196.66
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	6993.67
19.i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	2.45	2.85	11.52	16.25	13.87	16.34
(b) Diluted	2.45	2.85	11.52	16.25	13.87	16.34
19.ii Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	2.45	2.85	11.52	16.25	13.87	16.34
(b) Diluted	2.45	2.85	11.52	16.25	13.87	16.34
See accompanying note to the Financial Results						

Notes :

- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the third quarter of the current financial year.
- The above results were approved and taken on record by the Board of Directors in their meeting held on 11th February, 2016
- Figures for the previous quarter/ nine months ended have been rearranged or regrouped wherever necessary.
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange websites, at a link (<http://www.bseindia.com>) and on Company's website, at a link www.eldecogroup.com
- The Company has filed the Scheme of Amalgamation of Halwasiya Agro Industries Limited and M A K Sales Pvt. Ltd. with Eldeco Housing and Industries Limited at the respective Hon'ble High Courts of Chandigarh and Allahabad, Lucknow Bench and the same are pending for adjudication.

For and on Behalf of the Board of Directors

Place: Lucknow
Date : 11.02.2016


(S.K. Garg)
Chairman

Eldeco Housing & Industries Ltd.

Corp. Off. & Communication Add.: 2nd Floor, Eldeco Corporate Chamber-1, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow-226010
Tel.: 0522-4039999 **Fax:** 4039900 **E-mail:** eldeco@eldecohousing.co.in **Website:** www.eldecogroup.com
Regd. Office : S-16, Second Floor, Eldeco Station 1, Sector-12, Faridabad, Haryana-121007 **CIN :** L45202HR1985PLC044265

DOOGAR & ASSOCIATES

Chartered Accountants

B-86, New Agra Colony, Agra -182005 (U.P.)
Phone : 0562- 4003365, Mobile : 09319100153
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LIMITED REVIEW REPORT

The Board of Directors,
Eldeco Housing & Industries Limited,
Shop No. S-16, 2nd Floor, Eldeco Station 1,
Site No. 1, Sector-12,
Faridabad, Haryana.

We have reviewed the accompanying Statement of un-audited financial results of **Eldeco Housing & Industries Limited**, having its registered office at Shop No. S-16, 2nd Floor, Eldeco Station 1, Site No. 1, Sector-12, Faridabad, Haryana for the quarter and nine months ended **31st December, 2015**. 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, "**Engagements to Review Financial Statements**" 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 un-audited 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement."

For Doogar & Associates,
Chartered Accountants,
Firm Regn. No. 000561N

CA Udit Bansal
Partner
M.No. 401642



Place: Lucknow
Dated: 11th February 2016