

# IGC FOILS LIMITED

Registered Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No. 23, Gangadhar Babu Lane,  
Kolkata - 700012, West Bengal

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CIN:L51909WB1980PLC032950

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31<sup>st</sup> July, 2015

To,  
The CSE Limited  
The Corporate Relationship Department  
7, Lyons Range,  
Kolkata – 700 001.

Sub: Outcome of Board Meeting.

Ref:- IGC Foils Ltd (CSE Scrip Code:- 23118).

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Friday, 31st July, 2015 has approved the following matters:

1. The Audited Financial Results for the quarter ended 30th June, 2015.
2. Limited Review Report issued by the Statutory Auditor under **Clause 41L**.

We request you to take a note of the same.

Thanking you,

Yours faithfully,

For IGC Foils Limited

**Disha Mehta**  
**Managing Director**  
**(DIN: 02982773)**



Encl:-

- i) Unaudited financial Results for quarter and half year ended 31<sup>st</sup> March, 2015
- ii) Limited Review Report issued by the Statutory Auditor under **Clause 41L**.

**IGC FOILS LTD**

REGD. OFFICE: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No. 23, Gangadhar Babu Lane, Kolkata - 700012, West Bengal

**STATEMENT OF UNAUDITED FINANCIAL RESULTS  
FOR THE PERIOD FROM 01.04.2015 to 30.06.2015**

Particulars	3 month ended	Previous 3 month ended	Corresponding 3 months ended in PY	year to date figures for Current period ended 30.06.2015	Previous accounting year ended 31.03.2015
	30.06.2015	31.03.2015	30.06.2014		
	Un- Audited	Un- Audited	Un- Audited	Un- Audited	Audited
(a) Net Sales/Income from Operations	336,650.00	1,867,984.24	532,236.60	336,650.00	3,784,036.00
(b) Other Operating Income	-	-	-	-	-
<b>Total</b>	<b>336,650.00</b>	<b>1,867,984.24</b>	<b>532,236.60</b>	<b>336,650.00</b>	<b>3,784,036.00</b>
<b>2. Expenditure</b>					
a. Increase/dec rease in stock in trade and work in progress	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	304,500.00	1,506,251.72	494,480.90	304,500.00	3,286,383.00
d. Employees cost	-	15,200.00	12,600.00	-	60,560.00
e. Depreciation	-	-	-	-	-
f. Finance cost	-	0	0	-	-
g. Other expenditure	28,090.00	362,065.47	9,774.87	28,090.00	397,255.00
<b>h. Total</b>	<b>332,590.00</b>	<b>1,883,517.19</b>	<b>516,855.77</b>	<b>332,590.00</b>	<b>3,744,198.00</b>
<b>3. Profit from Operations before</b>	<b>4,060.00</b>	<b>(15,532.95)</b>	<b>15,380.83</b>	<b>4,060.00</b>	<b>39,838.00</b>
Other Income, Interest & Exceptional Items (1-2)	-	-	-	-	-
4. Other Income	-	-	-	-	-
5. Profit before Interest & Exceptional Items (3+4)	4,060.00	(15,532.95)	15,380.83	4,060.00	39,838.00
6. Interest	618.00	604.00	-	618.00	604.00
7. Profit after Interest but before Exceptional Items (5-6)	3,442.00	(16,136.95)	15,380.83	3,442.00	39,234.00
8. Exceptional Items	-	-	-	-	-
<b>Net Profit/ (Net Loss)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	3,442.00	(16,136.95)	15,380.83	3,442.00	39,234.00
10. Tax expense	-	7,500.00	-	-	7,500.00
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	3,442.00	(23,636.95)	15,380.83	3,442.00	31,734.00
12. Extraordinary Item	-	-	-	-	-
13. Net Profit ( )/Loss(-) for the period (11-12)	3,442.00	(23,636.95)	15,380.83	3,442.00	31,734.00
14. Paid up Equity Share Capital Equity Shares of Rs 10/ each	22,400,000.00	2,400,000.00	2,400,000.00	22,400,000.00	2,400,000.00
15. Reserves excluding Revaluation Reserves	10,068,270	(1,935,172)	(1,719,980)	10,068,270	(1,935,172)
16. Earning per Shares(face value of Rs 10/-)					
a) Basic	0.00	(0.00)	0.06	0.00	0.13
b) Diluted	0.00	(0.12)	0.06	0.01	0.13
<b>A. PARTICULARS OF SHAREHOLDING</b>					
1. Public Shareholding					
a) Number of Shres	773,075	83,075	83,075	773,075	83,075
b)Percentage of Shareholding(%)	34.51	34.61	34.61	34.51	34.61
2. Promoters and Promoter Group Shareholding					
a) Pledge / Encumbered	Nil	Nil	Nil	Nil	Nil
b)Non- Encumbered					
- Number of Shares	1,466,925	156,925	156,925	1,466,925	156,925
- Percentage of Shares( as a % of the total shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00	100.00
- Percentage of Shres ( as a % of the total shares capital of the company)	65.49	65.39	65.39	65.49	65.39

**Notes**

- The above results have been taken on record by the Board of Directors held on 31/07/2015
- Segment reporting as defined in Accounting Standard (AS-17) is not applicable since the entire operation of the company relates to only one segment.
- In terms of amended clause 41 of the listing Agreement, there were no investor complaint pending at the beginning of the quarter or lying unresolved at the end of the quarter. During the quarter the company has not received any investor complaint.

Place:Kolkata  
Date: 31/07/2015



For and on behalf of the Board

*Disha Mehta*  
Disha Mehta  
(Managing Director)