



Lotus Chocolate Company Ltd.
(An ISO 22000:2005 Certified Company)

Sumedha Estates (IVRCL Towers),
Avenue - 4, Street No - 1 (Old Road No - 10),
Banjara Hills, Hyderabad - 500 034, TS, INDIA.
Tel : 91-40-2335 2607 / 08 / 09
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E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No. : L15200AP1988PLC009111

LOTUS CHOCOLATE COMPANY LIMITED

Regd.Off: D.No: 8-2-596, 1st Floor, IB, Sumedha Estates, IVRCL Towers, Avenue-4, St.No.1, Rd. No. 10, Banjara Hills, Hyderabad-34

PART-I UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2015

Rs in lakhs except for earning per share

		Stand-alone Results			
		3 Months Ended 30/06/2015	3 Months Ended 31/03/2015	3 Months Ended 30/06/2014	Year Ended 31/03/2015
1	Income from Operations				
	(a) Net Sales/Income from Operations (net of excise duty)	1354.96	1308.36	2,058.16	6,072.99
	(b) Other Operating Income	15.24	7.29	13.67	53.32
	Total income from operations (net)	1370.20	1315.65	2,071.83	6,126.31
2	Expenses				
	(a) Cost of materials consumed	1156.46	890.88	1,828.23	5,059.59
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work- in-progress and stock-in-trade	(139.65)	136.84	(127.14)	(148.01)
	(d) Employee benefit expense	95.09	108.54	89.00	381.56
	(e) Depreciation and amortisation expense	15.41	5.26	16.60	55.06
	(f) Other expenses	204.30	181.81	199.13	709.03
	Total expenses	1331.61	1323.33	2,005.82	6,057.23
3	Profit from operations before other income, finance costs and exceptional items (1-2)	38.59	(7.68)	66.01	69.08
4	Other income	0.52	0.29	0.01	8.19
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	39.11	(7.39)	66.02	77.27
6	Finance costs	6.78	-	0.50	5.40
7	Profit / (Loss) from ordinary activities after finance costs and before exceptional items (5-6)	32.33	(7.39)	65.52	71.87
8	Exceptional (expenses)/income	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+ 8)	32.33	(7.39)	65.52	71.87
10	Tax (expense)/credit	-	-	-	1.19
11	Net Profit / (Loss) from ordinary activities after tax	32.33	(7.39)	65.52	70.68
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit / (Loss) for the period (11+ 12)	32.33	(7.39)	65.52	70.68
14	Paid-up equity share capital (face value Rs. 10/-)	2,023.46	2,023.46	2,023.46	2,023.46
15	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year.	-	-	-	(2,417.70)
16	Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	0.25	(0.06)	0.71	0.55
	(b) Diluted	0.25	(0.06)	0.71	0.55





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PART II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015

Particulars		3 Months Ended 30/06/2015	3 Months Ended 31/03/2015	3 Months Ended 30/06/2014	Year ended 31/03/2015
A	Particulars of Shareholding				
1	Public Shareholding				
	Number of shares	3588029	3588029	3588029	3,588,029
	Percentage of shareholding	27.94	27.94	27.94	27.94
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	9253020	9253020	9253020	9,253,020
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100.00
	Percentage of shares (as a % of the total share capital of the company)	72.06	72.06	72.06	72.06
	Particulars			Quarter Ended June 30, 2015	
B	INVESTOR COMPLAINTS			0	
	Pending at the beginning of the quarter			0	
	Received during the quarter			0	
	Disposed of during the quarter			0	
	Remaining unresolved at the end of the quarter			0	

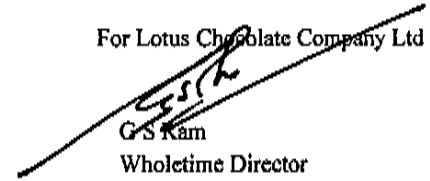
Notes: NOTES :

1. The above unaudited financial results for the quarter ended June 2015 were reviewed by the Audit Committee at the meeting held on Aug 12th, 2015 and approved by the Board of Directors and taken on record at the meeting held on Aug 12th, 2015.
2. The company is mainly in the business of manufacturing and selling of chocolates. Hence, there is no separate reportable segment as per Accounting Standard 17 issued by the Institute of Chartered Accountants of India.
3. The Statutory Auditors have carried out limited review on the above results for the quarter ended June, 2015
4. Previous year's figures have been regrouped/re-arranged wherever necessary, to conform to the current period's classification.

Place: Hyderabad

Date: 12th Aug, 2015

For Lotus Chocolate Company Ltd


G.S. Kam
Wholetime Director