

Garodia Chemicals Ltd.



149/156, Garodia Shopping Centre, Garodia Nagar,
Ghatkopar (East), Mumbai - 400 077.
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Email ID: gclshares@gmail.com

Date: 12th August, 2015

To,
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400001

Subject: Submission under Clause 41 of Listing Agreement of unaudited financial results for the quarter ended on 30th June, 2015

Reference: - Clause 41 of the Listing Agreement. (Scrip Code: 530161)

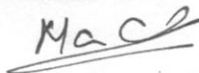
Dear Sir,

Pursuant to Clause 41 of Listing Agreement, the Board today at its meeting held on 12th August, 2015 at the registered office of the Company at 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar (East), Mumbai - 400 077 has approved the unaudited Financial results of the Company for the quarter ended on 30th June, 2015 a copy of same is enclosed herewith.

Kindly take the above in your records.

Thanking You,

For Garodia Chemicals Limited



**Mahesh Garodia
Director
DIN: 01250816**



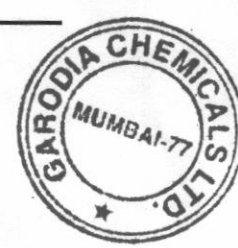
GARODIA CHEMICALS LTD

Regd. Off: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar (E), MUMBAI 400077

Un-audited Financial Results for the quarter ended 30th June, 2015

(Rs. In Lakhs)				
Part I				
Particulars	3 months ended (30-06-2015)	Preceding 3 months ended (31-03-2015)	Corresponding 3 months ended in the previous year (30-06-2014)	Previous year ended (31-03-2015)
	Unaudited	Audited	Unaudited	Audited
1. Income form Operations				
(a) Net Sales/Income from Operations	-----	-----	-----	-----
(b) Other Operating Income	-----	-----	-----	-----
Total income from operations (net)	-----	-----	-----	-----
2. Expenses				
a. Cost of materials consumed	-----	-----	-----	-----
b. Purchase of Stock-in-Trade	-----	-----	-----	-----
c. Changes in inventories of finished goods, work-in-progress and stock-intrade	-----	-----	-----	-----
d. Employee benefits expense	0.15	0.15	0.15	0.60
e. Depreciation and amortisation expense	2.80	2.80	2.80	11.33
f. Other expenditure (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	3.29	1.27	2.60	5.93
Total Expenses	6.25	4.22	5.55	17.86
3. Profit / (Loss) from Operations before Other Income, finance cost and Exceptional Items (1-2)	(6.25)	(4.22)	(5.55)	(17.86)
4. Other Income	-	-	-----	-
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(6.25)	(4.22)	(5.55)	(17.86)
6. Finance Costs	-	-	-----	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(6.25)	(4.22)	(5.55)	(17.86)
8. Exceptional items	-	167.10	-----	167.10
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(6.25)	(171.32)	(5.55)	(184.96)
10. Tax expense	-	-	-----	-
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(6.25)	(171.32)	(5.55)	(184.96)
12. Extraordinary items (net of tax expense)	-	-	-----	-
13. Net Profit / (Loss) for the period (11+ 12))	(6.25)	(171.32)	(5.55)	(184.96)
14. Paid-up equity share capital (Face Value of the Shares - Rs. 10/- per share)	720.02	720.02	720.02	720.02
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	(1,925.61)	-----	(1,925.61)
16. (i) Earnings Per Share (EPS) (before extraordinary items) (not annualised)				
Basic	(0.09)	(2.38)	(0.08)	(2.57)
Diluted	(0.09)	(2.38)	(0.08)	(2.57)
16. (ii) Earnings Per Share (EPS) (after extraordinary items) (not annualised)				
Basic	(0.09)	(2.38)	(0.08)	(2.57)
Diluted	(0.09)	(2.38)	(0.08)	(2.57)

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GARODIA CHEMICALS LTD

Regd. Off: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar (E), MUMBAI 400077
Un-audited Financial Results for the quarter ended 30th June, 2015

Part II

Particulars	3 months ended (30-06-2015)	Preceding 3 months ended (31-03-2015)	Corresponding 3 months ended in the previous year (30-06-2014)	Previous year ended (31-03-2015)
	Unaudited	Audited	Unaudited	Audited
A. Particulars of Shareholding				
1. Public Shareholding				
- No. of shares	3,363,100	3,565,700	3,565,800	3,565,700
- Percentage of shareholding	46.71	49.52	49.52	49.52
2. Promoters and promoter group shareholding				
a) Pledged/Encumbered				
- Number of shares	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil
b) Non-encumbered				
- Number of Shares	3,837,100	3,634,500	3,634,400	3,634,500
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	53.29	50.48	50.48	50.48

Particulars	3 months ended 30/06/2015
B. Investor Complaints	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Notes:

1) The above unaudited financial results have been reviewed by the Audit Committee and approved at the meeting of Board of Directors held on 12-08-2015 and limited review of the same has been carried out by the Statutory Auditor of the Company

2) The figures pertaining to the previous/year have been regrouped/rearranged wherever necessary.

Date: 12-08-2015
Place: Mumbai

For Garodia Chemicals Limited

Manish
Manish Garodia
Director
DIN: 01250816

