CENTENIAL
SURGICAL SUTURE LTD.
REGISTERED OFFICE: F-29, MIDC, MURBAD, THANE 421401. MAHARASHTRA.
continuation sheet
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## Un-audited Financial Results for the Quarter ended June 30, 2015

### PART I ~ Statement of Financial Results

(Rs. In Lakhs, unless otherwise stated)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|---|---|---|---|---|---|
| | | 30-06-2015 | 31-03-2015 | 30-06-2014 | 31-03-2015 |
| | | Un-audited | Audited | Un-auidted | Audited |
| 1 | Income from operations | | | | |
| | (a) Net Sales / Income from Operations (Net of Excise Duty) | 1358.97 | 1222.73 | 1358.13 | 5176.68 |
| | (b) Other Operating Income | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Income from Operations (Net) | 1358.97 | 1222.73 | 1358.13 | 5176.68 |
| 2 | Expenses : | | | | |
| | (a) Cost of materials consumed | 656.38 | 601.94 | 620.43 | 2353.83 |
| | (b) Purchases of stock-in-trade | 0.00 | 3.73 | 0.00 | 3.73 |
| | (c ) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 28.11 | -91.05 | 76.88 | -35.14 |
| | (d) Employee benefits expense | 173.75 | 186.90 | 154.84 | 703.57 |
| | (e) Depreciation and Amortisation expense | 17.87 | 29.58 | 13.84 | 83.08 |
| | (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 396.73 | 394.45 | 377.64 | 1632.30 |
| | Total expenses | 1272.84 | 1125.55 | 1243.63 | 4741.37 |
| 3 | Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) | 86.13 | 97.18 | 114.50 | 435.31 |
| 4 | Other Income | 0.30 | 6.09 | 2.46 | 9.87 |
| 5 | Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4) | 86.43 | 103.27 | 116.96 | 445.18 |
| 6 | Finance costs | 33.83 | 63.43 | 40.23 | 155.06 |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6) | 52.60 | 39.84 | 76.73 | 290.12 |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit / (Loss) from ordinary activities before tax (7 ± 8) | 52.60 | 39.84 | 76.73 | 290.12 |
| 10 | Tax Expense | 17.88 | 13.54 | 26.08 | 98.61 |
| 11 | Net Profit / (Loss) from ordinary activities after tax (9 ± 10) | 34.72 | 26.30 | 50.65 | 191.51 |
| 12 | Extraordinary items (net of tax expense Rs.__Lakhs) | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net Profit / (Loss) for the period (11 ± 12) | 34.72 | 26.30 | 50.65 | 191.51 |
| 14 | Paid-up equity share capital (Face Value of the share shall be indicated) | 364.83 | 364.83 | 364.83 | 364.83 |
| 15 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | 0.00 | 0.00 | 0.00 | 0.00 |
| 16. i | Earning per share (before extraordinary items) (of Rs.___/-each) (not annualised) | | | | |
| | (a) Basic | 0.95 | 0.72 | 1.39 | 5.25 |
| | (b) Diluted | 0.95 | 0.72 | 1.39 | 5.25 |
| ii | Earning per share (after extraordinary items) (of Rs.___/-each) (not annualised) | | | | |
| | (a) Basic | 0.95 | 0.72 | 1.39 | 5.25 |
| | (b) Diluted | 0.95 | 0.72 | 1.39 | 5.25 |

### PART II Statement of un-audited financial Results for quarter ended June 30, 2015

| | | | | | |
|---|---|---|---|---|---|
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public Shareholding | | | | |
| | - Number of shares | 2,012,625 | 2,012,625 | 2,012,625 | 2,012,625 |
| | - Percentage of shareholding | 55.17 | 55.17 | 55.17 | 55.17 |
| 2 | Promoter and Promoter Group Shareholding | | | | |
| | a) Pledged/ Encumbered | | | | |
| | - Number of shares | 0.00 | 0.00 | 0.00 | 0.00 |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 0.00 | 0.00 | 0.00 | 0.00 |
| | - Percentage of shares (as a % of the total share capital of the company) | 0.00 | 0.00 | 0.00 | 0.00 |
| | b) Non - encumbered | | | | |
| | - Number of shares | 1,635,675 | 1,635,675 | 1,635,675 | 1,635,675 |
| | - 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) | 44.83 | 44.83 | 44.83 | 44.83 |

1) The above results for the quarter ended June 30, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2015.

2) The above results are reviewed by the Statutory Auditors of the Company.

3) Figures for previous year / period have been regrouped / rearranged wherever considered necessary, to conform to the classification for the current quarter / year.

4) The Company has one reportable business segment viz. Surgical Sutures and Medical Devices.

For and on behalf of Board of Directors
CENTENIAL SURGICAL SUTURE LTD.

Managing Director
DIN : 00804808

Place : Mumbai, Maharashtra
Date : Augusr 13, 2015

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