

**HATSUN AGRO PRODUCT LIMITED**  
**CIN: L15499TN1986PLC012747**  
**REGD.OFFICE: DOMAINE, DOOR NO. 1/20A, RAJIV GANDHI SALAI (OMR), KARAPAKKAM, CHENNAI - 600 097**  
**Phone : 044-24501622; Fax: 044-24501422**  
**E-mail: secretarial@hatsun.com; Website: www.hatsun.com**

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015**

S.No.	PART I Particulars	(Rupees in lakhs except EPS and shareholding data)			
		Quarter ended June 30, 2015 Unaudited	Quarter ended March 31, 2015 Audited*	Quarter ended June 30, 2014 Unaudited	Year ended March 31, 2015 Audited
1	Income from operations (a) Net Sales from Operations (b) Other operating Income <b>Total Income from operations (net)</b>	86,527.01 184.37 <b>86,711.38</b>	76,986.92 154.21 <b>77,141.13</b>	70,234.41 90.53 <b>70,324.94</b>	292,855.64 452.93 <b>293,308.57</b>
2	Expenses (a) Cost of materials consumed (b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expenses (e) Depreciation and amortisation expense (f) Other expenses <b>Total expenses</b>	70,537.08 6.08 (8,791.60) 2,692.88 2,577.65 14,381.92 <b>81,404.01</b>	60,451.35 5.79 (3,393.70) 2,472.13 2,608.73 11,981.41 <b>74,125.71</b>	55,514.75 6.20 (2,393.19) 2,189.50 1,923.68 11,322.24 <b>68,563.18</b>	234,146.60 22.03 (15,748.81) 9,312.88 9,403.42 45,744.25 <b>282,880.37</b>
3	<b>Profit from Operations before Other Income and finance costs (1-2)</b>	<b>5,307.37</b>	<b>3,015.42</b>	<b>1,761.76</b>	<b>10,428.20</b>
4	Other income	99.45	36.84	254.18	643.88
5	<b>Profit before finance costs (3+4)</b>	<b>5,406.82</b>	<b>3,052.26</b>	<b>2,015.94</b>	<b>11,072.08</b>
6	Finance costs	1,609.87	1,673.45	1,339.47	6,336.48
7	<b>Profit after finance costs and before tax (5-6)</b>	<b>3,796.95</b>	<b>1,378.81</b>	<b>676.47</b>	<b>4,735.60</b>
8	Tax expenses / (credit)	928.10	512.69	(56.90)	819.93
9	<b>Net Profit after tax (7-8)</b>	<b>2,868.85</b>	<b>866.12</b>	<b>733.37</b>	<b>3,915.67</b>
10	Paid-up Equity share capital (Face Value of Re.1/- per share)	1,087.25	1,087.25	1,077.25	1,087.25
11	Reserve excluding Revaluation Reserves				21,058.52
12	Earnings per share (of Re.1/- each) (Not annualised): (a) Basic (b) Diluted	2.64 2.64	0.80 0.80	0.68 0.68	3.62 3.62

\*Refer Note 3

For HATSUN AGRO PRODUCT LTD.

*N. Chandrasekhar*  
Managing Director

**HATSUN AGRO PRODUCT LIMITED**  
 CIN: L15499TN1986PLC012747  
**REGD.OFFICE: DOMAINE, DOOR NO. 1/20A, RAJIV GANDHI SALAI (OMR), KARAPAKKAM, CHENNAI - 600 097**  
 Phone : 044-24501622; Fax: 044-24501422  
 E-mail: secretarial@hatsun.com; Website: www.hatsun.com

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015**

S.No.	Particulars	Quarter ended June 30, 2015	Quarter ended March 31, 2015	Quarter ended June 30, 2014	Year ended March 31, 2015
A	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public shareholding				
	- Number of shares	27,486,276	27,622,276	26,949,618	27,622,276
	- Percentage of shareholding	25.29%	25.41%	25.02%	25.41%
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	21,500,000	21,500,000	21,500,000	21,500,000
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	26.48%	26.52%	26.63%	26.52%
	- Percentage of shares (as a % of the total share capital of the company)	19.78%	19.78%	19.96%	19.78%
	b) Non- encumbered				
	- Number of shares	59,705,372	59,569,372	59,242,030	59,569,372
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	73.52%	73.48%	73.37%	73.48%
	- Percentage of shares (as a % of the total share capital of the company)	54.93%	54.81%	55.02%	54.81%

S. No.	Particulars	Quarter Ended June 30, 2015
B	<b>INVESTOR COMPLAINTS</b>	
	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

For HATSUN AGRO PRODUCT LTD.

  
 Managing Director

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

REGD.OFFICE: DOMAINE, DOOR NO. 1/20A, RAJIV GANDHI SALAI (OMR), KARAPAKKAM, CHENNAI - 600 097

Phone : 044-24501622; Fax: 044-24501422

E-mail: [secretarial@hatsun.com](mailto:secretarial@hatsun.com); Website: [www.hatsun.com](http://www.hatsun.com)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2015

Notes:

- 1 The above unaudited financial results were reviewed by the audit committee and approved by the Board of Directors at their meeting held on July 15, 2015 and have been subjected to a limited review by the auditors of the Company.
- 2 The Company's operations predominantly relate to manufacture and sale of dairy products, namely milk, milk products and ice creams. Accordingly, the Company has disclosed its operations under single segment.
- 3 The figures of the quarter ended March 31, 2015 have been derived as a balancing figures between the amounts as per the annual audited accounts and unaudited year-to-date figure upto December 31, 2014, being the date of the end of the third quarter of the financial year, which were subject to limited review.
- 4 The Board of Directors, in its meeting held on July 15, 2015 have declared an interim dividend of Rs. 1.50 per equity share (150%) (face value of Re. 1 per share). This is the first interim dividend declared by the board for the financial year 2015-16.
- 5 Previous periods' / year's figures have been reclassified/regrouped wherever necessary to conform to current period's presentation.

Place : Chennai

Date : July 15, 2015



For and on behalf of the Board of Directors

A handwritten signature in black ink, appearing to read "R.G. Chandramogan".

R.G Chandramogan  
Managing Director