

Modi Udyog Limited

Regd. Office : 3, Dacres lane, 3rd Floor, Kolkata - 700 069
Email : modiodyogLtd@gmail.com, website : www.modiodyog.org
Phone : 91-033 2231 9135, 033-2262 4943 / 44
CIN : L51226WB1982PLC035312

Date: 9th February, 2016

To,
BSE Limited
Phiroz Jeejeebhoy Towers.
Dalal Street, Mumbai-
400001

Scrip Code in BSE: 539007

To,
The Calcutta Stock
Exchange Limited
7, Lyons Range,
Kolkata-700001

Scrip Code in CSE: 23152

To,
Metropolitan Stock
Exchange of India Ltd
Exchange Square, Suren
Road, Chakala
Andheri (East), Mumbai
400093

Scrip symbol in MSEI:
MODIUDYOG

Dear Sir,

Sub: Quarterly Results & Proceeding of Board Meeting
Ref: 1) Clause 41 of the Listing Agreement & Clause 19

Enclosed herewith please find the Un-Audited financial results for the quarter ended December 31, 2015 as taken on record at the Board Meeting of the Company held on February 9, 2016 at 1.30 p.m along with the Limited Review Report for same obtained from the Statutory Auditor of the Company pursuant to Clause 41.

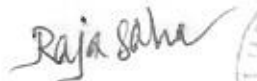
Proceeding of the Board Meeting of the Company held on February 9, 2016 at 1.30 p.m in the matter related to clause 19 is as follow

2) Agenda No. 02 i.e. New Listing Agreement has been approved by the board to be signed and deliver to the stock exchanges where Company Script is Listed.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully
For Modi Udyog Limited


Director
Enclosed: As above



MODI UDYOG LIMITED

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Email: modioddyog@gmail.com, Website: www.modioddyog.org

Ph. No. 91-033 22319135, 033-2262 4943/44

PART 1: STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER, AND NINE MONTH ENDED DECEMBER 31, 2015 (Rs. in Thousands)

Sl.No	Particulars	STANDALONE					
		Quarter Ended			Nine Months Ended		Year Ended
		Unaudited 31-Dec-15	Unaudited 30-Sep-15	Unaudited 31-Dec-14	Unaudited 31-Dec-15	Unaudited 31-Dec-14	Audited 31-Mar-15
1	a) Income from Operations	237,101.17	23,950.50	20,165.28	287,231.75	58,143.52	71,424.91
	b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations	237,101.17	23,950.50	20,165.28	287,231.75	58,143.52	71,424.91
2	Expenses						
	a. Cost of materials consumed	-	-	-	-	-	-
	b. Purchases	227,632.96	21,925.60	19,535.12	273,554.03	56,203.06	71,220.61
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	-	1,049.50	-	2,236.14	-	(2,632.71)
	d. Employee benefits expense	832.00	228.00	213.00	1,248.00	584.00	761.54
	e. Depreciation and Amortisation expense	-	-	-	-	-	-
	f. Other Expenses	3,690.42	652.20	250.60	4,753.68	815.85	1,742.51
	Total Expenses	232,155.38	23,855.30	19,998.72	281,791.85	57,602.91	71,091.95
3	Profit from Operations before other income, finance costs and exceptional items	4,945.79	95.20	166.56	5,439.90	540.61	333.03
4	Other Income	-	-	-	-	-	-
5	Profit from ordinary activities before finance costs and exceptional items	4,945.79	95.20	166.56	5,439.90	540.61	333.03
6	Finance Costs	-	-	-	-	-	-
7	Profit from ordinary activities after finance costs but before exceptional items	4,945.79	95.20	166.56	5,439.90	540.61	333.03
8	Exceptional Items - (Expenditure)/Income	-	-	-	-	-	-
9	Profit from Ordinary Activities before tax	4,945.79	95.20	166.56	5,439.90	540.61	333.03
10	Tax Expense	1,528.25	29.42	51.47	1,680.93	169.85	274.61
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	3,417.54	65.78	115.09	3,758.97	370.76	58.42
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	3,417.54	65.78	115.09	3,758.97	370.76	58.42
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	302,400.00	302,400.00	302,400.00	302,400.00	302,400.00	302,400.00
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	(2,868.54)
16	Earning Per Share of Rs 10 each (not annualised) (In. Rs.)						
	(a) Basic	0.113	0.002	0.004	0.124	0.012	0.001
	(b) Diluted	0.113	0.002	0.004	0.124	0.012	0.001

PART - 2: SELECT INFORMATION FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2015

A	PARTICULARS OF SHAREHOLDING	31-Dec-15	30-Sep-15	31-Dec-14	31-Dec-15	31-Dec-14	31-Mar-15
1	Public Share Holding						
	- Number of Shares	29,208,970	29,208,970	29,208,970	29,208,970	29,208,970	29,208,970
	- Percentage of Shareholding	96.59%	96.59%	96.59%	96.59%	96.59%	96.59%
2	Promoter and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of Shares (as a % of total share capital of the Company)	-	-	-	-	-	-
	b) Non Encumbered						
	- Number of Shares	1,031,030	1,031,030	1,031,030	1,031,030	1,031,030	1,031,030
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	3.41%	3.41%	3.41%	3.41%	3.41%	3.41%
B	INVESTORS COMPLAINTS FOR THE 3 MONTHS ENDED 31 DECEMBER 2015						
	Pending at the beginning of the quarter - Nil; Received during the quarter - Nil; Disposed off during the quarter - Nil; Remaining unresolved at the end of the quarter - Nil						

Notes:

- The above results have been reviewed by the Audit Committee and thereafter, approved by the Board of Directors at their meeting held on February 09, 2016
- Previous period figures have been regrouped, rearranged, restated and reclassified wherever necessary, for the purpose of comparison
- The Company does not have any Exceptional or Extraordinary item to report for the above periods
- The Auditors of the Company have carried out " Limited Review" of the above Results
- This statement is as per Clause 41 of the Listing Agreement.

Place : Kolkata

Date: February 09, 2016



For and on behalf of Board

Raja Saha
Raja Saha
DIRECTOR

PRAKASH PATWARI & CO.
Chartered accountants

9/12, LAL BAZAR STREET
3RD FLOOR
KOLKATA-700001

LIMITED REVIEW REPORT

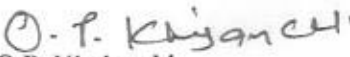
Review Report to
The Board of Director,
Modi Udyog limited
"Wellesley House"
7, Red Cross Place,
3rd Floor,
Kolkata – 700 001

We have reviewed the accompanying statement of unaudited financial results of **Modi Udyog Limited** for the quarter ended December 31, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Prakash Patwari & co.
Firm Registration No. 325693E


O.P. Khajanchi
Partner
Membership No.:065549

Place: Kolkata
Date: 09.02.2016

