



Modiudyog

MODI UDYOG LIMITED

18B, BRABOURNE ROAD,
2ND FLOOR, KOLKATA - 700001

Email id : modiudyogitd@gmail.com

Website : www.modiudyog.org

Phone No. 033 - 40081135

CIN: L51226WB1982PLC035312

12th August, 2015

To

BSE Limited. Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The General Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001.	Metropolitan Stock Exchange of India Exchange Square, Suren Road, Chakala Andheri (East), Mumbai- 400093
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Sub: **Outcome of Board Meeting**

Ref:- **Modi Udyog Limited.**

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company held on Wednesday, 12th August 2015 has approved the following matters:

1. Un-Audited Financial Results for the quarter ended 30th June, 2015.
2. Limited Review Report for the quarter ended 30th June, 2015
3. Any other matter with the permission of the Chair.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Modi Udyog Limited

Mayank Daga

Mayank Daga
(Managing Director)
Din: 02330866

ENCL :

1. Un-Audited Financial Results for the quarter ended 30th June, 2015.
2. Limited Review Report for the quarter ended 30th June, 2015



PRAKASH PATWARI & CO.
CHARTERED ACCOUNTANTS

9/12, LALBAZAR STREET, MERCANTILE BUILDING,
5RD FLOOR, BLOCK -A, KOLKATA - 700001
Email ID : opjain88@yahoo.co.in,
Mobile : 9748002184

Review Report to **MODI UDYOG LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **Modi Udyog Limited** for the period ended **30th June, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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 provide 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 recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Prakash Patwari & Co.

Chartered Accountants
FRN No. 325639E



O. P. Khajanchi

(Om Prakash Khajanchi)
Partner
Membership No. 065549

Place: Kolkata

Date: 12/08/2015

MODI UDYOG LIMITED

18B, Brabourne Road, 2nd Floor, Kolkata - 700001.
 Email Id:- modiudyog ltd@gmail.com, website : www.modiudyog.org
 CIN : L51226WB1982PLC035312
 Statement of Unaudited Results for the Quarter ended 30th June 2015

Rs. in Thousand

Sr. No	Particulars	3 Months ended	Preceding 3	Corresponding 3	Year to date figures as on 31.03.15
		30.06.15	Months ended 31.03.2015	Months ended 30.06.14	
		Un-Audited	Audited	Un-Audited	Audited
1	Income from Operations				
	(a) Net Sales/Income from Operations	25,180.08	13,281.44	21,925.84	71,424.96
	(b) Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	25,180.08	13,281.44	21,925.84	71,424.96
2	Expenses				
	(a) Cost of Material Consumed	-	-	-	-
	(b) Purchases of Stock in-trade	23,995.47	15,017.60	21,237.11	71,220.66
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	1,186.64	(2,632.78)	-	(2,632.78)
	(d) Employees Benefit Expenses	188.00	177.50	158.00	761.50
	(e) Depreciation & Amortization Expenses	-	-	-	-
	(f) BSE Listing Fees / Depository Expenses	-	-	-	-
	(g) Other Expenses	411.06	926.70	290.20	1,742.55
	Total Expenses	25,781.17	13,489.02	21,685.31	71,091.93
3	Profit/(Loss) from Operations before other income, finance cost and exceptional Expenses (1-2)	398.91	(207.58)	240.54	333.03
4	Other Income/(Loss)	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	398.91	(207.58)	240.54	333.03
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (3+4)	398.91	(207.58)	240.54	333.03
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7-8)	398.91	(207.58)	240.54	333.03
10	Tax Expense	123.20	104.76	74.33	274.61
11	Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	275.65	(312.34)	166.21	58.42
12	Extra Ordinary Items (Net of Tax Expense of Rs. Lac)	-	-	-	-
13	Net Profit (+)/Loss(-) for the period (11-12)	275.65	(312.34)	166.21	58.42
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	302,400.00	302,400.00	302,400.00	302,400.00
15	Reserves excluding revaluation Reserves as per last Balance Sheet	-	-	-	(2,810.13)
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)				
	(a) Basic	0.01	(0.01)	0.01	0.00
	(b) Diluted	0.01	(0.01)	0.01	0.00
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)				
	(a) Basic	0.01	(0.01)	0.01	0.00
	(b) Diluted	0.01	(0.01)	0.01	0.00
A	PARTICULARS OF SHAREHOLDING				
	Public Shareholding				
	- Number of Shares	29,208,970	29,208,970	29,208,970	29,208,970
	- Percentage of Share Holding	96.59	96.59	96.59	96.59
	Promoter and Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	- Number of Shares	-	-	-	-
	- Percentage of Shares (as a % of the total Shareholding of Promoter & Promoter Group)	-	-	-	-
	- Percentage of Shares (as a % of the total Share Capital of Company)	-	-	-	-
	(b) Non-Encumbered				
	- Number of Shares	1,031,030	1,031,030	1,031,030	1,031,030
	- Percentage of Shares (as a % of the total Shareholding of Promoter & Promoter Group)	100	100	100	100
	- Percentage of Shares (as a % of the total Share Capital of Company)	3.41	3.41	3.41	3.41
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the Quarter	Nil			
	Received during the Quarter	Nil			
	Disposed during the Quarter	Nil			
	Remaining Unresolved at the end of Quarter	Nil			

1. Segmental Report for the Quarter as per AS-17 is not applicable for the Quarter.
2. Above results were reviewed by Audit Committee and taken on record by Board of Directors in meeting held on 12th August 2015.
3. The Auditors of the Company have carried out "Limited Review" of the above financial Results.

Place : Kolkata

Date : 12th August 2015

For Modi Udyog Limited
 Mayank Dasgupta
 Managing Director
 Dir: 02330866

