



NARMADA GELATINES LIMITED

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Ratunda Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

May 27, 2019

BSE Security Code: 526739

Sub: Outcome of Board Meeting held on 27th May, 2019

Dear Sir,

Annual Audited Financial for the quarter / year ended 31st March, 2019:

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

- (a) Audited Financial Results (Standalone) of the Company for the quarter / year ended 31st March, 2019, duly approved by the Board of Directors of the Company, at its meeting held on 27th May, 2019.
- (b) Statutory Auditors Report on the Financial Results for the quarter / year ended 31st March, 2019.

Recommendation of Dividend for the financial year 2018-19:

The Board of Directors in their meeting held have recommended dividend for the year 2018-19 @ 100% i.e. Rs.10.00 per equity share of the Company subject to the approval of members in the ensuing Annual General Meeting.

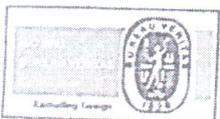
The Meeting of the Board of Directors commenced at 12:30 pm and concluded at 4.00 p.m.

Kindly take the same on your records.

Thanking you,

Yours truly,
For Narmada Gelatines Limited

Mahesh Verma
Company Secretary



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Web : www.narmadagelatines.com, CIN - L24111MP1961PLC016023





Narmada Gelatines Limited

Registered Office : 28 Caravs, 15 Civil Lines, Jabalpur - 482001

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CIN : L24111MP1961PLC016023

Statement of standalone audited Financial results for the quarter / year ended 31st March, 2019

₹ Lakh

	Particulars	Quarter Ended			Year Ended	
		31.03.2019 (Audited)	31.12.2018 (Unaudited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.3.2018 (Audited)
	Income					
I	Revenue from Operations	3371	3,403	2,973	12,568	11,751
II	Other Income	183	221	20	546	440
III	Total Income (I+II)	3554	3,624	2,993	13,114	12,201
	Expenses					
IV	Cost of materials consumed	1896	1,901	1,550	7,228	6,836
	Changes in inventories of finished goods, work-in-progress and stock-in-trade (Increase) / Decrease	(63)	13	376	72	634
	Employee benefits expense	283	304	261	1,098	995
	Finance Costs	1	3	1	8	4
	Depreciation & Amortisation expenses	34	33	30	131	115
	Power & Fuel	636	661	468	2,394	1,949
	Other Expenses	256	216	220	860	818
	Total Expenses (IV)	3,043	3,130	2,906	11,791	11,351
V	Profit before exceptional items and tax (III-IV)	511	494	87	1,323	850
VI	Exceptional Items	-	-	-	-	-
VII	Profit before tax (V-VI)	511	494	87	1,323	850
VIII	Tax expense					
	(a) Current	88	80	25	228	154
	(b) Deferred Tax	35	35	(83)	89	(86)
	(c) Tax Adjustment for earlier years	-	-	(22)	-	(22)
	Total	123	115	(80)	317	46
IX	Profit for the period (VII-VIII)	388	379	167	1,006	804
X	Other comprehensive Income					
	Item that will not be reclassified to profit & loss account :	25	(3)	(4)	15	(15)
	Employee Benefits - Actuarial (Gain) / Loss recognised in other comprehensive income					
	Total	25	(3)	(4)	15	(15)
XI	Total comprehensive income for the period (comprising profit	363	382	171	991	819
XII	Basic and diluted Earning per share (₹) (Face value ₹10 each) Not annualised (₹)	6.41	6.26	2.76	16.63	13.29
XIII	Paid up Equity Share Capital (Face Value ₹ 10/- each)	605	605	605	605	605
XIV	Reserves excluding revaluation reserves				12,473	11,723

Notes :

- 1 The above Financial results of the Company were reviewed by the Audit Committee, approved and taken on record by the Board of Directors at its meeting held on 27th May, 2019 and have been audited by the Statutory Auditors of the Company.
- 2 The Board of Directors have recommended a dividend @ 100% i.e ₹ 10.00 per equity share, subject to the approval of the Shareholders.
- 3 The figures of last quarters are the balancing figures between audited figures in respect of the full financial years and the published year to date figures up to the third quarters of the respective financial years.

Akash

Sl. No.	Particulars	₹ Lakh	
		As at	As at
		31.03.2019 (Audited)	31.03.2018 (Audited)
A	ASSETS		
(i)	NON-CURRENT ASSETS		
	Property, plant and equipment	2,423	2,534
	Capital work-in-progress	111	0
	Intangible assets	-	1
	Financial assets:		
	- Investments	5,277	4,932
	Other non-current assets	11	4
	Total Non-Current Assets	7,822	7,471
(ii)	CURRENT ASSETS		
	Inventories	2,877	2,952
	Financial assets:		
	- Investments	1,503	325
	- Trade receivables	1,916	1,911
	- Cash and cash equivalents	151	264
	- Bank balances other than above	836	775
	- Loans	20	21
	- Other financial assets	125	130
	Current tax assets (net)	18	35
	Other current assets	190	124
	Total Current Assets	7,636	6,538
	TOTAL ASSETS	15,458	14,008
B	EQUITY AND LIABILITIES		
	EQUITY		
	Equity share capital	605	605
	Other equity	12,473	11,774
	Total Equity	13,078	12,379
	LIABILITIES		
(i)	NON-CURRENT LIABILITIES		
	Deferred tax liabilities (net)	649	558
	Total Non-Current Liabilities	649	558
(ii)	CURRENT LIABILITIES		
	Financial liabilities:		
	- Borrowings (Bank Overdraft)	203	0
	- Trade payables		
	(i) Total outstanding dues of micro enterprises and small enterprises	39	26
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises.	1,179	801
	- Other financial liabilities	68	60
	Other current liabilities	118	100
	Provisions	124	83
	Total Current Liabilities	1,731	1,071
	TOTAL EQUITY AND LIABILITIES	15,458	14,008

Previous year's figures have been regrouped / reclassified wherever necessary.

Place: Jabalpur
27th May, 2019

For Narmada Gelatines Limited

(A. K. Kapur)
Whole Time Director

**Auditor's Report On Quarterly and Year ended Financial Results of Narmada Gelatines Limited,
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To
Board of Directors of **Narmada Gelatines Limited**

We have audited the quarterly financial results of **Narmada Gelatines Limited** ('the company') for the quarter and year ended 31st March 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the Ind AS financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter and year ended 31st March, 2019.

Other Matters:

The Statement includes the results for the quarter ended 31st March, 2019 and 31st March, 2018 being the balancing figure between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the current and previous financial year respectively, which were subjected to limited review by us.

Mumbai
27th May, 2019

For LODHA & CO.
Chartered Accountants
Firm Registration No. 301051E³

A.M. Hariharan
Partner
Membership No. 38323

