OFFICE COPY

TRIOCHEM PRODUCTS LIMITED



MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS

Regd. Office: 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001. Tel.: 00 91 (22) 4082 8100 | Fax: 00 91 (22) 4082 8181 | E-mail: info@amphray.com

Corporate Identity Number: L24249MH1972PLC015544

Ref No: TPL PP 0608 2015

14th August, 2014

To

Mr. S. Subramanian

DCS - CRD

Manager - Listing

Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai: 400 001.

Dear Sir,

Ref: Security Code No. 512101 - ISIN No.: INE331E01013.

We are enclosing herewith Statement of Un-Audited Financial Results for the Quarter ended on 30th June, 2014 of our Company as considered and recorded by the Board of Directors in their meeting held on 14th August, 2014 at 5.00 P.M. at the registered office of the Company at Sambava Chambers, 4th Floor, Sir P. M. Road, Mumbai – 400001.

This is for your kind information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

Encl.: as above

16

Factory: Plot No. 10/2, MIDC Industrial Area, Chickloli, Ambernath (West), Dist. Thang, PIN - 421 501 MAHARASHTRA.

Tel.: 0251-268 2191 * 268 2711 | Fax: 0251-268 2192

Annesure - of Clause 41	TRIOCHEM PRODUCTS LIMITED va Chamber, 4th Floor, Sir P M Road, Fort, Mumbai - 400 001.
Statement of Unaudited Financial Results for the Quarter Ended 30 June 2014. Sr. Particulars Quarter Ended 30 June 2014 31-Mar-14 Unaudited 30-Jun-13 14-Mar-14 Unaudited Refer Note 59 1.00 June 10 June 1.00 June 1.	a Grandon, Full Floor, St. F. in Road, Fort, Multipa - 400 001.
No. Particulars Quarter Ended 30-Jun-14 31-Mn-14 30-Jun-13 Unaudited Unaudited (Refer Note 5) Unaudited Unaudited Unaudited (Refer Note 5) Unaudited Unaudited Unaudited (Refer Note 5) Unaudited (Refer Note 5) Unaudited Unaudited Unaudited (Refer Note 5) Unaudited Una	(Rs. In La
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(b) Other Operating Income	1.055.00 1.501.21 044.50 0.000
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(d) Employee benefits expenses 13.47 12.11 11.69 (e) Depreciation and amortisation expenses 8.13 7.76 7.75 (f) Repair and maintenance 2.60 0.24 0.36 (g) Processing Charges (ii) Labour Charges 2.88 4.81 3.76 (ji) Power, Fuel and Water 14.82 13.53 10.11 (ji) Other expenses 7.91 5.31 3.06 Itotal Expenses 963.01 1,348.71 669.83 Profit /(Loss) from operations before other income, finance cost and Exceptional Items (1-2) 94.54 153.10 (63.53) Other income 2.59 15.71 1.77 Profit /(Loss) before ordinary activities before finance costs and exceptional Items (3+4) 97.13 168.81 (51.76) Finance Costs 2.98 7.38 22.89 Profit /(Loss) from ordinary activities after finance costs but before exceptional Items (5-6) 94.15 161.43 (79.65) Exceptional Items 94.15 161.43 (466.18 9.50 83.45 374.
(e) Depreciation and amortisation expenses 8.13 7.76 7.75 7.75 7.76	
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(h) Labour Charges (l) Power, Fuel and Water (l) Other expenses (l) Other profit /(Loss) from operations before other income, finance cost and Exceptional Items (1-2) (l) Other income	2.60 0.24 0.36 2.
(i) Power, Fuel and Water (i) Other expenses (7.91 5.31 3.06 7.91 5.31 3.06 7.91 5.31 3.06 7.91 5.31 3.06 7.91 5.31 3.06 7.91 5.31 3.06 7.91 5.31 3.06 7.91 7.91 5.31 3.06 7.91 7.91 7.91 7.91 7.91 7.91 7.91 7.91	200 401 270 45
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Finance Costs 2.98 7.38 27.89 Profit /(Loss) from ordinary activities after finance costs but before exceptional items (5-6) 94.15 161.43 (79.65) Exceptional items 94.15 161.43 (79.65) Profit /(Loss) from Ordinary Activities before tax (7+8) 94.15 161.43 (79.65) Tax expense 29.23 27.35 (1.13) Net Profit /(Loss) from Ordinary Activities after tax (9-10) 64.92 134.08 (78.52) Extraordinary Item (Net of Tax Expense Rs. Nil)	2.59 15.71 1.77 21
Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) 94.15 161.43 (79.65)	
Exceptional items	
Profit / (Loss) from Ordinary Activities before tax (7+8) 94.15 161.43 (79.65)	ore exceptional items (5-6) 94.15 161.43 (79.65) 78.
Tax expense 29.23 27.35 (1.13)	04.45
Net Profit /(Loss) from Ordinary Activities after tax (9-10)	
Extraordinary Item (Net of Tax Expense Rs. Nil)	
Net Profit / (Loss) for the period (11-12)	
Share of profit /(Loss) of associates Minority Interest Net Profit /(Loss) after taxes, monority interest and share of profit/(Loss) of associates (13+14+15) 64.92 134.08 (78.52) Pald-up equity share capital (Face Value Rs.10/- per share) 24.50 24.50 24.50 24.50 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	64.92 134.08 (78.52) 52.5
Net Profit / (Loss) after taxes, monority interest and share of profit / (Loss) of associates (13+14+15) 64.92 134.08 (78.52) Paid-up equity share capital (Face Value Rs.10/- per share) 24.50 24.50 24.50 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	
Paid-up equity share capital (Face Value Rs.10/- per share) 24.50	
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Earnings per share (before extraordinary items) 26.50 54.73 (32.05) 26.50 54.73 (32.05) 26.50 54.73 (32.05) 26.50 26.50 54.73 (32.05) 26.50 26	
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b) Diluted (not annualized) 26.50 54.73 (32.05) Earnings per share (after extraordinary items) a) Basic (not annualized) 26.50 54.73 (32.05) b) Diluted (not annualized) 26.50 54.73 (32.05) ART - II PARTICULARS OF SHAREHOLDING Public Shareholding - Number of Shares 82,980 94,530 103,730 - Percentage of shareholding 33.87% 38.58% 42.34%	20.50
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Percentage of shareholding 33.87% 38.58% 42.34%	
Fromoters and Fromoter Group Shareholding	33.87% 38.58% 42.34% 38.58
a) Pledged / Encumbered	
Number of Channa	NA NA NA
Department of the Annual Control of the Annu	
- Percentage of shares (as a % of total share capital of the Company) N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A	
b) Non - encumbered	any) N.A. N.A. N.A. N.A.
- Number of Shares 162,020 150,470 141,270	162,020 150,470 141,270 150,47
- Percentage of shares (as a % of Promoter & Promoter group shareholding) 100.00% 100.00% 100.00%	hareholding) 100.00% 100.00% 100.00% 100.00
- Percentage of shares (as a % of total share capital of the Company) 66.13% 61.42% 57.66%	
Particulars Quarter Ended 30-Jun-14	
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter Nil	ţ
Received during the quarter Disposed of during the quarter Nil	ł l
Disposed of during the quarter Nil Remaining unresolved at the end of the quarter Nil	

TRIOCHEM PRODUCTS LIMITED

Registered Office: Sambhava Chamber, 4th Floor, Sir P M Road, Fort, Mumbai - 400 001.

Notes

- 1 The above Financial results were taken on record by the Board of Directors at the meeting held on 14.08.2014.
- 2 Other Income for the current period mainly includes Rent received.
- 3 The Company has got only one segment namely pharmaceuticals.
- 4 The Statutory Auditors of the company have carried out the limited review of the above result.
- 5 During the quarter ended 30th June 2014, the company has adopted the useful life of the asset, as given in Part C of Schedule II of the Companies Act, 2013. Due to the change, depreciation charge for the quarter ended 30th June, 2014 is higher by Rs. 1.52 lakhs. Further to the requirement of Part C of Schedule II and amount of Rs. 0.06 Lakhs (Net off of Deferred Tax of Rs. 0.03 Lakhs) relating to assets where useful life has already expired, has been charged to retained earnings.
- 6 Figures for the quarter ended 31st March 2014 are balancing figure between the audited figures for the year and unaudited year to date figures for the nine months ended 31st Dec 2013 respectively

7 Figures of the previous periods have been regrouped and rearranged where necessary.

FOR TRIOCHEM PRODUCTS LIMITED

DIRECTOR

PLACE : MUMBAI DATED : 14.08.2014

Name of Company Secretary / Compliance Officer: Mr. Ramu S. Deora

Telephone No: 022 22663150 / 22663316 / 22661034

Mobile No: 98 200 84212

Email Id: info@amphray.com / info@triochemproducts.com