

10.02.2014

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai.

Dear Sir,

Ref: Scrip code: 532486 / Pokarna Limited

Sub: Outcome of Board meeting.

Pursuant to Clause 41 of the listing agreement, the Board of Directors of the company today approved and took on record the un-audited financial results of the company for the quarter ended on 31st December, 2013. Copy of the results as approved by the Board of directors, signed by Mr. Gautam Chand Jain, Chairman & Managing Director and Limited review report, issued by Statutory auditors, M/s. S. Daga & Co, Chartered Accountants are enclosed.

Please find the same in order for your record and dissemination.

Thanking You, Your's faithfully, For Pokarna Limited

Paruchuru Vinay Company Secretary



POKARNA LIMITED

1st Floor, Surya Towers, 105, S.P. Road, Secunderabad - 500 003

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31th DECEMBER 2013

PART - I (Rs.in Lacs except per share data 3 Months Preceding Corresponding Year to date Year to date **Previous Year** 3 Months 3 Months figures for current figures for the ended 31.03.2013 ended 31.12.2012 31.12.2013 ended period Previous Year S.NO **Particulars** ended 31.12.2012 30.09.2013 ended 31.12.2013 in the previous Year **Un-Audited** Audited 1 2 3 5 6 Income from operations a. Net Sales/income from operations 4158.28 12236,61 11460.03 15602.34 (Net of excise duty) 4044.72 3817.11 b. Other Operating Income 4158.28 11460.03 15602.34 4044.72 3817.11 12236.61 Total income from operations (net) Expenses (a) Cost of Materials Consumed 732.75 709.29 613.75 1994.16 2080.74 2793.41 277.41 153.69 188.35 102.48 25.01 55.53 (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (114.45) 76.08 50.77 (20.90) 99.27 298.90 533.04 468.14 1536.64 1389.94 1857.09 (d) Employee benefits expense 526.30 225.86 730.88 650.54 905.70 245.67 245.10 (e) Depreciation and amortisation expense 1243.27 1264.46 1738.01 (f)Power & Fuel 415.82 391.47 461.94 (g)Consumption of Stores & Spares 566.33 522.06 485.84 1637.80 1436.59 1948.79 (f) Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be 3730.97 3420.25 4768.25 shown separately) 1028.96 1276.24 1201.21 Total Expenses 3503.86 3778.29 3563.04 11130.23 10495.48 14498.50 3 Profit/(Loss) from Operations before Other Income, finance costs and exceptional 540.86 379.99 254.07 1106.38 964.55 1103.84 4 Other Income 86.41 10.55 138.20 41.31 308.79 420.53 Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4) 627 27 390.54 392.27 1147.69 1273.34 1524.37 6 Finance costs 305.55 256.79 344.85 777.70 786.50 1010.49 Profit/(Loss) from ordinary activities after finance 7 133.75 47.42 369.99 486.84 513.88 costs but before exceptional items(5-6) 321.72 8 Exceptional items Profit/ Loss from Ordinary Activities 486.84 513.88 133.75 321.72 47.42 369.99 before tax (7+8) **1**57.93 10 Tax expense 109.45 40.82 16.75 126.33 149.37 Net Profit/ (Loss) from Ordinary Activities 11 92.93 30.67 243.66 328.91 364.51 212,27 after tax (9-10) 12 Extraordinary Items (net of tax expense Rs.Nil Lakhs 13 Net Profit/ (Loss) for the period (11-12) 212.27 92.93 30.67 243.66 328.91 364.51 Paid-up equity share capital (Face Value of Rs.10/- each) 620.08 620.08 620.08 620.0 620.08 620.08 15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 8424.15 16.1 Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic 3,42 1.50 0.49 3.93 5.30 5.88 (b) Diluted 3.42 1.50 0.49 3.93 5.30 5.88 16.ii Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised): 5.88 (a) Basic 3.42 1.50 0.49 3.93 5.30 (b) Diluted 3.42 1.50 0.49 3.93 5.30 5.88



PART II	SELECT INFORMATION FOR THE QUARTER ENDED 31.12.2013							
	Particulars	3 Months ended 31.12.2013	Preceding 3 Months ended 30.09.2013	Corresponding 3 Months ended 31.12.2012 in the previous Year	Year to date figures for current period ended 31.12.2013	Year to date figures for the Previous Year ended 31.12.2012	Previous Year ended 31.03.2013	
Α	PARTICULARS OF SHAREHOLDING		,					
1	Public Shareholding -Number of Shares	2687023	2687023	2687023	2687023	2687023	2687023	
	-Percentage of Shareholding	43.33	43.33	43.33	43.33	43.33	43.33	
2	Promoters and Promoter Group Shareholding a) Pledged / Encumbered - Number of Shares -Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)							
	b) Non-encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	3513777	3513777 100	3513777 100		3513777 100	3513777 100	
	- Percentage of shares (as a % of the total share capital of the company)	56.67	56.67	56.67	56.67	56.67	56.67	

В	INVESTOR COMPLAINTS		
	Particulars	9 months ended 31,12,2013	
	Pending at the beginning of the quarter	NII	
	Received during the quarter	NII	
	Disposed of during the quarter	NII	
	Remaining unresolved at the end of the quarter	NII	

							Rs. In Lac
s.NO	Particulars .	3 Months ended 31:12:2013	Preceding 3 Months ended 30.09.2013	Corresponding 3 Months ended 31.12.2012 In the previous Year	Year to date figures for current period ended 31,12,2013	Year to date figures for the Previous Year ended 31.12.2012	Previous Year ended 31.03.2013
				Un-Audited			Audited
1	Segment Revenue						
a)	Granites	3770,19	3624.85	3415.94	11013.64	10299.59	14071.62
b)	Apparel	274.53	533.43	401.17	1222.97	1160.44	1530.72
	Total	4044.72	4158.28	3817.11	12236.61	11460.03	15602.34
	Less: Inter Segment Revenue	MAGNET SERVE	-		**************************************	-	
	Net Sales/Income from Operations	4044.72	4158.28	3817.11	12236.61	11460.03	15602.34
2	Segment Results Profit (+) / Loss (-) before tax and interest from each segment.						
a)	Granites	916.61	682.94	542.21	1957.23	1743.04	2385.12
b)	Apparel	(289.34)	(292.40)	(149.94)	(809.54)	(469.70)	(860.75
	Total	627.27	390.54	392.27	1147.69	1273.34	1524.37
	Less : i) Interest	305.55	256.79	344.85	777.70	786.50	1010.49
	Total Segments Profit Before Tax	321.72	133.75	47.42	369.99	486.84	513.88
3	Capital Employed						
	(Segment Assets - Segment Liabilities)	The section of the section of					
a)	Granites	7860.87	7760.64	8075.50	0.3	8075.50	8116.15
b)	Apparel	1495,26	1670.70	2390.18	1495.26	2390.18	2097.29
	Unallocable assets less liabilities	6700.19	6694.36	3236.61	6700.19	3236.61	3245.52
	Total	16056.32	16125.70	13702.29	16056.32	13702.29	13458.96

Note:

- 1) The above Un-audited financial results have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on 10th February, 2014 and a limited review of the same has been carried out by the statutory auditors of the company.
- 2) Out of 12,000 Zero Coupon Foreign Currency Convertible Bonds (FCCB) of USD 1000 each, 2461 FCCB's are yet to be rede
- 3) Previous year's figures have been regrouped / rearranged wherever necessary.

Place: SECUNDERABAD

Date: 10th February, 2014



GAUTAM CHAND JAIN pairman & Mainging Director

S. Daga & Co., Chartered Accountants

Limited Review Report for companies other than banks:

Review Report to Bombay Stock Exchange Ltd

We have reviewed the accompanying statement of unaudited financial results of **POKARNA LIMITED** for the period ended 31st December, 2013 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) 2410, Review of interim financial information performed by the independent Auditor of the entity 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 an analytical procedure 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

SO AGA & CO.

HYDERABAD & SO ACCOUNTED

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For S Daga & Co., Chartered Accountants (FRN.000669S)

(SHANTILAL DAĞA) Membership No. 11617 Partner

Place: Hyderabad Date: 10.02.2014



POKARNA LIMITED 1st Floor, Surya Towers, 105, S.P. Road, Secunderabad – 500 003

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31th DECEMBER 2013

ART - I	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)			(OARTER ENDED 31()		THE RESIDENCE OF THE PARTY OF T	pt per share data
S.NO	Particulars	3 Months ended 31.12.2013	Preceding 3 Months ended 30.09.2013	Corresponding 3 Months ended 31.12.2012 in the previous Un-Audited	Year to date figures for current period ended 31.12.2013	Year to date figures for the Previous Year ended 31.12.2012	Previous Year ended 31,03.2013
		1	2	3	4	5	Audited 6
1	Income from operations	28800000 ·	**************************************		Marie 1	According to the second of the	
	a. Net Sales/income from operations	1992/30F/ C			SERVICE CO.		
	(Net of excise duty)	4044.72	4158.28	3817.11	12236.61	11460.03	15602.3
	b. Other Operating Income	100 March 1980	4250.25	5527.22	12250.01	22400.03	15002.5
	Total income from operations (net)	4044.72	4158.28	3817.11	12236.61	11460.03	15602.34
2	Expenses	\$20 graves 2			1000		
	(a) Cost of Materials Consumed	732.75	709.29	613.75	1994.16	2080.74	2793.4
	(b) Purchase of stock-in-trade	102.48	25.01	55.53	277.41	153.69	188.3
	(c) Changes in inventories of finished goods,			_			
	work-in-progress and stock-in-trade	(114.45)	76.08	50.77	(20.90)		298.9
	(d) Employee benefits expense	526.30	533.04	468.14	· · · · · · · · · · · · · · · · · · ·		1857.0
	(e) Depreciation and amortisation expense	245.67	245.10	225.86			905.7
	(f)Power & Fuel	415.82	391.47	461.94	The last of the la		1738.0
	(g)Consumption of Stores & Spares	566.33	522.06	485.84	1637.80	1436.59	1948.79
	(f) Other Expenses (Any item exceeding 10% of the						
	total expenses relating to continuing operations to						
	be shown separately)	1028.96	1276.24	1201.21	3730.97	3420.25	4768.2
	Total Expenses	3503.86	3778.29	3563.04	11130.23	10495.48	14498.50
3	Profit/(Loss) from Operations before Other Income,	255					
	finance costs and exceptional						
	items (1-2)	E40.96	270.00	354.07	1100 20	064.55	1102.04
4	Other income	540.86 86.41	379.99 10.55	254.07 138.20	1106.38 41.31	964.55 308.79	1103.84 420.53
5	Profit/(Loss) from ordinary activities before finance		10.55	158.20	41,51	308.79	420.53
3	costs and exceptional items (3+4)	627.27	390.54	392.27	1147.69	1273.34	1524.37
6	Finance costs	305.55	256.79	344.85	777.70		1010.49
7	Profit/(Loss) from ordinary activities after finance	Market South	230.79	344.03	hashar.	780.30	1010.43
,	costs but before exceptional items(5-6)	321.72	133.75	47.42	369.99	486.84	513.88
8	Exceptional items	Section 1	133.75	47142	200.00	400.04	323.00
9	Profit/ Loss from Ordinary Activities	AND THE PROPERTY OF THE PARTY O					
-	before tax (7+8)	321.72	133.75	47.42	369.99	486.84	513.88
10	Tax expense	109.45	40.82	16.75	126.33	157.93	149.37
11	Net Profit/ (Loss) from Ordinary Activities	## Park 12 / 12 / 12 / 12 / 12 / 12 / 12 / 12					
	after tax (9-10)	212.27	92.93	30.67	243.66	328.91	364.51
12	Extraordinary Items (net of tax expense Rs.Nil						
	Lakhs)	-	4			-	
13	Net Profit/ (Loss) for the period (11-12)	212.27	92.93	30.67	243.66	328.91	364.51
14	Paid-up equity share capital					_	
	(Face Value of Rs.10/- each)	620.08	620.08	620.08	620.08	620.08	620.08
15	Reserve excluding Revaluation Reserves as	60 (65) A 1 4 1 1					
	per balance sheet of previous accounting year	-	-		•	-	8424.15
16.i	Earnings Per Share (before extraordinary items) (of						
	Rs.10/- each) (not annualised):						
	(a) Basic	3.42	1.50	0.49	3.93	5.30	5.88
	(b) Diluted	3.42	1.50	0.49	3.93	5.30	5.88
16.ii	Earnings Per Share (after extraordinary items) (of		- 1				
	Rs.10/- each) (not annualised):						
	(a) Basic	3.42	1.50	0.49	3.93	5.30	5.88
	(b) Diluted	3.42	1.50	0.49	3.93	5.30	5.88
Α	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding	0.00					
	-Number of Shares	2687023	2687023	2687023	2687023	2687023	2687023
	-Percentage of Shareholding	43.33	43.33	43.33	43.33	43.33	43.33
	Promoters and Promoter Group Shareholding					. (
	a) Pledged / Encumbered						
	- Number of Shares	-	1	1	1	1	
	-Percentage of shares (as a % of the total						
<u>.</u>	shareholding of promoter and promoter group)		1	1		1	
	- Percentage of shares (as a % of the total share						
	capital of the company)					-	
	b) Non-encumbered	2512777	3513777	3513777	3513777	3513777	3513777
	- Number of shares - Percentage of shares (as a % of the total	3513777	2012///	3313///	3313///	3313///	3313///
	- rercentage of snares (as a % of the total						
	charabolding of the Promotor and Promotor				2000/00/00/2018 0 V 2 V V 2 V 2000/00/2018 0 V 2 V V V V V V V V V V V V V V V V V		
	shareholding of the Promoter and Promoter group)	100	100	100	100	100	100
	shareholding of the Promoter and Promoter group) - Percentage of shares (as a % of the total share	100	100	100	100	100	100

Note:

- 1) Out of 12,000 Zero Coupon Foreign Currency Convertible Bonds (FCCB) of USD 1000 each, 2461 FCCB's are yet to be redeemed.
- 2) Previous year's figures have been regrouped / rearranged wherever necessary.

Place: SECUNDERABAD
Date: 10th February, 2014

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HYDERABAD

PED ACCOU

(Shantilal Daga) M.No.11617 Partner

for S.DAGA & CO Chartered Accountants (F.No.000669S)