

AUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTH ENDED ON 31ST DECEMBER, 2014							
Part-I							(Rs.in lacs)
S.No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		Consolidated			Consolidated		Consolidated
		Un-Audited			Un-Audited		Audited
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
1	<b>Income from Operations</b>						
	Net Sales/ Income from Operations	4,330.88	4,935.05	8,159.48	16,027.72	24,633.74	33,375.09
	<b>Total</b>	<b>4,330.88</b>	<b>4,935.05</b>	<b>8,159.48</b>	<b>16,027.72</b>	<b>24,633.74</b>	<b>33,375.09</b>
2	<b>Expenses</b>						
	a) (Increase)/decrease in stock in trade and work in Progress	-	-	-	-	-	-
	b) Consumption of raw material	2,122.23	2,980.29	5,843.61	9,746.73	17,402.74	23,883.46
	c) Purchase of traded goods	-	-	-	-	-	-
	d) Employees cost	483.62	398.44	423.58	1,288.69	1,227.09	1,682.12
	e) Depreciation & Amortisation	72.75	79.96	50.09	219.38	101.03	141.73
	f) Other expenses (any item exceeding 10% of total expenses to be shown separately)	888.38	745.50	740.96	2,430.74	2,458.41	3,395.74
	<b>Total</b>	<b>3,566.99</b>	<b>4,204.19</b>	<b>7,058.22</b>	<b>13,685.54</b>	<b>21,189.27</b>	<b>29,103.05</b>
3	<b>Profit from Operations before Other Income, interest and Exceptional Items (1-2)</b>	<b>763.89</b>	<b>730.86</b>	<b>1,101.26</b>	<b>2,342.18</b>	<b>3,444.47</b>	<b>4,272.05</b>
4	Other Income	16.54	5.62	27.92	31.97	57.72	107.76
5	<b>Profit from ordinary activities before Interest and Exceptional items (3+4)</b>	<b>780.43</b>	<b>736.48</b>	<b>1,129.18</b>	<b>2,374.15</b>	<b>3,502.19</b>	<b>4,379.80</b>
6	Interest & Financial Charges	372.74	537.27	618.98	1,407.55	1,500.35	1,996.18
7	<b>Profit from ordinary activities after Interest but before Exceptional items (5-6)</b>	<b>407.69</b>	<b>199.21</b>	<b>510.20</b>	<b>966.60</b>	<b>2,001.84</b>	<b>2,383.62</b>
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)</b>	<b>407.69</b>	<b>199.21</b>	<b>510.20</b>	<b>966.60</b>	<b>2,001.84</b>	<b>2,383.62</b>
10	Tax Expenses	138.81	77.72	156.64	335.55	645.41	786.64
11	<b>Net Profit/ Loss from Ordinary Activities after tax(9-10)</b>	<b>268.88</b>	<b>121.49</b>	<b>353.56</b>	<b>631.04</b>	<b>1,356.43</b>	<b>1,596.98</b>
12	Extraordinary item (net of tax expense)	-	-	-	-	-	-
13	<b>Net Profit/ Loss for the period (11-12)</b>	<b>268.88</b>	<b>121.49</b>	<b>353.56</b>	<b>631.04</b>	<b>1,356.43</b>	<b>1,596.98</b>
14	Share of profit/loss of associates	-	-	-	-	-	(12.93)
15	Paid up Equity Share Capital	2,271.85	2,271.85	2,271.85	2,271.85	2,271.85	2,271.85
16	Reserves (Excluding Revaluation Reserves)	-	-	-	-	-	8,345.40
17	Earning Per Shares(Face value of Rs. 2/- each)						
	Basic (not annualised) (in Rs.)	0.24	0.11	0.31	0.56	1.19	1.41
	Diluted (not annualised) (in Rs.)	0.24	0.11	0.31	0.56	1.19	1.41
<b>PART-II Selected Information for the Quarter/Nine Year ended on 31st December, 2014</b>							
A	Particulars of Shareholding						
1	Public Shareholding						
	- Number of Shares	33,711,471	33,711,471	34,907,628	33,711,471	34,907,628	33,711,471
	- Percentage of Shareholding	29.68	29.68	30.73	29.68	30.73	29.68
2	Promoters and Promoter Group Shareholding						
a)	Pledged/Encumbered						
	- Number of Shares	10,000,000	10,000,000	10,000,000	10,000,000	10,000,000	10,000,000
	- Percentage of Shares (as a % of the total shareholding of Promoter and promoter group)	12.52	12.52	12.71	12.52	12.71	12.52
	- Percentage of Shares (as a % of the total share capital of the company)	8.80	8.80	8.80	8.80	8.80	8.80
b)	Non-encumbered						
	- Number of Shares	69,880,815	69,880,815	68,684,658	69,880,815	68,684,658	69,880,815
	- Percentage of Shares (as a % of the total shareholding of Promoter and promoter group)	87.48	87.48	87.29	87.48	87.29	87.48
	- Percentage of Shares (as a % of the total share capital of the company)	61.52	61.52	60.47	61.52	60.47	61.52

Notes :

- 1 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13.02.2015
- 2 Investor Complaint status during Quarter/year : No complaint was received/pending during the Quarter/year.
- 3 The aforesaid Audited Financial Results (Consolidated) comprises of CHD Developers Limited and its Thirteen Subsidiaries.
- 4 The Limited Review of the Unaudited Consolidated Financial Results for the quarter/nine months ended 31.12.2014 has been carried out by the Statutory Auditors of the Company as required under Clause 41 of the Listing Agreement. There is no qualifications in limited review report.
- 5 Previous year figures have been regrouped / rearranged wherever considered necessary.

**For and on behalf of Board of Directors**

**Place:** New Delhi

**R. K. Mittal**

**Date:** 13.02.2015

**Chairman**