

AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED ON 31ST MARCH, 2015

Part-I							(Rs.in lacs)
S.No.	Particulars	Quarter Ended			Year Ended		
		Consolidated			Consolidated		
		Audited	Un-Audited	Audited	Audited		
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014	
1	Income from Operations						
	Net Sales/ Income from Operations	8,942.34	4,330.88	8,741.35	24,970.06	33,375.09	
	Total	8,942.34	4,330.88	8,741.35	24,970.06	33,375.09	
2	Expenses						
	a) (Increase)/ decrease in stock in trade and work in Progress	-	-	-	-	-	
	b) Consumption of raw material	6,608.85	2,122.23	6,480.72	16,355.58	23,883.46	
	c) Purchase of traded goods	-	-	-	-	-	
	d) Employees cost	372.08	483.62	455.03	1,660.77	1,682.12	
	e) Depreciation & Amortisation	52.84	72.75	40.69	272.22	141.73	
	f) Other expenses (any item exceeding 10% of total expenses to be shown separately)	1,180.11	888.38	937.33	3,610.85	3,395.74	
	Total	8,213.88	3,566.99	7,913.77	21,899.42	29,103.05	
3	Profit from Operations before Other Income, interest and Exceptional Items (1-2)	728.46	763.89	827.58	3,070.64	4,272.05	
4	Other Income	(3.21)	16.54	50.04	28.76	107.76	
5	Profit from ordinary activities before Interest and Exceptional items (3+4)	725.25	780.43	877.62	3,099.40	4,379.80	
6	Interest & Financial Charges	319.20	372.74	495.84	1,726.75	1,996.18	
7	Profit from ordinary activities after Interest but before Exceptional items (5-6)	406.05	407.69	381.78	1,372.65	2,383.62	
8	Exceptional Items	-	-	-	-	-	
9	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	406.05	407.69	381.78	1,372.65	2,383.62	
10	Tax Expenses	138.34	138.81	141.23	473.89	786.64	
11	Net Profit/ Loss from Ordinary Activities after tax(9-10)	267.71	268.88	240.56	898.76	1,596.98	
12	Extraordinary item (net of tax expense)	-	-	-	-	-	
13	Net Profit/ Loss for the period (11-12)	267.71	268.88	240.56	898.76	1,596.98	
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	
16	Reserves (Excluding Revaluation Reserves)	-	-	-	9,175.20	8,345.40	
17	Earning Per Shares(Face value of Rs. 2/- each)						
	Basic (not annualised) (in Rs.)	0.24	0.24	0.21	0.79	1.41	
	Diluted (not annualised) (in Rs.)	0.24	0.24	0.21	0.79	1.41	
PART-II Selected Information for the Quarter/Year ended on 31st March, 2015							
A	Particulars of Shareholding						
1	Public Shareholding						
	- Number of Shares	33,715,971	33,711,471	33,711,471	33,715,971	33,711,471	
	- Percentage of Shareholding	29.68	29.68	29.68	29.68	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	
	- Percentage of Shares (as a % of the total shareholding of Promoter and promoter group)	12.52	12.52	12.52	12.52	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	
	b) Non-encumbered						
	- Number of Shares	69,876,315	69,880,815	69,880,815	69,876,315	69,880,815	
	- Percentage of Shares (as a % of the total shareholding of Promoter and promoter group)	87.48	87.48	87.48	87.48	87.48	
	- Percentage of Shares (as a % of the total share capital of the company)	61.52	61.52	61.52	61.52	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 29.05.2015
- 2 Investor Complaint status during Quarter/year : No complaint was received/pending during the Quarter.
- 3 Results have been audited by the Auditors of the Company.
- 4 The figures of quarter ending on 31.03.2015 are the balancing figures between audited figures in respect of the year ending on 31.03.2015 and the published year to date figures upto the third quarter ending on 31.12.2014
- 5 During the current quarter, the Company has made divestment in its four subsidiaries ie. Divine Townships Private Limited, Horizon Realtech Private Limited, CHD Energy Private Limited and CHD Retirement Townships Pvt. Ltd. and there is no significant impact on financial statements of the Company due to this divestment.
- 6 The aforesaid Audited Financial Results (Consolidated) comprises of CHD Developers Limited and its 9 (Nine) Subsidiaries.

For and on behalf of Board of Directors

Place: New Delhi
Date : 29.05.2015

Rajinder Kumar Mittal
Chairman

Statement of Assets And Liabilities (Consolidated)			
(Rs.in lacs)			
Sl No.	Particulars	As at 31.03.2015 (Audited)	As at 31.03.2014 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	a) Share Capital	2,271.85	2,271.85
	b) Reserves and Surplus	9,175.20	8,345.40
	c) Money received against share warrants	-	-
	Sub-total -Shareholders' Fund	11,447.04	10,617.25
2	Share Application money pending allotment	-	-
3	Minority Interest	-	-
4	Non-Current Liabilities		
	a) Long-Term Borrowings	8,771.83	12,369.85
	b) Deferred Tax Liabilities	89.87	140.89
	c) Other Long Term Liabilities	3,007.58	3,107.68
	d) Long-Term Provisions	105.17	88.01
	Sub-total-Non-Current Liabilities	11,974.44	15,706.43
4	Current Liabilities		
	a) Short-Term Borrowings	6,765.82	8,926.96
	b) Trade Payables	3,418.45	3,346.07
	c) Other Current Liabilities	26,316.53	17,916.57
	d) Short-Term Provisions	581.88	725.79
	Sub-total-Current Liabilities	37,082.68	30,915.39
	TOTAL-EQUITY AND LIABILITIES	60,504.16	57,239.07
B	Assets		
1	Non-Current Assets		
	a) Fixed Assets		
	i) Tangible Assets	5,935.48	6,303.11
	ii) Intangible Assets	245.82	323.93
	iii) Capital Work in Progress	221.04	107.43
	iv) Intangible assets under development	-	-
	b) Goodwill on consolidation	3,583.18	3,583.18
	c) Deferred Tax Assets	41.32	5.67
	d) Non-Current Investments	4,056.91	4,021.41
	e) Long-Term Loans and Advances	80.22	67.80
	f) Trade Receivables	178.96	121.98
	g) Other Non-Current Assets	-	0.04
	Sub-total-Non-Current Assets	14,342.93	14,534.55
2	Current Assets		
	a) Current Investments	-	-
	b) Inventories	32,238.39	28,098.91
	c) Trade Receivables	318.08	314.61
	d) Cash and Bank Balances	2,948.65	4,485.31
	e) Short-term Loans and Advances	10,389.24	9,766.59
	f) Other Current Assets	266.87	39.10
	Sub-total-Current Assets	46,161.23	42,704.52
	Assets	60,504.16	57,239.07