

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

Sr.No.	PART I Particulars	Quarter Ended			Rs. in Lakhs Previous Year Ended
		30.06.2013	31.03.2013	30.06.2012	
		( Unaudited )	( Audited )	( Unaudited )	
1	Income from Operations				
	(a) Net Sales / Income from Operations[net of excise duty]	25.77	4.62	0.07	18.46
	(b) Other Operating income		0.00	0.00	0.00
	<b>Total Income from operation</b>	<b>25.77</b>	<b>4.62</b>	<b>0.07</b>	<b>18.46</b>
2	<b>Expenses</b>				
	a. Employees benefit expenses	3.89	0.60	0.00	2.37
	b. Depreciation and amortisation expense	0.00	-	0.00	0.00
	c. Other expenses	18.36	2.98	0.14	9.56
	<b>Total Expenses</b>	<b>22.25</b>	<b>3.58</b>	<b>0.14</b>	<b>11.93</b>
3	Profit / (Loss) from Operations before other income, finance cost and Exceptional items (1-2)	3.52	1.04	-0.07	6.53
4	Other Income	0.00	-	0.00	-
5	Profit / (Loss) from ordinary activities before finance cost & Exceptional items (3+4)	3.52	1.04	-0.07	6.53
6	Finance costs	0	0.00	0.00	-
7	Profit / (Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	3.52	1.04	-0.07	6.53
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	3.52	1.04	-0.07	6.53
10	Tax Expenses : Current	0.00	-	0.00	2.00
	Deferred	0.00	-	0.00	-



11	Net Profit / (Loss) from ordinary activities (9-10)	3.52	1.04	-0.07	4.53
12	Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period [ 11+12]	3.52	1.04	-0.07	4.53
14	Paid-up equity share capital (Face Value of Rs. 10/-)	341.76	341.76	341.76	341.76
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	
16i	EPS (before Extraordinary items) of Rs.10/- each				
	[Not Annualised]				
	(a) Basic	0.09	0.03	0.05	0.12
	(b) Diluted	0.09	0.03	0.05	0.12
16ii	EPS (after Extraordinary items) of Rs. 1/- each				
	[Not Annualised]				
	(a) Basic	0.09	0.03	0.05	0.12
	(b) Diluted	0.09	0.03	0.05	0.12

**PART II : SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2013**

Sr.No.	Particulars	Quarter ended		Previous Year Ended	
		30.06.2013 ( Unaudited )	31.03.2013 ( Audited )	30.06.2012 ( Unaudited )	31.03.2013 ( Audited )
A	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding :				
	-No. of Shares	2940760	3087770	3087770	3087770
	- Percentage of shareholding	77.96%	81.86%	81.86%	81.86%
2	Promoters and promoter group Shareholdings				
	a) Pledged/Encumbered -Number of Shares	NIL	NIL	NIL	NIL



SHUBH POULTRIES LIMITED

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-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.
-Percentage of shares (as a% of the total share capital of the company)	-	-	-	-
b) Non-encumbered	831220	684210	684210	684210
- Number of Shares	100.00%	100.00%	100.00%	100.00%
- 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)	22.04%	18.14%	18.14%	18.14%

**B INVESTOR COMPLAINTS FOR THE QUARTER ENDED 30TH JUNE, 2013**

Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unsolved at the end of the quarter	Nil

- 1) The above statement of Financial Results was taken on records by the Board of Directors at their meeting held on 12th July, 2013  
 Provision for taxation has been estimated at the end of the year
- 2) The company has only one business segment.
- 3) There were no investors complaints received during the quarter.

By Order of the Board  
 For Shubh Poultries Limited



Place : Chandigarh  
 Date: 12th July, 2013