



Corporate Identification Number: L51909MH1982PLC143066

Registered Office: Unit 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
N M Joshi Marg, Lower Parel, Mumbai- 400 013 E-mail : chandrakant.sharma@poddardevelopers.com
Website: www.poddardevelopers.com Phone no. +91 022 66164444 Fax No : +91 022 66164409

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2014 (Rs. In 'Lacs)							UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2014 (Rs. In 'Lacs)																																																																																																																																																																																																											
	Particulars	Quarter Ended			Nine Months Ended		Year Ended		Particulars	Quarter Ended			Nine Months Ended		Year Ended																																																																																																																																																																																																			
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014			31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014																																																																																																																																																																																																			
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)																																																																																																																																																																																																			
1	Income from operations (a) Net Sales / Income from operations (b) Other Operating Income	2032.55 229.82	1598.07 145.11	2507.07 321.43	8763.57 835.85	5731.36 560.31	6258.72 550.49	1	Income from operations (a) Net Sales / Income from operations (b) Other Operating Income	3073.71 230.81	1598.07 146.56	2507.07 322.22	9804.73 840.48	5731.36 562.00	6258.72 557.55																																																																																																																																																																																																			
	Total income from operations (net)	2262.37	1743.18	2828.50	9599.42	6291.67	6809.21		Total income from operations (net)	3304.52	1744.63	2829.29	10645.21	6293.36	6816.27																																																																																																																																																																																																			
2	Expenses (a) Cost of Construction (b) (Increase)/ Decrease in WIP & Finished goods (c) Employee Benefit Expenses (d) Depreciation and amortisation expenses (e) Other Expenses	1009.01 412.74 100.67 19.15 176.93	1332.79 (390.25) 90.53 20.21 110.60	1420.09 963.40 79.19 11.43 74.16	3684.35 2638.34 267.64 71.14 364.26	3929.08 974.50 216.59 41.34 182.70	5372.46 (352.52) 296.13 55.79 319.23	2	Expenses (a) Cost of Construction (b) (Increase)/ Decrease in WIP & Finished goods (c) Employee Benefit Expenses (d) Depreciation and amortisation expenses (e) Other Expenses	1393.63 1025.85 102.40 19.21 182.00	1813.13 (876.11) 92.81 20.25 123.93	1745.32 619.11 79.19 11.59 80.60	4905.42 2399.74 273.89 71.64 390.14	4854.83 (5.44) 216.59 41.77 204.41	6841.32 (1890.45) 296.13 57.55 349.84																																																																																																																																																																																																			
	Total expenses	1718.50	1163.88	2548.27	7025.73	5344.21	5691.09		Total expenses	2723.09	1174.01	2535.81	8040.83	5312.16	5654.39																																																																																																																																																																																																			
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	543.87	579.30	280.23	2573.69	947.46	1118.12	3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	581.43	570.62	293.48	2604.38	981.20	1161.88																																																																																																																																																																																																			
4	Other income	33.04	36.10	35.90	104.61	148.79	184.28	4	Other income	32.56	36.62	21.44	101.67	77.33	102.65																																																																																																																																																																																																			
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)	576.91	615.40	316.13	2678.30	1096.25	1302.40	5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 +/- 4)	613.99	607.24	314.92	2706.05	1058.53	1264.53																																																																																																																																																																																																			
6	Finance costs	1.16	1.24	1.23	3.62	3.43	4.97	6	Finance costs	1.25	1.32	1.34	4.00	3.84	5.49																																																																																																																																																																																																			
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)	575.75	614.16	314.90	2674.68	1092.82	1297.43	7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 +/- 6)	612.74	605.92	313.58	2702.05	1054.69	1259.04																																																																																																																																																																																																			
8	Exceptional items	3.34	(16.07)	12.28	26.84	8.22	5.83	8	Exceptional items	3.34	(16.07)	12.28	26.84	8.22	5.83																																																																																																																																																																																																			
9	Profit / (Loss) from ordinary activities before tax (7 +/- 8)	579.09	598.09	327.18	2701.52	1101.04	1303.26	9	Profit / (Loss) from ordinary activities before tax (7 +/- 8)	616.08	589.85	325.86	2728.89	1062.91	1264.87																																																																																																																																																																																																			
10	Tax expense Current Tax Deferred Tax	(190.00) 4.45	(208.00) 3.25	(110.91) 0.11	(910.00) 16.64	(390.91) 9.24	(481.43) 3.17	10	Tax expense Current Tax Deferred Tax	(195.75) 4.45	(208.00) 3.25	(110.91) 0.11	(915.75) 16.64	(390.91) 9.24	(481.43) 3.17																																																																																																																																																																																																			
11	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	393.54	393.34	216.38	1808.16	719.37	825.00	11	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	424.78	385.10	215.06	1829.78	681.24	786.61																																																																																																																																																																																																			
12	Extraordinary items	-	-	-	-	-	-	12	Extraordinary items	-	-	-	-	-	-																																																																																																																																																																																																			
13	Net Profit / (Loss) for the period (11 +/- 12)	393.54	393.34	216.38	1808.16	719.37	825.00	13	Net Profit / (Loss) for the period (11 +/- 12)	424.78	385.10	215.06	1829.78	681.24	786.61																																																																																																																																																																																																			
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	520.45	520.45	520.45	520.45	520.45	520.45	14	Minority Interest	0.18	0.91	0.04	1.56	0.77	2.01																																																																																																																																																																																																			
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						5997.34	15	Net Profit / (Loss) for the period (13 +/- 14)	424.96	386.01	215.10	1831.34	682.01	788.62																																																																																																																																																																																																			
16.	i Earnings per share (before extra-ordinary items)							16	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	520.45	520.45	520.45	520.45	520.45	520.45																																																																																																																																																																																																			
	(a) Basic	7.56	7.56	4.16	34.74	13.82	15.85	17	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						6164.67																																																																																																																																																																																																			
	(b) Diluted	7.56	7.56	4.16	34.74	13.82	15.85	18.	i Earnings per share (before extra-ordinary items)																																																																																																																																																																																																									
16.	ii Earnings per share (after extra-ordinary items)								(a) Basic	8.17	7.42	4.13	35.19	13.10	15.15																																																																																																																																																																																																			
	(a) Basic	7.56	7.56	4.16	34.74	13.82	15.85		(b) Diluted	8.17	7.42	4.13	35.19	13.10	15.15																																																																																																																																																																																																			
	(b) Diluted	7.56	7.56	4.16	34.74	13.82	15.85		(a) Basic	8.17	7.42	4.13	35.19	13.10	15.15																																																																																																																																																																																																			
									(b) Diluted	8.17	7.42	4.13	35.19	13.10	15.15																																																																																																																																																																																																			
Notes 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on February 12,2015. 2 The Statutory Auditors have carried out Limited Reiew of the Un-Audited Standalone Financial Results of the Company. 3 The Consolidated Financial Results include the results of the following Companies:							INFORMATION FOR THE QUARTER ENDED 31.12.2014																																																																																																																																																																																																											
<table><tr><th>Name of the Company</th><th>% of the Shareholding</th><th>Consolidated as</th></tr><tr><td>Poddar Housing FZC, Sharjah, U.A.E</td><td>90</td><td>Subsidiary</td></tr><tr><td>Poddar Natural Resources & Ores Limited</td><td>100</td><td>Subsidiary</td></tr><tr><td>Poddar Infrastructure Private Limited</td><td>100</td><td>Subsidiary</td></tr><tr><td>Poddar Habitat Private Limited</td><td>100</td><td>Subsidiary</td></tr><tr><td>Poddar Leisure Infrastructure Private Limited</td><td>100</td><td>Subsidiary</td></tr><tr><td>Viva Poddar Housing Private Limited</td><td>50</td><td>Joint venture</td></tr></table>							Name of the Company	% of the Shareholding	Consolidated as	Poddar Housing FZC, Sharjah, U.A.E	90	Subsidiary	Poddar Natural Resources & Ores Limited	100	Subsidiary	Poddar Infrastructure Private Limited	100	Subsidiary	Poddar Habitat Private Limited	100	Subsidiary	Poddar Leisure Infrastructure Private Limited	100	Subsidiary	Viva Poddar Housing Private Limited	50	Joint venture	<table><tr><th>SL No.</th><th>Particulars</th><th colspan="3">Quarter Ended</th><th colspan="2">Nine Months Ended</th><th>Year Ended</th></tr><tr><th></th><th></th><th>31.12.2014</th><th>30.09.2014</th><th>31.12.2013</th><th>31.12.2014</th><th>31.12.2013</th><th>31.03.2014</th></tr><tr><th></th><th></th><th>(Unaudited)</th><th>(Unaudited)</th><th>(Unaudited)</th><th>(Unaudited)</th><th>(Unaudited)</th><th>(Audited)</th></tr><tr><td>A</td><td>PARTICULARS OF SHAREHOLDING</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>1</td><td>Public shareholding</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td>- Number of shares</td><td>1351732</td><td>1351732</td><td>1351732</td><td>1351732</td><td>1351732</td><td>1351732</td></tr><tr><td></td><td>- Percentage of shareholding</td><td>25.97</td><td>25.97</td><td>25.97</td><td>25.97</td><td>25.97</td><td>25.97</td></tr><tr><td>2</td><td>Promoters and Promoter Group Shareholding</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td>a) Pledged / Encumbered</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td>- Number of shares</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr><tr><td></td><td>- Percentage of shares (as a % of the total shareholding of promoter and promoter group)</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr><tr><td></td><td>- Percentage of shares (as a % of the total share capital of the company)</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr><tr><td></td><td>b) Non - encumbered</td><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td>- Number of shares</td><td>3852768</td><td>3852768</td><td>3852768</td><td>3852768</td><td>3852768</td><td>3852768</td></tr><tr><td></td><td>- Percentage of shares (as a % of the total shareholding of promoter and promoter group)</td><td>100.00</td><td>100.00</td><td>100.00</td><td>100.00</td><td>100.00</td><td>100.00</td></tr><tr><td></td><td>- Percentage of shares (as a % of the total share capital of the company)</td><td>74.03</td><td>74.03</td><td>74.03</td><td>74.03</td><td>74.03</td><td>74.03</td></tr><tr><td colspan="2">Particulars</td><td colspan="6">3 months ended 31-12-2014</td></tr><tr><td>B</td><td>INVESTOR COMPLAINTS</td><td colspan="6"></td></tr><tr><td></td><td>Pending at the beginning of the quarter</td><td colspan="4"></td><td>Nil</td><td></td></tr><tr><td></td><td>Received during the quarter</td><td colspan="4"></td><td>Nil</td><td></td></tr><tr><td></td><td>Disposed of during the quarter</td><td colspan="4"></td><td>Nil</td><td></td></tr><tr><td></td><td>Remaining unresolved at the end of the quarter</td><td colspan="4"></td><td>Nil</td><td></td></tr></table>							SL No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended			31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014			(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	A	PARTICULARS OF SHAREHOLDING							1	Public shareholding								- Number of shares	1351732	1351732	1351732	1351732	1351732	1351732		- Percentage of shareholding	25.97	25.97	25.97	25.97	25.97	25.97	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	3852768	3852768	3852768	3852768	3852768	3852768		- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00		- Percentage of shares (as a % of the total share capital of the company)	74.03	74.03	74.03	74.03	74.03	74.03	Particulars		3 months ended 31-12-2014						B	INVESTOR COMPLAINTS								Pending at the beginning of the quarter					Nil			Received during the quarter					Nil			Disposed of during the quarter					Nil			Remaining unresolved at the end of the quarter					Nil	
Name of the Company	% of the Shareholding	Consolidated as																																																																																																																																																																																																																
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	- Percentage of shareholding	25.97	25.97	25.97	25.97	25.97	25.97																																																																																																																																																																																																											
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	Remaining unresolved at the end of the quarter					Nil																																																																																																																																																																																																												
10 The Company has decided to enter into construction of infra and road construction project as authorized by shareholders vide postal ballot resolution dated 10.01.2015. The Company has made an arrangement with M/S.Kiran Construction for carrying out such work and given mobilisation advance of ₹. 100 lacs, pending documentation. The said money would be adjusted against future contracts. The Comapny has also made an application for registration with various authorities.							For Poddar Developers Limited Sd/- Dipak Kumar Poddar Executive Chairman																																																																																																																																																																																																											
11 Previous quarters' / year's figures have been regrouped / rearranged wherever considered necessary.							Place : Mumbai Date : February 12, 2015																																																																																																																																																																																																											