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REGD. OFFICE :
 C-4, GILLANDER HOUSE
 8, NETAJI SUBHAS ROAD
 KOLKATA-700 001
 INDIA

KPIL / 2014 - 15 / 35

May 27, 2014

The Secretary
 The Calcutta Stock Exchange Limited
 7, Lyons Range
 Kolkata - 700 001.

Dear Sirs,

Audited Financial Results for the year ended 31st March, 2014

CSE Stock Code : Physical - 21160 & Demat - 10021160
ISIN : INE264E01016

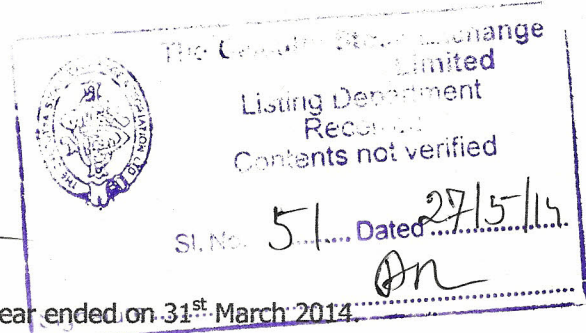
We write to inform you that at the Board Meeting held on 27th May, 2014 the following decisions have been taken:

1. Accounts	:	Accounts for the year ended 31 st March, 2014 were approved. In compliance with Clause 41 of the Listing Agreement, a Statement of Audited Financial Results for the year ended 31 st March, 2014 along with figures of the previous accounting year ended on 31 st March, 2013 and Segment - wise Revenue Results and Capital employed as on 31 st March, 2014 is forwarded herewith for your record.
2. Dividend	:	The Board of Directors have recommended ₹ 2 /- per share i. e 20 % as Dividend, on 38,83,175 ordinary shares of the Company.
3. Date of Annual General Meeting	:	Tuesday, August 12, 2014.
4. Book Closure	:	The Register of Members and the Share Transfer Books of the Company will remain closed from 6 th August, 2014 to 12 th August, 2014 (both days inclusive) in connection with the said Annual General Meeting & payment of Dividend.

Thanking you.

Yours faithfully
 For **Kothari Phytochemicals & Industries Limited**


 Director / Secretary



Encl. Statement of Audited Financial Results for the year ended on 31st March 2014.

c. c to. M/s. Maheshwari Datamatics Private Limited
 RTA - For information please.



KOTHARI PHYTOCHEMICALS & INDUSTRIES LIMITED

CIN NO. : L15491WB1897PLC001365

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PHONE NO. 91 - 33 - 2230 - 2331 (6 lines), FAX NO. 91 - 33 - 2242 - 7286

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Audited Financial Results for the Quarter / Year Ended on 31st March, 2014

(₹ in lacs)

Particulars	Quarter Ended on			Year Ended on	
	31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
	Unaudited	Unaudited	Unaudited	Audited	Audited
1. Income from operations					
(a) Net Sales / Income from operations (Net of excise duty)	950.02	551.22	503.06	3,131.36	2,659.89
(b) Other Operating Income	10.15	2.67	6.28	19.32	22.53
Total income from operations (net)	960.17	553.89	509.34	3,150.68	2,682.42
2. Expenses					
(a) Cost of materials consumed	545.62	328.21	401.93	1,706.85	1,662.55
(b) Purchases of traded goods	-	1.04	-	382.25	-
(c) Changes in inventories of finished goods, work - in - progress and stock - in - trade	(34.21)	30.01	(102.45)	(101.06)	(118.94)
(d) Employee benefits expense	65.60	60.22	62.72	249.54	243.96
(e) Depreciation and amortisation expense	23.08	28.52	22.97	108.63	111.27
(f) Power and fuel	45.08	40.50	57.99	176.77	250.14
(g) Other expenditure	146.91	52.95	107.32	324.39	311.85
Total expenses	792.08	541.45	550.48	2,847.37	2,460.83
3 Profit / (Loss) from operations before other income, finance costs & exceptional items (1-2)	168.09	12.44	(41.14)	303.31	221.59
4. Other Income	13.46	22.19	43.40	182.60	114.30
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	181.55	34.63	2.26	485.91	335.89
6. Finance costs	6.43	4.55	5.85	25.95	20.10
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	175.12	30.08	(3.59)	459.96	315.79
8. Exceptional Items	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	175.12	30.08	(3.59)	459.96	315.79
10. Tax expense	138.57	6.00	0.32	172.57	55.32
11. Net Profit / (Loss) from ordinary activities after tax (9-10)	36.55	24.08	(3.91)	287.39	260.47
12. Extraordinary Item (net of tax expense ₹ NIL)	-	-	-	-	-
13. Net Profit / (Loss) for the period (11-12)	36.55	24.08	(3.91)	287.39	260.47
14. Paid - up equity share capital (Face Value of ₹ 10/- each)	388.32	388.32	388.32	388.32	388.32
15. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	2,985.57	2,789.04
16. i Earnings per share (before extraordinary items) (of ₹ 10/- each) (not annualised)					
(a) Basic	0.94	0.62	(0.10)	7.40	6.71
(b) Diluted	0.94	0.62	(0.10)	7.40	6.71
16. ii Earnings per share (after extraordinary items) (of ₹ 10/- each) (not annualised)					
(a) Basic	0.94	0.62	(0.10)	7.40	6.71
(b) Diluted	0.94	0.62	(0.10)	7.40	6.71
A. PARTICULARS OF SHAREHOLDING					
1 Public shareholdings					
- Number of shares	1,035,230	1,035,230	1,035,230	1,035,230	1,035,230
- Percentage of shareholding	26.66	26.66	26.66	26.66	26.66
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	2,847,945	2,847,945	2,847,945	2,847,945	2,847,945
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100 %	100 %	100 %	100 %	100 %
- Percentage of shares (as a % of the total share capital of the Company)	73.34 %	73.34 %	73.34 %	73.34 %	73.34 %



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	PARTICULARS	Quarter ended 31/03/2014
B.	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	2
	Disposed off during the quarter	2
	Remaining unresolved at the end of the quarter	Nil

Audited Segmentwise Revenue, Results and Capital Employed for the Quarter / Year Ended on 31st March, 2014

(₹ in lacs)

Particulars	Quarter Ended on			Year Ended on	
	31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
	Unaudited	Unaudited	Unaudited	Audited	Audited
1. Segment Revenue (net sale / income from each segment should be disclosed under this head)					
(a) Bulk Drugs	573.02	218.89	160.81	1,300.56	1,355.93
(b) Chemicals	387.15	335.00	348.53	1,464.68	1,326.49
(c) Trading	(0.00)	-	-	385.44	-
Total	960.17	553.89	509.34	3,150.68	2,682.42
Less: Inter Segment Revenue	-	-	-	-	-
Net Sales / Income from Operations	960.17	553.89	509.34	3,150.68	2,682.42
2. Segment Results (Profit / (Loss) before tax and interest from each segment)					
(a) Bulk Drugs	211.19	46.12	(1.53)	443.00	402.66
(b) Chemicals	(5.27)	2.16	14.27	(0.84)	(17.28)
(c) Trading	(0.29)	(1.32)	-	1.20	-
Total	205.63	46.96	12.74	443.36	385.38
Unallocated	(1.01)	16.21	12.48	151.18	61.78
Total	204.62	63.17	25.22	594.54	447.16
Less:					
i) Interest	6.43	4.55	5.85	25.95	20.10
ii) Other Un-allocable Expenditure net off unallocable income	23.07	28.54	22.96	108.63	111.27
Total Profit / (Loss) Before Tax	175.12	30.08	(3.59)	459.96	315.79
3. Capital Employed (Segment Assets - Segment Liabilities)					
(a) Bulk Drugs	1,784.80	1,585.71	1,891.88	1,784.80	1,891.88
(b) Chemicals	539.41	550.09	573.89	539.41	573.89
(c) Trading	1.41	1.69	-	1.41	-
(d) Unallocated	1,048.27	1,290.71	711.59	1,048.27	711.59
Total	3,373.89	3,428.20	3,177.36	3,373.89	3,177.36

- Notes**
- The above Audited Financial Results for the Quarter / Year ended 31st March, 2014 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 27th May, 2014.
 - The Board of Directors have recommended dividend of ₹ 2/- Per Ordinary Share i. e. 20 % on the face value of ₹ 10/- each subject to approval of the shareholders.
 - The figures of the quarter ended 31st March are the balancing figures between Audited figures in respect of the full financial year and published year to date figures upto third quarter of the relevant financial year.
 - The 118th Annual General Meeting of the Company will be held on 12th August, 2014.
 - The Register of Members and Share Transfer Books of the Company shall remain closed from 6th August, 2014 to 12th August, 2014 (Both days inclusive) for the purpose of payment of Dividend, when declared.



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6. Statement of Assets and Liabilities.

(₹ in lacs)

	Particulars	As at 31/03/2014 Audited	As at 31/03/2013 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	388.32	388.32
	(b) Reserves and surplus	2,985.57	2,789.04
	Sub-total - Shareholders' funds	3,373.89	3,177.36
2	Non - current liabilities		
	(a) Deferred Tax Liabilities (Net)	24.64	-
	(b) Long - term provisions	15.95	13.99
	Sub-total - Non-current liabilities	40.59	13.99
3	Current liabilities		
	(a) Short - term borrowings	285.18	371.02
	(b) Trade payables	365.18	272.10
	(c) Other current liabilities	56.27	64.78
	(d) Short - term provisions	90.86	90.86
	Sub-total - Current liabilities	797.49	798.76
	TOTAL - EQUITY AND LIABILITIES	4,211.97	3,990.11
B	ASSETS		
1	Non - current assets		
	(a) Fixed assets	889.76	915.65
	(b) Non - current investments	1,152.61	892.92
	(c) Deferred tax assets (net)	-	76.93
	(d) Long - term loans and advances	125.41	110.18
	Sub-total - Non - current assets	2,167.78	1,995.68
2	Current assets		
	(a) Inventories	892.73	619.33
	(b) Trade receivables	339.45	309.08
	(c) Cash and cash equivalents	581.94	875.82
	(d) Short - term loans and advances	210.68	168.10
	(e) Other current assets	19.39	22.10
	Sub-total - Current assets	2,044.19	1,994.43
	TOTAL - ASSETS	4,211.97	3,990.11

7. Previous year's figures have been regrouped and rearranged wherever necessary.

Place **Kolkata**
Date **27th May 2014**

A.K. Kothari
A.K. KOTHARI
Chairman

