

## Limited Review Report

Review Report to  
The Board of Directors,  
DR. M.SOY PROTEINS LIMITED  
New Delhi

### Introduction

We have reviewed the accompanying statement of the standalone unaudited financial results of Dr. M. Soy Proteins Limited for the quarter ended 31<sup>st</sup> December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been verified by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

### Scope of Review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim financial information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

### Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting standards and within the meaning of section 133 of Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi

Date: 12.02.2015

*Punit Kataria*

Managing Director

For Punit Goel & Co.  
Chartered Accountants

Firm No. 024499N



Punit Goel  
Prop.

Membership Number: 521434



**DR. M. SOY PROTEINS LIMITED**

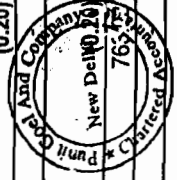
Registered office : 25/12A, GALI NO-8 ,ANANDPARBAT, NEW ROTHAK ROAD, NEW DELHI-110005

CIN: L01119DL1986PLC023698

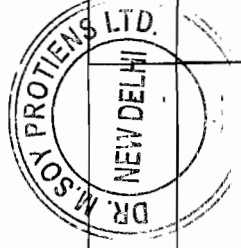
PH: 011-28716806, Email id: pankaj\_nps@yahoo.co.in

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2014**

S. NO.	PARTICULARS	Current 3 Months Ended As at 31.12.2014	Preceding 3 Months Ended As at 30.09.2014	Previous Corresponding 3 months Ended As at 31.12.2013	Rs (In Lac) Previous Year Ended As at 31.03.2014
1	<b>INCOME FROM OPERATIONS</b> (a) Net sales/ Income from operations(Net of excise duty) (b) Other operating income	(Unaudited) 9.22	(Audited) 5.45	(Audited)	(Audited)
2	<b>TOTAL INCOME (a+b)</b>	9.22	5.45	-	-
	<b>EXPENSES</b>				
	a) Cost of material consumed	-	-	-	-
	b) Purchase of stock in trade	8.49	5.03	-	-
	c) Changes in Inventories of finished goods, work in progress and stock-in trade	-	-	-	-
	d) EMPLOYEES BENEFITS EXPENDITURE	1.15	0.75	0.75	0.75
	e) Depreciation and amortisation expenses	-	-	-	-
	(d) Other expenses	2.43	3.40	1.96	2.86
	<b>Total Expenses (a+b+c+d+e)</b>	12.07	9.18	2.71	3.61
3	<b>PROFIT / LOSS from operations before other income, finance costs and exceptional items (1-2)</b>	(2.85)	(3.73)	(2.71)	(3.61)
4	Other Income	2.65	2.24	2.71	2.06
5	<b>Profit/Loss from ordinary activities before finance costs and exceptional items (3+4)</b>	(0.20)	(1.49)	-	(1.55)
6	Finance Costs	-	-	0.00	-
7	<b>Profit/ Loss from ordinary activities after finance costs but before exceptional items (5-6)</b>	(0.20)	(1.49)	3.04	(1.55)
8	Exceptional Items	-	-	-	-
9	Profit/Loss from ordinary activities before tax(7+8)	(0.20)	(1.49)	-	(1.55)
10	Tax Expense	-	-	-	-
11	<b>NET PROFIT/ LOSS from ordinary activities after tax (9-10)</b>	(0.20)	(1.49)	-	(1.55)
12	Extraordinary items	-	-	-	-
13	<b>Net Profit /Loss for the period(11+12)</b>	(0.20)	(1.49)	-	(1.55)
14	Share of profit	-	-	-	-
15	Minority interest	-	-	-	-
16.00	Net profit/Loss for the period(13+14+15)	-	-1.49	0.00	-1.55
17	paid-up equity share capital of face value Rs. 10 each)	763.02	763.02	763.02	763.02
18	Reserve excluding Revaluation Reserve	-	-	-	-



*Pankaj N. P. Singh*  
Managing Director



19 i	Earning per share(EPS) (before extraordinary items) (of face value Rs. 10 each) (a) Basic (b) Diluted	-	-	-	-
19 ii	Earning per share(EPS) (after extraordinary items) (of face value Rs. 10 each) (a) Basic (b) Diluted	-	-	-	-

**NOTES:**

1. The classification /disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956
2. Basic and Diluted EPS before and after Extraordinary items for the period, for the year to date and for the previous year shall be disclosed for each class of equity shares in accordance with Accounting Standard 20.
3. Further to the above, Profit/Loss from discontinuing operations, if any, including in the above shall be disclosed with details there of in the following format in accordance with Accounting Standard 24.

FOR ON BEHALF OF THE BOARD

DATED: 12.02.2015  
PLACE: NEW DELHI

DIRECTOR *Prem Ambani*



DR. M. SOYI PROTIENS LTD. NEW DELHI

Part II

Particulars	3 months ended (31/12/2014)	Preceding 3 months ended (30/09/2014)	Corresponding 3 months ended in the previous year (31/12/2013)	Previous year ended (31/03/2014)
<b>A PARTICULARS OF SHAREHOLDING</b>				
1. Public Shareholding				
- Number of Shares	6050486	6050486	6050486	6050486
- Percentage of shares	78.58%	78.58%	78.58%	78.58%
2. Promoters and Promoter Group Shareholding **				
a) Pledged/Encumbered				
- Number of Shares				
- Percentage of Shares (as a% of the total shareholding of the total share capital of the company)				
b) Non Encumbered				
- Number of Shares	1649722	1649722	1649722	1649722
- Percentage of Shares (as a% of the total shareholding of the total share capital of the company)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	21.42%	21.42%	21.42%	21.42%

Particulars	3 months ended (31/12/2014)
<b>B INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil

Not 1. The financial statements have been duly reviewed by the audit committee and approved by the Board of Directors at their meeting held at Delhi on 12.02.2015.

2. The figures for the quarter ended March 31, 2014 are the balancing figures between the audited figures in respect of the full financial year and the year to date figures up to the third quarter which was subjected to limited review by the auditors.

3. Figures of the previous quarter/year have been regrouped/reclassified/restated, wherever necessary.

For and on behalf of the Board

*Prem Prakash Gupta*

Managing Director

*Prem Prakash Gupta*

Managing Director

DIN: 00289179

Name: Prem Prakash Gupta

Address: 18B/1, DB Gupta Road,

Dev Nagar, Karol Bagh, New Delhi-11005

Date: 12.02.2015

Place: New Delhi

