

**DR. M. SOY PROTEINS LIMITED**  
25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005  
CIN: L01119DL1986PLC023698  
E-mail Id: [pankaj\\_mps@yahoo.co.in](mailto:pankaj_mps@yahoo.co.in), Ph.: 011-28716806

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14<sup>th</sup> August, 2014

The Secretary  
The Delhi Stock Exchange Limited  
DSE House, 3/1, Asaf Ali Road  
New Delhi - 110002

Ref: Dr. M. Soy Proteins Limited

Sub: Intimation under Clause 20 of the Listing Agreement

Sir,

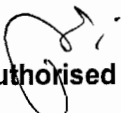
This is to inform you that a meeting of Board of Directors of the Company concluded at 6:00 P.M. during the day. The Board approved the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2014. The following are brief of the financial disclosures:  
(Amount in Lacs)

| Particulars                       | Year to Date<br>(Current Year) | Year to Date<br>(Previous Year) |
|-----------------------------------|--------------------------------|---------------------------------|
|                                   | 30 <sup>th</sup> June, 2014    | 30 <sup>th</sup> June, 2013     |
| Total Turnover                    | 6.96                           | -                               |
| Gross Profit/Loss                 | 0.25                           | (20.26)                         |
| Provision for Depreciation        | -                              | -                               |
| Provision for Tax                 | -                              | -                               |
| Net Profit                        | 0.25                           | (20.26)                         |
| Amount appropriated from Reserves | -                              | -                               |
| Capital Profits                   | -                              | -                               |
| Accumulated Profits of past years | -                              | -                               |

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Dr. M. Soy Proteins Limited**

  
**Authorised Signatory**

**DR. M. SOY PROTEINS LIMITED**  
**25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005**  
**CIN: L01119DL1986PLC023698**  
**E-mail Id: [pankaj\\_mps@yahoo.co.in](mailto:pankaj_mps@yahoo.co.in), Ph.: 011-28716806**

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Date: 14.08.2014

The Secretary  
The Delhi Stock Exchange Limited  
DSE House, 3/1, Asaf Ali Road  
New Delhi – 110002

**Sub.: Intimation under clause 30 & 41 of the listing agreement**

Sir

Pursuant to Clause 30 of the listing agreement, we wish to inform you that the Board of Directors of the Company in its meeting held on 13.08.2014 has:

- i) Appointed Mr. R. Krishnan as an Additional Director, to act as Independent Director
- ii) Appointed Dr. Pavan Kumar Gupta as an Additional Director, to act as Independent Director
- iii) Appointed Mrs. Richa Chawla as an Additional Director, to act as Independent Director
- iv) Accepted the resignation of Mr. Ashok Tulsyan from the Board of the Company
- v) Accepted the resignation of Mrs. Anuradha Jain from the Board of the Company

You are requested to take the above on record.

Further, in terms of clause 41 of the listing agreement, we wish to inform you that the Board has approved the unaudited financial results for the quarter ended 30.6.2014. The same are enclosed herewith along with Limited Review report from the auditors.

Thanking You  
Yours Sincerely  
**For Dr. M. Soy Proteins Limited**

  
**Authorised Signatory**

# *Punit Goel & Co.*

Chartered Accountants

B-39, Main Gopal Nagar  
Najafgarh,  
Delhi – 110043, India

Tel: +91-9910-7878-01

Email: punitgoel@icai.org

## 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 30<sup>th</sup> June, 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: 14<sup>th</sup> August, 2014

For: Punit Goel & Co.

Chartered Accountants  
Firm Reg. No. 24499N

New Delhi  
CA Punit Goel  
Proprietor  
Membership Number: 521434

| S. NO        | PARTICULARS   | Current 3 Months Ended |                  | Preceding 3 Months Ended |                  | Previous Year Ended |                  |
|--------------|---|------------------------|------------------|--------------------------|------------------|---------------------|------------------|
|              |   | As at 30.06.2014       | As at 31.03.2014 | As at 30.06.2013         | As at 31.03.2014 | As at 30.06.2013    | As at 31.03.2014 |
|              |   |                        |                  |                          |                  |                     |                  |
| <b>1</b>     | <b>INCOME FROM OPERATIONS</b>   | (Unaudited)            | (Audited)        | (Audited)                | (Audited)        |                     | (Audited)        |
|              | (a) Net sales/ Income from operations(Net of excise duty)   | 6.96                   | -                | -                        | -                | -                   | -                |
|              | (b) Other operating income  | -                      | -                | -                        | -                | -                   | -                |
|              | <b>TOTAL INCOME (a+b)</b>   | <b>6.96</b>            | <b>-</b>         | <b>-</b>                 | <b>-</b>         | <b>-</b>            | <b>-</b>         |
| <b>2</b>     | <b>EXPENSES</b>   |                        |                  |                          |                  |                     |                  |
|              | a) Cost of material consumed  | -                      | -                | -                        | -                | -                   | -                |
|              | b) Purchase of stock in trade   | 6.33                   | -                | -                        | -                | -                   | -                |
|              | c) Changes in Inventories of finished goods, work in progress                                       | -                      | -                | -                        | -                | -                   | -                |
|              | d) EMPLOYEES BENEFITS EXPENDITURE   | 0.75                   | 0.75             | 0.75                     | 0.75             | 0.75                | 3.00             |
|              | e) Depreciation and amortisation expenses   | -                      | -                | -                        | -                | -                   | -                |
|              | (d) Other expenses  | 2.00                   | 2.86             | 19.51                    | 27.86            | 27.86               | 27.86            |
|              | <b>Total Expenses (a+b+c+d+e+f)</b>   | <b>9.08</b>            | <b>3.61</b>      | <b>20.26</b>             | <b>30.86</b>     | <b>30.86</b>        | <b>30.86</b>     |
| <b>3</b>     | <b>PROFIT / LOSS from operations before other income, finance costs and exceptional items (1-2)</b> | <b>(2.12)</b>          | <b>(3.61)</b>    | <b>(20.26)</b>           | <b>(30.86)</b>   | <b>(30.86)</b>      | <b>(30.86)</b>   |
| <b>4</b>     | <b>Other Income</b>   | <b>2.37</b>            | <b>2.06</b>      | <b>-</b>                 | <b>11.77</b>     | <b>-</b>            | <b>11.77</b>     |
| <b>5</b>     | <b>Profit /Loss from ordinary activities before finance costs and exceptional items (3+4)</b>       | <b>0.25</b>            | <b>(1.55)</b>    | <b>(20.26)</b>           | <b>(19.09)</b>   | <b>(19.09)</b>      | <b>(19.09)</b>   |
| <b>6</b>     | <b>Finance Costs</b>  | <b>-</b>               | <b>-</b>         | <b>-</b>                 | <b>-</b>         | <b>-</b>            | <b>-</b>         |
| <b>7</b>     | <b>Profit/ Loss from ordinary activities after finance costs but before exceptional items (5-6)</b> | <b>0.25</b>            | <b>(1.55)</b>    | <b>(20.26)</b>           | <b>(19.09)</b>   | <b>(19.09)</b>      | <b>(19.09)</b>   |
| <b>8</b>     | <b>Exceptional Items</b>  | <b>-</b>               | <b>-</b>         | <b>-</b>                 | <b>-</b>         | <b>-</b>            | <b>-</b>         |
| <b>9</b>     | <b>Profit/Loss from ordinary activities before tax(7+8)</b>   | <b>0.25</b>            | <b>(1.55)</b>    | <b>(20.26)</b>           | <b>(19.09)</b>   | <b>(19.09)</b>      | <b>(19.09)</b>   |
| <b>10</b>    | <b>Tax Expense</b>  | <b>-</b>               | <b>-</b>         | <b>-</b>                 | <b>-</b>         | <b>-</b>            | <b>-</b>         |
| <b>11</b>    | <b>NET PROFIT/LOSS from ordinary activities after</b>   | <b>0.25</b>            | <b>(1.55)</b>    | <b>(20.26)</b>           | <b>(19.09)</b>   | <b>(19.09)</b>      | <b>(19.09)</b>   |
| <b>12</b>    | <b>Extraordinary items</b>  | <b>-</b>               | <b>-</b>         | <b>-</b>                 | <b>-</b>         | <b>-</b>            | <b>-</b>         |
| <b>13</b>    | <b>Net Profit /Loss for the period(11+12)</b>   | <b>0.25</b>            | <b>(1.55)</b>    | <b>(20.26)</b>           | <b>(19.09)</b>   | <b>(19.09)</b>      | <b>(19.09)</b>   |
| <b>14</b>    | <b>Share of profit</b>  | <b>-</b>               | <b>-</b>         | <b>-</b>                 | <b>-</b>         | <b>-</b>            | <b>-</b>         |
| <b>15</b>    | <b>Minority interest</b>  | <b>-</b>               | <b>-</b>         | <b>-</b>                 | <b>-</b>         | <b>-</b>            | <b>-</b>         |
| <b>16</b>    | <b>Net profit/Loss for the period (13+14+15)</b>  | <b>0.25</b>            | <b>(1.55)</b>    | <b>(20.26)</b>           | <b>(19.09)</b>   | <b>(19.09)</b>      | <b>(19.09)</b>   |
| <b>17</b>    | <b>paid-up equity share capital</b>   | <b>763.02</b>          | <b>763.02</b>    | <b>763.02</b>            | <b>763.02</b>    | <b>763.02</b>       | <b>763.02</b>    |
| <b>18</b>    | <b>Reserve excluding Revaluation Reserve</b>  | <b>-</b>               | <b>-</b>         | <b>-</b>                 | <b>-</b>         | <b>-</b>            | <b>-</b>         |
| <b>19 i</b>  | <b>Earning per share(EPS) (before extraordinary items) (of face value Rs. 10 each)</b>              |                        |                  |                          |                  |                     |                  |
|              | (a) Basic   | 0.03                   | -                | -                        | -                | -                   | -                |
|              | (b) Diluted   | 0.03                   | -                | -                        | -                | -                   | -                |
| <b>19 ii</b> | <b>Earning per share(EPS) (after extraordinary items) (of face value Rs. 10 each)</b>               |                        |                  |                          |                  |                     |                  |
|              | (a) Basic   | 0.03                   | -                | -                        | -                | -                   | -                |
|              | (b) Diluted   | 0.03                   | -                | -                        | -                | -                   | -                |

**Part II**

| Particulars  | 3 months ended (30/06/2014) | Preceding 3 months ended (31/03/2014) | Corresponding 3 months ended in the previous year (30/06/2013) | Previous year ended (31/03/2014) |
|--|-----------------------------|---------------------------------------|--|----------------------------------|
| <b>A</b>   |                             |                                       |  |                                  |
| <b>PARTICULARS OF SHAREHOLDING</b>   |                             |                                       |  |                                  |
| I. Public Shareholding   |                             |                                       |  |                                  |
| - Number of Shares   | 6050486                     | 6050486                               | 6050486  | 6050486                          |
| - Percentage of shares   | 78.58%                      | 78.58%                                | 78.58%   | 78.58%                           |
| <b>2. Promoters and Promoter Group Shareholding **</b>   |                             |                                       |  |                                  |
| 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 promoter and promoter group)            | 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 (30/06/2014) |
|---|-----------------------------|
| <b>B</b>                                |                             |
| <b>INVESTOR COMPLAINTS</b>              |                             |
| Pending at the beginning of the quarter | Nil                         |
| Received during the quarter             | Nil                         |
| Disposed of during the quarter          | Nil                         |

**Notes:** 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 14.08.2014.  
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

DIN: 00289179

Name: Prem Prakash Gupta

Address: 18B/1, BD Gupta Road,

Dev Nagar, Karol Bagh, New Delhi-11005

Date: 14.08.2014

Place: New Delhi

**R. M. SOY PROTEINS LIMITED**

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

TIN: L01119DL1986PLC023698

mail id: pankaj\_mps@yahoo.co.in

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2014**

| S. NO. | PARTICULARS   | Current 3 Months Ended As at 30.06.2014     | Preceding 3 Months Ended As at 31.03.2014 | Previous Corresponding 3 months Ended As at 30.06.2013 | Rs (In Lac) Previous Year Ended As at 31.03.2014 |
|--------|---|---|---|--|--|
| 1      | <b>INCOME FROM OPERATIONS</b><br>(a) Net sales/ Income from operations(Net of excise duty)<br>(b) Other operating income  | (Unaudited)<br>6.96<br>-                    | (Audited)<br>-                            | (Audited)<br>-   | (Audited)<br>-                                   |
| 2      | <b>TOTAL INCOME (a+b)</b><br><b>EXPENSES</b><br>a) Cost of material consumed<br>b) Purchase of stock in trade<br>c) Changes in Inventories of finished goods, work in progress and stock-in trade<br>d) EMPLOYEES BENEFITS EXPENDITURE<br>e) Depreciation and amortisation expenses<br>(d) Other expenses | 6.96<br>-<br>6.33<br>-<br>0.75<br>-<br>2.00 | -<br>-<br>-<br>0.75<br>-<br>2.86          | -<br>-<br>-<br>0.75<br>-<br>19.51                      | -<br>-<br>-<br>3.00<br>-<br>27.86                |
| 3      | <b>Total Expenses (a+b+c+d+e+f)</b><br><b>PROFIT / LOSS from operations before other income, finance costs and exceptional items (1-2)</b>  | 9.08<br>(2.12)                              | 3.61<br>(3.61)                            | 20.26<br>(20.26)                                       | 30.86<br>(30.86)                                 |
| 4      | Other Income  | 2.37  | 2.06                                      | -  | 11.77  |
| 5      | <b>Profit /Loss from ordinary activities before finance costs and exceptional items (3+4)</b>   | 0.25  | (1.55)                                    | (20.26)  | (19.09)  |
| 6      | Finance Costs   | -   | -   | -  | -  |
| 7      | <b>Profit/Loss from ordinary activities after finance costs but before exceptional items (5-6)</b>  | 0.25  | (1.55)                                    | (20.26)  | (19.09)  |
| 8      | Exceptional Items   | -   | -   | -  | -  |
| 9      | Profit/Loss from ordinary activities before tax(7+8)  | 0.25  | (1.55)                                    | (20.26)  | (19.09)  |
| 10     | Tax Expense   | -   | -   | -  | -  |
| 11     | <b>NET PROFIT/ LOSS from ordinary activities after tax (9-10)</b>   | 0.25  | (1.55)                                    | (20.26)  | (19.09)  |
| 12     | Extraordinary items   | -   | -   | -  | -  |
| 13     | <b>Net Profit /Loss for the period(11+12)</b>   | 0.25  | (1.55)                                    | (20.26)  | (19.09)  |
| 14     | Share of profit   | -   | -   | -  | -  |
| 15     | Minority interest   | -   | -   | -  | -  |
| 16     | Net profit/Loss for the period (13+14+15)   | 0.25  | (1.55)                                    | (20.26)  | (19.09)  |
| 17     | paid-up equity share capital  | 763.02                                      | 763.02                                    | 763.02   | 763.02   |

|       |   |      |   |   |
|-------|---|------|---|---|
| 18*   | Reserve excluding Revaluation Reserve   | -    | - | - |
| 19 i  | Earning per share(EPS) (before extraordinary items) (of face value Rs. 10 each) |      |   |   |
|       | (a) Basic   | 0.03 | - | - |
|       | (b) Diluted   | 0.03 | - | - |
| 19 ii | Earning per share(EPS) (after extraordinary items) (of face value Rs. 10 each)  |      |   |   |
|       | (a) Basic   | 0.03 | - | - |
|       | (b) Diluted   | 0.03 | - | - |

**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.

Foy Punit Goel and Company  
Chartered Accountants  
FFN/024499N



DATED : 14TH NOVEMBER 2024  
PLACE : NEW DELHI

FOR & ON BEHALF OF THE BOARD

*Punit Goel*

DIRECTOR