



FOUNDRY FUEL
PRODUCTS
LIMITED

CIN-L50500WB1964PLC026053

Ref: FFPL/D/BM-I/BSE/2015-16/5

Dated: 13.08.2015

To
The Dy. General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: - Submission of Quarterly Un-audited Financial Results (Provisional) for the quarter ended 30th June, 2015 as per Clause 41 of the Listing Agreement

This is to inform you that in the meeting of the Board of Directors of the company held today, the Board has approved and taken on record the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2015.

As per Clause 41 of the Listing Agreement, the un-audited financial results (provisional) should be submitted to the stock exchange immediately after the completion of Board Meeting. Thus, we are uploading the said resolution on your website considering as proper & timely compliance to Clause 41 of the Listing Agreement. Further, we are also sending the hard copies of the said results to the stock exchange immediately after the completion of Board Meeting as compliance to the said clause.

This is as per the compliance of **Clause 41** of the Listing Agreement with the Stock Exchange.

Please acknowledge receipt of the above documents.

Thanking you.

Yours faithfully,
For **Foundry Fuel Products Ltd.**

(Sunil Vishwambharan)
Director
(DIN:02831247)

encls: as above.

Foundry Fuel Products Limited

Registered Office : 504, Diamond Prestige, 41 A, A.J.C. Bose Road, Kolkata -700017

CIN L50500WB1964PLC026053

Website: www.foundryfuel.co.in, email: foundryfuel@gmail.com

Telephone no.: 033-22268441, Fax no. 033-22650116

Statement of unaudited financial results for the quarter ended on 30th June 2015

(Rs. in Lacs)

Sr. No	Particulars	Quarter Ended			Year Ended
		30/06/2015	31/03/2015	30/06/2014	31/03/2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
PART I					
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-
	(b) Other operation income	-	-	-	-
	Total income from operations (net)	-	-	-	-
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expense	-	-	-	-
	(e) Depreciation and amortization expense	2.00	1.99	6.85	21.01
	(f) Security guard charges	2.03	2.91	2.70	11.25
	(h) Professional Fees	0.60	0.87	0.65	2.97
	(i) Other expenses	1.51	1.38	1.19	9.60
	Total expenses	6.14	7.15	11.38	44.83
3	Profit/(Loss) from operations before other income,	(6.14)	(7.15)	(11.38)	(44.83)
4	Other income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs,	(6.14)	(7.15)	(11.38)	(44.83)
6	Finance costs	0.55	1.19	-	1.19
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items, prior period items and tax (5-6)	(6.68)	(8.34)	(11.38)	(46.02)
8	Exceptional items	-	-	-	(22.86)
9	Profit/(Loss) from ordinary activities after exceptional items but before tax (7-8)	(6.68)	(8.34)	(11.38)	(68.88)
10	Tax expense	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(6.68)	(8.34)	(11.38)	(68.88)
12	Extraordinary items	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(6.68)	(8.34)	(11.38)	(68.88)
14	Paid-up equity share capital (Face Value Rs. 10/- each)	801.94	801.94	801.94	801.94
15	Reserve excluding Revaluation Reserves	-	-	-	(746.62)
16	Earnings per share (EPS) in Rs. (Not				
	(a) Basic & Diluted (EPS) before extra ordinary items	(0.08)	(0.10)	(0.14)	(0.86)
	(b) Basic & Diluted (EPS) after extra ordinary items	(0.08)	(0.10)	(0.14)	(0.86)

SIGNED FOR IDENTIFICATION BY

N. A. SHAH ASSOCIATES
MUMBAI



PART II

Sr. No	Particulars	Quarter Ended			Year Ended
		30/06/2015	31/03/2015	30/06/2014	31/03/2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A.	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	2,389,914	2,389,914	2,389,914	2,389,914
	- Percentage of shareholding	29.80%	29.80%	29.80%	29.80%
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	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non - encumbered				
	- Number of shares	5,628,836	5,628,836	5,628,836	5,628,836
	- Percentage of shares (as a % of the total shareholding of the Promoter and	100.00%	100.00%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	70.20%	70.20%	70.20%	70.20%

Particulars		Quarter Ended 30th June 2015
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

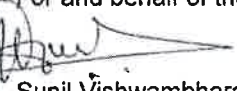
- The above unaudited financial results for the year ended on 30th June 2015 have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on 13th August, 2015.
- There are no reportable segments under Accounting Standards 17 'Segment Reporting' as the primary operations comprises of only one segment i.e. manufacturing of Coke. Further there are no secondary / geographical segments.
- Exceptional item for the quarter ended 30/06/2015 is Nil, preceeding quarter ended 31/03/2015 is Nil, and previous year ended 31/03/2015 of Rs. 22.86 Lacs was on account of provision made for the certain advances / share application money which were doubtful of recovery.
- The Company's business was dependent on the commencement of mining operation by its holding company. However, the Hon'ble Supreme Court had passed an order cancelling coal block allocations of various companies including the holding company in previous year. Considering the aforesaid cancellation, the Company is planning to initiate the process of searching another project. Further, in the opinion of the management, fixed assets are sufficiently and substantially depreciated / amortized and hence no adjustment would be required to its carrying value. For the purpose of payment of trade liabilities, Company will be able to raise or borrow sufficient funds from holding company. Considering the same, accounts are prepared on going concern basis. Attention has been drawn on this matter by statutory auditor in their report on the unaudited financial results for the quarter ended 30th June 2015.
- Pending finalisation of another project as stated in para 4 above, Company is yet to appoint Chief Financial Officer and Company Secretary (key managerial personnel) as required by Section 203 of the Companies Act 2013. Attention has been drawn on this matter by statutory auditor in their report on the unaudited financial results for the quarter ended 30th June 2015.
- Previous period's figures have been regrouped /rearranged wherever necessary, to conform to current period classification.

SIGNED FOR IDENTIFICATION BY

N. A. SHAH ASSOCIATES
MUMBAI



For and behalf of the Board of Directors


Sunil Vishwambharan
 Director

DIN: 02831247

Place : - Mumbai

Date : - 13th August, 2015