MIRZA INTERNATIONAL LIMITED

Regd. Office: 14/6, CIVIL LINES, KANPUR

CIN- L19129UP1979PLC004821

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PART I

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH, SEPTEMBER, 2015

F							(`Rs. In Lacs) Year Ended
⊢	Dortiouloro	Quarter Ended on			Half Year Ended		31.03.2015
⊢	Particulars	30.09.2015	30.06.2015 (Un-audited)	30.09.2014	30.09.2015	30.09.2014	
		(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
	ncome from operations	25512.22	0.1057.00	05000.07		17110	0400400
	Net Sales/Income from Operations (Net of excise duty)	25543.22	24957.63	25968.07	50500.85	47113.84	91834.23
	Other Operating Income	3.32	3.59	7.23	6.91	35.28	65.23
	Total income from operations (net)	25546.54	24961.22	25975.30	50507.76	47149.12	91899.46
	xpenses				_		
(a)	Cost of material consumed	7071.32	10286.63	8942.23	17357.95	17814.13	36704.80
. (b)	Purchases of stock-in-trade	6200.74	4515.55	5255.98	10716.29	9724.86	20830.29
c)	Changes in inventories of finished goods, work-in-progress and						
	ock-in-trade	2075.97	299.30	2405.23	2375.27	1890.16	(2710.90
d)	Employees benefit expense	1523.15	1198.13	1085.65	2721.28	2096.25	4572.92
	Depreciation and amortisation expense	656.97	637.32	689.03	1294.29	1320.06	2462.06
	Other expenses	4592.40	4320.56	4629.93	8912.95	8904.43	<u> </u>
	otal expenses	22120.55	21257.49	23008.05	43378.03	41749.89	80097.82
- ` `	otal expeliese	22120:00	212011-10	10000.00	40070.00	71170.00	55551.62
20	rofit from Operations before Other Income, finance cost and					·	
		3425.99	2702 72	2967.25	7420 72	E200 22	11801.64
	xceptional Items (1-2) Other Income	3425.89	3703.73	∠307.25	7129.73	5399.23	11007.04
			154.81		154.81		
	rofit from ordinary activities before finance costs and and						
_	хсерtional Items (3+4)	3425.99	3858.54	2967.25	7284.54	5399.23	11801.64
_	nance costs	955.56	1091.48	905.40	2047.04	1828.20	3929.10
	rofit from ordinary activities after finance costs but before						
, [E:	xceptional Item(5-6)	2470.43	2767.06	2061.85	5237.50	3571.03	7872.54
8 E	xceptional Items						
9 Pt	rofit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	2470.43	2767.06	2061.85	5237.50	3571.03	7872.54
	ax expenses	868.54	965.46	707.50	1834.00	1241.50	2756.36
_	et Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	1601.89	1801.60	1354.35	3403.50	2329.53	5116.18
	xtraordinary Item (Net of Tax expense Rs.)						
	et Profit (+) / Loss (-) for the period (11-12)	1601.89	1801.60	1354.35	3403.50	2329.53	5116.18
	aid-up equity share capital (Face Value of ` 2/- per Share)	1854.12	1854.12	1854.12	1854.12	1854.12	1854.12
	eserve excluding Revaluation Reserves as per balance sheet of						00007.04
	evious accounting year						29397.31
	arning Per Share (before extraordinary items)						
((of ` . 2 /- each) (not annualised) :						
) Basic	1.73	1.94	1.46	3.67	2.51	5.52
(b) Diluted	1.73	1.94	1.46	3.67	2.51	5.52
6.ii Ea	arning Per Share (after extraordinary items)						
	of ` 2 /- each) (not annualised) :						
) Basic	1.73	1.94	1.46	3.67	2.51	5.52
) Diluted	1.73	1.94	1.46	3.67	2.51	5.52
	***	1.73	1.94	1.40	3.07	2.31	
ARTI			to Ended		11-1030	. Farded	(`in Lacs)
- }-	Particulars		uarter Ended		Half Year		Year Ended
_		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
<u> </u>	PARTICULARS OF SHAREHOLDING						
_	ublic Shareholding			'			
	- Number of shares	31550019	31550019	31550019	31550019	31550019	31550019
	- Percentage of shareholding	34.03	34.03	34.03	34.03	34.03	34.03
2Pr	romoters and promoter group Shareholding						
a)	Pledged / Encumbered						
	- Number of shares		_				
	- Percentage of shares (as a % of the total shareholding of						
	omoter and promoter group)		_				
<u> </u>	- Percentage of shares (as a % of the total share capital of the						· · · · · · · · · · · · · · · · · · ·
- 1					i		
100	ompany) Non-encumbered		-				
	DATE OF THE PROPERTY OF THE PR			04455001	0445555	01455001	04455004
b)					C11EED01	61155981	61155981
b)	- Number of shares	61155981	61155981	61155981	61155981	01133301	01100001
b)	- Number of shares - Percentage of shares (as a % of the total shareholding of						
b)	- Number of shares	61155981 100.00	61155981 100	100.00	100.00	100.00	100.00
b) pre	- Number of shares - Percentage of shares (as a % of the total shareholding of						



Ð	PARTICULARS	Quarter ended 30/09/2015
В	INVESTOR COMPLAINTS	
li	Pending at the beginning of the quarter	
	Received during the quarter	62
	Disposed off during the quarter	62
	Remaining unsolved at the end of the quarter	0

Segment wise (primary) Revenue Results and Capit						
Employed		Quarter Ended on		Half Year Ended		Year Ended
Particulars	30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
Segment Revenue						
Shoes	23232.51	21114.34	22905.34	44346.85	40727.53	79646.52
Leather.	5182.62	7735.77	7217.03	12918.39	14314.43	26174.89
Others	3.32	3.59	7.23	6.91	35.28	65.23
Total	28418.45	28853.70	30129.60	57272.15	55077.24	105886.64
Less : inter Segment Revenue	2871.91	3892.48	4154.30	6764.39	7928.12	13987.18
Income from Operations	25546.54	24961.22	25975.30	50507.76	47149.12	91899.46
Segment Results (Profit before interest & tax)						
Shoes	4516.05	4327.20	3923.59	8843.25	7150.70	¿¹15801.61
Leather	(98.88)	241.62	(267.06)	142.74	(196.60)	(607.05)
Others	3.32	3.59	7.23	6.91	35.28	65.23
Total	4420.49	4572.41	3663.76	8992.90	6989.38	15259.79
Less: Interest	955.56	1091.48	905.40	2047.04	1828.20	3929.10
- Unallocable expenditure net of other unallocable income	994.50	713.87	696.51	1708.36	1590.15	3458.15
Total Profit /(Loss) Before Tax	2470.43	2767.06	2061.85	5237.50	3571.03	7872.54
Captital Employed (Segment assets less segment liabilities)						
Shoes	27966.94	26212.14	26539.90	27966.94	26539.90	26069.74
Leather	4758.95	4600.16	4400.44	4758.95	4400.44	4057.55
Others	1667.10	1349.61	179.52	1667.10	179.52	1124.14
Total Capital Employed in segments	34392.99	32161.91	31119.86	34392.99	31119.86	31251.43

STATEMENT OF ASSETS AND LIABILITIES

Disclosure of Balance Sheet Items as required under Clause 41 of the Listing Agreement is as under:

(' in Lacs)

Particulars	As at	As at
	30.09.2015	31.03.2015
	(Un-audited)	(Audited)
A		
1 Shareholders' Fund		
a) Share Capital	1854.00	1854.00
b) Reserves & Surplus	32539.00	29397.00
Sub-total-shareholders' fund	34393.00	31251.00
2 Non-current liabilities		
a) Long-term Borrowings	2650.00	3097.00
b) Deferred tax liabilities (Net)	1246.00	1172.00
c) Other long-term liabilities	479.00	427.00
d) Long-term provisions	890.00	787.00
Sub-total Non-current liabilities	5265.00	5483.00
3 Current liabilities		
a) Short-term borrowings	15231.00	15253.00
b) Trade payables	7961.00	8278.00
c) Other current liabilities	4849.00	4627.00
d) Short-term provisions	76.00	799.00
Sub-total-Current liabilities	28117.00	28957.00
TOTAL- EQUITY AND LIABILITIES	67775.00	65691.00



<u> </u>		(in Lacs)
BASSETS		
Non- current assets		
(a) Fixed Assets	•	
(i) Gross Block	50041.00	48891.0
(ii) Depreciation	19282.00	18125.0
(iii) Net Block	30759.00	30766.0
Capital Work in Progress	636.00	278.0
(b)Non- current investments	70.00	70.0
(c) Long term loans and advances	615.00	463.0
Sub-total- non-current assets	32080.00	31577.0
2 Current assets		
(a) Inventories	19869.00	22521.0
(b) Trade Receivables	9530.00	4333.0
(c) Cash and cash equivalents	1096.00	577.0
(d) Short term loans and advances	830.00	572.0
(e) Other current assets	4370.00	6112.0
Sub-total- current assets	35695.00	34115.0
TOTAL- ASSETS	67775.00	65692.0

NOTES :

- 1. The above financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held today.
- 2. During the quarter, the Company received 62 complaints, which all were resolved. As such there were no unresolved investor complaint at the end of quarter.
- 3. Figures for the period have been regrouped wherever necessary in order to make them comparable.
- The Statutory Auditors have carried out a Limited Review of the above results.
- 5. Under the Scheme of Amalgamation of Genesisfootwear Enterprises Pvt. Ltd. with the Company, as approved by BSE, NSE and SEBI, the Hon'ble High Court of Allahabad had directed to hold the meetings of Shareholders and Unsecured Creditors of the Company, to take their approval of the Scheme. The Court convened meetings of the Shareholders and Unsecured Creditors were held on 17th October, 2015 giving their approval for the Scheme and the necessary Report and Petition has since been filed with the Hon'ble High Court of Allahabad for final order.
- 6. The Company at the Annual General Meeting held on 29th September, 2015 has declared dividend on Equity Shares having nominal value of Rs. 2/- each @ 25% (Re 0.50 paisa per Equity Share) for the Financial Year 2014-15.

Place: KANPUR

Date: 6th November, 2015

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN