${\bf OSWAL~GREENTECH~LIMITED} \\ (~Formerly~Known~as~OSWAL~CHEMICALS~\&~FERTILIZERS~LIMITED~) \\$ Corporate Office: Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110 001

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2013

Part I

Part I								(₹ Lacs)
	Particulars	3 Months ended 31.03.2013 (Audited)	Preceding 3 months ended 31.12.2012 (Unaudited)	Corresponding 3 months ended 31.3.2012 in the previous year (Audited)	Current Year Ended 31.03.2013 (Audited)	Previous Year ended 31.03.2012 (Audited)	Consolidated Results	
S. No.							Current Year ended 31.03.2013 (Audited)	Previous Year ended 31.03.2012 (Audited)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1	Income from Operations							
	(a) Net sales/Income from operations (Net of excise duty)	-	-	-	2,650.00	33,000.00	2,650.00	33,000.00
	(b) Other Operating Income	3,367.80	3,358.37	3,967.80	13,168.97	15,475.30	13,168.97	15,475.30
	Total income from Operations (net)	3,367.80	3,358.37	3,967.80	15,818.97	48,475.30	15,818.97	48,475.30
2	Expenses							
	(a) Cost of materials consumed	-	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	31,200.00	-	31,200.00
	(c) Changes in inventory of finished goods, work-in-progress and stock-in-trade	-	-	25.00	2,650.00	25.00	2,650.00	25.00
	(d) Employee benefits expenses	140.24	152.38	256.27	722.61	1,065.77	722.61	1,065.77
	(e) Depreciation and amortisation expense	41.14	41.99	85.11	166.08	233.11	166.08	233.11
	(f)Donation	12.67	139.36	74.45	450.70	867.92	450.70	867.92
	(g)Rent	78.85	79.17	80.27	316.84	320.75	316.84	320.75
	(h) Consultancy & Professional fees	103.00	85.00	66.61	291.55	256.23	291.55	256.23
	(i) Other expenses	106.41	136.93	197.33	663.17	1,022.64	706.82	1,022.64
	Total Expenses	482.31	634.83	785.04	5,260.95	34,991.42	5,304.60	34,991.42
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	2,885.49	2,723.54	3,182.76	10,558.02	13,483.88	10,514.37	13,483.88
4	Other Income	27.18	11.03	130.06	115.53	526.57	115.53	526.57
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+-4)	2,912.67	2,734.57	3,312.82	10,673.55	14,010.45	10,629.90	14,010.45
6	Finance Costs	518.16	529.37	597.00	2,100.40	1,132.23	2,100.40	1,132.23
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	2,394.51	2,205.20	2,715.82	8,573.15	12,878.22	8,529.50	12,878.22
8	Exceptional Items	7,415.34	-	2,816.53	7,915.34	2,816.53	8,180.71	2,816.53
9	Profit/(Loss) from ordinary activities before tax (7-8)	(5,020.83)	2,205.20	(100.71)	657.81	10,061.69	348.79	10,061.69
10	a. Tax expense (incl. deferred tax)	(723.67)	441.21	(20.15)	412.50	2,013.12	412.50	2,013.12
	b. Prior Period Tax	25.81	-	-	25.81	138.67	25.81	138.67
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(4,322.97)	1,763.99	(80.56)	219.50	7,909.90	(89.52)	7,909.90
12	Extraordinary Items	-	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(4,322.97)	1,763.99	(80.56)	219.50	7,909.90	(89.52)	7,909.90
14	Share of profit / (loss) of associates	-	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-	-
16	Net profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)	(4,322.97)	1,763.99	(80.56)	219.50	7,909.90	(89.52)	7,909.90
17	Paid-up equity share capital (Face value ₹ 10/- each)	25,680.92	25,680.92	25,680.92	25,680.92	25,680.92	25,680.92	25,680.92
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	175,989.49	175,769.99	175,976.59	175,824.01
19.i	Earning per share (before extraordinary items)							
T	(of ₹ 10/- each) (not annualised):							
	(a) Basic	(1.68)	0.69	(0.03)	0.09	3.08	(0.03)	3.08
	(b) Diluted	(1.68)	0.69	(0.03)	0.09	3.08	(0.03)	
19.ii	Earning per share (after extraordinary items)	((1.00)			(00)	
	(of ₹ 10/- each) (not annualised):							
	(a) Basic	(1.68)	0.69	(0.03)	0.09	3.08	(0.03)	3.08
	(b) Diluted	(1.68)	0.69	(0.03)	0.09	3.08	(0.03)	3.08

	Particulars	3 Months ended 31.03.2013 (Audited)	Preceding 3 months ended 31.12.2012 (Unaudited)	Corresponding 3 months ended 31.3.2012 in the previous year (Audited)	Current Year Ended 31.03.2013 (Audited)	Previous Year ended 31.03.2012 (Audited)	Consolidated Results	
S. No.							For the Year ended 31.03.2013 (Audited)	For the Year ended 31.03.2012 (Audited)
A	PARTICULARS OF SHAREHOLDING							
1	Public shareholding							
	- Number of Shares	91,612,824	91,612,824	91,612,824	91,612,824	91,612,824	91,612,824	91,612,824
	-Percentage of shareholding	35.67	35.67	35.67	35.67	35.67	35.67	35.67
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	165,196,335	165,196,335	165,196,335	165,196,335	165,196,335	165,196,335	165,196,335
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	64.33	64.33	64.33	64.33	64.33	64.33	64.33

	Particulars	3 months ended 31-03-2013
В	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	4
	Disposed of during the quarter	4
	Remaining unresolved at the end of the quarter	Nil

SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(₹ Lacs) Consolidated Results For the Year For the Year

S. No.	Particulars	31.03.2013 (Audited)	31.12.2012 (Unaudited)	31.3.2012 in the previous year (Audited)	31.03.2013 (Audited)	31.03.2012 (Audited)	ended 31.03.2013 (Audited)	ended 31.03.2012 (Audited)
1	Segment Revenue							
	(Net sales/ Income from operations)							
(a)	Real Estate	-	-	-	2,650.00	33,000.00	2,650.00	33,000.00
(b)	Investment Activities	-	-	-	-	-	-	-
(c)	Trading Goods	-	-	-	-	-	-	-
(d)	Unallocated	-	-	-	-	-	-	-
	Net sales/ Income From Operations	-	-	-	2,650.00	33,000.00	2,650.00	33,000.00
2	Segment Result							
	Profit (+)/ Loss (-) before tax and interest							
(a)	Real Estate	177.12	170.55	1,191.29	645.13	2,572.04	645.13	2,572.04
(b)	Investment Activities	1,413.42	4,136.71	4,119.13	9,794.59	11,916.07	9,794.59	11,916.07
(c)	Trading Goods	-	-	10.52	-	10.52	-	10.52
(d)	Unallocated	1,322.13	(1,572.69)	(2,008.12)	233.83	(488.18)	190.18	(488.18)
	Less: Interest (including other finance cost)	518.16	529.37	597.00	2,100.40	1,132.23	2,100.40	1,132.23
	Less: Exceptional Items	7,415.34	-	2,816.53	7,915.34	2,816.53	8,180.71	2,816.53
	Total Profit before Tax	(5,020.83)	2,205.20	(100.71)	657.81	10,061.69	348.79	10,061.69
3	Capital Employed							
	(Segment Assets minus Segment Liabilities)							
(a)	Real Estate	88,169.20	94,950.92	89,667.09	88,169.20	89,667.09	88,169.20	89,667.09
(b)	Investment Activities	92,091.83	90,362.75	93,491.88	92,091.83	93,491.88	92,076.83	86,853.16
(c)	Trading Goods	602.74	564.45	564.45	602.74	564.45	602.74	564.45
(d)	Unallocated	20,806.64	20,115.26	17,727.49	20,806.64	17,727.49	20,808.74	24,420.23
	Total Capital Employed	201,670.41	205,993.38	201,450.91	201,670.41	201,450.91	201,657.51	201,504.93

Preceding 3

months ended

3 Months

ended

Corresponding 3

months ended

Current Year

Ended

Previous Year

ended

Consolidated Standalone As at year As at previous As at previous **Particulars** As at year end year end year end 31.03.2013 31.03.2013 31.03.2012 31.03.2012 EQUITY AND LIABILITIES Shareholders' funds (a) Share capital 25,680.92 25,680.92 25,680.92 25,680.92 175,989.49 175,769.99 175,976.59 175,824.01 (b) Reserves and surplus (c) Money received against share warrants 201,670.41 201,450.91 201,657.51 201,504.93 Sub-total - Shareholders' funds Share application money pending allotment Minority interest 4 Non-current liabilities (a) Long-term borrowings (b) Deferred tax liabilities (net) (c) Other long term liabilities 4.300.10 6,002.77 4.300.10 6,002.77 (d) Long-term Provisions 86.05 98.28 86.05 98.28 Sub-total - Non-Current liabilities 4,386.15 6,101.05 4,386.15 6,101.05 **Current liabilities** 17,500.00 27,650.00 17,500.00 27,650.00 (a) Short-term borrowings 11.96 (b) Trade Payables 434.12 11.96 434.12 976.13 10,773.37 977.27 (c) Other current liabilities 10,772.04 187.10 176.96 187.10 176.96 (d) Short-term Provisions 28,471.10 29,237,21 28,472,43 29,238,35 Sub-total - Current liabilities TOTAL - EQUITY AND LIABILITIES 234,527.66 236,789.17 234,516.09 236,844.33 В ASSETS Non- current assets (a) Fixed assets 1,455.59 2,049.45 1,455.59 2,085.89 (b) Goodwill on consolidation (c) Non-current investments 5,161.08 9,783.05 5,146.08 3,144.33 (d) Deferred tax assets (net) 98,783.24 43,281.07 98,784.84 44,845.30 (e) Long-term loans and advances (f) Other non-current assets 2,539.77 2,540.68 2,539.77 2,540.68 107,939.68 57,654.25 107,926.28 Sub-total - Non-Current assets 52,616.20 Current assets 1,979.78 1,979.78 (a) Current investments 15,413.15 16 607 96 15,413.15 16 607 96 (b) Inventories (c) Trade receivables 150.00 2,200.00 150.00 2,200.00 (d) Cash and cash equivalents 20 202 30 17,257,53 20,204.13 22,349.06 (e) Short-term loans and advances 87,149.24 138,308.40 87,149.24 138,310.08 (f) Other Current assets 1.693.51 4,761.03 1,693.51 4,761.03 Sub-total - Current assets 126,587.98 179,134.92 126,589.81 184,228.13 TOTAL - ASSETS 234,527.66 236,789.17 234,516.09 236,844.33

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28th May, 2013.
- The consolidated financial results have been prepared in accordance with Accounting Standard 21 on "Consolidated Financial Statements" and include the financial results of its wholly
- The Auditors' report on audited accounts for the financial year 2012-13 contains qualification regarding excess managerial remuneration which is under reconsideration/approval of the
 - The company has furnished all necessary documents/information as sought by the Central Government for reconsideration of approval of excess managerial remuneration, order awaited.
- The company recognizes Real Estate, Investing and Trading in shares/commodities/Goods as separate Business Segments.
- (a) Exceptional items of the company include Sundry balances written back ₹ (-) 37.54 lacs, Fixed assets written off ₹ 412.63 Lacs, Provision for Diminution in Investment in its wholly owned subsidiary companies ₹ 1,403.72 Lacs, Loss on real estate activities ₹7,500.00 lacs and Provisions no longer required written back ₹ (-) 1363.47 lacs.
 - (b) Exceptional items of the group companies include Sundry balances written off ₹1631.55 lacs , Fixed assets written off ₹412.63 Lacs, Loss on real estate activities ₹7,500.00 lacs and Provision no longer required written back ₹ (-) 1363.47 lacs.
- The company had to terminate an agreement for the sale of area, being developed under a joint agreement with Oswal Agro Mills Ltd., in view of the judgment of the Hon'ble High Court of Bombay for stay of the development work. Due to this termination, it has suffered a loss of ₹7500 Lacs.
- Disclosures pursuant to clause 32 of the listing agreement

The company's main activities include the business of development of Real Estate, Investment activities etc. The name of the company Oswal Chemicals & Fertilizers Limited did not match the activities of the company. Therefore, the company had changed the name of the company to "OSWAL GREENTECH LIMITED". The changed name of the company was confirmed and recorded by the Registrar of the Company, Punjab w.e.f. 23rd November 2011.

The detail of net sales/income, expenditure and net profit or loss after tax pertaining to the said new line of the business is as under:

Detail of Net Profit from Real Estate Segment of Company

(₹ Lacs)

S. No.	Particulars	31.3.2013	31.3.2012
I	Income	3,650.00	34,289.03
II	Expenditure	3,004.87	31,716.99
III	Net Profit (loss) before Tax, Interest & Exceptional Items	645.13	2,572.04
	(I - II)		
IV	Interest & Finance cost	-	-
V	Exceptional Items	7,500.00	-
VI	Net Profit (loss) before Tax (III - IV - V)	(6,854.87)	2,572.04
VII	Tax Expenses	(1,371.50)	514.61
VIII	Net profit (loss) after tax (VI - VII)	(5,483.37)	2,057.43

Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial

By order of the Board

Place: New Delhi

Date: 28th May 2013

Regd.Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141 003 (Punjab)

Anil Bhalla Managing Director