



WELTERMAN INTERNATIONAL LTD.

Registered Office & Factory

Plot No. 1135, At. & Po. Lamdapura, Lamdapura Road, Tal. Savli, Dist Vadodara (Gujarat) 391775 (India)
Email : welterman.baorda52@gmail.com

Date: 13/08/2016

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 526431

Dear Sir / Madam,

Sub: Submission of Unaudited Standalone Financial Results and Limited Review Report as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter ended on 30th June, 2016

With reference to the above, we hereby submit, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. **Unaudited Standalone Financial Results** of the Company for the Quarter ended on 30th June, 2016 reviewed by Audit Committee of the Company and approved by the Board of Directors of the Company at their meetings held on 13th August, 2016.

Also, please find enclosed herewith the **Limited Review Report** of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June, 2016 given by the Statutory Auditors of the Company M/s Parikh Shah Chotalia & Associates, Chartered Accountants, Vadodara.

The Meeting of Board of Directors commenced at 3:00 p.m. and concluded at 4:00 p.m.

Kindly confirm and take the same on your records.

Thanking you,

Yours faithfully,

For WELTERMAN INTERNATIONAL LIMITED

N.M. Mehta
NIRALI MEHTA
(COMPANY SECRETARY & COMPLIANCE OFFICER)



Encl: As above

WELTERMAN INTERNATIONAL LIMITED

Regd. Office: Plant No. 1135, At & Post: Manjusar, Lamdapura Road, Taluka: Savli

District Vadodara-391775 Gujarat. India Phone No: 0265-2310251 email: welterman.baroda52@gmail.com

Unaudited Financial Results for the quarter ended 30.06.2016

(RS IN LAKHS)

Sr.No	Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	INCOME FROM OPERATION				
(a)	Net Sales / Income from operation(Net of Excise Duty)	0	94.66	91.42	267.26
(b)	Other Operating Income		29.3		29.3
	Total Income from Operation (Net)	0	123.96	91.42	296.56
2	EXPENSES				
(a)	Cost of Materials Consumed				
(b)	Purchase of Stock - in - Trade	0.08	65.01	92.3	234.79
(c)	Changes in Inventories of Finished Goods, Work in Progress and Stock - In - Trade		-35.05		-35.05
(d)	Employee Benefits expenses	2.77	9.38	6.73	24.07
(e)	Depreciation Expenses	1.07	-1.07	1.63	4.29
(f)	Job work Charges	0	8.64	0	8.64
(g)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to the shown separately)	6.74	47.63	5.58	69.46
	TOTAL EXPENSES	10.66	94.54	106.24	306.20
3	Profit / (Loss) from operation before other income, finance cost and exceptional items(1-2)	-10.66	29.42	-14.82	-9.64
4	OTHER INCOME	0	0	0.13	0
5	Profit / (Loss) from ordinary activities before finance cost and exceptional items(3 + 4)	-10.66	29.42	-14.69	-9.64
6	Finance costs				
7	Profit / (Loss) from ordinary activities after finance cost but before exceptional items(5+6)	-10.66	29.42	-14.69	-9.64
8	Exceptional items				
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	-10.66	29.42	-14.69	-9.64
10	Tax expenses				
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-10.66	29.42	-14.69	-9.64
12	Extraordinary Items (net of tax expense Rs. ----- Lakhs)		-240.22		-240.22
13	Net Profit / (Loss) for the period (11 + 12)	-10.66	-210.80	-14.69	-249.86
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)*	-10.66	-210.80	-14.69	-249.86
17	Paid-Up equity share capital (Face value of the Share of-Rs.10/- per Share	444.13	444.13	444.13	444.13
18	Reserve excluding Revaluation as per balance sheet of previous accounting year	25.00	25.00	25.00	25.00

19-i	Earnings per share (before extraordinary items)(of Rs.25/- each) (not annualised),	-0.24	-4.75	-0.33	-5.63
	(a) Basic				
	(b) Diluted				
19-ii	Earnings per share (after extraordinary items)(of Rs.25/-lacs each) (not annualised),	-0.23	-4.49	-0.31	-5.33
	(a) Basic				
	(b) Diluted				


Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Saturday, August 13, 2016.
- 2 The Company is engaged in Trading of Shoe Leathers which is the only segment in accordance with the AS - 17 and hence segment reporting is not required to be made.
- 3 The Statutory Auditors have carried out limited review of the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2016.
- 4 Figures of the previous Quarter/period/year have been regrouped/reclassified/rearranged wherever necessary.

Date: 13th August, 2016

Place: Vadodara

For and on behalf of the Board


Shakil Z Memon
Director & CEO

