



RENUKA FOODS PLC

**INTERIM REPORT FOR THE PERIOD ENDED
31ST MARCH 2015**

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Operations Review

Renuka Foods PLC is pleased to present the interim financial statement for the quarter ended 31st March 2015.

Our Performance

Turnover and Profitability

The group recorded a revenue for the fourth quarter of the financial year 2014/15 of Rs. 1,703 Mn a 17% increase compared to the revenue during the same period last year. For the year the turnover recorded was Rs. 6.4 Bn compared to Rs 5.5 Bn in the previous year.

The profit for the period ended 31st March 2015 was Rs.462.9 Mn, of which profit attributable to the equity holders was Rs. 229.6 Mn, reflecting a 150% increase compared to the same period during the previous financial year. The total comprehensive income of the group for the period ended 31st March 2015 was Rs. 914.8 Mn., the comprehensive income attributable to the equity holders was Rs 482.6 Mn.

Renuka Foods vision is to be a leading food and beverage company, making every-day delicious. We do this by offering consumers in Sri Lanka and in over 34 international markets with our brands. Our business consists of the sectors of Agribusiness – Coconut, Organic Foods and Tea; and FMCG – Dairy, Fish, Fruit Beverages, Snacks and Soya.

AGRIBUSINESS

During the year we completed production capacity enhancements, increased warehousing capacity and expanded the product portfolio. We also invested in enhanced research and development capabilities, grew our out grower network and expanded our international distribution networks. All this contributed to the sector recording revenue of Rs. 2,775 Mn for the period ended 31st March 2015 and achieving a gross profit of Rs. 618 Mn for the same period.

FMCG

The FMCG sector reported a gross profit of Rs 748 Mn against turnover of Rs. 3,629 Mn for the period ended 31st March 2015. The period under review has being one of consolidation. Our dairy company, Richlife Dairies was completely integrated into Shaw Wallace Ceylon in terms of sales and distribution, sales administration, procurement resulting in significant cost savings being achieved in the quarter for the sector. This has enabled us to also further enhance our marketing and sales capabilities by increasing numeric distribution. Our significant investments into this sector over the last three years is now complete and we believe we have built the platform for one of the country's leading Food and Beverage based FMCG Company's powered by innovation and technology.

Equity, Earnings per share and Net Assets

Total equity is Rs. 5.3 bn as at 31st March 2015; while the group recorded a Net Asset Value per share of Rs. 31.59 and Earning per share of Rs. 2.43 for the period ending 31st March 2015.

Sgd.
Shamindra Rajiyah
Executive Director
27th May 2015

RENUKA FOODS PLC

STATEMENTS OF INCOME

	CONSOLIDATED				COMPANY			
	QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
	31.03.15	31.03.14	31.03.15	31.03.14	31.03.15	31.03.14	31.03.15	31.03.14
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
	Rs.'000'	Rs.'000'	Rs.'000'	Rs.'000'	Rs.'000'	Rs.'000'	Rs.'000'	Rs.'000'
Revenue	1,702,583	1,452,333	6,404,347	5,524,396	40,720	724	72,080	31,038
Cost of Sales	(1,410,872)	(1,136,397)	(5,037,988)	(4,446,658)	-	-	-	-
Gross Profit	291,711	315,936	1,366,359	1,077,738	40,720	724	72,080	31,038
Other Income	37,590	141,843	85,144	101,490	14,299	-	14,299	2,337
Selling & Distribution Expenses	(151,198)	(169,503)	(596,600)	(604,815)	-	-	-	-
Administrative Expenses	(72,421)	(103,236)	(349,683)	(368,773)	(814)	(3,438)	(5,155)	(6,528)
Other Expenses	-	-	-	(2,029)	-	-	-	-
Profit from Operations	105,682	185,040	505,220	203,611	54,205	(2,714)	81,224	26,847
Net Finance (Expenses) / Income	3,177	(13,600)	(28,446)	(46,856)	98	1,414	(39)	(149)
Profit before Taxation	108,859	171,440	476,774	156,755	54,303	(1,300)	81,185	26,698
Taxation	(3,528)	814	(13,872)	(14,298)	-	629	(473)	(1,307)
Profit for the year	105,331	172,254	462,902	142,457	54,303	(671)	80,712	25,391
Other Comprehensive Income	451,980	-	451,980	2,056	-	-	-	5
Total Comprehensive Income for the year	557,311	172,254	914,882	144,513	54,303	(671)	80,712	25,396
Profit Attributable to :								
Owners of the Company	41,951	120,795	229,623	92,289				
Non Controlling Interest	63,380	51,459	233,279	50,167				
Profit for the year	105,331	172,254	462,902	142,457				
Total Comprehensive Income attributable to :								
Owners of the Company	295,013	120,795	482,685	93,558				
Non Controlling Interest	262,298	51,459	432,197	50,955				
Total Comprehensive Income for the year	557,311	172,254	914,882	144,513				
Earnings Per Share	0.44	1.28	2.43	0.98	0.57	(0.01)	0.85	0.27

RENUKA FOODS PLC
STATEMENTS OF FINANCIAL POSITION

AS AT	CONSOLIDATED		COMPANY	
	31.03.2015	31.03.2014	31.03.2015	31.03.2014
	Rs.'000'	Rs.'000'	Rs.'000'	Rs.'000'
	Unaudited	Audited	Unaudited	Audited
Assets				
Non-Current Assets				
Property, Plant & Equipment	3,236,552	2,290,377	-	-
Investment Property	620,060	596,625	108,299	94,258
Biological Assets	38,648	35,562	-	-
Long Term Investments	-	-	1,788,047	1,778,047
Intangible Assets	219,239	221,921	-	-
Investment in Securities	997,195	376,000	-	-
Deferred Tax Asset	24,591	25,540	-	-
	5,136,285	3,546,025	1,896,346	1,872,305
Current Assets				
Inventories	1,124,411	795,322	-	-
Trade & Other Receivables	944,768	828,111	375	180
Amount due from Related Companies	15,248	11,558	671	2,681
Cash & Cash Equivalents	244,398	496,516	1,191	4,960
	2,328,825	2,131,507	2,237	7,821
Total Assets	7,465,110	5,677,532	1,898,582	1,880,127
Equity and Liabilities				
Capital and Reserves				
Stated Capital	1,383,508	1,383,508	1,383,508	1,383,508
Revaluation Reserves	330,996	77,934	-	-
Retained Earnings	1,271,991	1,046,413	499,866	447,518
Equity attributable to Parent Company's Share Holders	2,986,495	2,507,855	1,883,374	1,831,026
Non Controlling Interest	2,294,539	1,606,337	-	-
Total Equity	5,281,034	4,114,192		
Non Current Liabilities				
Retirement Benefit Obligations	48,254	46,696	-	127
Deferred Taxation	48,167	47,754	3,535	3,122
Finance Lease Obligation	59,075	60,106	-	-
Interest Bearing Borrowings	527,470	107,796	-	-
	682,966	262,352	3,535	3,249
Current Liabilities				
Trade & Other Payable	741,757	667,404	7,025	5,831
Interest Bearing Borrowings – Current Portion	616,625	375,962	-	-
Amounts due to Related Companies	51,645	7,611	4,648	40,000
Bank Overdraft (secured)	91,081	250,010	-	20
	1,501,109	1,300,987	11,673	45,851
Total Liabilities	2,184,076	1,563,339	15,208	49,100
Total Equity & Liabilities	7,465,110	5,677,532	1,898,582	1,880,127
Net Assets per share	31.59	26.53	19.92	19.37

Notes:

The above figures are subject to Audit

I certify that the Interim Financial Statements have been prepared in compliance with the requirements of the Companies Act No.7 of 2007.

M.M.D. Nirosan
Head of Finance

The Board of Directors is responsible for the preparation & presentation of these financial statements.

Dr.S.R.Rajiyah
Chairman
27.05.15

S.V.Rajiyah
Director

RENUKA FOODS PLC
STATEMENTS OF CHANGES IN EQUITY

	Equity Attributable to Owners			Non Controlling	Total
	Stated	Revaluation	Retained	Interest	Equity
	Capital	Reserves	Earnings		
	<u>RS.000</u>	<u>RS.000</u>	<u>RS.000</u>	<u>RS.000</u>	<u>RS.000</u>
<u>Company</u>					
Balance as at 01st April 2013	1,383,508	-	451,267	-	1,834,775
Profit for the Year	-	-	25,396	-	25,396
Dividend Paid	-	-	(29,145)	-	(29,145)
Balance as at 31st March 2014	1,383,508	-	447,518	-	1,831,026
Balance as at 01st April 2014	1,383,508	-	447,518	-	1,831,026
Profit for the Year	-	-	80,712	-	80,712
Dividend Paid	-	-	(28,364)	-	(28,364)
Balance as at 31st March 2015	1,383,508	-	499,866	-	1,883,374
<u>Group</u>					
Balance as at 01st April 2013	1,383,508	77,934	748,325	1,416,992	3,626,759
Profit for the Year	-	-	93,558	50,955	144,513
Dividend Paid	-	-	(29,145)	(48,330)	(77,475)
Disposal of Subsidiary	-	-	-	(2,021)	(2,021)
Adjustments due to Change in Holding Percentage	-	-	233,676	188,742	422,418
Balance as at 31st March 2014	1,383,508	77,934	1,046,413	1,606,337	4,114,192
Balance as at 01st April 2014	1,383,508	77,934	1,046,413	1,606,337	4,114,192
Profit for the Year	-	-	229,623	233,279	462,902
Revaluation of Property, Plant & Equipment	-	253,062	-	198,918	451,980
Adjustments due to Change in Holding Percentage	-	-	24,319	(24,319)	-
Dividend Paid	-	-	(28,364)	(69,250)	(97,614)
Issue of New Shares	-	-	-	349,574	349,574
Balance as at 31st March 2015	1,383,508	330,996	1,271,991	2,294,539	5,281,034

RENUKA FOODS PLC
STATEMENTS OF CASH FLOWS

For the period ended 31st March

	CONSOLIDATED		COMPANY	
	2015 Unaudited Rs.'000'	2014 Audited Rs.'000'	2015 Unaudited Rs.'000'	2014 Audited Rs.'000'
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before Taxation	476,774	156,755	81,185	26,698
Adjustments For :				
Depreciation / Amortization	135,954	120,030	-	-
Provision for Retiring Gratuity	8,315	11,434	-	28
Gain from Change in Fair Value of Investment Properties	(23,433)	(64,245)	(14,040)	
Fair Value Gain on Biological Assets	(3,000)	(6,056)	-	
Profit on Disposal of Property, Plant & Equipment	-	(2,468)	-	-
Loss on Disposal of Subsidiary	-	2,029	-	
Provision for Slow Moving Items/Doubtful Debts	-	62,159	-	2,159
Interest Paid	46,612	51,938	39	142
Operating profit before working capital changes	641,222	331,576	67,184	29,027
(Increase)/Decrease in Inventories	(329,089)	(203,998)	-	-
(Increase)/Decrease in Debtors & Other receivables	(116,657)	(105,779)	(195)	2,313
(Increase)/Decrease in Amount due from Related Companies	(3,690)	340,442	2,010	(187,372)
Increase/(Decrease) in Creditors	73,735	8,045	1,194	(708)
Increase/(Decrease) in Amount due to Related Companies	44,034	3,088	(35,352)	39,793
Cash Generated/(used) from Operations	309,556	373,374	34,841	(116,947)
Tax Paid	(12,922)	(8,795)	(60)	(250)
Gratuity Paid	(6,757)	(4,484)	(127)	(72)
Interest Paid	(46,612)	(47,102)	(39)	(142)
Net Cash Generated/(used in) from Operating Activities	243,265	312,993	34,615	(117,411)
Acquisition / (Disposal) of Subsidiaries	(58,849)	427,317	(10,000)	143,125
Additions of Investment in Financial Assets/ Short Term Deposits	(621,195)	(429,397)	-	-
(Additions) / Disposal of Property, Plant & Equipment	(627,555)	(163,888)	-	-
Net Cash Generated / (Used in) from Investing Activities	(1,307,599)	(165,968)	(10,000)	143,125
Net Cash Inflow / Outflow Before Financing Activities	(1,064,335)	147,026	24,615	25,714
CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from/ (Repayment of) Long & Short Term Borrowings	660,338	169,133	-	-
Dividend Paid	(97,614)	(75,713)	(28,364)	(28,979)
Lease Rental Paid	-	137	-	-
New Share Issue	408,423	-	-	-
Net Cash Generated / (Used in) from Financing Activities	971,145	93,556	(28,364)	(28,979)
Net Increase/(Decrease) in Cash & Cash Equivalents	(93,189)	240,582	(3,749)	(3,265)
Cash & Cash Equivalents at the Beginning of the Year	246,506	(44,075)	4,940	8,205
Cash & Cash Equivalents at the End of the Year - Note A	153,317	196,506	1,191	4,940
Note A				
Cash & Cash Equivalents				
Cash at Bank & In Hand	244,398	446,516	1,191	4,960
Bank Overdraft	(91,081)	(250,010)	-	(20)
Cash & Cash Equivalents as previously stated	153,317	196,506	1,191	4,940

Figures in brackets indicate deductions.

RENUKA FOODS PLC
SEGMENTAL REPORTS

	PERIOD ENDED 31.03.2015		
	AGRIBUSINESS	FMCG	TOTAL
	RS.000	RS.000	RS.000
Total Turnover	2,976,010	3,662,831	6,638,841
Less : Intra Group	(200,602)	(33,892)	(234,494)
External Turnover	2,775,408	3,628,939	6,404,347
Cost of Sales	(2,157,506)	(2,880,482)	(5,037,988)
Gross Profit	617,902	748,457	1,366,359
Other Income			85,144
Selling & Distribution Expenses			(596,600)
Administrative Expenses			(349,683)
Net Financing Cost			(28,446)
Taxation			(13,872)
Profit/(Loss) for the year			462,902
Other Information			
Segment Assets	4,379,360	3,085,750	7,465,110
Segment Liabilities	1,518,569	665,507	2,184,076
Total Equity			5,281,034

Note: 1 The above figures are subject to the audit.
2 Figures in brackets indicates deductions.

Renuka Foods PLC

Explanatory notes

1. Basis of preparation

The interim financial statements of Renuka Foods PLC have been prepared in compliance with Sri Lanka Accounting Standard LKAS 34 -Interim Financial Reporting. These interim financial statements are to be read in conjunction with the annual financial statements for the year ended 31st March 2014.

2. Comparative figures

The presentation and classification of figures for the corresponding period of the previous years have been rearranged where relevant, to be comparable with those for the current period.

For management purposes, the group is organized in to business units based on their products and services and reported performance under two segments (i.e. Agribusiness & FMCG) during the period under review.

3. Changes in Accounting Policies

Company has changed its accounting policy for Land & Buildings from cost model to revaluation model with effect from financial year ended 31st March 2015. Subsequent to the revaluation of Land & Buildings carried by valuer Leon M. P. Perera D.I.V, F.I.V (Asst. Government Valuer (Retired)) as at 31st March 2015, the fair values of owner occupied properties in Colombo 08 & 09, Ja-Ela and Peliyagoda increased by Rs 451,980,000. The surplus on revaluation has been transferred to the revaluation reserve.

Land and buildings are measured at fair value less accumulated depreciation on buildings and impairment charged subsequent to the date of the revaluation. Where land and buildings are subsequently revalued, any increases in the carrying amount is recognized in other comprehensive income and accumulated in equity in the asset revaluation reserve. Decrease that off-set previous increases of the same asset are charged against the revaluation reserve statement of equity, any excess and all other decreases are charged to the income statement.

4. The stated capital of the company consists of **89,771,800** (31st March 2014 – 89,771,800) ordinary voting shares & **4,773,346** (31st March 2014 – 4,773,346) ordinary non-voting shares as at 31st March 2015.

5. Market price per share

The market prices for the quarter ended 31st March 2015 were,

	2015		2014	
	Voting	Non-Voting	Voting	Non-Voting
Highest	30.00	27.00	18.90	14.80
Lowest	24.00	21.50	15.70	12.30
Last Traded	26.90	23.70	16.10	12.40

6. Public shareholding

The percentage of shares held by the public as at 31st March 2015 amounted to 30.94% (31st March 2014 – 30.94%) voting Shareholders and 68.98% (31st March 2014 – 68.98%) Non-voting Shareholders of the stated capital. The number of shareholders representing the public holding was 3,779 (Voting) and 627 (Non-Voting) as at 31st March 2015.

7. Directors' shareholding

The directors' shareholdings are as follows:

	As at 31-03-2015		As at 31-12-2014	
	Voting	Non-Voting	Voting	Non-Voting
Mrs I.R.Rajiyah	1,214	44	1,214	44
Dr S.R.Rajiyah	6,696	248	6,696	248
Dr S.R.Rajiyah & Mrs I.R.Rajiyah (Joint)	4,488,590	6	4,488,590	6
Mr S.V.Rajiyah	955,135	5,714	955,135	5,714
Mr C.J.De.S.Amaratunga	7,680	1,282	7,680	1,282
Mr T.K.Bandaranayake	-	-	-	-
Mr L.M.Abeywickrama	-	-	-	-
Mr S.Vasanthakumara	-	-	-	-
Ms A.L.Rajiyah	-	-	-	-
Mr M.S.Dominic	-	-	-	-
Dr J.A.Shivaji Felix	-	-	-	-

8. Contingent liabilities

There is no change in the nature of the contingent liabilities as at 31st March 2015 as compared to the contingent liabilities which were disclosed in the accounts for the year ended 31st March 2014.

9. Earnings per Share

Earnings per share have been calculated by dividing profit attributable to ordinary equity holders by the number of ordinary shares as given in the LKAS 33.

10. Significant Events & Transactions

- Shaw Wallace Ceylon Ltd, a sub subsidiary purchased 20,290,000 shares in Richlife Dairies Ltd from Renuka Agri Foods PLC for a consideration of Rs. 605,000,000 on 30th January 2015.
- Shaw Wallace Ceylon Ltd, a sub subsidiary borrowed Rs 500,000,000 from Hatton National Bank PLC as long term debt to finance expansion of the business.
- Renuka Organics (Pvt) Ltd, a sub subsidiary of Renuka Foods PLC, issued 4,350,000 shares for a total consideration of Rs. 609,000,000 to Renuka Agri Foods PLC on 27th February 2015.
- Renuka Teas (Ceylon) (Pvt) Ltd a 100% subsidiary of Renuka Foods PLC has issued 1,750,000 shares to Renuka Foods PLC for a total consideration of Rs. 70,000,000 on 27th February 2015.
- Renuka Consumer Foods Ltd a 100% subsidiary as at 27th February 2015, of Renuka Foods PLC has issued 1,900,000 shares to Renuka Foods PLC for a total consideration of Rs. 190,000,000 on 27th February 2015.
- Renuka Organics (Pvt) Ltd, a sub subsidiary of Renuka Foods PLC, has subscribed its entitlement of the right issue in Kandy Plantation Ltd of 9,899,985 shares for total consideration of Rs. 197,999,700 on 31st March 2015.
- Renuka Organics (Pvt) Ltd, a sub subsidiary of Renuka Foods PLC has invested Rs. 329,600,000 on 31st March 2015, equivalent to 20% of the issued shares of Renuka Consumer Foods Ltd.

11. Post Balance Sheet

There are no material events that have taken place subsequent to 31st March 2015 which requires disclosure or adjustments to the financial statements.

RENUKA FOODS PLC - TOP 20 MAJOR SHAREHOLDERS

<u>No.</u>	<u>Name</u>	<u>Voting as at 31.03.2015</u>		<u>Voting as at 31.12.2014</u>	
		<u>No. of shares</u>	<u>%</u>	<u>No. of shares</u>	<u>%</u>
1	RENUKA AGRO EXPORTS LTD	56,533,428	62.97	56,533,428	62.97
2	DR. S. R. RAJIYAH & MRS. I.R. RAJIYAH (Jt)	4,488,590	5.00	4,488,590	5.00
3	MR. K.C. VIGNARAJAH	1,633,563	1.82	1,633,563	1.82
4	MRS. S. VIGNARAJAH	1,471,968	1.64	1,471,968	1.64
5	RENUKA HOTELS LIMITED	1,203,062	1.34	1,203,062	1.34
6	MR. M.M. FUAD	1,134,074	1.26	1,134,074	1.26
7	MR. S.V. RAJIYAH	955,135	1.06	955,135	1.06
8	WALDOCK MACKENZIE LTD/HI-LINE TRADING (PVT) LTD	769,288	0.86	769,288	0.86
9	PEOPLE'S LEASING & FINANCE PLC/HI LINE TRADING (PVT) LTD	604,094	0.67	478,082	0.53
10	HALLSVILLE TRADING GROUP INC.	601,000	0.67	601,000	0.67
11	MR. M.Z. RASHEED	532,036	0.59	466,549	0.52
12	MR. R.A. RISHARD	520,056	0.58	-	-
13	MR. S.C. DE ZOYSA	500,000	0.56	100,000	0.11
14	MRS. N. MULJIE	480,208	0.53	480,208	0.53
15	MRS. M.T. MOOSAJEE	472,739	0.53	494,000	0.55
16	MR. H. YUSOOF	422,900	0.47	694,833	0.77
17	MS O.D. GUNWARDENE	413,288	0.46	588,288	0.66
18	SEYLAN BANK PLC/MR.S.N.C.W.M.BANDARA CHANDRASEKERA KANDEGEDARA	412,092	0.46	412,092	0.46
19	COMMERCIAL BANK OF CEYLON PLC A/C NO. 04	402,000	0.45	402,000	0.45
20	E.W. BALASURIYA & CO. (PVT) LTD	401,000	0.45	401,000	0.45
		<u>73,950,521</u>	<u>82.37</u>	<u>73,307,160</u>	<u>81.65</u>

RENUKA FOODS PLC - TOP 20 MAJOR SHAREHOLDERS

<u>No.</u>	<u>Name</u>	<u>Non -Voting as at 31.03.2015</u>		<u>Non -Voting as at 31.12.2014</u>	
		<u>No. of shares</u>	<u>%</u>	<u>No. of shares</u>	<u>%</u>
1	RENUKA AGRO EXPORTS LTD	751,031	15.73	751,031	15.73
2	MR. K.C. VIGNARAJAH	722,224	15.13	722,224	15.13
3	WALDOCK MACKENZIE LTD/MR. H.M.S. ABDULHUSSEIN	337,356	7.07	337,356	7.07
4	BEST REAL INVEST CO SERVICES (PRIVATE) LIMITED	295,086	6.18	295,086	6.18
5	ASSETLINE LEASING COMPANY LTD/MR.A.S.MARAPANA	160,000	3.35	157,556	3.30
6	MR. Y.H. ABDULHUSSEIN	155,498	3.26	155,498	3.26
7	MR. A. M. M. RISVI	148,328	3.11	128,800	2.70
8	PEOPLE'S LEASING & FINANCE PLC/HI LINE TOWERS (PVT) LTD	147,798	3.10	100,000	2.09
9	MRS. S. VIGNARAJAH	141,094	2.96	141,094	2.96
10	MISS N. HARNAM & MRS. J.K.P. SINGH (JT)	113,900	2.39	113,900	2.39
11	MRS. J.K.P.SINGH	104,600	2.19	104,600	2.19
12	TRANZ DOMINION,L.L.C.	88,998	1.86	88,998	1.86
13	MR. M.Z. RASHEED	78,400	1.64	71,800	1.50
14	MRS. R.G. ABDULHUSSEIN	71,100	1.49	71,100	1.49
15	MR. R. GAUTAM	53,000	1.11	53,000	1.11
16	ASKOLD (PRIVATE) LIMITED	51,230	1.07	51,230	1.07
17	MRS. S. UMESHWARY	50,922	1.07	50,922	1.07
18	MR. S.P. JAYAKUMAR	49,640	1.04	49,640	1.04
19	MR. F. A. AZHAR	47,669	1.00	60,250	1.26
20	MR. M.R. RASHEED	47,635	1.00	22,100	0.46
		<u>3,615,509</u>	<u>75.75</u>	<u>3,526,185</u>	<u>73.86</u>

CORPORATE INFORMATION

Name of Company
Renuka Foods PLC

Registration No.
PQ 216

Legal Form
Quoted Public Company With Limited Liability

Main Subsidiaries
Renuka Agri Foods PLC
Renuka Consumer Foods Ltd
Renuka Developments Ltd
Renuka Organics (Pvt) Ltd
Renuka Teas Ceylon (Pvt) Ltd
Renuka Agri Organics Ltd
Richlife Dairies Ltd
Shaw Wallace Ceylon Ltd
Kandy Plantations Ltd
Ceylon Forestry (Pvt) Ltd
Ceylon Botanicals (Pvt) Ltd
Renuka Trading (Pvt) Ltd
Shaw Wallace Properties Ltd
Shaw Wallace Services Ltd
Captain Foods (Pvt) Ltd

Activity
Food & Beverage

Brands:
Renuka
Richlife
Captain
Mr POP
Sun Gold
Plaza
Rainer's

Board Of Directors - Company
Dr S.R.Rajiyah (Chairman)
Mrs I.R.Rajiyah
Mr C.J.De.S.Amaratunge
Mr S.V.Rajiyah
Mr L.M.Abeywickrama
MR T.K.Bandaranayake
Mr V.Sanmugam
Dr J.A.S.Felix
Mr M.S.Dominic
Ms A.L.Rajiyah

Parent Company
Renuka Agro Exports Ltd

Registered Office
"Renuka House"
69 Sri Jinaratana Road,
Colombo 2
Telephone: 00941-11-2314750-5
Fax: 00941 11-2445549
Email: info@renukagroup.com

Postal Address
P.O.Box 1403, Colombo

Stock Exchange Listing
Colombo Stock Exchange

Audit Committee
Mr T.K.Bandaranayake (Chairman)
Mr C.J.De.S.Amaratunge
Dr J.A.S.Felix

Company Secretaries
Renuka Enterprises (Pvt) Ltd
No.69 Sri Jinaratana Road,
Colombo 2

Registrars
S.S.P.Corporate Services (Pvt) Ltd
546 Galle Road,
Colombo 3.

Auditors
KPMG Chartered Accountants

Legal Consultant
Nithya Partners- Attorneys at Law

Bankers
National Development Bank PLC
Seylan Bank PLC
Commercial Bank of Ceylon PLC