

# Richard Pieris Exports PLC

Interim Financial Statements

Nine months ended 31st December 2014

## Consolidated Income Statements

	3 months ended 31st December			9 months ended 31st December		
	2014 Rs. '000	2013 Rs. '000	Change %	2014 Rs. '000	2013 Rs. '000	Change %
<b>Continuing Operations</b>						
Revenue	588,666	567,633	4	1,914,775	1,865,875	3
Cost of Sales	(414,212)	(418,900)	(1)	(1,311,945)	(1,389,934)	6
<b>Gross Profit</b>	<b>174,454</b>	<b>148,733</b>	<b>17</b>	<b>602,830</b>	<b>475,941</b>	<b>27</b>
Other Operating Income	814	413	97	5,986	2,275	163
Distribution Costs	(44,560)	(40,071)	11	(134,408)	(120,654)	(11)
Administrative Expenses	(37,231)	(22,466)	66	(115,205)	(73,709)	(56)
<b>Profit from Operations</b>	<b>93,477</b>	<b>86,610</b>	<b>8</b>	<b>359,203</b>	<b>283,853</b>	<b>27</b>
Finance Income	5,997	4,954	21	15,000	12,619	19
Finance Cost	(4,282)	(3,618)	(18)	(12,682)	(11,191)	(13)
Other Financial Items	852	(2,452)	135	(1,703)	(8,877)	81
Share of Profit of Associate	2,257	498	353	6,568	1,945	238
<b>Profit Before Tax</b>	<b>98,301</b>	<b>85,992</b>	<b>14</b>	<b>366,386</b>	<b>278,349</b>	<b>32</b>
Taxation	(8,591)	(8,842)	3	(36,055)	(26,569)	(36)
<b>Profit for the Period from Continuing Operations</b>	<b>89,710</b>	<b>77,150</b>	<b>16</b>	<b>330,331</b>	<b>251,780</b>	<b>31</b>
<b>Discontinued Operations</b>						
Loss after tax for the period from discontinued operations	(18)	(18)	-	(54)	(54)	-
<b>Profit for the period</b>	<b>89,692</b>	<b>77,132</b>	<b>16</b>	<b>330,277</b>	<b>251,726</b>	<b>31</b>
<b>Attributable to:</b>						
Equity Holders of the Parent	54,224	39,970	36	227,446	151,775	50
Non Controlling Interest	35,468	37,162	(5)	102,831	99,951	3
	<b>89,692</b>	<b>77,132</b>	<b>16</b>	<b>330,277</b>	<b>251,726</b>	<b>31</b>
	<b>Rs.</b>	<b>Rs.</b>		<b>Rs.</b>	<b>Rs.</b>	
Earnings Per Share	4.86	3.58		20.37	13.60	
Earnings Per Share from Continuing Operations	4.86	3.58		20.38	13.60	
Dividend Per Share	6.40	-		6.40	0.40	

Figures in brackets indicate deductions.

The above figures are subject to audit.

## Company Income Statements

	3 months ended 31st December			9 months ended 31st December		
	2014 Rs. '000	2013 Rs. '000	Change %	2014 Rs. '000	2013 Rs. '000	Change %
Revenue	191,892	171,479	12	780,504	687,504	14
Cost of Sales	(144,507)	(132,403)	(9)	(547,605)	(525,663)	(4)
<b>Gross Profit</b>	<b>47,385</b>	<b>39,076</b>	<b>21</b>	<b>232,899</b>	<b>161,841</b>	<b>44</b>
Other Operating Income	712	413	72	5,386	2,275	137
Distribution Costs	(10,759)	(10,699)	(1)	(38,382)	(35,552)	(8)
Administrative Expenses	(9,184)	(10,658)	14	(31,255)	(32,979)	5
<b>Profit from Operations</b>	<b>28,154</b>	<b>18,132</b>	<b>55</b>	<b>168,648</b>	<b>95,585</b>	<b>76</b>
Finance Income	2,861	1,982	44	5,622	4,226	33
Finance Cost	(2,809)	(3,263)	14	(8,239)	(10,059)	18
Other Financial Items	819	(2,184)	138	(1,512)	(4,089)	63
<b>Profit before Tax</b>	<b>29,025</b>	<b>14,667</b>	<b>98</b>	<b>164,519</b>	<b>85,663</b>	<b>92</b>
Taxation	(3,976)	(3,110)	(28)	(20,240)	(11,127)	(82)
<b>Profit Attributable to Ordinary Shareholders</b>	<b>25,049</b>	<b>11,557</b>	<b>117</b>	<b>144,279</b>	<b>74,536</b>	<b>94</b>
	<b>Rs.</b>	<b>Rs.</b>		<b>Rs.</b>	<b>Rs.</b>	
Earnings Per Share	2.24	1.04		12.92	6.68	
Dividend Per Share	6.40	-		6.40	0.40	

Figures in brackets indicate deductions.

The above figures are subject to audit.

## Consolidated Statement of Financial Position

	As at 31st December		As at 31st
	2014	2013	March
	Rs. 000	Rs. 000	2014
			Rs. 000
<b>ASSETS</b>			
<b>Non-current Assets</b>			
Property, Plant & Equipment	361,100	282,772	282,054
Investment in Associate	132,346	124,443	125,065
Leasehold Land Prepayment	6,014	4,648	4,633
Deferred Tax Assets	37,615	-	37,615
	<b>537,075</b>	<b>411,863</b>	<b>449,367</b>
Assets of Arpico Natural Latex Foams (Pvt ) Ltd	3,487	3,527	3,487
<b>Current Assets</b>			
Inventories	258,947	240,084	264,297
Trade & Other Receivables	534,405	460,037	501,890
Short Term Investments	183,592	3,233	3,592
Leasehold Land Prepayment	89	59	59
Amounts Due from Related Parties	63,404	62,632	62,794
Cash and Bank Balances	81,238	269,933	210,969
	<b>1,121,675</b>	<b>981,978</b>	<b>1,043,601</b>
<b>Total Assets</b>	<b>1,662,237</b>	<b>1,397,368</b>	<b>1,496,455</b>
<b>EQUITY AND LIABILITIES</b>			
Stated Capital	220,262	220,262	220,262
Revenue Reserves	178,340	35,430	22,342
Foreign Currency Translation	44,291	42,555	42,432
Equity Attributable to Equity Holders of the Parent	442,893	298,247	285,036
Non Controlling Interest	379,252	253,239	276,507
<b>Total Equity</b>	<b>822,145</b>	<b>551,486</b>	<b>561,543</b>
<b>Non-Current Liabilities</b>			
Interest Bearing Loans & Borrowings	73,214	112,512	97,379
Deferred Tax Liabilities	3,013	3,227	3,013
Retirement Benefit Obligation	53,599	45,071	48,181
	<b>129,826</b>	<b>160,810</b>	<b>148,573</b>
Liabilities of Arpico Natural Latex Foams (Pvt ) Ltd	230,162	230,172	230,108
<b>Current Liabilities</b>			
Trade and Other Payables	252,793	242,590	279,419
Income Tax Payable	15,081	7,130	8,163
Amounts Due to Related Parties	11,196	46,926	65,096
Interest Bearing Loans & Borrowings	201,034	158,254	203,553
	<b>480,104</b>	<b>454,900</b>	<b>556,231</b>
<b>Total Liabilities</b>	<b>840,092</b>	<b>845,882</b>	<b>934,912</b>
<b>Total Equity and Liabilities</b>	<b>1,662,237</b>	<b>1,397,368</b>	<b>1,496,455</b>

The above figures are subject to audit

I certify that the above Financial Statements have been prepared in compliance with the requirements of the Companies Act No. 07 of 2007.



Palika Chandrajeewa  
Sector Finance Manager

The Board of Directors is responsible for the preparation and presentation of these Financial Statements.  
Approved and Signed for and on behalf of the Board on 12th February 2015 in Colombo.



Kumar Abeysinghe  
Director



W.J. Viville P. Perera  
Director

# Company Statement of Financial Position

	As at 31st December		As at 31st
	2014	2013	March
	Rs. 000	Rs. 000	2014
			Rs. 000
<b>ASSETS</b>			
<b>Non-current Assets</b>			
Property, Plant & Equipment	70,589	71,001	71,502
Long Term Investments	463,023	463,023	463,023
	<b>533,612</b>	<b>534,024</b>	<b>534,525</b>
<b>Current Assets</b>			
Inventories	111,071	103,844	109,930
Trade & Other Receivables	211,974	191,222	220,225
Short Term Investment	80,000	-	-
Amounts Due from Related Parties	64,645	64,831	67,688
Cash and Bank Balances	34,649	71,058	47,316
	<b>502,339</b>	<b>430,955</b>	<b>445,159</b>
<b>Total Assets</b>	<b>1,035,951</b>	<b>964,979</b>	<b>979,684</b>
<b>EQUITY AND LIABILITIES</b>			
Stated Capital	220,262	220,262	220,262
Revenue Reserves	480,108	438,592	407,277
<b>Total Equity</b>	<b>700,370</b>	<b>658,854</b>	<b>627,539</b>
<b>Non-Current Liabilities</b>			
Interest Bearing Loans & Borrowings	57,804	90,708	82,141
Deferred Tax Liability	1,763	2,303	1,763
Retirement Benefit Obligation	45,844	38,940	41,627
	<b>105,411</b>	<b>131,951</b>	<b>125,531</b>
<b>Current Liabilities</b>			
Trade and Other Payables	88,610	73,179	87,968
Income Tax Payable	13,123	4,776	7,125
Amounts Due to Related Parties	19,687	13,515	13,003
Interest Bearing Loans & Borrowings	108,750	82,704	118,518
	<b>230,170</b>	<b>174,174</b>	<b>226,614</b>
<b>Total Liabilities</b>	<b>335,581</b>	<b>306,125</b>	<b>352,145</b>
<b>Total Equity and Liabilities</b>	<b>1,035,951</b>	<b>964,979</b>	<b>979,684</b>

The above figures are subject to audit

I certify that the above Financial Statements have been prepared in compliance with the requirements of the Companies Act No. 07 of 2007.

  
 Palika Chandrajeewa  
 Sector Finance Manager

The Board of Directors is responsible for the preparation and presentation of these Financial Statements.  
 Approved and Signed for and on behalf of the Board on 12th February 2015 in Colombo.

  
 Kumar Abeysinghe  
 Director

  
 W.J. Viville P. Perera  
 Director

## Statement of Changes in Equity

	Stated Capital Rs. '000	Revenue Reserves		Foreign Currency Translation Rs. '000	Non Controlling Interest Rs. '000	Total Rs. '000
		General Reserves Rs. '000	Accumulated Profit / (Loss) Rs. '000			
<b>Consolidated</b>						
Balance as at 1st April 2013	220,262	219,250	(331,130)	37,848	153,288	299,518
Profit for the period	-	-	151,775	-	99,951	251,726
Other Comprehensive Income	-	-	-	4,707	-	4,707
Total Comprehensive Income	-	-	151,775	4,707	99,951	256,433
Dividend Paid	-	-	(4,465)	-	-	(4,465)
<b>Balance as at 31st December 2013</b>	<b>220,262</b>	<b>219,250</b>	<b>(183,820)</b>	<b>42,555</b>	<b>253,239</b>	<b>551,486</b>
<b>Balance as at 1st April 2014</b>	<b>220,262</b>	<b>219,250</b>	<b>(196,908)</b>	<b>42,432</b>	<b>276,507</b>	<b>561,543</b>
Profit for the period	-	-	227,446	-	102,831	330,277
Other Comprehensive Income	-	-	-	1,859	-	1,859
Total Comprehensive Income	-	-	227,446	1,859	102,831	332,136
Dividend Paid	-	-	(71,448)	-	-	(71,448)
Dividend Paid by Subsidiary Company to outside shareholders	-	-	-	-	(86)	(86)
<b>Balance as at 31st December 2014</b>	<b>220,262</b>	<b>219,250</b>	<b>(40,910)</b>	<b>44,291</b>	<b>379,252</b>	<b>822,145</b>
	Stated Capital Rs. '000	Revenue Reserves		Total Rs. '000		
		General Reserves Rs. '000	Accumulated Profit / (Loss) Rs. '000			
<b>Company</b>						
Balance as at 1st April 2013	220,262	219,250	149,271	588,783		
Profit for the period	-	-	74,536	74,536		
Other Comprehensive Income	-	-	-	-		
Total Comprehensive Income	-	-	74,536	74,536		
Dividend Paid	-	-	(4,465)	(4,465)		
<b>Balance as at 31st December 2013</b>	<b>220,262</b>	<b>219,250</b>	<b>219,342</b>	<b>658,854</b>		
<b>Balance as at 1st April 2014</b>	<b>220,262</b>	<b>219,250</b>	<b>188,027</b>	<b>627,539</b>		
Profit for the period	-	-	144,279	144,279		
Other Comprehensive Income	-	-	-	-		
Total Comprehensive Income	-	-	144,279	144,279		
Dividend Paid	-	-	(71,448)	(71,448)		
<b>Balance as at 31st December 2014</b>	<b>220,262</b>	<b>219,250</b>	<b>260,858</b>	<b>700,370</b>		

## Statement of Comprehensive Income

	3 months ended 31st December		9 months ended 31st December	
	2014 Rs.'000	2013 Rs.'000	2014 Rs.'000	2013 Rs.'000
<b>Consolidated</b>				
<b>Profit for the period</b>	89,692	77,132	330,277	251,726
<b>Other comprehensive income</b>				
Translation of Associate using foreign functional currency	1,576	(1,632)	1,859	4,707
<b>Other comprehensive income for the period</b>	1,576	(1,632)	1,859	4,707
<b>Total comprehensive income for the period</b>	<b>91,268</b>	<b>75,500</b>	<b>332,136</b>	<b>256,433</b>
<b>Attributable to</b>				
Equity Holder of the Parent Company	55,799	38,338	229,305	156,482
Non Controlling Interest	35,468	37,162	102,831	99,951
	<b>91,268</b>	<b>75,500</b>	<b>332,136</b>	<b>256,433</b>
	3 months ended 31st December		9 months ended 31st December	
	2014 Rs.'000	2013 Rs.'000	2014 Rs.'000	2013 Rs.'000
<b>Company</b>				
<b>Profit for the period</b>	25,049	11,557	144,279	74,536
<b>Total comprehensive income for the period</b>	<b>25,049</b>	<b>11,557</b>	<b>144,279</b>	<b>74,536</b>

Figures in brackets indicate deductions.

## Cash Flow Statements

	Consolidated		Company	
	for the 9 months period ended		for the 9 months period ended	
	31st Dec 2014	31st Dec 2013	31st Dec 2014	31st Dec 2013
	Rs. '000	Rs. '000	Rs. '000	Rs. '000
<b>Cash Flows from / (used in) Operating Activities</b>				
Group Profit before Tax and Non-Controlling Interest				
From Continuing Operations	366,386	278,349	164,519	85,663
Loss from discontinued Operations	(54)	(54)	-	-
Adjustment to reconcile profit before tax to net cash flows	30,816	39,716	15,061	24,709
<b>Operating profit before working capital changes</b>	397,148	318,011	179,580	110,372
Changes in Working Capital adjustments	(111,247)	(45,721)	17,479	(4,070)
<b>Cash generated from operations</b>	285,901	272,290	197,059	106,302
Interest Paid	(13,405)	(11,013)	(8,792)	(9,737)
Income Tax Paid	(27,991)	(32,211)	(14,242)	(12,554)
Defined Benefit plan costs paid	(2,403)	(44)	(2,336)	(44)
<b>Net cash flows from Operating activities</b>	242,102	229,022	171,689	83,967
<b>Net cash flows from / (used in) investing activities</b>	(271,798)	(10,177)	(77,764)	4,179
<b>Net cash inflow/(outflow) before financing</b>	(29,696)	218,845	93,925	88,146
Net cash used in financing activities	(89,271)	(29,696)	(106,592)	(34,979)
<b>Net Increase / (Decrease) in cash and cash equivalents</b>	(118,967)	189,149	(12,667)	53,167
<b>Cash and cash equivalents at the beginning of the period</b>	178,065	57,040	47,316	17,891
<b>Cash and cash equivalents at the end of the period</b>	59,098	246,189	34,649	71,058

### Analysis of Cash and Cash Equivalents

Cash at Bank & in Hand				
From Continuing operations	81,238	269,933	34,649	71,508
From Discontinuing operations	3,487	3,527	-	-
	84,725	273,460	34,649	71,508
Bank Overdraft	(25,627)	(27,271)	-	-
	59,098	246,189	34,649	71,508

Figures in brackets indicate deductions.

The above figures are subject to audit.



## Consolidated Segmental Information

09 months ended 31st December	Turnover		Profit from operations		Net Assets	
	2014	2013	2014	2013	2014	2013
	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000	Rs. '000
Mineral Segment	45,397	43,428	934	2,084	30,147	29,761
Latex Based Segment	1,101,541	1,145,164	189,790	186,185	422,301	201,448
Hard Rubber Segment	780,504	687,504	168,648	95,585	700,370	658,854
	1,927,442	1,876,096	359,372	283,853	1,152,818	890,062
Adjustment for Inter Group Transactions	(12,667)	(10,221)	(169)	-	(709,925)	(591,815)
	<b>1,914,775</b>	<b>1,865,875</b>	<b>359,203</b>	<b>283,853</b>	<b>442,893</b>	<b>298,247</b>

Figures in brackets indicate deductions.

The above figures are subject to audit.

## Notes to the Financial Statements

- 1 The figures given above for the nine months ended 31st December 2014 and 31st December 2013 are subject to audit.

The Interim Financial Statements of Richard Pieris Exports PLC for the nine months ended 31st December 2014 have been prepared in accordance with LKAS 34, Interim Financial Reporting. There were no changes to the Accounting Policies and methods of Computation other than the changes in Accounting Policies disclosed in Note 2 since the publication of the Annual Report for the year ended 31st March 2014. The provisions of the new Companies Act No.7 of 2007 have been considered in preparing the interim financial statements of the Company and of the Group.

The Interim financial statements have been prepared on a historical cost basis, except for financial instruments which have been measured at fair value.

### 2 Changes in accounting policies

#### SLFRS 10 Consolidated Financial Statements

SLFRS 10 establishes a single control model that applies to all entities including special purpose entities.

SLFRS 10 replaces the parts of previously existing LKAS 27 Consolidated and Separate Financial Statements that dealt with consolidated financial statements and SIC-12 Consolidation – Special Purpose Entities. SLFRS 10 changes the definition of control such that an investor controls an investee when it is exposed, or has rights, to variable returns from its involvement with the investee and has the ability to affect those returns through its power over the investee. To meet the definition of control in SLFRS 10, all three criteria must be met, they include:

- (a) an investor has power over an investee;
- (b) the investor has exposure, or rights, to variable returns from its involvement with the investee; and
- (c) the investor has the ability to use its power over the investee to affect the amount of the investor's returns.

SLFRS 10 has had no impact on the consolidation of investments held by the Group.

#### SLFRS 12 Disclosure of Interests in Other Entities

SLFRS 12 sets out the requirements for disclosures relating to an entity's interests in subsidiaries, joint arrangements, associates and structured entities. None of these disclosure requirements are applicable to the interim condensed consolidated financial statements, unless significant events and transactions in the interim period require that they are disclosed. Accordingly, the Group has not made any such disclosures.

#### SLFRS 13 Fair Value Measurement

SLFRS 13 establishes a single source of guidance under SLFRS for all fair value measurements. SLFRS 13 does not change when an entity is required to use fair value, but rather provides guidance on how to measure fair value under SLFRS when fair value is required or permitted. The application of SLFRS 13 has not materially impacted the fair value measurements carried out by the Group.

- 3 Figures for the corresponding period have been re-arranged where ever necessary to confirm to the current presentation. The figures in brackets indicate deductions.

### 4 Stated Capital

	As at 31.12.2014	As at 31.03.2014
Issued & fully paid Number of shares (Ordinary Shares)	11,163,745	11,163,745
	Rs.	Rs.
Stated Capital (Rs)	220,262,000	220,262,000

- 5 There has not been a significant change in the nature of the contingent liabilities, which were disclosed in the annual report for the year ended 31st March 2014.

- 6 There have been no events subsequent to the interim period, which require disclosure in the Interim Financial Statements.

### 7 Capital and Lease Commitments

The Capital Commitments for Property, Plant and Equipment incidental to the ordinary course of business as at 31.12.2014, approved by the board are as follows.

	Group		Company
	2014 Rs.'000	2013 Rs.'000	2014 Rs.'000
Contracted but not provided for	89,304	-	-
Approved but not contracted for	38,397	-	-
	<u>127,701</u>	<u>-</u>	<u>-</u>

#### Lease Commitments

	2014 Rs.'000	2014 USD	Group 2013 Rs.'000	2013 USD
Within one year	2,384	18,034	2,359	18,034
After one year but not more than five years	9,536	72,136	9,438	72,136
More than five years	171,655	1,298,448	174,005	1,330,008
	<u>183,575</u>	<u>1,388,618</u>	<u>185,802</u>	<u>1,420,178</u>

- 8 Discontinued operations Comprise the results of Subsidiaries of the Group whose Commercial operations have been discontinued.

### 9 Net asset value per Share

	31st Dec 2014 Rs.	31st Dec 2013 Rs.	31st March 2014 Rs.
Consolidated (in Rs.)	39.67	26.72	25.53
Company (in Rs.)	62.73	59.02	56.21

### 10 Market Price Per Share

	31st Dec 2014 Rs.	31st Dec 2013 Rs.	31st March 2014 Rs.
Highest for the Quarter (in Rs.)	184.00	46.90	60.80
Lowest for the Quarter (in Rs.)	139.50	36.80	44.60
Last Traded Price for the Year / Quarter (in Rs.)	158.50	44.60	55.10

- 11 All values included in this financial statements, are in Rupees 000's unless otherwise stated.

## Shareholder Information

### 1. Major Shareholders as at 31st December 2014

	<u>As at 31st December 2014</u>		<u>As at 31st March 2014</u>		<u>Change</u>
	No of Shares	Holding %	No of Shares	Holding %	
1 Richard Pieris & Company Plc.	8,959,997	80.26%	8,959,997	80.26%	-
2 T R L Holdings(Pvt) Ltd	312,860	2.80%	220,000	1.97%	92,860
3 Mr.T.R.L.Perera	199,301	1.79%	190,000	1.70%	9,301
4 Mr. D.F.G.Dalpethado	164,439	1.47%	186,924	1.67%	(22,485)
5 Timex Garments (Pvt) Ltd	66,326	0.59%			66,326
6 Kalday Private Limited	53,399	0.48%	53,399	0.48%	-
7 Askold ( Private) Ltd	45,000	0.40%	17,908	0.16%	27,092
8 E-Tech Corporation ( Pvt) Limited	43,396	0.39%			43,396
9 Ransiri Enterprises ( Pvt ) Ltd	41,572	0.37%	41,572	0.37%	-
10 Trading Partners ( Pvt) Ltd	41,203	0.37%	317,119	2.84%	(275,916)
11 Mr. M.M.Fuad	37,433	0.34%	58,689	0.53%	(21,256)
12 Mr. S.H.Jayasuriya	35,989	0.32%			35,989
13 Mr.S.Abishek	35,000	0.31%			35,000
14 Mrs D.C.J.Kalupathirana	32,895	0.29%			32,895
15 Mr.H.A. Pieris	30,932	0.28%	50,033	0.45%	(19,101)
16 Corporate Holdings (Pvt) Ltd	30,000	0.27%	30,095	0.27%	(95)
17 Nagoya Ceylon Trading ( Pvt) Ltd	28,939	0.26%			28,939
18 Mr.K.D.N.Kalupathirana	28,000	0.25%			28,000
19 Union Investments (Pvt) Ltd	27,800	0.25%	27,800	0.25%	-
20 Wintech Holdings (Pvt) Ltd	25,755	0.23%			25,755
Total	10,240,236	91.7%	10,153,536	91.0%	86,700

### 2. Public & Parent Shareholding

As at 31st Dec 2014, the public held 19.74% (2013 : 19.74%) of the stated capital of the company. The share holding of the parent company, Richard Pieris & Company PLC, was 80.26%. (2013-80.26%).

As at 31st Dec 2014, no of public holders are 1,414 (2013 : 1,432)

### 3 Details of Directors Shareholding is given below

Name of the Director	No of Shares as at 31st December 2014	No of Shares as at 31st March 2014
Dr. Sena Yaddehige	-	-
Mr. Shaminda Yaddehige	-	-
Mr. J.H.P .Ratnayake	-	-
Mr. Sunil S.G. Liyanage	203	203
Mr. W.J. Viville P Perera	100	100
Mr. Wasantha Rukmal Abeysirigunawardena	-	-
Mr Kumar Abeysinghe	-	-
Dr.L.M.K.Tillekeratne	-	-
Mr. Angelo Maharajah Patrick	-	-

## **CORPORATE INFORMATION**

### **LEGAL FORM**

A Quoted Public Company with limited liability  
Incorporated in Sri Lanka on 30th June, 1983

### **PRINCIPAL BUSINESS ACTIVITIES**

Manufacture and Export of rubber based products and manufacture of  
fillers for the rubber industry

### **BOARD OF DIRECTORS**

Dr. Sena Yaddehige (Chairman)

Shaminda Yaddehige

J. H. Paul Ratnayake

Sunil S G Liyanage

W.J.Viville P Perera

W R Abeysirigunawardena

Kumar Abeysinghe

Dr.L.M.K.Tillekeratne

Angelo Maharajah Patrick

### **REGISTERED OFFICE**

No. 310, High Level Road, Nawinna,  
Maharagama.

T.P. 0114 310500

E-mail : rpe@arpico.com

Web : www.arpicorubber.com

### **COMPANY SECRETARIES**

Richard Pieris Group Services ( Private) Limited.

No. 310, High Level Road,  
Nawinna,

Maharagama.

T.P. 0114 310500

### **AUDITORS**

M/s Kreston MNS & Company  
Chartered Accountants

### **LEGAL ADVISORS**

M/s Paul Ratnayake Associates  
International Legal Consultants, Solicitors & Attorneys-at-Law