



RENUKA HOLDINGS PLC

INTERIM REPORT FOR THE PERIOD ENDED

31ST DECEMBER 2017

CONTENTS:

Operations Review-2

Statements of Income-3

Statements of Financial Position-4

Statements of Changes in Equity-5

Statements of Cash Flow-6

Segmental Report-7

Notes to the Accounts-8 - 9

20 Major Shareholders -10

Corporate information-11



Operations Review

Renuka Holdings PLC is pleased to present the interim Financial Statements for the Period ended 31st December 2017.

Our Performance

Turnover and Profitability

The Group recorded a revenue for the period ended 31st December 2017 of Rs. 6.45 Bn (2016 – Rs 6.33 Bn) which is an increase of 2%. The Group profit for the period ended 31st December 2017 was Rs. 695 Mn (2016 – Rs. 1,053 Mn), of which profit attributable to the equity holders is Rs. 511 Mn (2016 – Rs. 728 Mn).

The Agri sector reported a total turnover of Rs. 2.72 Bn (2016 – Rs. 3.01 Bn) and a profit of Rs. 58 Mn (2016 – Rs. 436 Mn) for the period ended 31st December 2017. The profits has been decreased compared to the same period during the previous financial year mainly due to increase in prices of primary raw material, coconuts in the Agri business. This was due to the drought that prevailed in the country during 2016 and early part of 2017.

The FMCG sector reported a profit of Rs. 96 Mn (2016 – Rs. 30 Mn) against turnover of Rs. 3.16 Bn (2016 – Rs. 2.94 Bn) for the period ended 31st December 2017.

The Automotive sector reported a turnover of Rs. 567 Mn (2016 – Rs. 368 Mn) for the period ended 31st December 2017 and a net profit inclusive of share of profit of Joint Venture of Rs. 32 Mn (2016 – Rs. 38 Mn).

Investment & Services segment reported a profit of Rs 109 Mn (2016 – Rs. 40 Mn) and the Property Sector reported a net profit of Rs. 399 Mn (2016 – Rs. 510 Mn) for the period ended 31st December 2017.

Earnings per share and Net Assets

The Group has recorded a Net Asset Value per share of Rs. 56.33 as at 31st December 2017 and Earnings Per Share of Rs. 5.02 for the period ended 31st December 2017.

Sgd.

S. V. Rajiyah

Executive Director

1st February 2018

RENUKA HOLDINGS PLC

STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

	CONSOLIDATED				COMPANY			
	Rs.'000'		Rs.'000'		Rs.'000'		Rs.'000'	
	QUARTER ENDED	PERIOD ENDED	QUARTER ENDED	PERIOD ENDED	QUARTER ENDED	PERIOD ENDED	QUARTER ENDED	PERIOD ENDED
	31.12.2017	31.12.2016	31.12.2017	31.12.2016	31.12.2017	31.12.2016	31.12.2017	31.12.2016
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED
Revenue	2,056,972	2,393,778	6,449,710	6,331,797	-	20,957	31,218	53,533
Cost of Sales	(1,735,965)	(1,793,933)	(5,134,402)	(4,629,691)	-	-	-	-
Gross Profit	321,007	599,845	1,315,308	1,702,106	-	20,957	31,218	53,533
Other Operating Income	25,203	26,055	517,681	490,326	-	-	-	-
Administration Expenses	(107,380)	(168,847)	(494,230)	(458,552)	(1,216)	(1,318)	(4,658)	(4,854)
Selling and Distribution Expenses	(207,739)	(239,395)	(593,991)	(644,254)	-	-	-	-
Other Operating Expenses	(48,539)	(255)	(52,450)	(1,505)	-	-	-	-
Profit / (Loss) from Operations	(17,448)	217,403	692,318	1,088,121	(1,216)	19,639	26,560	48,679
Net Financing Income/ (Cost)	(437)	(5,008)	39,669	(2,795)	(2,301)	118	(5,534)	168
Share of Profit of Equity Accounted Investee & Joint Ventures	4,665	(2,194)	7,006	22,538	-	-	-	-
Profit / (Loss) before Taxation	(13,220)	210,201	738,993	1,107,864	(3,517)	19,757	21,026	48,847
Taxation	(9,349)	(11,937)	(44,395)	(54,416)	-	-	(1,022)	(9)
Profit / (Loss) for the Period	(22,569)	198,264	694,598	1,053,448	(3,517)	19,757	20,004	48,838
Other Comprehensive Income	-	-	-	-	-	-	-	-
Total Comprehensive Income / (Loss) for the Period	(22,569)	198,264	694,598	1,053,448	(3,517)	19,757	20,004	48,838
Profit Attributable to :								
Owners of the Company	(48,364)	135,342	511,263	728,371				
Non Controlling Interest	25,795	62,922	183,336	325,077				
Profit / (Loss) for the Period	(22,569)	198,264	694,599	1,053,448				
Total Comprehensive Income attributable to :								
Owners of the Company	(48,364)	135,342	511,263	728,371				
Non Controlling Interest	25,795	62,922	183,336	325,077				
Total Comprehensive Income / (Loss) for the Period	(22,569)	198,264	694,599	1,053,448				
Earnings/ (Loss) Per Share	-0.47	1.33	5.02	7.15	(0.03)	0.19	0.20	0.48

RENUKA HOLDINGS PLC
STATEMENTS OF FINANCIAL POSITION

AS AT	CONSOLIDATED		COMPANY	
	31.12.2017 Rs.'000' Unaudited	31.03.2017 Rs.'000' Audited	31.12.2017 Rs.'000' Unaudited	31.03.2017 Rs.'000' Audited
Assets				
Non-Current Assets				
Property, Plant and Equipment	4,445,807	4,299,168	-	-
Biological Assets	54,916	54,916	-	-
Intangible Assets	226,702	228,187	-	-
Right to Use Land	277,568	277,568	-	-
Investments Property	2,000,000	1,703,800	-	-
Investment In Subsidiaries	-	-	1,699,642	1,636,642
Investment in Associate Companies	436,417	-	-	-
Investment In Joint Ventures	44,606	44,398	59,492	59,491
Other Investments	56,884	56,884	-	-
Deferred Tax Assets	11,822	7,418	-	-
	7,554,721	6,672,339	1,759,134	1,696,133
Current Assets				
Short Term investments in Shares	225,486	39,705	-	-
Inventory	1,221,214	1,444,155	-	-
Trade and Other Receivables	1,372,504	1,243,638	14	-
Tax Recoverable	53,914	4,876	129	97
Amounts Due from Related Companies	-	-	-	2,900
Short Term Investments in Deposits	388,719	1,244,006	-	2,930
Cash and Cash Equivalents	1,718,879	1,167,205	3,351	5,118
	4,980,717	5,143,585	3,494	11,045
Total Assets	12,535,438	11,815,924	1,762,628	1,707,178
Equity and Liabilities				
Capital and Reserves				
Stated Capital	1,198,897	1,198,897	1,198,897	1,198,897
Revaluation Reserve	289,009	289,009	-	-
Retained Earnings	4,251,769	3,886,623	440,054	455,712
Equity attributable to Parent Company's Shareholders	5,739,675	5,374,529	1,638,951	1,654,609
Non Controlling Interest	3,530,311	3,063,934		
Total Equity	9,269,987	8,438,463		
Non Current Liabilities				
Retirement Benefit Obligations	105,514	96,412	-	-
Loans and Borrowings	650,126	625,414	113,000	50,267
Finance Lease Obligation	57,281	57,744	-	-
Deferred Tax Liability	212,638	206,924	-	-
	1,025,560	986,494	113,000	50,267
Current Liabilities				
Loans and Borrowings	1,321,130	1,389,825	-	-
Finance Lease Obligation	2,500	5,263	-	-
Dividend Payable	1,744	-	1,983	-
Trade and Other Payables	701,849	789,472	426	2,302
Amounts Due to Related Companies	-	40,350	5,000	-
Income tax Payable	-	-	-	-
Bank Overdraft	212,668	166,057	3,268	-
	2,239,892	2,390,967	10,677	2,302
Total Liabilities	3,265,451	3,377,461	123,677	52,569
Total Equity & Liabilities	12,535,438	11,815,924	1,762,628	1,707,178
Net Assets per share	56.33	52.75	16.09	16.24

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.

P. Gunathilake
CEO - Investment & Services

The Board of Directors is responsible for the preparation & presentation of these Financial Statements.

S. R. Rajiyah
Director
1st February 2018

S.V. Rajiyah
Director

RENUKA HOLDINGS PLC
STATEMENTS OF CHANGES IN EQUITY

For the Period Ended	Equity Attributable to Owners			Non Controlling	Total
	Stated Capital	Revaluation Reserve	Retained Earnings	Interest	
	RS.000	RS.000	RS.000	RS.000	
Company					
Balance as at 1st April 2016	1,198,897	-	445,245	-	1,644,142
Profit for the Period	-	-	48,838	-	48,838
Dividend Paid	-	-	(35,662)	-	(35,662)
Balance as at 31st December 2016	1,198,897	-	458,421	-	1,657,318
Balance as at 1st April 2017	1,198,897	-	455,712	-	1,654,609
Profit for the Period	-	-	20,004	-	20,004
Dividend Paid	-	-	(35,662)	-	(35,662)
Balance as at 31st December 2017	1,198,897	-	440,054	-	1,638,951
Group					
Balance as at 1st April 2016	1,198,897	288,293	3,186,445	3,003,227	7,676,862
Profit for the Period	-	-	728,371	325,077	1,053,448
Dividend Paid	-	-	(35,662)	(86,480)	(122,142)
Adjustments Due to Disposal of Subsidiary	-	-	-	(199,605)	(199,605)
Changes in Ownership of Interest that do not result in a Loss of Control	-	-	122,544	(197,785)	(75,241)
Adjustments Due to Acquisition of Subsidiary	-	-	-	18,625	18,625
Balance as at 31st December 2016	1,198,897	288,293	4,001,698	2,863,060	8,351,948
Balance as at 1st April 2017	1,198,897	289,009	3,886,623	3,063,934	8,438,463
Profit for the Period	-	-	511,263	183,336	694,599
Dividend Paid	-	-	(35,662)	(66,755)	(102,417)
Adjustment due to Acquisition of Subsidiaries	-	-	-	345	345
New Share issue	-	-	-	255,901	255,901
Changes in Ownership of Interest that do not result in a Loss of Control	-	-	(110,455)	93,551	(16,904)
Balance as at 31st December 2017	1,198,897	289,009	4,251,769	3,530,311	9,269,987

RENUKA HOLDINGS PLC
CONSOLIDATED STATEMENT OF CASH FLOW

FOR THE PERIOD ENDED 31ST DECEMBER

	GROUP		COMPANY	
	2017 Rs.'000 UNAUDITED	2016 Rs.'000 UNAUDITED	2017 Rs.'000 UNAUDITED	2016 Rs.'000 UNAUDITED
Cash Flow from Operating Activities				
Profit/(Loss) Before Tax	738,993	1,107,864	21,026	48,847
<i>Adjustments for</i>				
Depreciation	169,818	157,548	-	-
Amortization of Intangible asset	1,485	14,662	-	-
Net (Profit) /Loss on Disposal of Subsidiary	-	12,455	-	-
Profit/ (Loss) on disposal of Property, Plant & Equipment	(2,995)	-	-	-
Provision for Retirement Benefit Obligation	15,943	20,632	-	-
Change in fair value of Investment Property	(296,200)	(425,950)	-	-
Change in fair value of Associate Company	(169,824)	-	-	-
Net Finance Cost/ (Income)	(39,669)	2,795	5,534	(168)
Dividend Income	(869)	-	-	-
(Gain) / Loss from Change in market value of current investments	49,524	-	-	-
Share of Profit of Equity Accounted Investee & Joint Venture Company	(7,006)	(22,538)	-	-
Operating Profit Before Working Capital Changes	459,200	867,468	26,560	48,679
Working Capital Changes				
(Increase)/Decrease in Inventories	222,941	(286,409)	-	-
(Increase)/Decrease in Trade and Other Receivables	(177,904)	(381,350)	(46)	(36)
(Increase)/Decrease in Dues from Related Parties	-	(5,112)	2,900	(1,800)
Increase/(Decrease) in Trade and Other Payables	(65,785)	134,494	(883)	(305)
Increase/(Decrease) in Dues to Related Parties	(40,350)	1,125	5,000	40,279
Cash Generated from Operations	398,102	330,216	33,531	86,817
Interest Paid	(131,998)	(123,952)	(5,843)	(2)
Tax Paid	(58,740)	(35,749)	(33)	(20)
Payment of Retirement Benefit Obligation	(6,841)	(2,519)	-	-
Net Cash Flows Generated from /(Used in) Operating Activities	200,523	167,996	27,655	86,795
Cash Flows from Investing Activities				
Acquisition of Property, Plant and Equipment	(318,967)	(306,826)	-	-
(Investment)/Disposal of Unit Trust	-	976,880	-	-
(Investment)/Disposal of Deposits	-	(800,000)	-	-
Proceeds on Disposal of Property, Plant & Equipment	5,505	-	-	-
(Acquisition)/Disposal of Investment	(235,305)	2,616	-	(50,817)
Acquisition of Equity Accounted Investee	(266,593)	-	-	-
Purchase of Shares in Subsidiaries	(16,904)	-	(63,000)	-
Investment in Subsidiary	-	(189,668)	-	-
Interest Received	171,668	121,158	309	170
Dividends Received from Equity Accounted Investee	4,861	-	-	-
Net Cash (Generated from) / Used in Investing Activities	(655,735)	(195,840)	(62,691)	(50,647)
Cash Flows from Financing Activities				
Share issue to Non Controlling Party	253,746	-	-	-
Net Long Term & Short Term Borrowings	(43,983)	251,278	62,733	-
Repayment of Lease Obligations	(3,226)	-	-	-
Dividend Income	869	-	-	-
Dividend paid to Minority	(66,755)	-	-	-
Dividend Paid	(35,662)	(122,142)	(35,662)	(35,662)
Net Cash Flows Generated From/(Used) in Financing Activities	104,989	129,136	27,071	(35,662)
Net Increase/ (Decrease) in Cash and Cash Equivalents	(350,224)	101,292	(7,965)	487
Cash and Cash Equivalents at the beginning of the Period	2,245,154	197,321	8,048	820
Cash and Cash Equivalents at the End of the Period	1,894,930	298,613	83	1,307

		Amounts in Rs 000											
		AGRI/BUSINESS		FMCG		AUTOMOTIVE		PROPERTY		INVESTMENT & SERVICES		GROUP TOTAL	
		2017	2016	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016
FOR THE PERIOD ENDING 31ST DECEMBER													
Revenue		3,241,946	3,274,058	3,183,234	2,958,135	567,462	367,606	3,605	-	85,944	57,235	7,082,191	6,657,035
Intra Segment Revenue		(525,398)	(265,656)	(22,344)	(15,881)	-	-	-	-	(84,739)	(43,701)	(632,481)	(325,238)
Segment Revenue		2,716,548	3,008,402	3,160,890	2,942,254	567,462	367,606	3,605	-	1,205	13,534	6,449,710	6,331,797
Net Finance Income / (Costs)		(26,510)	(24,450)	(46,054)	(63,784)	(23,336)	(14,732)	126,564	94,348	9,006	5,824	39,669	(2,795)
Share of Profit of Equity Accounted		-	-	-	-	207	22,538	-	-	6,799	-	7,006	22,538
Profit for the Period		57,961	435,904	96,468	29,544	31,749	38,103	399,016	509,641	109,404	40,256	694,598	1,053,448
Total Segment Assets		2,327,171	3,389,081	4,047,983	3,594,954	483,005	423,807	4,679,057	3,825,110	998,221	339,621	12,535,438	11,572,573
Total Segment Liabilities		1,286,598	1,212,522	1,154,716	1,619,872	439,081	340,115	108,484	1,441	276,572	46,674	3,265,451	3,220,624

Note: 1 The above figures are subject to the audit.

2 Figures in brackets indicates deductions.

Renuka Holdings PLC

Explanatory notes

01. Basis of preparation

The interim Financial Statements of Renuka Holdings 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 2017.

02. Comparative figures

The presentation and classification of figures for the corresponding period of the previous year 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 performance reported under five segments (i.e Agri Business, FMCG, Automotive, Property and Investment & Services) during the period under review.

03. 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.

04. Stated Capital

The stated capital consists of **89,034,626** (31st March 2017 – 89,034,626) Voting & **12,856,830** (31st March 2017 – 12,856,830) Non-voting shares issued as at **31st December 2017**.

05. Market price per share

The market prices for the quarter ended **31st December** were:

	2017		2016	
	Voting	Non-Voting	Voting	Non-Voting
Highest	27.70	19.80	25.00	20.50
Lowest	22.30	15.90	20.00	17.30
Last Traded	24.00	17.00	21.10	18.00

06. Public shareholding

The percentage of shares held by the public as at 31st December 2017 was Voting 32.99% (31st March 2017 - 36.12%) and Non-voting was 94.14% (31st March 2017 - 94.14%). The number of shareholders representing the public holding was 2,059 (Voting) and 1,045 (Non-Voting) as at 31st December 2017.

07. Directors' shareholding

The directors' shareholdings are as follows:

Name	As at 31 st December 2017		As at 30 th September 2017	
	Voting	Non-Voting	Voting	Non-Voting
Mrs. I. R. Rajiyah	-	-	-	-
Dr. S.R. Rajiyah	-	-	-	-
Dr. & Mrs. Rajiyah (Jt)	10,396,478	171,422	9,883,659	171,422
Mr. S. V. Rajiyah	1,625,392	435,414	1,625,392	435,414
Mr. S. V. Rajiyah (Jt. with Mrs. J J B A Rajiyah)	1,000,000	-	1,000,000	-
Ms. A. L. Rajiyah	330,783	42,850	330,783	42,850
Mr. C J De Silva Amaratunge	-	-	-	-
Mr. L. M. Abeywickrama	-	-	-	-
Mr. T. K. Bandaranayake	-	-	-	-
Mr. M. S. Dominic	-	-	-	-
Mr. J. M. Swaminathan	-	-	-	-
	13,352,653	649,686	12,839,834	649,686

08. Significant Events & Transactions

There were no significant events & transactions occurred during the period which requires disclosure to the Interim Financial Report.

09. Contingent Liabilities

There is no change in the nature of the contingent liabilities as at 31st December 2017 as compared to the contingent liabilities which were disclosed in the accounts for the year ended 31st March 2017.

10. Post Balance Sheet Events

There have been no material events that have taken place subsequent to 31st December 2017 which require disclosure or adjustments to the Financial Statements other than disclosed below.

Renuka Capital PLC has acquired more than 35% of its associate company, On'ally Holdings PLC. As required by Company take-Over and Merges Code, Renuka Capital PLC has made a mandatory offer to the remaining Shareholders of On'ally Holdings PLC to purchase 11,324,980 Ordinary Shares of On'ally Holding PLC in January 2018 at a price of Rs. 48/- per share.

Renuka Holdings PLC - Top 20 Major Shareholders

No.	Name	Voting as at 31.12.2017		Voting as at 30.09.2017	
		No. of shares	%	No. of shares	%
1	RENUKA GROUP LIMITED	45,577,498	51.19	45,577,498	51.19
2	DR. S. R. RAJIYAH & MRS. I. R. RAJIYAH (JT)	10,396,478	11.68	9,648,204	10.84
3	DR. S. YADDEHIGE	6,266,738	7.04	6,040,856	6.78
4	EMPLOYEES TRUST FUND BOARD	2,914,330	3.27	2,914,330	3.27
5	MR. M. M. S. DAWOOD	1,840,808	2.07	1,840,808	2.07
6	MR. S. V. RAJIYAH	1,625,392	1.83	1,625,392	1.83
7	BANK OF CEYLON NO. 1 ACCOUNT	1,211,821	1.36	1,211,821	1.36
8	MR. S. V. RAJIYAH & MRS. J. J. B. ALOYSIUS RAJIYAH (JT)	1,000,000	1.12	1,000,000	1.12
9	PEOPLE'S LEASING & FINANCE PLC/HI LINE TRADING (PVT) LTD	760,000	0.85	-	-
10	ALLIANCE FINANCE COMPANY PLC	674,529	0.76	674,529	0.76
11	MR. A. N. ESUFALLY	456,200	0.51	956,200	1.07
12	MR. K. C. VIGNARAJAH	414,435	0.47	414,405	0.47
13	DR. G. RAJIYAH	403,818	0.45	403,818	0.45
14	SEYLAN BANK PLC / DR. T. SENTHILVERL	393,808	0.44	393,808	0.44
15	CORPORATE DRUIDS (PVT) LIMITED	352,580	0.40	352,580	0.40
16	MS. S. R. RAJIYAH	330,783	0.37	330,783	0.37
16	MS. A. L. RAJIYAH	330,783	0.37	330,783	0.37
18	SEZEKA LIMITED	321,600	0.36	321,600	0.36
19	MR. U. F. STRUNK & MRS. M. G. DE ALBUQUERQUE LEINENBACH	320,936	0.36	320,936	0.36
20	SAMPATH BANK PLC/ MR. S. VASUDEVAN	320,075	0.36	320,075	0.36
		<u>75,912,612</u>	<u>85.26</u>	<u>74,678,426</u>	<u>83.88</u>
No.	Name	Non-Voting as at 31.12.2017		Non-Voting as at 30.09.2017	
		No. of shares	%	No. of shares	%
1	MR. K. C. VIGNARAJAH	626,813	4.88	626,763	4.87
2	NATIONAL SAVINGS BANK	466,438	3.63	466,438	3.63
3	MR. S. V. RAJIYAH	435,414	3.39	435,414	3.39
4	E. W. BALASURIYA & CO. (PVT) LTD	306,521	2.38	306,521	2.38
5	HALLSVILLE TRADING GROUP INC.	295,977	2.30	295,977	2.30
6	COMMERCIAL BANK OF CEYLON PLC A/C NO. 04	265,368	2.06	265,368	2.06
7	PAN ASIA BANKING CORPORATION PLC/MR R. E. RAMBUKWELLE	249,980	1.94	250,000	1.94
8	MR. P. V. E. JOSEPH	210,911	1.64	210,911	1.64
9	SAMPATH BANK PLC/ DR. T. SENTHILVERL	210,471	1.64	210,471	1.64
10	CORPORATE DRUIDS (PVT) LIMITED	202,000	1.57	202,000	1.57
11	MR. F. G. N. MENDIS	200,000	1.56	200,000	1.56
12	A. T. COORAY PVT LTD	195,428	1.52	195,428	1.52
13	MR. R. GAUTAM	187,656	1.46	184,671	1.44
14	SENKADAGALA FINANCE COMPANY PLC	183,274	1.43	183,274	1.43
15	MR. A. SITHAMPALAM	179,797	1.40	179,797	1.40
16	WALDOCK MACKENZIE LTD/ MR. K. R. E. M. D. M. B. JAYASUNDARA	172,077	1.34	172,077	1.34
17	DR. S. R. RAJIYAH & MRS. I. R. RAJIYAH (JT)	171,422	1.33	171,422	1.33
18	MR. H. A. CABRAAL	150,000	1.17	150,000	1.17
18	MR. K. D. A. M. KUMARAGE	150,000	1.17	150,000	1.17
20	MR. M. A. T. RAAYMAKERS	146,171	1.14	146,171	1.14
		<u>5,005,718</u>	<u>38.93</u>	<u>5,002,703</u>	<u>38.91</u>



CORPORATE INFORMATION

Name Of Company

Renuka Holdings PLC

Registration No.

PQ 227

Legal Form

Quoted Public Company With Limited Liability

Subsidiaries:

Renuka Agro Exports Ltd
Renuka Developments Ltd
Renuka Enterprises (Pvt) Ltd
Renuka Capital PLC
Galle Face Properties Ltd
Renuka Shipping & Travels (Pvt) Ltd
Inter Ocean Lubricants (Pvt) Ltd
Renuka Foods PLC
Renuka Agri Foods PLC
Renuka Agri Organics Ltd
Renuka Consumer Foods Ltd
Renuka Organics (Pvt) Ltd
Renuka Teas Ceylon (Pvt) Ltd
Richlife Dairies Ltd
Shaw Wallace Ceylon Ltd
Shaw Wallace Properties Ltd
Kandy Plantations Ltd
Ceylon Forestry (Pvt) Ltd
Ceylon Botanicals (Pvt) Ltd
Bois Bros. & Co. (Pvt) Ltd
Coco Lanka (Pvt) Ltd
Mayfair Foods (Pvt.) Ltd
Matale Valley Plantations Ltd.
Coco Serendib (Pvt.) Ltd

Associate Companies:

On'ally Holdings PLC
Amalgamated Investments (Pvt.) Ltd.

Joint Venture:

McShaw Automotive Ltd

Principal Activity

It is the holding company for subsidiaries engaged in the business of Agri Business, Dairy, FMCG, Automotive, Property and Investment & Services.

Board Of Directors - Company

Mrs. I.R.Rajiyah (Chairperson)
Dr S.R.Rajiyah
Mr C.J.De.S.Amaratunge (Resigned wef 15th September 2017)
Mr S.V.Rajiyah
Mr L.M.Abeywickrama
Mr M.S.Dominic
Mr T.K.Bandaranayake
Mr J.M.Swaminathan
Ms A.L.Rajiyah

Company Secretaries

Renuka Enterprises (Pvt) Ltd
69 Sri Jinaratana Road, Colombo 2

Registrars

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

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 25, Colombo

Stock Exchange Listing

Colombo Stock Exchange

Audit Committee

Mr. T.K.Bandaranayake (Chairman)
Mr J.M.Swaminathan
Mr M.S.Dominic

Related Party Committee

Mr. T.K.Bandaranayake (Chairman)
Mr J.M.Swaminathan
Mr M.S.Dominic

Remuneration Committee

Mr M.S.Dominic (Chairman)
Mr. T.K.Bandaranayake
Mr. L.M.Abeywickrama

Nomination Committee

Mr. L.M.Abeywickrama (Chairman)
Mr. T.K.Bandaranayake
Mr M.S.Dominic

Auditors

Kreston MNS & Co
Chartered Accountants

Legal Consultants

Nithya Partners- Attorneys-at-Law

Bankers

National Development Bank PLC
Hatton National Bank PLC