

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015**

(Rs. In lacs)

Particulars	Three months ended			Six months ended		Previous year ended
	30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.09.2014 (Unaudited)	30.09.2015 (Unaudited)	30.09.2014 (Unaudited)	31.03.2015 (Audited)
Net Sales / Income from Operations	12.81	13.46	32.80	26.27	45.14	95.20
Other Operating Income	1.16	1.05	3.65	2.21	4.76	9.78
<b>Total Income</b>	<b>13.97</b>	<b>14.51</b>	<b>36.45</b>	<b>28.48</b>	<b>49.90</b>	<b>104.98</b>
Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
(Increase)/decrease in Stock in trade and work in progress	0.00	0.00	0.00	0.00	0.00	0.00
Consumption of Raw Materials	8.36	9.42	21.11	17.78	29.23	69.47
Purchase of traded goods	1.78	1.62	3.85	3.40	6.65	10.57
Employee cost	0.17	0.20	0.00	0.37	0.00	0.75
Depreciation	2.04	1.85	4.22	3.89	7.55	11.79
Other Expenditure	12.35	13.09	29.18	25.44	43.43	92.59
<b>Total</b>	<b>1.62</b>	<b>1.42</b>	<b>7.27</b>	<b>3.04</b>	<b>6.47</b>	<b>12.40</b>
<b>Profit from operations before other income, interest and exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Other Income	1.62	1.42	7.27	3.04	6.47	12.40
<b>Profit before Interest and exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.18</b>
Finance Costs	1.62	1.42	7.27	3.04	6.47	12.22
<b>Profit after Interest but before exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Exceptional items	1.62	1.42	7.27	3.04	6.47	12.22
<b>Profit ( loss ) from ordinary activities before tax</b>	<b>1.62</b>	<b>1.42</b>	<b>7.27</b>	<b>3.04</b>	<b>6.47</b>	<b>12.22</b>
Less :Tax expenses	0.55	0.50	0.00	1.05	0.00	3.50
Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
Fringe Benefit Tax	0.00	0.00	0.00	0.00	0.00	0.00
Mat Credit Entitlement	0.00	0.00	0.00	0.00	0.00	0.00
Income/fringe benefit tax for earlier years	1.07	0.92	7.27	1.99	6.47	8.72
<b>Net Profit ( loss ) from ordinary activities after tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Extra ordinary items ( net of tax expenses )	1.07	0.92	7.27	1.99	6.47	8.72
<b>Net Profit ( loss ) for the year</b>	<b>1.07</b>	<b>0.92</b>	<b>7.27</b>	<b>1.99</b>	<b>6.47</b>	<b>8.72</b>
Paid up equity share Capital (Face value Rs 10/-)	3,104.97	3,104.97	3,104.97	3,104.97	3,104.97	3,104.97
Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year						
Earning Per Share ( EPS ) (Not annualised)	0.00	0.00	0.00	0.00	0.00	0.03
a) Basic EPS	0.00	0.00	0.00	0.00	0.00	0.03
Dilluted EPS						
Before Extraordinary items for the year, for the year to date and for the previous year (in Rs.)	0.00	0.00	0.00	0.00	0.00	0.03
b) Basic EPS	0.00	0.00	0.00	0.00	0.00	0.03
Dilluted EPS						
After Extraordinary items for the period, for the year to date and for the previous year (in Rs.)						
<b>PART II (A)</b>						
Public shareholding -No. of Shares	28149660	28149660	28149660	28149660	28149660	28149660
Percentage of Shareholding	90.66%	90.66%	90.66%	90.66%	90.66%	90.66%
Promoters and Promoter Group Shareholding	Nil	Nil	Nil	Nil	Nil	Nil
PLEGDED/ENCUMBERED NO OF SHARES	Nil	Nil	Nil	Nil	Nil	Nil
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	N.A	N.A	N.A	N.A	N.A	N.A
NON ENCUMBERED NO OF SHARES	2900000	2900000	2900000	2900000	2900000	2900000
SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	2900000	2900000	2900000	2900000	2900000	2900000
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP)	100	100	100	100	100	100
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	9.34%	9.34%	9.34%	9.34%	9.34%	9.34%
<b>PART II (B)</b>						
<b>Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended 30th September 2015</b>						
Pending at the beginning of the quarter	1					
Received during the quarter	Nil					
Disposed of during the quarter	Nil					
Remaining unsolved at the end of the quarter	1					





STATEMENTS OF ASSETS AND LIABILITIES

(Rs.in Lacs)

Statement of Assets and Liabilities	As at 30.09.2015 Unaudited	As at 31.03.2015 Audited
<b>A. Equity and Liabilities</b>		
1) Shareholders Fund	3,104.97	3,104.97
a) Share Capital	22,848.30	22,846.32
b) Reserves and Surplus	-	-
c) Money received against share warrants	-	-
2) Share application money pending allotment	-	-
3) Monority Interest	-	-
4) Non Current Liabilities	0.57	1.35
a) Long term borrowings	0.10	0.10
b) Deffered Tax Liabilities(net)	-	-
c) Other long term liabilities	-	-
d) Long term provisions	0.67	1.45
Non Current Liabilities		
5) Current Liabilities	4,979.63	4,979.63
a) Short term borrowings	730.96	750.40
b) Trade payables	13.70	12.65
c) Other current liabilities / provisions	-	-
d) Other short term borrowings	5,724.29	5,742.68
Current liabilities		
<b>Total Equity and Liabilities</b>	<b>31,678.23</b>	<b>31,695.41</b>
<b>B) Assets</b>		
1) Non Current Assets	4.52	4.90
a) Fixed Assets	-	-
b) Goodwill on consolidation	1,506.99	1,506.99
c) Non-current investments	-	-
d) Deffered Tax assets(net)	29,313.63	29,318.90
e) Long term loans and advances	20.96	20.96
f) Other non current assets	30,846.10	30,851.75
Non Current Assets		
2) Current Assets	-	-
a) Current Investments	-	-
b) Inventories	812.07	829.77
c) Trade receivables	2.84	2.62
d) Cash and Cash equivalents	17.22	11.27
e) Short term loans and advances	-	-
f) Other current assets	832.13	843.66
Total Current Assets		
<b>Total Assets</b>	<b>31,678.23</b>	<b>31,695.41</b>

- 1) The above result were taken on record at the board meeting held on 30th October 2015
- 2) Provision for taxation has been estimated at the end of the year .
- 3) The company has only one business segment.
- 4) There were no investors complaint received during the quarter.

Place: Ahmedabad  
Dated:30th October 2015

For: EMPORIS PROJECTS LIMITED



*A.v.lc*  
Anant Vasant Keer  
Director  
DIN NO. 06809656



# D.P. Agarwal & Co.

CHARTERED ACCOUNTANTS

DAMODAR P. AGARWAL  
B.COM., LL.B. ( Gen.)  
F.C.A., F.C.S.

Tel : 2263 6465  
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**Review Report to:**

**The Board of Directors,**  
Emporis Projects Limited  
Anison Complex, Plote no.262,  
Navrangpura ,Ahmedabad ,  
Gujarat -380009

Dear Sirs,

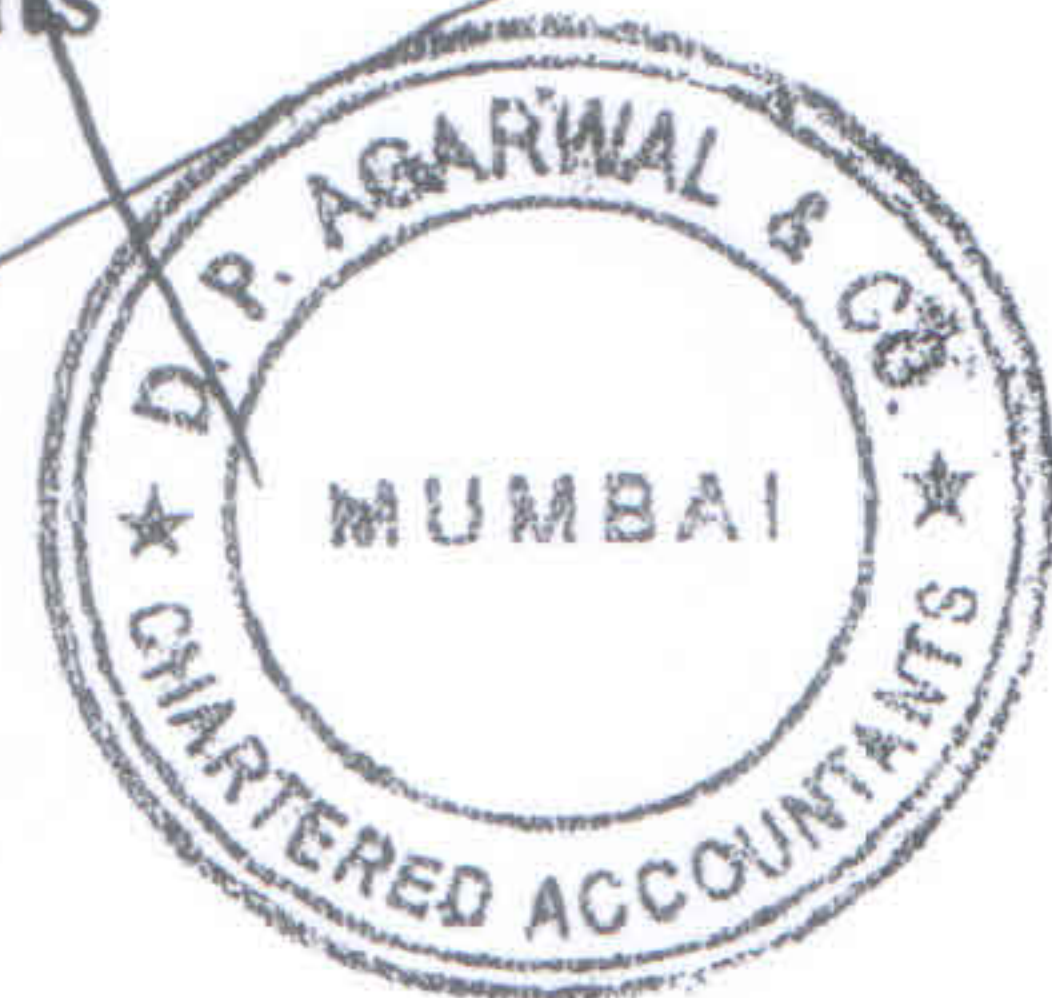
We have reviewed the accompanying statement of **unaudited financial results of Emporis Projects Limited for the period ended 30<sup>th</sup> September, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D. P. Agarwal & Co.  
Chartered Accountants  
FRN: 100068W

(D.P. Agarwal)  
Proprietor  
M.No.035500



Place: Mumbai  
Date: 30<sup>th</sup> October 2015

4-B, BILQEES MANSION, 4<sup>TH</sup> FLOOR, 261/263, DR. D. N. ROAD, FORT, MUMBAI- 400 001.  
E-MAIL: [dpagarwal@vsnl.net](mailto:dpagarwal@vsnl.net)