

| S.No. | PARTICULARS  | YEAR TO DATE                |                               |                             | YEAR ENDED               |
|-------|--|-----------------------------|-------------------------------|-----------------------------|--------------------------|
|       |  | Current 3 Months ended      | Preceding 3 Months ended      | 12 Months                   |                          |
|       |  | March 31, 2015 (Un-Audited) | December 31, 2014 (Unaudited) | March 31, 2015 (Un-Audited) | March 31, 2014 (Audited) |
| 1     | Income from operations (Net of excise duty)  |                             |                               |                             |                          |
|       | a) Net sales / income from operations (Net of excise duty)   |                             |                               |                             |                          |
|       | b) Other operating income  |                             |                               |                             |                          |
|       | <b>Total Income from operations (net)</b>  |                             |                               |                             |                          |
| 2     | Expenses   |                             |                               |                             |                          |
|       | a) Cost of materials consumed  |                             |                               |                             |                          |
|       | b) Purchases of stock - in - trade   |                             |                               |                             |                          |
|       | c) Changes in inventories of finished goods, work in progress and stock - in - trade.                          |                             |                               |                             |                          |
|       | d) Employees benefit expense   |                             |                               |                             |                          |
|       | e) Depreciation and amortisation expense   |                             |                               |                             |                          |
|       | f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation) AGM Expenses | (0.04)                      |                               | 0.12                        | 1.45                     |
|       | g) Other Expenses  |                             |                               |                             |                          |
|       | <b>Total Expenses</b>  | 0.05                        | 4.84                          | 5.22                        | 5.16                     |
|       | 3) Profit/(Loss) from operations before other income, finance cost & Exceptional Items (1-2)                   | 0.01                        | 8.69                          | 12.46                       | 6.90                     |
|       | 4) Other income  | (0.01)                      | (4.84)                        | 4.84                        | 13.51                    |
|       | 5) Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)                      | 0.00                        | (0.89)                        | (17.80)                     | (3.51)                   |
|       | 6) Finance costs   | 4.79                        | (2.19)                        | 11.38                       | 19.05                    |
|       | 7) Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)               | 4.79                        | (16.47)                       | (6.42)                      | 5.54                     |
|       | 8) Exceptional Items   | 4.33                        | (2.65)                        | (6.86)                      | 0.31                     |
|       | 9) Profit/(Loss) from ordinary activities before tax (7+8)   | 4.33                        | (2.65)                        | (6.86)                      | 5.23                     |
|       | 10) Tax expense  |                             | 1.00                          | 6.86                        | 4.23                     |
|       | 11) Profit/(Loss) from ordinary activities after tax (9-10)  | 4.33                        | (15.47)                       | (6.86)                      | 4.23                     |
|       | 12) Extraordinary item (net of tax expense Rs. — Lakhs)  | 1,465.27                    | 1,465.27                      | 1,465.27                    | 1,465.27                 |
|       | 13) Net profit/(Loss) for the period (11-12)   | 10.00                       | 10.00                         | 10.00                       | 10.00                    |
|       | 14) Paid up equity share capital (Face value per share)  |                             |                               |                             |                          |
|       | 15) Reserve excluding Revaluation Reserves (as per Balance Sheet of previous Accounting Year)                  |                             |                               |                             |                          |
|       | <b>Earnings Per Share (before extraordinary items) of Rs. — /- each (not annualised):</b>                      |                             |                               |                             |                          |
|       | (a) Basic  | 0.03                        | (0.02)                        | (0.06)                      | 0.03                     |
|       | (b) Diluted  | 0.03                        | (0.02)                        | (0.06)                      | 0.03                     |
|       | <b>Earnings Per Share (after extraordinary items) of Rs. — /- each (not annualised):</b>                       |                             |                               |                             |                          |
|       | (a) Basic  | 0.03                        | (0.02)                        | (0.06)                      | 0.03                     |
|       | (b) Diluted  | 0.03                        | (0.02)                        | (0.06)                      | 0.03                     |

| S.No. | PARTICULARS                                  | YEAR TO DATE                |                               |                             | YEAR ENDED               |
|-------|--|-----------------------------|-------------------------------|-----------------------------|--------------------------|
|       |  | Current 3 Months ended      | Preceding 3 Months ended      | 12 Months                   |                          |
|       |  | March 31, 2015 (Un-Audited) | December 31, 2014 (Unaudited) | March 31, 2015 (Un-Audited) | March 31, 2014 (Audited) |
| A.    | <b>EQUITY AND LIABILITIES</b>                |                             |                               |                             |                          |
|       | 1. Shareholders' fund                        |                             |                               |                             |                          |
|       | a. Share capital                             |                             |                               |                             | 1465.27                  |
|       | b. Reserve & Surplus                         |                             |                               |                             | (1763.64)                |
|       | Sub-Total Shareholders' funds                |                             |                               |                             | (298.37)                 |
|       | 2. Share application money pending allotment |                             |                               |                             |                          |
|       | 3. Minority Interest                         |                             |                               |                             |                          |
|       | 4. Non-Current Liabilities                   |                             |                               |                             |                          |
|       | a. Long-term borrowings                      |                             |                               |                             |                          |
|       | b. Deferred tax liabilities (Net)            |                             |                               |                             |                          |
|       | c. Trade payables                            |                             |                               |                             | 200.81                   |
|       | d. Long term provisions                      |                             |                               |                             | 1.45                     |
|       | Sub-Total Non-Current Liabilities            |                             |                               |                             | 202.26                   |
|       | 5. Current liabilities                       |                             |                               |                             |                          |
|       | a. Short term borrowings                     |                             |                               |                             | 313.89                   |
|       | b. Trade payables                            |                             |                               |                             | 0.20                     |
|       | c. Other current liabilities                 |                             |                               |                             | 56.46                    |
|       | d. Short term provisions                     |                             |                               |                             |                          |
|       | Sub-Total Current Liabilities                |                             |                               |                             | 370.55                   |
|       | <b>TOTAL - EQUITY AND LIABILITIES</b>        |                             |                               |                             | 275.70                   |
|       | <b>B. ASSETS</b>                             |                             |                               |                             |                          |
|       | 1. Non-Current Assets                        |                             |                               |                             |                          |
|       | a. Fixed Assets (incl CWP)                   |                             |                               |                             | 1.07                     |
|       | b. Goodwill on consolidation                 |                             |                               |                             |                          |
|       | c. Non-current investments                   |                             |                               |                             | 1.15                     |
|       | d. Trade receivables                         |                             |                               |                             | 31.29                    |
|       | e. Long-term loans and advances              |                             |                               |                             | 101.62                   |
|       | f. Other non-current assets                  |                             |                               |                             | 109.68                   |
|       | Sub-Total Non-Current assets                 |                             |                               |                             | 244.81                   |
|       | 2. Current assets                            |                             |                               |                             |                          |
|       | a. Current investments                       |                             |                               |                             |                          |
|       | b. Inventories                               |                             |                               |                             |                          |
|       | c. Trade receivables                         |                             |                               |                             | 11.36                    |
|       | d. Cash and cash equivalents                 |                             |                               |                             | 11.38                    |
|       | e. Short term Loans and advances             |                             |                               |                             |                          |
|       | f. Other current assets                      |                             |                               |                             |                          |
|       | Sub-Total Current assets                     |                             |                               |                             | 220.20                   |
|       | <b>TOTAL ASSETS</b>                          |                             |                               |                             | 275.70                   |

*(Signature)*  
 KUL BHUSHAN RATTAN  
 Managing Director

Place : Noida  
 Date : 14th May, 2015

**PART - I - Standalone Un-Audited Financial Results for the quarter & 12 months ended March 31, 2015**

| S.No. | PARTICULARS  | YEAR TO DATE                |                               |                             | YEAR ENDED               |
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|       |  | March 31, 2015 (Un-Audited) | December 31, 2014 (Unaudited) | March 31, 2015 (Un-Audited) | March 31, 2014 (Audited) |
| 1     | Income from operations (Net of excise duty)  |                             |                               |                             |                          |
|       | a) Net sales / income from operations (Net of excise duty)   |                             |                               |                             |                          |
|       | b) Other operating income  |                             |                               |                             |                          |
|       | <b>Total Income from operations (net)</b>  |                             |                               |                             |                          |
| 2     | Expenses   |                             |                               |                             |                          |
|       | a) Cost of materials consumed  |                             |                               |                             |                          |
|       | b) Purchases of stock - in - trade   |                             |                               |                             |                          |
|       | c) Changes in inventories of finished goods, work in progress and stock - in - trade.                          |                             |                               |                             |                          |
|       | d) Employees benefit expense   |                             |                               |                             |                          |
|       | e) Depreciation and amortisation expense   |                             |                               |                             |                          |
|       | f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation) AGM Expenses | (0.04)                      |                               | 0.12                        | 1.45                     |
|       | g) Other Expenses  |                             |                               |                             |                          |
|       | <b>Total Expenses</b>  | 0.05                        | 4.84                          | 5.22                        | 5.16                     |
|       | 3) Profit/(Loss) from operations before other income, finance cost & Exceptional Items (1-2)                   | 0.01                        | 8.69                          | 12.46                       | 6.90                     |
|       | 4) Other income  | (0.01)                      | (4.84)                        | 4.84                        | 13.51                    |
|       | 5) Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)                      | 0.00                        | (0.89)                        | (17.80)                     | (3.51)                   |
|       | 6) Finance costs   | 4.79                        | (2.19)                        | 11.38                       | 19.05                    |
|       | 7) Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6)               | 4.79                        | (16.47)                       | (6.42)                      | 5.54                     |
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|       | 11) Profit/(Loss) from ordinary activities after tax (9-10)  | 4.33                        | (15.47)                       | (6.86)                      | 4.23                     |
|       | 12) Extraordinary item (net of tax expense Rs. — Lakhs)  | 1,465.27                    | 1,465.27                      | 1,465.27                    | 1,465.27                 |
|       | 13) Net profit/(Loss) for the period (11-12)   | 10.00                       | 10.00                         | 10.00                       | 10.00                    |
|       | 14) Paid up equity share capital (Face value per share)  |                             |                               |                             |                          |
|       | 15) Reserve excluding Revaluation Reserves (as per Balance Sheet of previous Accounting Year)                  |                             |                               |                             |                          |
|       | <b>Earnings Per Share (before extraordinary items) of Rs. — /- each (not annualised):</b>                      |                             |                               |                             |                          |
|       | (a) Basic  | 0.03                        | (0.02)                        | (0.06)                      | 0.03                     |
|       | (b) Diluted  | 0.03                        | (0.02)                        | (0.06)                      | 0.03                     |
|       | <b>Earnings Per Share (after extraordinary items) of Rs. — /- each (not annualised):</b>                       |                             |                               |                             |                          |
|       | (a) Basic  | 0.03                        | (0.02)                        | (0.06)                      | 0.03                     |
|       | (b) Diluted  | 0.03                        | (0.02)                        | (0.06)                      | 0.03                     |

| S.No. | PARTICULARS  | YEAR TO DATE                |                               |                             | YEAR ENDED               |
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|       |  | March 31, 2015 (Un-Audited) | December 31, 2014 (Unaudited) | March 31, 2015 (Un-Audited) | March 31, 2014 (Audited) |
| A.    | <b>PARTICULARS OF SHAREHOLDING</b>   |                             |                               |                             |                          |
|       | Public Shareholding  |                             |                               |                             |                          |
|       | Number of Shares   | 5163513                     | 5163513                       | 5163513                     | 5163513                  |
|       | Percentage of shareholding   | 35.24%                      | 35.24%                        | 35.24%                      | 35.24%                   |
|       | Promoter and Promoter group shareholding**   |                             |                               |                             |                          |
|       | (a) Pledged / Encumbered   | 0.00                        | 0.00                          | 0.00                        | 0.00                     |
|       | Number of Shares   | 0.00                        | 0.00                          | 0.00                        | 0.00                     |
|       | Percentage of Shares (as a % of the Total Shareholding of Promoter and Promoter's group) | 0.00                        | 0.00                          | 0.00                        | 0.00                     |
|       | Percentage of Shares (as a % of the Total Share Capital of the Company)                  | 0.00                        | 0.00                          | 0.00                        | 0.00                     |
|       | (b) Non-encumbered   | 9489173                     | 9489173                       | 9489173                     | 9489173                  |
|       | Number of Shares   | 100                         | 100                           | 100                         | 100                      |
|       | Percentage of Shares (as a % of the Total shareholding of Promoter and Promoter's group) | 0.00                        | 0.00                          | 0.00                        | 0.00                     |
|       | Percentage of Shares (as a % of the Total Share Capital of the Company)                  | 0.00                        | 0.00                          | 0.00                        | 0.00                     |
|       | <b>INVESTOR'S COMPLAINTS :</b>   |                             |                               |                             |                          |
|       | Pending at the beginning of the quarter  |                             |                               |                             |                          |
|       | Received during the quarter  |                             |                               |                             |                          |
|       | Disposed during the quarter  |                             |                               |                             |                          |
|       | Remaining unresolved at the end of quarter   |                             |                               |                             |                          |

2. After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors in their meetings held on 14th May, 2015. The results has been subjected to a Limited Review by the Statutory Auditors.  
 3. This Company with the consent of the Board of Directors has extended the Financial year 2014-15 ending March 31, 2015 of the Company by 3 months i.e. upto 30th June, 2015 in terms of second proviso to Section 2(41) of the Companies Act, 2013 in compliance of the provisions of first proviso to Section 128(3) of the Companies Act, 2013 for the purpose of consolidation of accounts of the Holding Company under intimation to Stock Exchange i.e. BSE Limited  
 4. Evaluation to applicability of the Companies Act, 2013 with effect from April 1, 2014, the management reassessed the remaining useful life of the current assets based on internal and external technical consideration. There is no change in useful life of assets and hence no impact on the profitability.  
 5. This statement is as per Clause 41 of the Listing Agreement.  
 6. Other income for the current quarter is not of interest accrued on margin money.  
 7. Segment wise reporting is not applicable.  
 8. In accordance with the provisions of Accounting Standard (AS-22) issued by the Institute of Chartered Accountants of India, provision for deferred tax assets has not been recognised and carried forward in view of absence of reasonable certainty about the sufficient future taxable income.