



101, Dalamal House, 206, J.B. Marg, Nariman Point, Mumbai - 400 021.
Tel: +91-22-61748282 • TeleFax : +91-22-22047430 • E-mail : contactus@shlokaybg.com

09.02.2016

**BOMBAY STOCK EXCHANGE
LIMITED**

P. J. TOWERS,
DALAL STREET,
MUMBAI – 400 001

SCRIP CODE 532307

Dear Sirs,

**SUB: 1. UNAUDITED FINANCIAL RESULTS & LIMITED REVIEW REPORT FOR
THE THIRD QUARTER AND NINE MONTHS ENDED 31.12.2015.**

**2. ADOPTION OF POLICIES UNDER SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

REF: OUR LETTER DATED 29.01.2016

1. Pursuant to the provisions of the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the statement showing the details of unaudited financial results along with Limited Review Report for the third Quarter and nine months ended **31.12.2015**.
2. Further pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on today i.e. **09.02.2016** have adopted and approved the following two policies.
 - A. Policy on Preservation of Documents pursuant to Regulation 9 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,
 - B. Policy on Materiality of Events or Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Kindly take the documents on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **BIRLA SHLOKA EDUTECH LIMITED**


(CS VINEET TRIPATHI)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above.





101, Dalamal House, 206, J.B. Marg, Nariman Point, Mumbai - 400 021.
Tel: +91-22-61748282 • TeleFax : +91-22-22047430 • E-mail : contactus@shlokaybg.com

BIRLA SHLOKA EDUTECH LIMITED						
Regd. Office : 5TH Floor, Industry House, 159 Churchgate Reclamation, Churchgate, Mumbai - 400 020.						
CIN : L74999MH1992PLC066910						
PART I						
(₹ in Lakhs)						
Statement of Unaudited financial results for the quarter and nine month ended 31/12/2015.						
Particulars	Standalone					
	3 months ended			9 months ended		Year to date for the year ended
	31/12/2015 (Unaudited)	30/09/2015 (Unaudited)	31/12/2014 (Unaudited)	31/12/2015 (Unaudited)	31/12/2014 (Unaudited)	31/03/2015 (Audited)
1 Income from operations						
(a) Net Sales/ Income from operations	-	64.00	315.75	70.29	526.63	642.83
(b) Other operating income	-	-	0.07	-	0.07	51.44
Total income from operations (net)	-	64.00	315.82	70.29	526.70	694.27
2 Expenses						
a) Cost of Materials consumed	-	-	-	-	-	-
b) Purchase of Stock in Trade	-	-	-	-	-	-
c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-	-
d) Employee Benefits expenses	38.54	36.01	85.01	108.33	119.99	171.78
e) Depreciation and Amortization Expenses	84.61	19.41	299.51	254.06	450.87	597.64
f) Legal & Professional Fees	1.53	4.43	137.78	171.72	154.64	198.44
g) Other Expenses	10.83	13.85	25.16	32.33	36.20	70.46
Total expenses	135.52	73.70	547.46	566.43	761.70	1,038.32
3 Loss from operations before other Income, finance costs and exceptional Items (1-2)	(135.52)	(9.70)	(231.64)	(496.15)	(234.99)	(344.05)
4 Other Income	(0.00)	(4.41)	61.20	45.20	78.23	70.29
5 Loss from ordinary activities before finance costs and exceptional Items (3 ± 4)	(135.52)	(14.11)	(170.44)	(450.95)	(156.77)	(273.76)
6 Finance costs	0.88	2.04	25.11	12.08	61.15	92.03
7 Loss from ordinary activities after finance costs but before exceptional Items (5 ± 6)	(136.40)	(16.16)	(195.55)	(463.02)	(217.92)	(365.80)
8 Exceptional items	-	-	-	-	-	-
9 Loss from ordinary activities before tax (7 ± 8)	(136.40)	(16.16)	(195.55)	(463.02)	(217.92)	(365.80)
10 Tax Expense	-	-	(63.19)	-	(67.32)	23.09
11 Loss from ordinary activities after tax (9 ± 10)	(136.40)	(16.16)	(132.36)	(463.02)	(150.60)	(388.89)
12 Extraordinary items (net of tax expense) ₹ Lakhs	-	-	-	-	-	-
13 Loss for the period (11 ± 12)	(136.40)	(16.16)	(132.36)	(463.02)	(150.60)	(388.89)
14 Share of Profit / (Loss) of associates	-	-	-	-	-	-
15 Minority interest	-	-	-	-	-	-
16 Loss after taxes, minority interest and share of Loss of associates (13 ± 14 ± 15)	(136.40)	(16.16)	(132.36)	(463.02)	(150.60)	(388.89)
17 Paid-up Equity Share Capital (Face Value Rs.10/- per share)	2,094.56	2,094.56	2,094.56	2,094.56	2,094.56	2,094.56
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	8,056.22
19.i Earnings Per Share (before Extraordinary Items) (of ₹ 10/- each) (not annualised):						
(a) Basic	(0.65)	(0.08)	(0.63)	(2.21)	(0.72)	(1.86)
(b) Diluted	(0.65)	(0.08)	(0.63)	(2.21)	(0.72)	(1.86)
19.ii Earnings Per Share (after Extraordinary Items) (of ₹ 10/- each) (not annualised):						
(a) Basic	(0.65)	(0.08)	(0.63)	(2.21)	(0.72)	(1.86)
(b) Diluted	(0.65)	(0.08)	(0.63)	(2.21)	(0.72)	(1.86)
See accompanying notes to the financial results.						



101, Dalamal House, 206, J.B. Marg, Nariman Point, Mumbai - 400 021.
Tel: +91-22-61748282 • TeleFax : +91-22-22047430 • E-mail : contactus@shlokaybg.com

PART II							
Select Information for the quarter and nine month ended 31/12/2015							
	Particulars	Standalone					
		3 months ended			9 months ended		Year to date for the year ended
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	-Number of shares	17,378,825	17,378,825	17,378,825	17,378,825	17,378,825	17,378,825
	-Percentage of shareholding	82.97%	82.97%	82.97%	82.97%	82.97%	82.97%
2	Promoters and Promoter group Shareholding						
a)	Pledged/ Encumbered						
	- Number of shares	2,057,778	2,057,778	-	2,057,778	-	2,057,778
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	57.69%	57.69%	-	57.69%	-	57.69%
	- Percentage of shares (as a % of the total share capital of the company)	9.82%	9.82%	-	9.82%	-	9.82%
b)	Non - encumbered						
	- Number of shares	1,509,034	1,509,034	3,566,812	1,509,034	3,566,812	1,509,034
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	42.31%	42.31%	100.00%	42.31%	100.00%	42.31%
	- Percentage of shares (as a % of the total share capital of the company)	7.21%	7.21%	17.03%	7.21%	17.03%	7.21%
	Particulars	3 months ended 31/12/2015					
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter		NIL				
	Received during the quarter		NIL				
	Disposed of during the quarter		NIL				
	Remaining unresolved at the end of the quarter		NIL				

NOTES:

- 1) The aforesaid Standalone Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on February 09, 2016.
- 2) The Statutory Auditor of the Company has carried out Limited Review of these Standalone Unaudited Financial Results pursuant to clause 41 of the Listing agreement.
- 3) The Company operates in a single segment namely ICT & Infotech, hence the segment information is not furnished in the above result.
- 4) The figures of the previous period / year have been regrouped / reclassified wherever necessary to confirm to current period's classification.

For Birla Shloka Edutech Limited

Ashish Mahendrakar
 Managing Director

Place : Mumbai

Date: 09th February, 2016.





101, Dalamal House, 206, J.B. Marg, Nariman Point, Mumbai - 400 021.
Tel: +91-22-61748282 • TeleFax : +91-22-22047430 • E-mail : contactus@shlokaybg.com

BIRLA SHLOKA EDUTECH LIMITED				
Regd. Office: 5th Floor, Industry House, 159 Churchgate Reclamation, Churchgate, Mumbai - 400 020.				
CIN :L74999MH1992PLC066910				
Statement of Unaudited Standalone financial results for the quarter and nine months ended 31/12/2015.				
(in Lakhs)				
Sr. No.	Particulars	Quarter ended on 31/12/2015 (Unaudited)	Nine months ended on 31/12/2015 (Unaudited)	Quarter ended on 31/12/2014 (Unaudited)
1	Total income from operations (net)	(135.52)	(496.15)	(234.99)
2	Net Profit/(Loss) from ordinary activities after tax	(136.40)	(463.02)	(217.92)
3	Net Profit/(Loss) for the period after tax (after Extraordinary items)	(136.40)	(463.02)	(150.60)
4	Equity Share Capital	2,094.56	2,094.56	2,094.56
5	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year) *	-	-	-
6	Earnings Per Share (before Extraordinary Items) (of 10/- each)			
	(a) Basic	(0.65)	(2.21)	(0.72)
	(b) Diluted	(0.65)	(2.21)	(0.72)
7	Earnings Per Share (after Extraordinary Items) (of 10/- each)			
	(a) Basic	(0.65)	(2.21)	(0.72)
	(b) Diluted	(0.65)	(2.21)	(0.72)

* Reserve (excluding Revaluation Reserves) as on March 31, 2015 was Rs.8056.22 Lakhs

Note : The above is an extract of the detailed format of the Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2015, filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and Nine months ended 31st December, 2015 is available on the website of the Stock Exchange (www.bseindia.com) and Company's website (www.birlashloka.com).

For Birla Shloka Edutech Limited

Ashish Mahendrakar
Managing Director

Place : Mumbai
Date: February 09, 2016





Jai Prakash Upadhayay & Co.

CHARTERED ACCOUNTANTS

Office : 12/14, Maharashtra Bhavan, Mezzain Floor, Office 18, Behind Old Handloom House, Bora Masjid Street, Fort, Mumbai - 400 001.

Tel: +91-22-22653616 • Cell : +91-9323013533 / 7506373533 • Email : jaiupadhayay@gmail.com • (Firm Reg: 125073W)

Limited Review Report on the Unaudited Standalone Financial Results for the Quarter and Nine Months Ended on December 31, 2015

To,

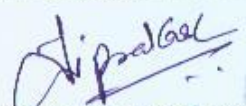
The Board of Directors
Birla Shloka Edutech Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results ('the Statement') of **BIRLA SHLOKA EDUTECH LIMITED** ('the Company') for the quarter and nine months ended December 31, 2015. This statement is the responsibility of the Company's Management and has been approved by the 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) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Accounting Standards as per section 133 of Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **JAI PRAKSH UPADHAYAY & CO.,**
Chartered Accountants
Firm Registration No: 125073W


Jai Prakash Upadhayay
Proprietor
Membership No: 116778
Place: Mumbai
Date: 08.02.2016

