

VALECHA ENGINEERING LIMITED

(An ISO 9001-2008 Company) CIN : L74210MH1977PLC019535
 Regd. Office : Valecha Chambers, 4th Floor, Andheri New Link Road,
 Andheri (West), Mumbai - 400 053.
 Email : ho@valecha.in Website : valechaeng.com



UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED 30th JUNE 2015

Sr. No.	PARTICULARS	Quarter ended on			Year Ended on
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited	Unaudited	Audited
PART I					
1	Income from Operation	14,312.25	20,468.66	14,918.63	64,994.24
2	Expenditure				
	a. Construction Expenses	13,427.10	19,633.31	12,823.15	59,713.63
	b. (Increase) / Decrease in Stock	93.33	672.65	(122.36)	694.06
	c. Employees Benefits & Welfare Expenses	493.08	634.24	682.31	2,904.14
	d. Depreciation and amortization Expenses	653.04	675.63	715.90	2,829.05
	e. Other Expenditure	147.03	873.97	92.58	1,287.52
	f. Total	14,813.58	22,489.80	14,191.58	67,428.40
3	Profit / (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(501.33)	(2,021.14)	727.05	(2,434.16)
4	Other Income	246.26	322.84	281.64	1,217.17
5	Profit / (Loss) from ordinary activities before Finance Costs & Exceptional Items (3+4)	(255.07)	(1,698.30)	1,008.69	(1,216.99)
6	Finance Costs	1,157.63	1,618.29	1,080.56	4,704.79
7	Profit / (Loss) after Finance Costs but before Exceptional Items (5-6)	(1,412.70)	(3,316.59)	(71.87)	(5,921.78)
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities Before Tax	(1,412.70)	(3,316.59)	(71.87)	(5,921.78)
10	Tax Expenses				
	- Current Tax	-	-	88.13	-
	- Deferred Tax	(131.29)	(179.54)	(117.43)	(535.88)
11	Net Profit / (Loss) from Ordinary Activities After Tax (9-10)	(1,281.41)	(3,137.05)	(42.57)	(5,385.90)
12	Extraordinary Items (Net of Tax Expenses ₹ NIL)	-	-	-	-
13	Net Profit / (Loss) for the Period (11+12)	(1,281.41)	(3,137.05)	(42.57)	(5,385.90)
14	Paid-up Equity Share Capital (Face Value ₹ 10/-)	2,253.00	1,953.00	1,953.00	1,953.00
15	Reserves Excluding Revaluation Reserves	----	----	----	24,310.37
16	EPS (₹) (* Not Annualised)				
	a. Basic - With Extraordinary Income	*(5.69)	*(16.06)	*(0.22)	(27.58)
	- Without Extraordinary Income	*(5.69)	*(16.06)	*(0.22)	(27.58)
	b. Diluted - With Extraordinary Income	*(5.69)	*(16.06)	*(0.22)	(27.58)
	- Without Extraordinary Income	*(5.69)	*(16.06)	*(0.22)	(27.58)
PART II					
A - Particulars of Shareholding					
1	Aggregate Public Shareholding				
	- Number of Shares	14093021	10842521	10102842	10842521
	- Percentage of Shareholding	62.55	55.52	51.73	55.52
2	Promoters and promoter group Shareholding				
	a. Pledged/Encumbered				
	- Number of Shares	2929504	2929504	Nil	2929504
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter group)	34.72	33.72	Nil	33.72
	- Percentage of Shares (as a % of the total share capital of the company)	13.00	15.00	Nil	15.00
	b. Non Encumbered				
	- Number of Shares	5507500	5758000	9427183	5758000
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter group)	65.28	66.28	100	66.28
	- Percentage of Shares (as a % of the total share capital of the company)	24.45	29.48	48.27	29.48
B - Investors Complaints for the Quarter ended as on 30.06.2015					
		Received during the	Resolved during the	Pending at the end of	
Pending at the beginning of the quarter		quarter	quarter	the quarter	
Nil		1	1	Nil	

Notes:

- 1 The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their Meeting held on 17th August, 2015.
- 2 The Statutory Auditors of the company have carried out the Limited Review of the above results.
- 3 Segment Reporting as defined in Accounting Standard-17 is not applicable.
- 4 During the Quarter ended on 30.06.2015, the Company has allotted 30,00,000 equity shares of Rs. 10/- each on preferential basis.
- 5 Figures have been regrouped, reclassified wherever necessary.

Place : Mumbai
 Date : 17th August, 2015.



For VALECHA ENGINEERING LIMITED

J. K. Valecha
J. K. VALECHA
 MANAGING DIRECTOR

[Handwritten Signature]



D. M. Jani & Co.

CHARTERED ACCOUNTANTS

Chaman Chamber, 3rd Floor, 10A, Cinema Road,
Dhobi Talao, Mumbai - 400 020

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REVIEW REPORT

We have reviewed the accompanying statement of Unaudited Financial Results of M/s VALECHA ENGINEERING LIMITED having its Regd. Office at "Valecha Chambers", 4th Floor, Andheri New Link Road, Andheri (West), Mumbai - 400 053, for the quarter ended 30th June, 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 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 M/s D. M. JANI & CO.
Chartered Accountants



DILIP M. JANI
Proprietor

Membership No.17259

Place : Mumbai

Date : 20th July, 2015