

# SMILAX INDUSTRIES LIMITED

CIN: L45209AP1994PLC017131

Regd. Office: Kurru Village, Iskapalli Post, Alluru Mandalam, Nellore - 524 315.

## SMILAX INDUSTRIES LIMITED

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015

Part-I	Particulars	Quarter Ended (Un-Audited)			Year Ended (Audited)	
		31st Mar 2015	31st Dec. 2014	31st Mar 2014	31st March 2015	31st March 2014
1	Net Sales / Income from operations	-	-	-	-	-
2	Other Operating Income	-	-	-	-	-
3	<b>Total Income (A)</b>	-	-	-	-	-
4	Expenditure					
	(a) Increase/(Decrease) in Stock	-	-	-	-	-
	(b) Purchase of traded goods	-	-	-	-	-
	(c) Administrative Expenses	-	-	-	-	-
	(d) Depreciation	-	-	-	-	-
	(e) Financial Costs	315	-	1,285	315	1,285
	(f) Other Expenditure	47,481	64,500	134,296	1,042,121	771,961
	<b>Total Expenditure (B)</b>	47,796	64,500	135,581	1,042,436	773,246
5	<b>Profit/(Loss) from Operations before other income, Interest &amp; exceptional items (A-B)</b>	(47,796)	(64,500)	(135,581)	(1,042,436)	(773,246)
6	Other Income	-	-	-	-	-
7	Profit Before Interest & Exceptional Items	(47,796)	(64,500)	(135,581)	(1,042,436)	(773,246)
8	Interest	-	-	-	-	-
9	<b>Profit after Interest but before Exceptional Items</b>	(47,796)	(64,500)	(135,581)	(1,042,436)	(773,246)
10	Exceptional Items	-	-	-	-	-
11	<b>Profit from Ordinary Activities before tax</b>	(47,796)	(64,500)	(135,581)	(1,042,436)	(773,246)
12	Tax Expense	-	-	-	-	-
13	<b>Net Profit before Extra-Ordinary Items</b>	(47,796)	(64,500)	(135,581)	(1,042,436)	(773,246)
14	Extraordinary Item	-	-	-	-	-
15	<b>Net Profit for the Period</b>	(47,796)	(64,500)	(135,581)	(1,042,436)	(773,246)
16	Paid-up Equity Capital	123,004,000	123,004,000	123,004,000	123,004,000	123,004,000
17	Reserves and Surplus (Excluding Revaluation Reserves)	0	0	0	0	0
18	EPS for the period (Basic & Diluted)	(0.004)	(0.005)	(0.011)	(0.085)	(0.074)

### Part II SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

A. PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	(a) No. of Shares	11,971,310	11,971,310	11,271,310	11,971,310
	(b) Percentage (%)	97.32	97.32	91.63	97.32
2	Promoters and Promoter group Shareholding				
	(a) Pledged/Encumbered				
	No. of Shares	NIL	NIL	NIL	NIL
	Percentage of Shares(as a % of the Total Shareholding of Promoter and Promoter Group)	NIL	NIL	NIL	NIL
	Percentage of Shares(as a % of the Total Share Capital of the Company)	NIL	NIL	NIL	NIL
	(b) Non-encumbered				
	No. of Shares	329,090	329,090	1,029,090	329,090
	Percentage of Shares(as a % of the Total Shareholding of Promoter and Promoter Group)	100	100	100	100
	Percentage of Shares(as a % of the Total Share Capital of the Company)	2.68	2.68	8.37	2.68

Particulars	3 Months Ended (31.03.2015)
<b>B INVESTOR COMPLAINTS</b>	
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:

- The Board of Directors at its board meeting held on 30th May, 2015, took on record the above results which have been reviewed by Audit Committee.
- The above figures of previous periods have been restated, wherever necessary, to make them comparable.

By Order of the Board  
for SMILAX INDUSTRIES LIMITED

*M. Srikanth*

M.SRIKANTH  
Director

Place: Hyderabad  
Date : 30.05.2015

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Regd. Office: Kurru Village, Iskapalli Post, Alluru Mandalam, Nellore - 524 315.

## SMILAX INDUSTRIES LIMITED

### Statement of Assets and Liabilities as on 31st March, 2015

	(Amount in Rs.)	
	As on 31-03-2015 (Audited)	As on 31-03-2014 (Audited)
<b>(1) Source of Funds</b>		
(a) Share Capital	123,004,000	123,004,000
(b) Reserves and Surplus	(32,077,894)	(31,035,458)
<b>(2) Non-Current Liabilities</b>		
(a) Deferred Tax Liability	2,187,924	2,187,924
<b>(3) Current Liabilities</b>		
(a) Short-term Borrowings	29,352,010	28,320,585
(b) Trade Payables	1,709,230	1,709,230
(c) Short-term Provisions	72,822	61,586
<b>Total</b>	<b>124,248,092</b>	<b>124,247,867</b>

#### (1) Non-current Assets

##### (a) Fixed Assets

(i) Tangible Assets	17,436,398	17,436,398
(ii) Capital Work-in-progress	106,485,610	106,485,610
(b) Non-current Investments Assets	23,500	23,500
(c) Long-term loans and advances	273,257	273,257

##### (2) Current Assets

(a) Cash and cash equivalents	29,327	29,102
<b>Total</b>	<b>124,248,092</b>	<b>124,247,867</b>

By Order of the Board  
for SMILAX INDUSTRIES LIMITED

Place: Hyderabad  
Date : 30.05.2015



M.SRIKANTH  
DIRECTOR



**P. MURALI & CO.,**

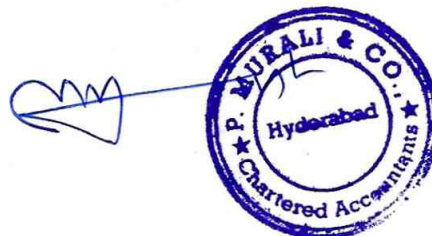
CHARTERED ACCOUNTANTS  
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HYDERABAD - 500 082. INDIA

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**Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of Smilax Industries Limited pursuant to the Clause 41 of the Listing Agreement**

To,  
The Board of Directors of Smilax Industries Limited

1. We have audited the quarterly financial results of Smilax Industries Limited for the quarter ended March 31, 2015 and to the year to date financial results for the year ended March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, 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. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2015 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2014, the audited annual financial statements as at and for the year ended March 31, 2015, and the relevant requirements of Clause 41 of the Listing Agreement and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these Financial results based on our review of the financial results for the nine-month period ended December 31, 2014 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the act, read with rule 7 of the companies(Accounts) Rules 2014 and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2015; and the relevant requirements of clause 41 of the listing agreement.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date financial results:
  - (i) are presented in accordance with the requirements of Clause 41 of the Listing agreement in this regard; and
  - (ii) give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2015 as well as the year to date results for the period from April 1, 2014 to March 31, 2015.





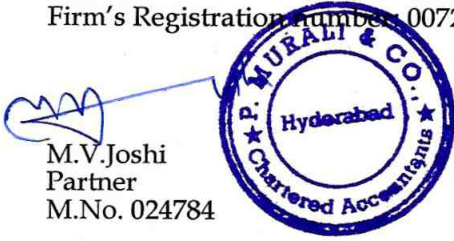
## P. MURALI & CO.,

CHARTERED ACCOUNTANTS  
6-3-655/2/3, SOMAJIGUDA,  
HYDERABAD - 500 082. INDIA

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4. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2015 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2015 and the published year-to-date figures up to December 31, 2014, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Clause 41 (I)(d) of the Listing Agreement.
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For P. Murali & Co.,  
Chartered Accountants  
Firm's Registration Number: 007257S



M.V. Joshi  
Partner  
M.No. 024784

Place: Hyderabad  
Date: 30/05/2015