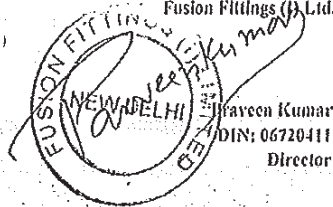


Fusion Fittings (I) Limited  
STATEMENT OF ASSETS AND LIABILITIES

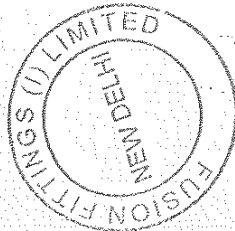
PARTICULARS	As at 31 March 2015 <u>Audited</u>	As at 31 March 2014 <u>Audited</u>
<b>I. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholders' funds</b>		
(a) Share capital	29.36	29.36
(b) Reserves and surplus	503.96	815.93
Sub-total - Shareholders' funds	533.32	845.29
<b>(2) Non-current liabilities</b>		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	-	-
<b>(3) Current liabilities</b>		
(a) Short-term borrowings	-	-
(b) Trade payables	4.52	2.63
(c) Other current liabilities	1.90	1.59
(d) Short-term provisions	-	-
Sub-total - Current liabilities	6.42	4.22
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>539.74</b>	<b>849.51</b>
<b>II. ASSETS</b>		
<b>(1) Non-current assets</b>		
(a) Fixed assets		
(i) Tangible assets	0.04	0.11
(ii) Intangible assets	-	0.00
(iii) Capital work-in-progress	-	-
Sub-total - Fixed assets	0.04	0.11
(b) Non-current investments	85.08	535.36
(c) Long-term loans and advances	-	0.00
(d) Other non-current assets	-	-
(e) Deferred tax assets	-	-
Sub-total - Non-current assets	85.08	535.36
<b>(2) Current assets</b>		
(a) Current investments	16.61	16.61
(b) Inventories	-	-
(c) Trade receivables	132.49	56.49
(d) Cash and bank balances	0.69	0.72
(e) Short-term loans and advances	304.83	240.23
(f) Other current assets	-	-
Sub-total - Current assets	454.62	314.04
<b>TOTAL ASSETS</b>	<b>539.74</b>	<b>849.51</b>

For and on behalf of the Board of Directors of  
Fusion Fittings (I) Ltd.

  
 Hareesh Kumar  
 DIN: 06720411  
 Director



Place : Gurgaon  
Date : 02.09.2015

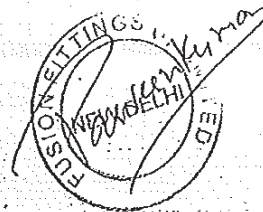
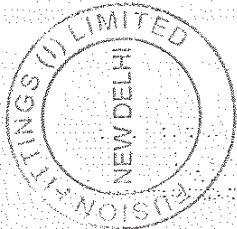


Fusion Filtings (I) Limited  
 Regd. Office : 106, Vishwadeep Tower, Plot No. 4, District Centre,  
 Janak Puri, New Delhi - 110058

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31 MARCH 2015

(all amounts are in Rupees lacs)

	PARTICULARS	QUARTER	QUARTER	QUARTER	YEAR	YEAR
		ENDED	ENDED	ENDED	ENDED	ENDED
		1	2	3	4	6
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	PART-I					
	a) Income from operations	-	-	-	-	-
	b) Other operating income	-	-	-	-	-
	Total Income from operations	-	-	-	-	-
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) Professional expenses	0.34	0.41	0.07	1.07	0.76
	e) Advertising and marketing	-	0.30	1.20	1.55	2.34
	f) Travel and conveyance	-	-	-	-	-
	g) Employees benefits expense	-	-	0.03	-	0.12
	h) Depreciation and amortization	0.35	0.56	0.42	337.79	2.95
	i) Other expenditure	-	-	-	-	-
	Total expenses	0.69	1.26	1.72	340.41	6.17
3	Profit / (loss) from operations before other Income, finance cost, exceptional item and Tax (1-2)	(0.69)	(1.26)	(1.72)	(340.41)	(6.18)
4	Other income					
	Dividend	-	-	-	-	-
	Others	7.53	7.70	6.41	28.51	26.00
5	Profit / (loss) from ordinary activities before finance cost, exceptional item (3+4)	6.84	6.44	4.69	(311.90)	19.83
6	Finance cost	0.00	0.00	0.00	0.00	0.01
7	Profit / (loss) from ordinary activities after finance cost but before Exceptional item (5-6)	6.84	6.44	4.69	(311.90)	19.82
8	Exceptional items	-	-	-	-	-
9	Profit / (loss) from ordinary activities before tax (7-8)	6.84	6.44	4.69	(311.90)	19.82
10	Tax expense	-	-	0.86	(0.00)	3.74
11	Net Profit / (loss) from ordinary activities after tax (9-10)	6.84	6.44	3.83	(311.90)	16.08
12	Extraordinary item	-	-	-	-	-
13	Net Profit / (loss) after tax for the period (11-12)	6.84	6.44	3.83	(311.90)	16.08
14	Net profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	6.84	6.44	3.83	(311.90)	16.08
15	Paid - up equity share capital (face value of Re 1 each)	29.36	29.36	29.36	29.36	29.36
16	Reserve excluding Revaluation Reserves	-	-	-	-	-
17	Earnings Per Share (EPS) before and after extra ordinary item (of Re 1 each)	0.23	(11.24)	0.13	(10.62)	0.55
	Basic & Diluted (Not annualised) (in Rs.)					



PARTICULARS	QUARTER ENDED	QUARTER ENDED	QUARTER ENDED	QUARTER ENDED	YEAR ENDED
	1	1	1	2	4
	31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
<b>PART-II</b>					
<b>A Particulars of share holding</b>					
<b>1. Public shareholding</b>					
- Number of shares	7,35,800	7,35,800	7,35,800	7,35,800	7,35,800
- Percentage of shareholding	25.06	25.06	25.06	25.06	25.06
<b>2. Promoters and promoter group shareholding</b>					
<b>a) Pledged/Encumbered</b>					
- Number of shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
<b>b) Non-encumbered</b>					
- Number of shares	22,00,400	22,00,400	22,00,400	22,00,400	22,00,400
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	74.94	74.94	74.94	74.94	74.94
<b>Particulars</b>	<b>3 months period ended on 31 December 2015</b>				
<b>B Investor complaints</b>					
Pending at the beginning of the quarter					
Received during the quarter					
Disposed off during the quarter					
Remaining un resolved at the end of the quarter					

**Notes :**

1. The above financial results have been reviewed by the Audit Committee at their meeting held on 2 September 2015 and approved and taken on record by the Board of Directors at their meeting held on 2 September 2015. The statutory auditors of the Company have reviewed the financial results for the quarter and year ended 31 March 2015.

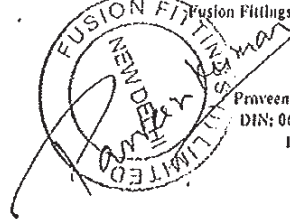
2. During the period, the Company has sold 34,000 equity shares of HIQ Power Associates Private Limited held by the Company.

3. Figures have been re-grouped/re-arranged wherever considered necessary.

4. EPS has been calculated in accordance with Accounting Standard 20.

Place : Gurgaon  
Date : 02.09.2015

For and on behalf of the Board of Directors of  
Fusion Fittings (I) Ltd.



Prveen Kumar  
DIN: 06720411  
Director

