

**EDUEXEL INFOTAINMENT LIMITED**  
**Regd. Off. Taas Mahal, 2nd Floor, No.10, Montieth Road, Egmore, Chennai - 600008**

<b>Part I</b>	<b>Statement of Unaudited/Audited financial Result for the quarter and Year ended 31/03/2015</b>	<b>Rs. Lakhs</b>					
	Particulars	Quarter Ended			Year to Date Ended		Prev. Year
		31/03/15	31/12/14	31/03/14	31/03/15	31/03/14	31/03/14
		Audited	Unaudited	Audited	Audited	Audited	Audited
<b>1</b>	<b>Income from operations</b>						
	(a) Net Sales/Income from Operations	0.00	0.70	3.00	6.36	15.93	15.93
	(b) Other Operating Income				0.00	0.00	0.00
	<b>Total Income</b>	<b>0.00</b>	<b>0.70</b>	<b>3.00</b>	<b>6.36</b>	<b>15.93</b>	<b>15.93</b>
<b>2</b>	<b>Expenditure</b>						
	a) (Increase)/Decrease in stock in trade & work in progress						
	b) Consumption of Raw materials						
	c) Conversion charges						
	d) Others - Production Cost						
	e) Purchase of traded goods		0.00	2.30	4.29	12.10	12.10
	f) Employees Benefit Exp	0.30	0.30	0.30	1.20	1.14	1.14
	g) Rent, Rates & Fees	0.10	0.17	0.30	0.40	1.60	1.60
	h) Travel / Conveyance Expenses		0.16		0.26	0.19	0.19
	i)Electricity						
	j)Printing & Stationary			0.09	0.02	0.16	0.16
	k)Office Maintenance						
	l)Communication			0.01	0.00	0.08	0.08
	m)Staff welfare						
	n)Auditors Remuneration	0.39	0.00	0.39	0.39	0.39	0.39
	o)Business Development						
	p)Professional Fees			0.00	0.19		
	q)Merger Fees						
	r)Others	0.01			0.12	0.03	0.03
	s)Depreciation and amortisation	0.00	0.00	0.00	0.00	0.22	0.22
	t)Preliminary Operating Expenses						
	u)Other expenses						
	v) Listing Fees	0.00			1.46		
	<b>Total</b>	<b>0.80</b>	<b>0.63</b>	<b>3.39</b>	<b>8.33</b>	<b>15.91</b>	<b>15.91</b>
	<b>Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	(0.80)	0.07	(0.39)	(1.97)	0.02	0.02
<b>3</b>	<b>Other Income</b>						
<b>4</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	(0.80)	0.07	(0.39)	(1.97)	0.02	0.02
<b>5</b>	<b>Finance costs</b>						
<b>6</b>	<b>Profit / (Loss) from ordinary activities before finance costs but before exceptional items (5-6)</b>	(0.80)	0.07	(0.39)	(1.97)	0.02	0.02
<b>7</b>	<b>Exceptional items</b>						
<b>8</b>	<b>Profit / Loss from ordinary activities before tax (7+8)</b>	(0.80)	0.07	(0.39)	(1.97)	0.02	0.02
<b>9</b>	<b>Tax Expenses</b>		0.00	0.00	0.00	0.00	0.00
<b>11</b>	<b>Net Profit / Loss from ordinary activities after tax (9-10)</b>	(0.80)	0.07	(0.39)	(1.97)	0.02	0.02
<b>12</b>	<b>Extraordinary Items (net of tax expense)</b>						
<b>13</b>	<b>Net Profit / Loss for the period (11-12)</b>	<b>(0.80)</b>	<b>0.07</b>	<b>(0.39)</b>	<b>(1.97)</b>	<b>0.02</b>	<b>0.02</b>

Part I	Statement of Unaudited/Audited financial Result for the quarter and Year ended 31/03/2015						Rs. Lakhs
	Particulars	Quarter Ended			Year to Date ended		Prev. Year
		31/03/15	31/12/14	31/03/14	31/03/15	31/03/14	31/03/14
		Audited	Unaudited	Audited	Audited	Audited	Audited
14	Share of Profit / (loss) of associates*						
15	Minority interest*						
	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15)*</b>	(0.80)	0.07	(0.39)	(1.97)	0.02	0.02
16	Paid-up equity share capital	846.10	846.10	846.10	846.10	846.10	846.10
17	(Face Value of the Shar shall be included)						
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						
	<b>Earnings Per Share (before extraordinary items)</b>						
19.i	<b>(of Rs.     /- each) (not annualised):</b>						
	(a) Basic	(0.01)	0.00	(0.00)	(0.02)	0.00	0.00
	(b) Diluted	0.00	0.00	(1.35)	0.00	0.00	0.00
	<b>Earnings Per Share (after extraordinary items)</b>						
19.ii	<b>(of Rs.     /- each) (not annualised):</b>						
	(a) Basic	0.00	0.00	(1.35)	0.00	0.00	0.00
	(b) Diluted	0.00	0.00	(1.35)	0.00	0.00	0.00
	See accompanying note to the financial results						

For Eduxel Infotainment Ltd

Director

Place : Chennai

Date : 30.05.2015

Part II	Select Information for the Quarter and Year ended 31/03/2015						
	Particulars	Quarter Ended			Year to Date ended		Prev. Year
		31/03/15	31/12/14	31/03/14	31/03/15	31/03/14	31/03/14
		Audited	Unaudited	Audited	Audited	Audited	Audited
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	Public Shareholding						
	- Number of shares	84,61,000	84,61,000	83,96,000	84,61,000	84,61,000	84,61,000
	- Percentage of shareholding	100.00%	100.00%	99.23%	100.00%	100.00%	100.00%
<b>2</b>	Promoters and promoter group Shareholding**						
	a) Pledged/Encumbered						
	- 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) Non-encumbered						
	- Number of Shares	0	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0%	0%	0%	0%	0%	0%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0%	0.00%	0%	0%

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<b>B</b>	<b>Investors' Complaints</b>	<b>Quarter ended on 31.03.2015</b>
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Pending Unresolved at the end of the quarter	NIL
	ATR uploaded..	

Notes:

- 1 Above results were taken on record by the Board of Directors at their meeting held on 30th May 2015
- 2 Previous year/quarter figures have been regrouped where necessary
- 3 There is no separate reportable segment as AS-17

**For Eduxel Infotainment Ltd**

**Director**

**Place : Chennai**

**Date : 30.05.2015**