

C-1, Fortune Delight, Hoshangabad Road, Bhopal, Madhya Pradesh – 462026

February 05, 2016

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001

Sub: Scrip Code: 512449; Outcome of Board Meeting

Dear Sir(s),

Please find attached herewith the Unaudited Financial Results of the Company for the Quarter and Nine Months Period Ended December 31, 2015 which were approved by the Board of Directors, in their meeting held today i.e. February 05, 2016 along with Limited Review Report on that date.

You are requested to take the same on record.

Thanking You,

Yours faithfully For **SVC Resources Limited**

Akhilesh Malvi Managing Director DIN: 05306645

SVC RESOURCES LIMITED							
Part I	(Rupees in Lacs)						
	Statement of Standalone Unaudited Resu		T				
Sr. No	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	figures for	Year to date figures for pervious period ended	Pervious year Ended
		31/12/2015	30/09/2015	31/12/2014	31/12/2015	31/12/2014	31/03/2015
1	Income from operations	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Net Sales/Income form Operations (Net of Excise Duty)	7.00	6.25	0.00	13.25	0.00	0.0
	Other Operating Income	0.00					0.0
	Total Income from Operations (Net)	7.00	6.25				0.0
2	Expenses		0.20				
а	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.0
b	Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.0
-	Changes in Inventories of fininshed goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00		0.0
	Employee Benefit Expense	0.95	0.45				0.0
е	Depreciation and amortisation expenses	0.00					0.0
f	Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operatons to be shown separately)	4.84	4.72	1.95	9.56	5.99	7.5
	Total Expenses	5.79	5.17	1.95	10.96	5.99	7.5
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.21	1.08	-1.95	2.29		-7.5
4	Other Income	0.02	0.02	0.00	0.00	0.00	0.0
	Profit / (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	1.23	1.10				-7.5
6	Finance Cost	0.00	0.00	0.00	0.00	0.00	0.0
7	Profit / (Loss) from Ordinary activities after finance costs but before exceptional items (5 <u>+</u> 6)	1.23	1.10	-1.95	2.29	-5.99	-7.5
-	Exceptional Items						
	Profit / (Loss) from Ordinary activities before tax (7+8)	1.23	1.10				-7.5
-	Tax Expenses	0.37	0.00				0.0
	Profit / (Loss) from Ordinary activities after tax (9±10) Extraordinary Items (net of tax expense)	0.86					-7.5
	Net Profit / (Loss) for the period (11±12)	0.00 0.86					<u>0.0</u> -7.5
	Share of Profit/(Loss) of associates	0.80					0.0
	Minority Interest	0.00	0.00				0.0
16	Net Profit / (Loss) after taxes, minority interest and share of profit /(loss) of associates (13 <u>+</u> 14 <u>+</u> 15)						-7.5
	Paid-up equity share capital (Face value of the Share is Re.1/- each)	695.33	695.33	695.33	695.33	695.33	695.3
	Reserves excluding Revaluation Reserves as per balance sheet) of previous accounting year						-994.8
19.i	Earnings Per Share (EPS) (before Extraordinary items) of Re. 1/- each (not to be annualized)						
	a) Basic	0.00	-				-0.0
	b) Diluted Earnings Per Share (EPS) (after Extraordinary items) of Re. 1/- (not to be annualized)	0.00	0.00	0.00	0.00	-0.01	-0.0
		0.00	0.00	0.00	0.00	0.04	0.0
	a) Basic b) Diluted	0.00					-0.0
	Notes:	0.00	0.00	0.00	0.00	-0.01	-0.0
1	The above results have been reviewed by the Audit Commit	tee and taken	on Record b	y the Board of [Directors at	its meeting I	neld today
2	The Segment-wise details are not applicable to the company		-				
3	The result is provisional and unaudited and subject to change	ge, regrouping	and restaten	nent.			
4	There are no operation in the subsidiary Company						
	Date: February 5, 2016			For	SVC Reso	ources Limit	ed

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Limited Review Report of the Auditors

To, The Board of Directors SVC Resources Limited Mumbai

We have reviewed the accompanying statement of unaudited financial results of **SVC Resources Limited** for the period 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) 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai Date: February 05, 2016 For D N Khatri & Associates Chartered Accountants FRN – 133251W

Deepesh Narendrak umar Khatri

Deepesh Khatri Proprietor Membership. No. – 143579