

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31 DECEMBER 2014

(all amounts are in Rupees lacs)

	PARTICULARS	QUARTER ENDED	QUARTER ENDED	QUARTER ENDED	NINE MONTHS ENDED	NINE MONTHS ENDED	YEAR ENDED
		1	2	3	4	5	6
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (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	0.41	0.06	0.07	0.73	0.69	0.76
	e) Advertising and marketing	0.30	0.43	0.01	1.55	1.14	2.34
	f) Travel and conveyance	-	-	-	-	-	-
	g) Employees benefits expense	-	-	0.03	-	0.09	0.12
	h) Depreciation and amortization	0.56	336.24	0.34	337.44	2.54	2.95
	i) Other expenditure	-	-	-	-	-	-
	Total expenses	1.26	336.73	0.55	339.71	4.46	6.17
3	Profit/ (loss) from operations before other income, finance cost, exceptional item and Tax (1-2)	(1.26)	(336.73)	(0.55)	(339.71)	(4.46)	(6.17)
4	Other income	-	-	-	-	-	-
	Dividend	7.70	6.79	6.56	20.97	19.59	26.00
	Others	-	-	-	-	-	-
5	Profit / (loss) from ordinary activities before finance cost, exceptional item (3+4)	6.44	(329.94)	6.01	(318.74)	15.13	19.84
6	Finance cost	0.00	0.00	0.01	0.00	0.01	0.01
7	Profit / (loss) from ordinary activities after finance cost but before Exceptional item (5-6)	6.44	(329.94)	6.00	(318.74)	15.12	19.83
8	Exceptional items	-	-	-	-	-	-
9	Profit / (loss) from ordinary activities before tax (7-8)	6.44	(329.94)	6.00	(318.74)	15.12	19.83
10	Tax expense	-	(0.01)	1.16	(0.01)	2.88	3.74
11	Net Profit / (loss) from ordinary activities after tax (9-10)	6.44	(329.93)	4.84	(318.73)	12.24	16.09
12	Extraordinary item	-	-	-	-	-	-
13	Net Profit/ (loss) after tax for the period (11-12)	6.44	(329.93)	4.84	(318.73)	12.24	16.09
14	Net profit/(loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	6.44	(329.93)	4.84	(318.73)	12.24	16.09
15	Paid - up equity share capital (face value of Re 1 each)	29.36	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) Basic & Diluted (Not annualised) (in Rs.)	0.22	(11.24)	0.16	(10.86)	0.42	0.55



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PART-II						
A Particulars of share holding						
1. Public shareholding						
- Number of shares	7,35,800	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	25.06
2. 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	22,00,400	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	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	74.94
3 months period ended on 31 December 2014						
Particulars						
B Investor complaints						
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 19 February 2015 and approved and taken on record by the Board of Directors at their meeting held on 19 February 2015. The statutory auditors of the Company have reviewed the financial results for the quarter ended 31 December 2014.
2. The Company had only one reportable segment therefore the segmentwise details are not given.
3. Figures have been re-grouped/re-arranged wherever considered necessary.
4. EPS has been calculated in accordance with Accounting Standard 20.

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



Chander Bhan Wadhwa
Director

Place : Gurgaon
Date : 19.02.2015

LIMITED REVIEW REPORT

The Board of Directors
Fusion Fittings (I) Ltd.
106, Vishwadeep Tower, Plot No.4,
District Centre, Janak Puri,
New Delhi -110 058

We have reviewed the accompanying statement of unaudited financial results of Fusion Fittings (I) Ltd. for the quarter ended on 31st December, 2014 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. 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 from 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, 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 been 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 K. K. Jain & Co.
Chartered Accountants
Firm Registration No.002465N



(Handwritten signature)

(R. K. Mittal)
Partner
M. No.095459

Place: Gurgaon

Date: 19/02/2015