

Luminaire Technologies Limited

Registered Office: 400-4th Floor, Sangeeta Ellipse, Shankar Road, Behind Garware House, Vile Parle (E), Mumbai 400 057
Tel: +91 22 4275 9777, Email: jagranent.media@gmail.com.

PART I							(Rs. in Lacs.)
Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2014							
Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		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	Income from operations						
	(a) Net sales / Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	0.00	0.00	0.00	0.00	0.00	0.00
2	Expenses						
	(a) Cost of Production/ Operating expenses	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Change in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Employee Benefits Expense	0.00	0.00	0.00	0.00	0.35	0.35
	(d) Depreciation and Amortization Expense	3.50	14.00	0.00	31.50	0.00	0.00
	(e) Other Expenses	3.92	2.79	3.17	12.08	71.27	72.60
	Total Expenses	7.42	16.79	3.17	43.58	71.62	72.95
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(7.42)	(16.79)	(3.17)	(43.58)	(71.62)	(72.95)
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit /(Loss)from Ordinary Activities before Finance Costs and Exceptional Items (3 + 4)	(7.42)	(16.79)	(3.17)	(43.58)	(71.62)	(72.95)
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit /(Loss)from Ordinary Activities after Finance Costs but before Exceptional Items (5 - 6)	(7.42)	(16.79)	(3.17)	(43.58)	(71.62)	(72.95)
8	Exceptional Items	0.00	0.00	0.00	0.00		0.00
9	Profit/ (Loss) from Ordinary Activities before Tax (7 - 8)	(7.42)	(16.79)	(3.17)	(43.58)	(71.62)	(72.95)
10	Tax Expense						
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total	0.00	0.00	0.00	0.00	0.00	0.00
	Less: MAT Credit	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
11	Net Profit /(Loss) from Ordinary Activities After Tax (9 - 10)	(7.42)	(16.79)	(3.17)	(43.58)	(71.62)	(72.95)
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit /(Loss) for the Period (11-12)	(7.42)	(16.79)	(3.17)	(43.58)	(71.62)	(72.95)
14	(a) Paid-up equity share capital(Face value of the share Rs.1/- each)	2938.91	2938.91	2938.91	2938.91	2938.91	2938.91
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
16(i)	Earnings per share of Rs. 1/- each(EPS) (before extraordinary items) (not annualised)						
	(a) Basic	(0.00)	(0.01)	(0.00)	(0.01)	(0.02)	(0.02)
	(b) Diluted	(0.00)	(0.01)	(0.00)	(0.01)	(0.02)	(0.02)
16(ii)	Earnings per share of Rs. 1/- each (EPS) (after extraordinary items) (not annualised)						
	(a) Basic	(0.00)	(0.01)	(0.00)	(0.01)	(0.02)	(0.02)
	(b) Diluted	(0.00)	(0.01)	(0.00)	(0.01)	(0.02)	(0.02)



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PART II							
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding	212041120	212041120	212041120	212041120	212041120	212041120
	- Number of shares	72.15	72.15	72.15	72.15	72.15	72.15
	- Percentage of Shareholding						
2	Promoters and Promoter Group Shareholding						
	(a) Pledged/ Encumbered						
	- Number of Shares	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	0.00	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the Company)						
	(b) Non encumbered						
	- Number of Shares	81849880	81849880	81849880	81849880	81849880	81849880
	- Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100	100	100
	- Percentage of shares (as a % of the total share capital of the Company)	27.85	27.85	27.85	27.85	27.85	27.85

Particulars		Quarter ended 31.12.2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	2
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	2

Notes:

- The above Unaudited Financial Results reviewed by the Audit Committee have been approved and taken on record including Limited Review Certificate by the Board of Directors at its meeting held on February 13, 2015.
- There is no separate reportable segment under Accounting Standard-17 as the Company is having at present only single business segment therefore, disclosure under Accounting Standard (AS-17) on "Segment Reporting" issued by the ICAI is not applicable.
- During the period, the Company has revised depreciation as per the useful life specified in the Schedule II of the Companies Act, 2013.
- The previous period figures have been regrouped and reclassified wherever necessary.



Place: Mumbai
Date: February 13, 2015

By Order of the Board
For Luminaire Technologies Limited

Sanjiv Mohan Gupta
Director

To
Board of Directors,
Luminaire Technologies Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results of Luminaire Technologies Limited for the period ended 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/ Committee of 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.


For Ravi Seth & Co
Chartered Accountants
Ravi Seth
Ravi Seth
Proprietor
Membership No 016808

Place: Mumbai
Date: 13th February, 2015