

| SPECTACLE VENTURES LIMITED  |  |                        |                     |                        |                     |
|---|--|------------------------|---------------------|------------------------|---------------------|
| (ERESTWHILE SPECTACLE INFOTEK LIMITED)  |  |                        |                     |                        |                     |
| OFFICE NO. 1, FIRST FLOOR, 22/24/26, SHIPPING HOUSE, KUMPTA STREET, FORT, MUMBAI - 400 001. |  |                        |                     |                        |                     |
| UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30th JUNE 2014                             |  |                        |                     |                        |                     |
| Rs. in lakhs except share & EPS data  |  |                        |                     |                        |                     |
| Sr.No   | Particulars  | Quarter Ended          |                     |                        | Year Ended          |
|   |  | 30-Jun-14 (U-naudited) | 31-Mar-14 (Audited) | 30-Jun-13 (U-naudited) | 31-Mar-14 (Audited) |
| 1   | Net Sales/Income from Operations   | 0.00                   | 0.00                | 0.00                   | 0.00                |
| 2   | Expenditure  |                        |                     |                        |                     |
|   | a. (Increase) / Decrease in Stock in Trade   | 0.00                   | 0.00                | 0.00                   | 0.00                |
|   | b. Purchases   | 0.00                   | 0.00                | 0.00                   | 0.00                |
|   | c. Employees Cost  | 0.37                   | 0.45                | 0.80                   | 2.26                |
|   | d. Depreciation  | 0.00                   | 0.00                | 0.96                   | 2.89                |
|   | e. Commission  | 0.00                   | 0.00                | 0.00                   | 0.00                |
|   | f. Other Expenditure   | 1.33                   | 9.61                | 0.93                   | 5.00                |
|   | Total Expenditure  | 1.70                   | 10.06               | 2.69                   | 10.15               |
| 3   | Profit from Operations before Interest and Exceptional Items (1-2)                     | -1.70                  | -10.06              | -2.69                  | -10.15              |
| 4   | Other Income   | 0.00                   | 0.00                | 0.00                   | 0.00                |
| 5   | Profit before Interest and Exceptional Items (3+4)                                     | -1.70                  | -10.06              | -2.69                  | -10.15              |
| 6   | Interest & Financial Charges   | 0.00                   | 0.00                | 0.00                   | 0.00                |
| 7   | Profit after Interest but before Exceptional Items (5-6)                               | -1.70                  | -10.06              | -2.69                  | -10.15              |
| 8   | Exceptional Items  | 0.00                   | 0.00                | 0.00                   | 0.00                |
| 9   | Profit/(Loss) from Before Tax (7+8)  | -1.70                  | -10.06              | -2.69                  | -10.15              |
| 10  | Tax Expenses   | 0.00                   | 0.00                | 0.00                   | 0.00                |
| 11  | Profit/(Loss) from Ordinary activities After Tax (9-10)                                | -1.70                  | -10.06              | -2.69                  | -10.15              |
| 12  | Net Profit / (Loss) for the period   | -1.70                  | -10.06              | -2.69                  | -10.15              |
| 13  | Paid-up Equity Share Capital (Face Value Rs.1/- Each)                                  | 514.50                 | 514.50              | 514.50                 | 514.50              |
| 14  | Reserve excluding revaluation reserves   | 0.00                   | 0.00                | 0.00                   | 151.44              |
| 15  | Earning per Share (Basic and diluted)  | 0.00                   | -0.02               | -0.01                  | -0.02               |
|   | * Not Annualised   |                        |                     |                        |                     |
| 16  | Public Shareholding  |                        |                     |                        |                     |
|   | -Number of Shares  | 43089350               | 43089350            | 43089350               | 43089350            |
|   | - Percentage of shareholding   | 83.75                  | 83.75               | 83.75                  | 83.75               |
| 17  | Promoter & Promoter Group Shareholding   |                        |                     |                        |                     |
|   | a) Pledged / Encumbered  |                        |                     |                        |                     |
|   | -Number of Shares  | NIL                    | NIL                 | NIL                    | NIL                 |
|   | Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | NIL                    | NIL                 | NIL                    | NIL                 |
|   | Percentage of Shares (as a % of the total share capital of the Company)                | NIL                    | NIL                 | NIL                    | NIL                 |
|   | b) Non-Encumbered  |                        |                     |                        |                     |
|   | -Number of Shares  | 8360650                | 8360650             | 8360650                | 8360650             |
|   | Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 100.00                 | 100.00              | 100.00                 | 100.00              |
|   | Percentage of Shares (as a % of the total share capital of the Company)                | 16.25                  | 16.25               | 16.25                  | 16.25               |

**Notes :**

- The above financial results were reviewed by the Audit Committee of the Board of Directors.
- The above financial results were taken on the record by the Board of Directors at its meeting held on 11th August, 2014
- The Company Operates in a single segment. Hence Accounting Standard 17 on segment reporting is not applicable.
- There were no investor complaints pending at the beginning and at the end of Quarter

Place : Mumbai  
Date :11 August 2014



For SPECTACLE VENTURES LIMITED

*FAM*  
SHAIKH FAZAL MEHMOOD  
MANAGING DIRECTOR



**JATIN V. SHAH**

Chartered Accountant

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### Limited Review Report

To,  
The Members  
Spectacle Ventures Limited  
(formerly known as Spectacle Infotek Limited)  
Mumbai.

1. I have reviewed the accompanying statement of unaudited financial results of Spectacle Ventures Limited (formerly known as Spectacle Infotek Limited) for the quarter ended 30<sup>th</sup> June, 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 me. This statement is the responsibility of the company's management and has been approved by the Board of Directors / Audit Committee. My responsibility is to issue a report on these financial statements based on my review.
2. I conducted my review in accordance with the Standard on Review Engagement (SRE), Engagements to review financial statements issued by the Institute of Chartered Accountant of India. This standard requires that I 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 provide less assurance than an audit. I have not performed an audit and, accordingly, I do not express an audit opinion.
3. Based on my review conducted as above nothing has come to my notice that causes me to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in term of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai.

Date : 5<sup>th</sup> August, 2014.

  
Jatin Shah  
Chartered Accountant

