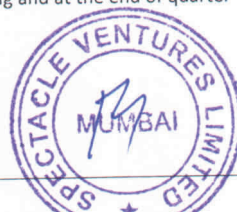


SPECTACLE VENTURES LIMITED						
OFFICE NO. 1, 1st Floor, 22/24/26, SHIPPING HOUSE, KUMTA STREET, FORT, MUMBAI - 400 001.						
UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED DECEMBER 31, 2013						
(Rs. In Lakhs)						
Sl. No.	Particulars	Three Months Ended			Nine Months Ended	
		31.12.2013 (UN-Audited)	30.09.2013 (UN-Audited)	31.12.2012 (UN-Audited)	31.12.2013 (UN-Audited)	31.12.2012 (UN-Audited)
						31.03.2013 (Audited)
1	Net Sales/Income from Operations	0.00	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	0.00
b.	Purchases	0.00	0.00	0.00	0.00	0.00
c.	Employees Cost	0.36	0.65	3.85	1.81	17.04
d.	Depreciation	0.96	0.96	1.44	2.89	4.62
e.	Commission	0.00	0.00	0.00	0.00	0.00
f.	Other Expenditure	2.28	1.46	1.49	4.69	15.26
	Total Expenditure	3.60	3.07	6.79	9.38	36.92
3	Profit from Operations before Interest and Exceptional Items (1-2)	-3.60	-3.07	-6.79	-9.38	-36.92
4	Other Income	0.00	9.00	0.00	9.00	0.00
5	Profit before Interest and Exceptional Items (3+4)	-3.59	5.93	-6.79	-0.38	-36.92
6	Interest & Financial Charges	0.00	0.00	0.00	0.00	0.00
7	Profit after Interest but before Exceptional Items (5-6)	-3.59	5.93	-6.79	-0.38	-36.92
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from Before Tax (7+8)	-3.59	5.93	-6.79	-0.38	-36.92
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00
11	Profit/(Loss) from Ordinary activities After Tax (9-10)	-3.59	5.93	-6.79	-0.38	-36.92
12	Extraordinary Items (Net of Tax)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11-12)	-3.59	5.93	-6.79	-0.38	-36.92
14	Minority Interest	0.00	0.00	0.00	0.00	0.00
15	Net Profit / (Loss) for the period after Minority Interest	-3.59	5.93	-6.79	-0.38	-36.92
16	Paid-up Equity Share Capital (Face Value Rs.1/- Each)#	514.50	514.50	514.50	514.50	514.50
17	Reserve excluding revaluation reserves as per the Balance sheet of Previous Accounting Year	-161.59	-161.59	-185.90	-161.59	-185.90
18	Earning per Share (Basic and diluted)	-0.01	0.01	-0.01	0.00	-0.07
	* Not Annualised					
19	Public Shareholding					
	-Number of Shares	43089350	43089350	43089350	43089350	43089350
	- Percentage of shareholding	83.75%	83.75%	83.75%	83.75%	83.75%
20	Promoter & Promoter Group Shareholding					
a)	Pledged / Encumbered	0.00	0.00	0.00	0.00	0.00
	-Number of Shares	0.00	0.00	0.00	0.00	0.00
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
	Percentage of Shares (as a % of the total share capital of the Company)	0.00	0.00	0.00	0.00	0.00
b)	Non-Encumbered					
	-Number of Shares	8360650	8360650	8360650	8360650	8360650
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	Percentage of Shares (as a % of the total share capital of the Company)	16.25%	16.25%	16.25%	16.25%	16.25%

Notes:

- The above financial results were reviewed by the Audit Committee and approved by Board of Director at its meeting held on 14th February, 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 : 14th February, 2014



For SPECTACLE VENTURES LIMITED

FAZAL
SHAIKH FAZAL MEHMOOD
MANAGING DIRECTOR



JATIN V. SHAH

Chartered Accountant

261/263, Dr. D. N. Road, 4th Floor, Fort, Mumbai - 400 001. • Phone: 3294 8140 • Telefax: 2261 0775 • Email: cajatinshah@yahoo.com

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 31st December, 2013, 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 : 13th February, 2014.



Jatin Shah
Chartered Accountant