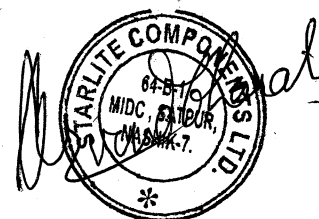




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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2014.

PART - 1							(₹ IN LAKH)
SR. NO.	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	876.68	809.46	329.12	2007.73	1368.77	1359.53
	b) Other Operating Income	0.70	0.00	8.96	0.70	10.81	11.77
	Total Income from operations (net)	877.38	809.46	338.08	2008.43	1379.58	1371.30
2	Expenses						
	a. Cost of Material Consumed	653.50	621.77	173.24	1547.53	1097.98	998.05
	b. Purchase of Traded Goods	44.06	47.93	172.43	104.93	367.37	327.49
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	-59.34	-47.86	-88.22	-165.68	-254.43	-173.29
	d. Employee benefits expense	46.26	45.20	34.48	131.64	91.27	88.25
	e. Depreciation and Amortisation expense	7.08	6.15	3.50	18.75	9.52	11.61
	f. Other Expenses	104.10	102.75	41.85	273.74	175.80	193.33
	Total Expenses	795.65	775.93	337.28	1910.91	1487.51	1445.43
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	81.73	33.53	0.80	97.52	-107.93	-74.12
4	Other Income	0.31	0.27	0.28	0.89	0.83	0.86
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	82.04	33.80	1.08	98.42	-107.10	-73.26
6	Finance Costs	85.29	23.73	-26.58	130.43	222.03	23.51
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	-3.25	10.06	27.66	-32.01	-329.13	-96.77
8	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00	17.32	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	-3.25	10.06	27.66	-32.01	-311.80	-96.77
10	Tax Expense / Deferred Tax	0.00	0.00	0.00	0.00	24.93	-85.40
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	-3.25	10.06	27.66	-32.01	-336.74	-11.38
12	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	-3.25	10.06	27.66	-32.01	-336.74	-11.38
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	900.00	500.40	337.20	900.00	337.20	500.40
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year						(1,607.71)
16	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	-0.06	0.20	0.40	-0.63	-4.23	-0.09
	(b) Diluted	-0.03	0.15	0.40	-0.26	-4.23	-0.15
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	-0.06	0.20	0.40	-0.63	-4.23	-0.09
	(b) Diluted	-0.03	0.15	0.40	-0.26	-4.23	-0.15





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SR. NO.	PART - 2 Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014 (9 Months)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	- Number of Shares	6362458	2637542	2637542	6362458	2637542	2637542
	- Percentage of Shareholding	70.69%	52.71%	78.22%	70.69%	78.22%	52.71%
2	Promoter and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered						
	- Number of Shares	2637542	2366458	734458	2637542	734458	2366458
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	29.31%	47.29%	21.78%	29.31%	21.78%	47.29%

PARTICULARS	3 MONTHS ENDED 31.12.2014
B INVESTOR COMPLAINTS	
1 PENDING AT THE BEGINNING OF THE QUARTER	NIL
2 RECEIVED DURING THE QUARTER	NIL
3 DISPOSED OF DURING THE QUARTER	NIL
4 REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th February, 2015, and the Statutory Auditors have carried out the Limited Review of the above results.
- The Rehabilitation Scheme has been sanctioned by Hon'ble BIFR and the same is under implementation.
- The depreciation for the current quarter is calculated by Straight Line Method. Effect of depreciation for the year in accordance with the Schedule II of the Companies Act, 2013 will be calculated in the last quarter.
- The Company is operating in a single segment, i.e. Electronic products manufacturing and accordingly, is not required to publish segment results.
- During the quarter, the Company has incurred Finance Cost of Rs. 85.29 Lakh which includes Exchange rate loss of Rs. 79.38 Lakh due to fluctuation in exchange rate of foreign currency.
- The figures for the previous year/ quarter have been regrouped / rearranged wherever necessary.
- The financial results are also available on the Company's website www.starlitecomponents.com

Place : Nasik
Date : 14th February, 2015



By order of the Board
For STARLITE COMPONENTS LIMITED

(Signature)
Managing Director



Limited Review Report for Companies other than Banks

To

The Board of Directors

Starlite Components Limited

We have reviewed the accompanying statement of unaudited financial results of **Starlite Components Limited** for the period ended **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 / 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 an analytical procedure 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 HMA & Associates
Chartered Accountants**



**H.V. Godse
Partner**

**M. No.: 34056
FRN - 100537W**

Date: 14th February 2015
Place: Pune