

# COMPUTER POINT LTD.

1/1B, UPPER WOOD STREET

KOLKATA – 700 017

PH: 033-22814418

CIN - L72200WB1984PLC152180

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To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Mumbai – 400001

Date : 30.07.2016

Sir,

Sub: Quarterly Financial Result for quarter ended 30.06.2016 and  
Limited Review Report of the Auditor for the Company

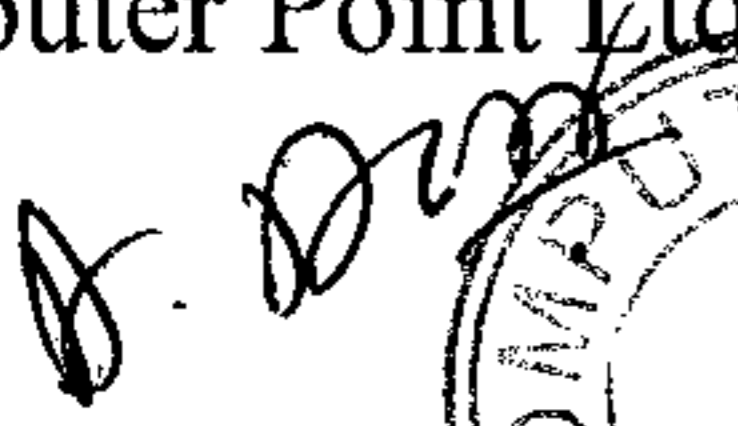

Please find the Un-audited financial Quarterly result for the quarter ended 30.06.2016 under Reg. 33 (3) SEBI (LODR) Regulations, 2015, which was put up in the Board meeting of the Company today.

Please also find the Limited Review Report for the Company by the Auditor.

This is for information and record.

Thanking you,

Yours Sincerely,  
Computer Point Ltd.

(Authorised Signatory)

**COMPUTER POINT LTD.**

Regd. Office : 1/1B, UPPER WOOD STREET, KOLKATA-700 017

UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED AS ON 30th JUNE, 2016

(Rs. in Lacs)

Sl. No.	Particulars	STANDALONE			03 Months Ended	Year Ended
		Quarter Ended				
	PART - 1	30.06.16 (Unaudited)	31.03.16 (Unaudited)	30.06.15 (Unaudited)	30.06.16 (Unaudited)	31.03.16 (Audited)
1	NET SALES/ INCOME FROM OPERATIONS	1,810.45	359.31	345.25	1,810.45	4,504.78
2	EXPENDITURE					
	a) COST OF MATERIAL	1,750.66	508.05	311.50	1,750.66	4,496.50
	b) OTHER OPERATING EXPENSE	31.75	39.66	20.58	31.75	120.56
	c) ESTABLISHMENT EXPENSE	16.40	11.68	11.22	16.40	58.60
	d) DEPRECIATION	-	-	-	-	6.33
	e) OTHER EXPENSE	-	9.62	-	-	9.62
	TOTAL	1798.81	569.01	343.30	1798.81	4691.61
3	PROFIT/(LOSS) FROM OPERATIONS BEFORE OTHER INCOME, INTEREST & EXCEPTIONAL ITEM	11.64	(209.70)	1.95	11.64	(186.83)
4	OTHER INCOME	-	178.16	-	-	178.16
5	PROFIT/(LOSS) FROM OPERATIONS BEFORE INTEREST & EXCEPTIONAL ITEMS	11.64	(31.54)	1.95	11.64	(8.67)
6	INTEREST / FINANCIAL CHARGES	-	-	-	-	-
7	PROFIT/(LOSS) AFTER INTEREST BUT BEFORE EXCEPTIONAL ITEMS	11.64	(31.54)	1.95	11.64	(8.67)
8	EXCEPTIONAL ITEMS	-	-	-	-	-
9	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX	11.64	(31.54)	1.95	11.64	(8.67)
10	TAX EXPENSE	-	-	-	-	-
	Deffered Tax					1.22

11	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX	11.64	(31.54)	1.95	11.64	(7.45)
12	EXTRAORDINARY ITEMS	-	-	-	-	-
13	NET PROFIT/(LOSS) FOR THE PERIOD	11.64	(31.54)	1.95	11.64	(7.45)
14	Share profit / (loss) of associates	-	-	-	-	-
15	Minority interest	-	-	-	-	-
16	Net profit / (loss) after taxes, minority interest & Share profit / (loss) of associates	11.64	(31.54)	1.95	11.64	(7.45)
17	PAID-UP EQUITY SHARE (Face Valued-Rs.10/-)	3000.13	3000.13	3000.13	3000.13	3000.13
18	RESERVE EXCLUDING REVOLUTION RESERVE	-	-	-	-	329.86
19	PROFIT & LOSS ACCOUNT	-	-	-	-	-
20	EARNINGS PER SHARE (EPS) (Rs. PER SHARE)					
	a) Basic/Diluted EPS before Extraordinary Items	0.00	0.00	0.01	0.00	(0.02)
	a) Basic/Diluted EPS after Extraordinary Items	0.00	0.00	0.01	0.00	(0.02)

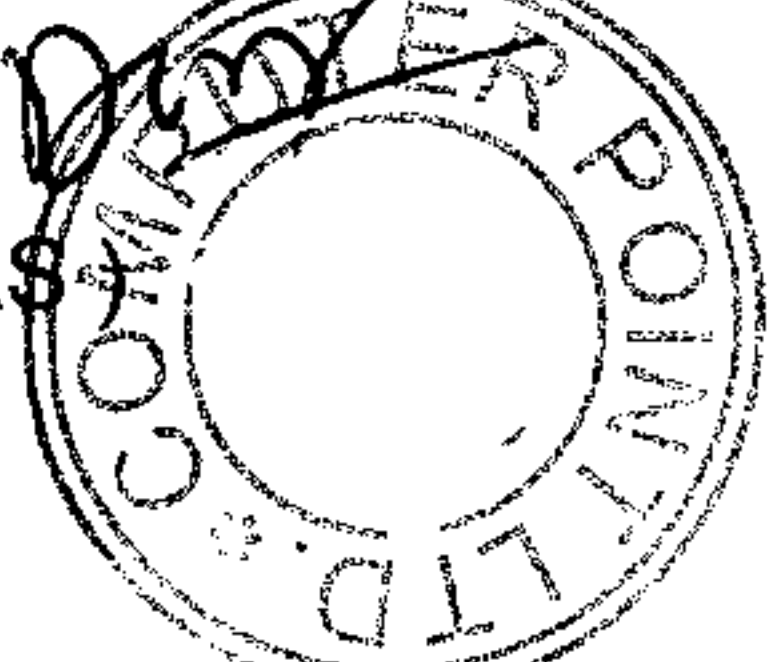
PART - 2						
A	PARTICULARS OF SHAREHOLDING					
1	<b>PUBLIC SHAREHOLDING</b>					
	- NUMBER OF SHARES	29451100	29451100	29451100	29451100	29451100
	- % OF SHAREHOLDING	98.17	98.17	98.17	98.17	98.17
2	<b>Promoters &amp; Promoter Group Shareholding</b>					
	a) Pledged/encumbered	-	-	-	-	-
	- Number of Shares	-	-	-	-	-
	- % of Shareholding	-	-	-	-	-
	b) Non-encumbered					
	- Number of Shares	550200	550200	550200	550200	550200
	-% of Shares(As a % of the total Shareholding of Promoters & Promoter Group)	100.00	100.00	100.00	100.00	100.00
	- % of Shares (As a % of the Total Share Capital)	1.83	1.83	1.83	1.83	1.83

- NOTE:-** i) The Audit Committee reviewed the above Results and the Board of Directors at its meeting held on 30.07.2016 approved the results.
- ii) Company operates in a single segment i.e. Information Technology. Segment Reporting is not required.
- iii) During the Quarter Depreciation has not been considered.
- iv) Previous Year/Quarter figures are re-grouped/restated, whenever found necessary.
- v) The Board has not recommended any Divident for the year.

Particulars	30-Jun-16
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	2
Disposed of during the quarter	2
Remaning unsolved at the end of the quarter	0

By order of the Board

*A. DAS*  
(A.DAS)  
Director



Place: Kolkata

Date : 30.07.2016

# Annexure v to Regulation 33 of the SEBI (LODR) Regulation 2015

## Limited Review Report for companies

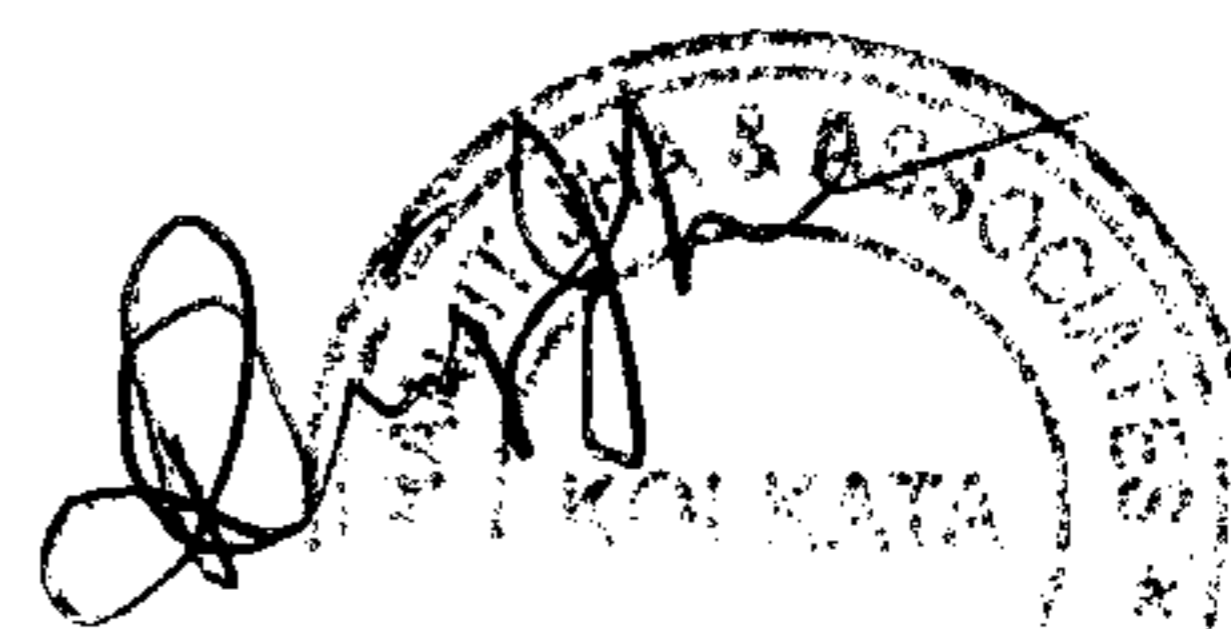
### Review Report to M/s COMPUTER POINT LTD

We have reviewed the accompanying statement of Un-Audited financial result of M/S **COMPUTER POINT LTD** for the period ended **30.06.2016** 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, *Engagement 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 personal and analytical procedures applied to financial data and thus provide 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<sup>1</sup> and other recognized practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR RANJIT JHA & ASSOCIATES  
CHARTERED ACCOUNTANTS



(CA. RANJIT JHA)  
Membership No.: 068333  
Firm Regd. No.: 326969E

Place: KOLKATA  
Date: 30<sup>th</sup> July, 2016

1. The Accounting Standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and /or Accounting Standards issued by Institute of Chartered Accountant of India.