

SERVOTECH ENGINEERING INDUSTRIES LIMITED
203 CHARTERED HOUSE, DR. C H STREET
MARINE LINES, MUMBI - 400 002

(Rs. In Lakhs)

PART I						
Statement of Audited Results for the Quarter and Year Ended 31.03.2015						
S.No.	Particulars	Quarter ended			Year ended	
		March 31, 2015	December 31, 2014	March 31, 2014	March 31, 2015	March 31, 2014
	(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations			390.86	-	644.12
	(a) Net sales/Income from operations (Net of excise duty)	-	-	-	-	0.11
	(b) Other operating income	-	-	390.86	-	644.23
	Total income from operations (net)			390.86	-	644.23
2	Expenses			389.13	-	634.88
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods work-in-progress and stock-in trade	-	-	-	-	-
	(d) Employee benefits expense	1.05	1.35	1.25	4.20	4.19
	(e) Depreciation and amortisation expenses	0.23	0.03	0.06	0.31	0.33
	(f) other expenses	4.34	0.39	2.69	7.05	34.13
	Total expenses	5.62	1.77	393.13	11.56	673.53
3	Profit / (Loss) from operations before other income finance costs and exceptional items (1-2)	(5.62)	(1.77)	(2.27)	(11.56)	(29.30)
4	Other income	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(5.62)	(1.77)	(2.27)	(11.56)	(29.30)
6	Finance costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after fianace costs but before exceptional items (3 ± 4)	(5.62)	(1.77)	(2.27)	(11.56)	(29.30)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7± 8)	(5.62)	(1.77)	(2.27)	(11.56)	(29.30)
10	Tax expense	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after Tax (9±10)	(5.62)	(1.77)	(2.27)	(11.56)	(29.30)
12	Extraordinary items (net of tax expense Rs..... Lakhs)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 ± 12)	(5.62)	(1.77)	(2.27)	(11.56)	(29.30)
14	Share of profit / (loss) of associates *	-	-	-	-	-
15	Minority interest *	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15) *	-	-	-	-	-
17	Paid-up equity share capital { Face Value of Rs.10/-}	513.14	513.14	513.14	513.14	513.14
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
19.i	Earning per share (before extraordinary items (of Rs. ___/- each) (not annualised) :	-	-	-	-	-
	(a) Basic (b) Diluted	-	-	-	-	-
19.ii	Earning per share (after extraordinary items (of Rs. ___/- each) (not annualised) :	-	-	-	-	-
	(a) Basic (b) Diluted	-	-	-	-	-

See accompanying note to the financial results

- The above audited financial results were reviewed by Audit Committee and taken on record at the meeting of the board of directors of the company held on 25.05.2015
- The Figures for the quarter ended 31.03.2015 are balancing figures between the Audited Figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial Year
- Depreciation has been provided based on useful lives prescribed in Schedule II of the Companies Act, 2013 on all Assets
- Figures for the previous period have been regrouped and reclassified, wherever necessary.

By order of the Board of Directors
For SERVOTECH ENGINEERING INDUSTRIES LTD.

Sd/-
R S Lahoti
(Director)

Place : Mumbai
Date : 25.05.2015

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CLAUSE 41 OF THE LISTING AGREEMENT FOR COMPANIES (OTHER THAN BANK)

Standalone / Consolidated Statement of Assets and Liabilities Particulars		(Rs. In Lacs)	
		As at year end) (31.03.2015) (Audited)	As at year end) (31.03.2014) (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	404.56	404.56
	(b) Reserves and surplus	-	-
	Sub-total - Shareholders' funds	404.56	404.56
2	Share application money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-current liabilities		
	(a) Long term borrowings	-	-
	(c) Other long term liabilities	-	-
	Sub-total Non-current liabilities	-	-
5	Current liabilities		
	(a) Short term borrowings	-	-
	(b) Trade payables	17.53	388.61
	(c) Other current liabilities	2.38	2.30
	Sub-total Current liabilities	19.91	390.91
	TOTAL - EQUITY AND LIABILITIES	424.47	795.47
B	ASSETS		
1	Non-current Assets		
	(a) Fixed assets	0.19	0.50
	(b) Long Term Loans & Advance	37.31	33.81
	(c) Non-current investments	-	-
	Sub-total - Non-current assets	37.50	34.31
2	Current Assets		
	(c) Trade receivables	6.16	393.20
	(d) Cash and cash equivalents	1.62	0.35
	(e) Short term loans and advances	10.00	10.00
	(f) Other current assets	0.49	0.47
3	PROFIT & LOSS ACCOUNT	368.71	357.14
	Sub-total - Current Assets	386.97	761.16
	TOTAL - ASSETS	424.47	795.47

By order of the Board of Directors
For SERVOTECH ENGINEERING INDUSTRIES LTD.

Sd/-
R S Lahoti
(Director)

Place : Mumbai
Date : 25.05.2015

SERVOTECH ENGINEERING INDUSTRIES LIMITED
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PART II						
Select Information for the Quarter Ended 31/03/2015						
S.No.	Particulars	Quarter ended			Year ended	
		March 31, 2015 (Audited)	December 31, 2014 (Unaudited)	March 31, 2014 (Unaudited)	March 31, 2015 (Audited)	March 31, 2014 (Audited)
	(Refer Notes Below)					
1	Public Shareholding					
	- Number of shares	4062492	4062492	4062492	4062492	4062492
	- Percentage of shareholding	79.17%	79.17%	79.17%	79.17%	79.17%
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
	b) Non - encumbered					
	- Number of shares	1068908	1068908	1068908	1068908	1068908
	- 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)	20.83%	20.83%	20.83%	20.83%	20.83%

Particulars		3 months ended (31.03.2015)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

By order of the Board of Directors
For SERVOTECH ENGINEERING INDUSTRIES LTD.

Sd/-
R S Lahoti
(Director)

Place : Mumbai
Date : 25.05.2015