

(Rs. in Lacs)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015						
	QUARTER ENDED			YEAR TO DATE FIGURES FOR CURRENT PERIOD ENDED	YEAR TO DATE FIGURES FOR PREVIOUS YEAR ENDED	YEAR ENDED
	30.06.2015	31.03.2015	30.06.2014	30.06.2015	30.06.2014	31.03.2015
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
(Refer Notes Below)						
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	1549.90	477.91	680.95	1549.90	680.95	5143.84
(b) Other Operating Income	109.51	133.93	77.00	109.51	77.00	279.40
Total income from Operations (net)	1659.41	611.84	757.95	1659.41	757.95	5423.24
2. Expenses						
(a) Cost of Material Consumed, Construction & Other related project cost	682.19	858.87	498.21	682.19	498.21	4518.81
(b) Purchase of stock-in-trade	0	0.00	0	0	0	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	295.95	(595.03)	152.29	295.95	152.29	(861.23)
(d) Employee benefits expense	90.98	89.71	115.47	90.98	115.47	426.53
(e) Depreciation and amortisation expense	9.36	29.55	8.83	9.36	8.83	65.35
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	128.10	136.36	109.10	128.10	109.10	616.11
Total Expenses	1206.58	519.46	883.90	1206.58	883.90	4765.57
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	452.83	92.38	-125.95	452.83	-125.95	657.67
4. Other Income	43.90	75.95	193.21	43.90	193.21	525.52
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	496.73	168.33	67.26	496.73	67.26	1183.19
6. Finance Costs	108.63	107.74	25.02	108.63	25.02	230.51
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	388.10	60.59	42.24	388.10	42.24	952.68
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	388.10	60.59	42.24	388.10	42.24	952.68
10. Tax expense	172.79	11.98	12.89	172.79	12.89	337.87
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	215.31	48.61	29.35	215.31	29.35	614.81
12. Extraordinary items (net of tax expense NIL)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 + 12)	215.31	48.61	29.35	215.31	29.35	614.81
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	32.01
15. Minority Interest*	0.00	0.00	0.00	0.00	0.00	(0.20)
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14+15) *	215.31	48.61	29.35	215.31	29.35	646.62
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	196.66	196.66	196.66	196.66	196.66	196.66
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	7593.58
19.i Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	10.95	2.47	1.49	10.95	1.49	31.25
(b) Diluted	10.95	2.47	1.49	10.95	1.49	31.25
19.ii Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	10.95	2.47	1.49	10.95	1.49	31.25
(b) Diluted	10.95	2.47	1.49	10.95	1.49	31.25
See accompanying note to the Financial Results						



Eldeco Housing & Industries Ltd.

Part II						
Quarter Ended 30.06.2015				Year to date figures for current period ended	Year to date figures for previous year ended	Year Ended
Particulars	Quarter Ended			30.06.2015	30.06.2014	31.03.2015
	30.06.2015	31.03.2015	30.06.2014	30.06.2015	30.06.2014	31.03.2015
A PARTICULARS OF SHAREHOLDING						
1. Public Shareholding						
- Number of Shares	813100	813100	813100	813100	813100	813100
- Percentage of shareholding	41.35%	41.35%	41.35%	41.35%	41.35%	41.35%
2. Promoters and Promoter Group Shareholding						
a) Pledged/ Encumbered						
- Number of Shares	0.00	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	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	0.00
b) Non-Encumbered						
i) No. of Shares	1153500	1153500	1153500	1153500	1153500	1153500
ii)% of Shareholding (as a % of the total share capital of promoter and promoter group)	100%	100%	100%	100%	100%	100%
iii) % of shareholding (as a % of the total share capital of the company)	58.65%	58.65%	58.65%	58.65%	58.65%	58.65%

Part-III	
Particulars	Quarter Ended on 30.06.2015
Investor Complaints	
Pending at the beginning of the quarter	1
Received during the quarter	NIL
Disposed off during the quarter	1
Remaining unresolved at the end of the quarter	NIL

Notes :

- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the third quarter of the current financial year.
- The above results were approved and taken on record by the Board of Directors in their meeting held on 11th August, 2015
- Figures for the previous year have been rearranged wherever necessary.

For and on Behalf of the Board of Directors



(S K Garg)
Chairman

Place: New Delhi
Date : 11.08.2015

Eldeco Housing & Industries Ltd.

DOOGAR & ASSOCIATES

Chartered Accountants

B-86, New Agra Colony, Agra -182005 (U.P.)
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Email : uditbansalca@gmail.com

REVIEW REPORT

(In terms of Clause 41 of the Stock Exchange Listing Agreement)

We have reviewed the accompanying Statement of un-audited financial results of **Eldeco Housing and Industries Ltd.**, having its registered office at Shop No. S-16, 2nd Floor, Eldeco Station 1, Site No. 1, Sector – 12, Faridabad, Haryana for the quarter ended as on **30th June, 2015** **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.** These 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) 2410, **"Review of Interim Financial Information Performed by Independent Auditor of the Entity"** 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 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 un-audited financial results prepared in accordance with applicable Accounting Standards notified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 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 with the Stock Exchange, including the manner in which it is to be disclosed, or that it contains any material misstatement."

For Doogar & Associates,
Chartered Accountants,
Firm Regn. No. 000561N

CA Udit Bansal
Partner

M.No. 401642

Place: Agra

Dated: 11th August 2015

