



# SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,  
Mx Stock Exchange, Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

Standard Statement of Audited Financial Results for the Year Ended 31st March 2015 (Rs. in Lakhs)

PART - I						
Sl. No	Particulars	Quarter Ended			Year Ended	
		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
	<b>Income from Operations</b>					
1	(a) Net Sales / Income from Operation	137.73	107.51	75.53	523.72	257.69
	(b) Other Operating Income	26.94	35.16	14.93	129.97	86.24
	<b>Total Income from operations (net)</b>	<b>164.67</b>	<b>142.67</b>	<b>90.46</b>	<b>653.69</b>	<b>343.93</b>
2	<b>Expenditure</b>					
	(a) Consumption of raw materials	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employees benefits expense	28.28	26.40	33.21	106.88	115.42
	(e) Depreciation and amorisation expense	2.06	2.11	2.14	9.08	7.79
	(f) Other expenditure	96.13	65.44	51.39	329.90	188.68
	<b>(g) Total expenses</b>	<b>126.47</b>	<b>93.95</b>	<b>86.74</b>	<b>445.86</b>	<b>311.89</b>
	(Any item exceeding 10 per cent of the total expenditure to be shown separately)					
3	Profit/(-Loss) from operations before other income, finance costs & exceptional items (1-2)	38.20	48.72	3.72	207.83	32.04
4	Other Income	-	-	-	-	-
5	Profit/(-Loss) from ordinary activities before finance costs & exceptional items (3 + 4)	38.20	48.72	3.72	207.83	32.04
6	Finance Costs	14.41	14.21	9.61	53.69	19.62
7	Profit/(-Loss) from ordinary activities after finance costs but before exceptional items (5-6)	23.79	34.51	(5.89)	154.14	12.42
8	Exceptional items	-	-	-	-	-
9	Profit (+)/Loss (-) from ordinary activities before tax (7 + 8)	23.79	34.51	(5.89)	154.14	12.42
10	Tax expense	11.64	10.00	2.60	46.64	2.60
11	Net Profit (+)/Loss (-) from ordinary activities after tax ((9 - 10)	12.15	24.51	(8.49)	107.50	9.82
12	Extraordinary item (net of tax expense Rs. Nil)	-	-	-	-	-
13	Net Profit (+)/Loss (-) for the period (11 - 12)	12.15	24.51	(8.49)	107.50	9.82
14	Paid-up equity share capital (Face Value Rs. 10/- Each)	625	625	625	625	625
15	Reserve excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	200.08	118.32
16	Earnings per share (Not Annualised) (Basic and Diluted) (Rs.)					
	a) Before Extra Ordinary items	0.19	0.39	(0.14)	1.72	0.16
	b) After Extra Ordinary items	0.19	0.39	(0.14)	1.72	0.16

*AND*

**PART II**  
**SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED MARCH 31, 2015**

**A PARTICULARS OF SHAREHOLDING**

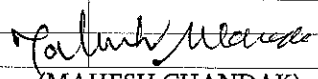
1	Public shareholding					
	- Number of shares	1810105	1810105	2,097,915	1,810,105	2,097,915
	- Percentage of shareholding	28.96%	28.96%	33.57%	28.96%	33.57%
2	Promoters and promoter group Shareholding					
	a) Pledged/Encumbered					
	- Number of Shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered					
	- Number of Shares	4,439,902	4,439,902	4,152,092	4,439,902	4,152,092
	- 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)	71.04%	71.04%	66.43%	71.04%	66.43%

Particulars	3 months ended March 31,2015
<b>B INVESTOR COMPLAINTS</b>	
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

**Notes:**

- 1 The above results were taken on record by the Board of Directors at its meeting held on 29.05.2015.
- 2 The Audit Committee has approved the above results.
- 3 The Company is engaged primarily in the business of Stock Broking. Accordingly, there are no separate reportable segments as per Accounting Standard (AS 17) Segment Reporting.
- 4 During the year, the company has determined the estimated useful life of its Fixed Assets based on the technical evaluation as permitted under the provisions of Schedule II of the Companies Act 2013 and has provided depreciations accordingly w.e.f 01st April, 2014. This has resulted into depreciation expenses for the year ended 31st March 2015 and for the quarter being higher of Rs.2.62 lakhs and Rs 0.67 lakhs respectively.
- 5 Previous year's figures have been regrouped, wherever necessary.
- 6 Tax expenses includes reversal of Mat provision for earlier year and deferred tax asset.
- 7 The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 3rd quarter of the current financial year.

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8. STANDALONE STATEMENT OF ASSETS & LIABILITIES (Rs in Lakhs)			
S.No.	Particulars	31st March-15 AUDITED	31st March-14 AUDITED
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>SHARE HOLDER'S FUNDS</b>		
	(a) Share Capital	625.00	625.00
	(b) Reserves and surplus	200.08	118.31
	(c) Money received against share warrants		
	Sub-total-Shareholders' funds	825.08	743.31
2	Share application money pending allotment	0.00	0.00
3	<b>Non-Current Liabilities</b>		
	(a) Long term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	12.06	12.93
	(c) Other long term liabilities	0.00	0.00
	(d) Long-term provisions	17.19	15.71
	Sub total-Non-Current Liabilities	29.25	28.64
4	<b>Current Liabilities</b>		
	(a) Short term borrowings	837.25	414.60
	(b) Trade payables	456.88	741.81
	(c) Other current term liabilities	44.40	21.23
	(d) Short term provisions	0.00	0.00
	Sub total-Current Liabilities	1338.53	1177.64
	<b>TOTAL-EQUITY AND LIABILITIES</b>	<b>2192.86</b>	<b>1949.59</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non Current Assets</b>		
	(a) Fixed Assets	24.51	58.45
	(b) Non-current Investments	69.95	95.80
	(c) Deferred tax assets (net)	0.00	0.00
	(d) Long term loans and Advances	115.22	164.98
	(e) Other non-current assets	0.00	0.00
	Sub-total-Non-Current Assets	209.68	319.23
2	<b>Current Assets</b>		
	(a) Current investments	718.76	395.00
	(b) Inventories	16.88	16.88
	(c) Trade receivables	732.12	776.00
	(d) Cash and cash equivalents	437.30	303.74
	(e) Short term loans and Advances	78.12	138.74
	(f) Other current assets	0.00	0.00
	Sub-total-Current Assets	1983.18	1630.36
	<b>TOTAL -ASSETS</b>	<b>2192.86</b>	<b>1949.59</b>
Date : 29th May 2015		For and on behalf of the Board	
Place : Chennai		 (MAHESH CHANDAK) Executive Director	



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CIN : L65991TN 1993 PLC 028228

## ANNEXURE II

INFORMATION TO BE FURNISHED AS PER CLAUSE - 20 OF THE LISTING AGREEMENT

NAME OF THE COMPANY : SUGAL & DAMANI SHARE BROKERS LIMITED  
(FORMERLY KNOWN AS SUGAL & DAMANI FINLEASE LTD)

DATE OF THE BOARD MEETING : 29<sup>TH</sup> MAY, 2015  
FOR THE YEAR ENDED : 31<sup>ST</sup> MARCH, 2015

Sl. No		FOR THE YEAR ENDED 31 <sup>ST</sup> MARCH, 2015 (RS. IN LAKHS)	FOR THE YEAR ENDED 31 <sup>ST</sup> MARCH, 2014 (RS. IN LAKHS)
1.	Total Turnover and other Receipts	653.69	343.93
2.	Total Expenditure	490.46	324.72
3.	Gross Profit/Loss	163.23	19.21
	Provision for Depreciation	9.08	6.79
	Provision for Taxation	47.50	4.25
4.	Net Profit / (Loss) after Tax	106.65	8.17
	Add: Brought Forward from previous year	116.77	106.95
	Other adjustments (Transitional Depreciation)	25.74	-
	Add/Less: Tax relating to earlier years	0.00	1.61
	Depreciation reversed	-	-
	Deferred Tax Assets	0.86	(1.73)
	Provision for Gratuity #	-	-
	Fringe Benefit Tax	-	-
	Provisions reversed	-	1.77
5	Profit available for appropriation	198.54	116.77
6	Provision for investment allowance reserve	-	-
7	Transfer to	-	-
	(i) General Reserve	-	-
	(ii) Debenture Redmn. Reserve	-	-
	(iii) RBI Special Reserve	-	-
	Other Reserves	-	-



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Ph : 2858 7105 - 108 Fax : +91-44-42155285 E-mail : sugalshare@sugalshare.com  
Investor Grievance E-mail : grievance@sugalshare.com

8	Dividend:		
	a) Per Equity Share Rs. 0.20p for 2012-13 Re.0.10p for 2011-12 Re.0.50p for 2010-11 (No of Shares 6250007)	NIL	NIL
	b) Per Preference Share Rs. (No. of Shares -Nil)	N.A.	N.A.
9	Balance Carried Forward Capital Profit	198.54	116.77
10	Particulars of Proposed Rights / Bonus Shares/ Conv. Debenture issue	N.A.	N.A.
11	Closure of Register of Members	To be decided	17.07.2014 to 31.07.2014
12	Date from which Dividend is payable	N.A.	N.A.

# Provision of Gratuity amount has been considered in Expenditure.

FOR SUGAL & DAMANI SHARE BROKERS LIMITED

*Mahesh Chandak*

MAHESH CHANDAK  
EXECUTIVE DIRECTOR  
DIN - 00050149

PLACE: CHENNAI  
DATE: 29<sup>TH</sup> MAY, 2015



CA. *R. Mugunthan*, B.Com., F.C.A.,  
Chartered Accountant

"VANJULA"  
10 (New No. 23), Arisikara Street,  
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**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Clause 41 of the Listing Agreement.**

To

**The Board of Directors of Sugal & Damani Share Brokers Ltd**


01. We have audited the quarterly financial results of **Sugal & Damani Share Brokers Ltd** for the quarter ended 31<sup>st</sup> March, 2015 and the year to date results for the period 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015, attached herewith, being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March, 2015 and the published year to date figure up to 31<sup>st</sup> December, 2014, being the date of the end of the third quarter of the current financial year, which are subject to limited review. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared according with the recognition and measurement principle laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and the relevant requirement of clause 41 of the Listing Agreement.
02. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principle used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.
03. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to the date results :
  - (i) Are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
  - (ii) Give a true and fair view of the net profit and other financial information for the Quarter ended 31<sup>st</sup> March, 2015 as well as the year to date results for the period from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015.



04. Further, read with paragraph 1 above, we report that figures for the quarter ended 31<sup>st</sup> March, 2015 represent the derived figures between the audited figures in respect of the financial year ended 31<sup>st</sup> March, 2015 and the published year-to-date figures up to 31<sup>st</sup> December, 2014 being the date of the end of the third quarter of the current financial year, which were subject to a limited review as stated in paragraph 1 above, as required under Clause 41 of the Listing Agreement.
05. Further, read with paragraph 1 above, we also report that we have, on the basis of books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amounts of public shareholdings, as furnished by the Company in the terms of clause 32 of the Listing Agreement and found the same to be correct.

**Place : Chennai**  
**Date : 29/05/2015**



  
**R.Mugunthan**  
**Chartered Accountant**  
**Membership No.21397**