

CHITRADURGA SPINTEX LIMITED
 Regd.Off.P.B.No.9, Bangalore Road, CHALLAKERE-577 522. Karnataka
 Un-Audited Quarterly Financial Results for the Quarter ended 31st Dec 2014

(Rs.in lakhs)

Sl. No.	Particulars	Quarter Ended			Year to Date		Year Ended
		31.12.2014 Unaudited	30.09.2014 Unaudited	31.12.2013 Unaudited	31.12.2014 Unaudited	31.12.2013 Unaudited	31.03.2014 Audited
1	a. Net Sales/Income from operation	-	-	-	-	-	-
	b. Other Operating Income	-	-	-	-	-	-
	Total Income from operations	-	-	-	-	-	-
2	Expenses						
	a. Cost of materials consumed	-	-	-	-	-	-
	b. Purchase of Stock-in-Trade	-	-	-	-	-	-
	c. Change in Inventories of finished goods, work-in-progress & Stock-in-trade	-	-	-	-	-	-
	d. Employee Benefits Expense	0.56	0.56	0.61	1.67	1.68	2.24
	e. Depreciation & Amortisation expense	-	-	-	-	-	-
	f. Other expense	1.05	1.62	0.50	3.22	6.27	7.54
	Total Expenses	1.61	2.18	1.11	4.89	7.95	9.78
3	Profit/(Loss) from operations before Other Income, finance costs & Exceptional Items (1-2)	-1.61	-2.18	-1.11	-4.89	-7.95	-9.78
4	Other Income	2.62	2.55	0.48	7.42	0.48	1.53
5	Profit/(Loss) from ordinary activities before finance costs & Exceptional Items (3+4)	1.01	0.37	-0.63	2.53	-7.47	-8.26
6	Finance costs	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)	1.01	0.37	-0.63	2.53	-7.47	-8.26
8	Exceptional items	-	-	-	-	64.44	64.43
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	1.01	0.37	-0.63	2.53	56.97	56.17
10	Tax Expenses	-	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	1.01	0.37	-0.63	2.53	56.97	56.17
12	Extraordinary item	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-10)	1.01	0.37	-0.63	2.53	56.97	56.17
14	Paid-up equity share capital (Face value Rs.10/-)	461.03	461.03	461.03	461.03	461.03	461.03
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
16	a. EPS basic & diluted before extraordinary items (not annualised)	0.02	0.01	-0.01	0.05	1.24	1.22
	b. EPS basic & diluted after extraordinary items (not annualised)	0.02	0.01	-0.01	0.05	1.24	1.22
PART-II							
A	PARTICULARS OF SHAREHOLDING						
1	Public Share holding						
	- No. of Shares	3783400	3783400	3783400	3783400	3783400	3783400
	- Percentage of Share holding	82.06	82.06	82.06	82.06	82.06	82.06
2	Promoters and promoter group shareholding						
	a. Pledged/Encumbered						
	- No. of Shares	-	-	-	-	-	-
	- Percentage of Shares (as a % of the total shareholding of promoter & promoter group)	-	-	-	-	-	-
	- Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
	b. Non-encumbered						
	- No. of Shares	826900	826900	826900	826900	826900	826900
	- Percentage of Shares (as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the Company)	17.94	17.94	17.94	17.94	17.94	17.94

	Particulars	31.12.2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

Notes:

- 1 The above financial results for the quarter and year ended have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 11.02.2015

for CHITRADURGA SPINTEX LIMITED

Place: Challakere
Date 11.02.2015

For Chitradurga Spintex Limited

 Managing Director

(Sd/-) S.VISHWANATH
MANAGING DIRECTOR

CHETAN N. DEDHIA
CHARTERED ACCOUNTANTS

REPORT ON LIMITED REVIEW

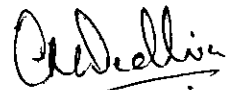
I have reviewed the accompanying statement of un-audited financial results of **CHITRADURGA SPINTEX LIMITED** Regd.Off.P.B.No.9, Bangalore Road, Challakere-577522., for the quarter and three months ended 31st December, 2014. This statement is the responsibility of the company's Management and has been approved by the Board of Directors in their meeting held on 11th February, 2015. My responsibility is to issue a report on these financial statements based on my review.

I conducted my-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 I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of materials misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial date and thus provide less assurance than an audit, I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to attention that causes me to believe that the accompanying statement of un-audited financial results practice 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 matter in which it is to be disclosed, or that it contains any material misstatement.



Place: MUMBAI
Date: 11.02.2015


CHETAN NANJI DEDHIA
Chartered Accountant's
Mem. No. - 044402.