

Audited Financial Results for the quarter and period (15 months) ended June 30, 2015

ASSETS AND LIABILITIES

| S.No. | PARTICULARS | PERIOD ENDED | | | YEAR ENDED |
|--------|--|----------------------------|--------------------------------|-------------------------------|--|
| | | Current 3 Months ended | Preceding 3 Months ended | Corresponding 3 months ended | |
| | | June 30, 2015 (Audited) | March 31, 2015 (Un-Audited) | June 30, 2014 (Un-Audited) | 12 Months March 31, 2014 (Audited) |
| 1 | Income from operations | 5163513 | 5163513 | 5163513 | 146527 |
| | a) Net sales / income from operations (Net of excise duty) | 35.24% | 35.24% | 35.24% | (1763.54) |
| | b) Other operating income | | | | (288.37) |
| 2 | Expense from operations (net) | | | | |
| | 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) Employees benefit expense | | | | |
| | e) Depreciation and amortisation expense | | | | |
| | f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation) AGM Expenses | | | | |
| | g) Other Expenses | | | | |
| | Total Expenses | | | | |
| 3 | Profit/(Loss) from operations before other income, finance cost & Exceptional items (1-2) | | | | |
| 4 | Other income | | | | |
| 5 | Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4) | | | | |
| 6 | Finance costs | | | | |
| 7 | Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+6) | | | | |
| 8 | Exceptional items | | | | |
| 9 | Profit/(Loss) from ordinary activities before tax (7+8) | | | | |
| 10 | Tax expense | | | | |
| 11 | Profit/(Loss) from ordinary activities after tax (9-10) | | | | |
| 12 | Reserve for item (1) (net of tax expense) Rs. (Lakh) | | | | |
| 13 | Net profit/(Loss) for the period (11-12) | | | | |
| 14 | Paid up equity share capital | | | | |
| 15 | Reserve excluding Revaluation Reserves (as per Balance Sheet of previous Accounting Year) | | | | |
| 16(i) | Equities Per Share (before extraordinary items) (of Rs -/- each (not annualised): | | | | |
| | (a) Basic | | | | |
| | (b) Diluted | | | | |
| 16(ii) | Earnings Per Share (after extraordinary items) (of Rs -/- each (not annualised): | | | | |
| | (a) Basic | | | | |
| | (b) Diluted | | | | |

| PART- I | PARTICULARS | PERIOD ENDED | | | YEAR ENDED |
|---------|--|----------------------------|--------------------------------|-------------------------------|--|
| | | Current 3 Months ended | Preceding 3 Months ended | Corresponding 3 months ended | |
| | | June 30, 2015 (Audited) | March 31, 2015 (Un-Audited) | June 30, 2014 (Un-Audited) | 12 Months March 31, 2014 (Audited) |
| A. | EQUITY AND LIABILITIES | | | | |
| | 1. Shareholders' fund | | | | |
| | a. Share capital | | | | |
| | b. Reserve & Surplus | | | | |
| | Sub-Total Shareholders' funds | | | | |
| | 2. Share application money pending allotment | | | | |
| | 3. Minority Interest | | | | |
| | 4. Non-Current Liabilities | | | | |
| | a. Long-term borrowings | | | | |
| | b. Deferred tax liabilities (Net) | | | | |
| | c. Trade payables | | | | |
| | d. Long term provisions | | | | |
| | Sub-Total Non-Current Liabilities | | | | |
| | 5. Current liabilities | | | | |
| | a. Short term borrowings | | | | |
| | b. Trade payables | | | | |
| | c. Other current liabilities | | | | |
| | d. Short term provisions | | | | |
| | Sub-Total Current Liabilities | | | | |
| | TOTAL - EQUITY AND LIABILITIES | | | | |
| B. | ASSETS | | | | |
| | 1. Non-Current Assets | | | | |
| | a. Fixed Assets (incl CWP) | | | | |
| | b. Goodwill on consolidation | | | | |
| | c. Non-current investments | | | | |
| | d. Trade receivables | | | | |
| | e. Long-term loans and advances | | | | |
| | f. Other non-current assets | | | | |
| | Sub-Total Non-Current assets | | | | |
| | 2. Current assets | | | | |
| | a. Current investments | | | | |
| | b. Inventories | | | | |
| | c. Trade receivables | | | | |
| | d. Cash and cash equivalents | | | | |
| | e. Short term Loans and advances | | | | |
| | f. Other current assets | | | | |
| | Sub-Total Current assets | | | | |
| | TOTAL ASSETS | | | | |

Kul Bhushan Pratan
 KUL BHUSHAN PRATAN
 (MANAGING DIRECTOR)

Place : Noida
 Date : August 27, 2015

2 After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors in their meetings held on 27th August, 2015
 3 The Company with the consent of the Board of Directors has extended the Financial Year 2014-15 ending March 31, 2015 of the Company by 3 months i.e. upto 30th June, 2015 in terms of second proviso to section 2(41) of the Companies Act, 2013 in compliance of the proviso to Section 128(3) of the Companies Act, 2013 for the purpose of consolidation of accounts of the Holding Company under intimation to Stock Exchanges i.e. BSE Limited.
 4 Consequently to applicability of the Companies Act, 2013 with effect from April 1, 2014, the management reassessed the remaining useful life of the current assets based on internal and external technical evaluation. There is no change in useful life of assets and hence no impact on the profitability.
 5 This statement is as per Clause 41 of the Listing Agreement.
 6 Other income for the current quarter is net of interest accrued on margin money.
 7 Segment wise reporting is not applicable.
 8 In accordance with the provisions of Accounting Standard (AS-22) issued by the Institute of Chartered Accountants of India, provision for deferred tax assets has not been recognised and carried forward in view of absence of sufficient certainty about the sufficient future taxable income.