

**Review Report to M/s TASHI INDIA LIMITED.**

We have reviewed the accompanying statement of unaudited financial results of M/s TASHI INDIA LIMITED for the quarter ended 30<sup>th</sup> 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. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on these financial statements based on our review.

We conducted our 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 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 provides 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Nagpur

Date: 11<sup>th</sup> August, 2015.



**For B. Chhawchharia & Co.**  
Chartered Accountants  
Firm Registration No-305123E

*Sanjay Agarwal*

Sanjay Agarwal  
Partner  
Membership No. 066580

# TASHI INDIA LIMITED

REGD. OFFICE: 254, PT. RAVI SHANKAR SHUKLA MARG, CIVIL LINES, NAGPUR -440 001(MAHARASHTRA)

## PART -I

Statement of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2015

(Rs in Lacs)

	Particulars	QUARTER ENDED			YEAR ENDED
		Three Months ended 30/06/2015 (Un-audited)	Preceding Three months ended 31/03/2015 (Audited)	Corresponding Three months ended in the previous year 30/06/2014 (Unaudited)	31/03/2015 (Audited)
<b>1</b>	<b>Income from operations</b>				
	a) Net Sales / Income from Operations (Net of excise duty)	31.46	28.99	29.72	115.56
	b) Other Operation Income	-	-	-	-
	Total income from operations (net)	31.46	28.99	29.72	115.56
<b>2</b>	<b>Expenses</b>	-	-	-	-
	a) Cost of material consumed	-	-	-	-
	b) Purchase of traded goods	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress, stock-in-trade	-	-	-	-
	d) Employee benefit expenses	3.00	-	-	-
	e) Depreciation and amortisation expenses	0.24	0.89	0.19	1.25
	f) Other Expenses	2.02	4.84	2.07	12.01
	Total Expenses	5.26	5.73	2.26	13.26
<b>3</b>	Profit /(Loss) from Operations before Other income, Finance cost & Exceptional Items (1-2)	26.20	23.26	27.46	102.30
<b>4</b>	Other Income	-	-	-	-
<b>5</b>	Profit /(Loss) from ordinary activities before finance cost & Exceptional Items (3-4)	26.20	23.26	27.46	102.30
<b>6</b>	Finance costs	13.01	10.08	10.34	41.72
<b>7</b>	Profit /(Loss) from ordinary activities after finance cost, but before Exceptional Items (5-6)	13.19	13.18	17.12	60.58
<b>8</b>	Exceptional Items	-	-	-	-
<b>9</b>	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	13.19	13.18	17.12	60.58
<b>10</b>	Tax Expense	3.96	4.17	5.24	18.57
<b>11</b>	Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10)	9.23	9.01	11.88	42.01
<b>12</b>	Extraordinary Items (Net of tax Expenses Rs. in lakhs)	-	-	-	-
<b>13</b>	Net Profit (+) / Loss (-) for the period (11-12)	9.23	9.01	11.88	42.01
<b>14</b>	Share of Profit/(Loss) of associates	-	-	-	-
<b>15</b>	Minority interest	-	-	-	-
<b>16</b>	Nett profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates ((13+/-)14(+/-)15(+/-))	9.23	9.01	11.88	42.01
<b>17</b>	Paid up Equity Share Capital (Face value of the share shall be indicated)	74.25	74.25	74.25	74.25
<b>18</b>	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year.	-	-	-	811.26
<b>19</b>	i) Earning Per Share (before extra-ordinary items)				
	a) Basic	1.24	1.21	1.60	5.66
	b) Diluted	-	-	-	-
	j) Earning Per Share (after extra-ordinary items)				
	(of Rs. 10/- each ) (not annualised )				
	a) Basic	1.24	1.21	1.60	5.66
	b) Diluted	-	-	-	-



<b>PART- II</b>					
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	Public Shareholding				
	-No. of Shares	685,400	685,400	685,400	685,400
	-Percentage of Shareholding	92.31%	92.31%	92.31%	92.31%
<b>2</b>	Promoters and promoter group shareholding				
	a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a% of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of Shares	57100	57100	57100	57100
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a% of the total share capital of the company)	7.69%	7.69%	7.69%	7.69%

	Particulars	3 months Ended (30/06/2015)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	N.A
	Remaining unresolved at the end of the quarter	NIL

- NOTES**
1. The above financial results have been taken on record by the Board of Directors at their Meeting held on **11.08.2015** after been reviewed by the Statutory Auditors of the Company
  2. There were no investor complaints outstanding at the end of the quarter.
  3. Previous year/ quarter figures are regrouped/restated wherever necessary.

PLACE : NAGPUR  
DATE :11.08.2015



FOR TASHI INDIA LIMITED

*S.C. Agrawal*

S.C.AGRAWAL  
DIRECTOR