



PART I STATEMENT OF AUDITED RESULTS FOR THE YEAR ENDED 31st MARCH, 2015

(₹ IN LACS)

Sl.	Particulars	Quarter ended			Year ended	
		March 31, 2015 Audited	December 31, 2014 unaudited	March 31, 2014 Audited	March 31, 2015 Audited	March 31, 2014 Audited
1	Income from operations					
	(a) Net sales/income from operations	3.89	4.06	3.85	20.97	11.29
	(b) Other Operating Income	-	-	-	-	-
	Total income from operations (net)	3.89	4.06	3.85	20.97	11.29
2	Expenses					
	(a) Purchases of stock-in-trade	-	-	-	-	-
	(b) Changes in inventories of stock-in-trade	0.38	(0.38)	(0.18)	(0.46)	0.84
	(c) Employee benefits expense	4.65	3.91	4.56	16.67	13.95
	(d) Depreciation and amortisation expense	0.12	0.12	0.13	0.48	0.52
	(e) Other expenses	0.95	1.11	0.74	5.27	17.65
	Total Expenses	6.10	4.76	5.25	21.96	32.96
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(2.21)	(0.70)	(1.40)	(0.99)	(21.67)
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(2.21)	(0.70)	(1.40)	(0.99)	(21.67)
6	Finance costs	-	-	-	-	1.57
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(2.21)	(0.70)	(1.40)	(0.99)	(23.24)
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	(2.21)	(0.70)	(1.40)	(0.99)	(23.24)
10	Tax expenses					
	- Current year (Net of MAT credit entitlement)	-	-	-	-	-
	- Previous year	-	-	-	-	-
	- Deferred tax	2.76	-	(2.09)	2.76	(2.09)
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(4.97)	(0.70)	0.69	(3.75)	(21.15)
12	Extraordinary items (net of tax expense ₹)	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	(4.97)	(0.70)	0.69	(3.75)	(21.15)
14	Paid up equity share capital (Face value of ₹ 10 each)	450.21	450.21	450.21	450.21	450.21
15	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	452.90	-	456.66	452.90	456.66
16.i	Earnings Per Share (before extraordinary items) (of ₹ 10 each) not annualised):					
	(a) Basic (₹)	(0.11)	(0.01)	0.01	(0.08)	(0.47)
	(b) Diluted (₹)	(0.11)	(0.01)	0.01	(0.08)	(0.47)
16.ii	Earnings Per Share (after extraordinary items) (of ₹ 10 each) not annualised):					
	(a) Basic (₹)	(0.11)	(0.01)	0.01	(0.08)	(0.47)
	(b) Diluted (₹)	(0.11)	(0.01)	0.01	(0.08)	(0.47)

Sl.	Particulars	Quarter ended			Year ended	
		March 31, 2015	December 31, 2014	March 31, 2014	March 31, 2015	March 31, 2014
A	PARTICULARS OF SHAREHOLDING					
1	Public shareholding					
	- Number of shares	1,644,938	1,644,938	1,687,209	1,644,938	1,687,209
	- Percentage of shareholding	36.54%	36.54%	37.48%	36.54%	37.48%
2	Promoters and Promoter group shareholding					
	a) Pledged / Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
	b) Non- encumbered					
	- Number of shares	2,857,162	2,857,162	2,814,891	2,857,162	28,114,891
	- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	63.46%	63.46%	62.52%	63.46%	62.52%

	Particulars	Quarter ended March 31,2015
B	INVESTOR COMPLAINTS	
	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

STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH,2015

(₹ IN LACS)

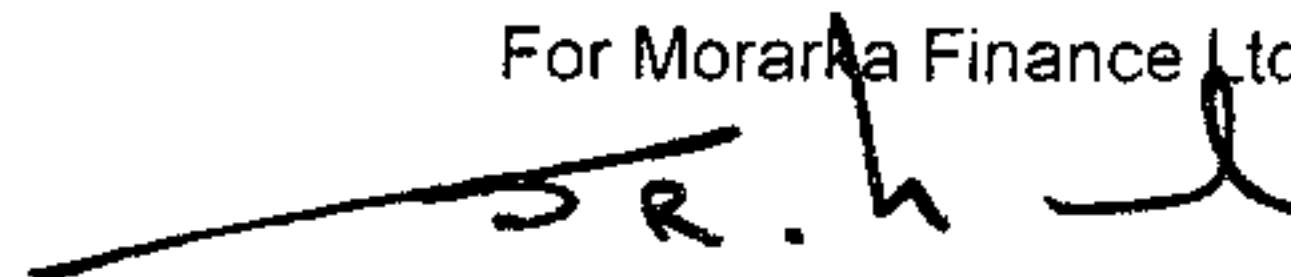
	Particulars	Year ended March 31, 2015 Audited	Year ended March 31, 2014 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's funds		
	(a) Share capital	450.21	450.21
	(b) Reserves and surplus	452.90	456.66
	(c) Money received against share warrants	-	-
		903.11	906.87
2	Share application money pending allotment	-	-
3	Non-Current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long term liabilities	-	-
	(d) Long-term provisions	3.54	3.12
		3.54	3.12
4	Current Liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	0.29	0.31
	(c) Other current liabilities	1.70	1.51
	(d) Short-term provisions	-	-
		1.99	1.82
	TOTAL-EQUITY AND LIABILITIES	908.64	911.81
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	8.64	9.13
	(b) Non-current investments	860.81	860.81
	(c) Long term loans and advances	-	-
	(d) Other non-current assets	-	-
		869.45	869.94
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	16.00	15.55
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	1.61	2.53
	(e) Short-term loans and advances	1.00	0.45
	(f) Other current assets	20.58	23.34
		39.19	41.87
	TOTAL ASSETS	908.64	911.81

Notes:

- 1) The above said Audited results have been taken on record by the Board of Directors at the Meeting held on Friday ,29th May,2015 after review by Audit Committee .
- 2) Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday ,18th September,2015 to Monday, 28th September,2015 (both days inclusive) for the purpose of Annual General Meeting. The 29th Annual General Meeting of the company is Scheduled to be held on Monday 28th September, 2015 at 12 noon at Kilachand Merchant Conference Room, Indian Merchant chambers, IMC Building,IMC Marg, Churchgate, Mumbai-400020. Individual notice shall be sent to all the shareholders in due course.
- 3) Figures for the previous periods, have been regrouped, wherever necessary.
- 4) The company operates in only one segment and hence segment wise reporting is not applicable.
Visit us at www.morarkafinance.in
For investors query, if any, please email to investors@morarkafinance.in

Place : Mumbai
Date : 29th May, 2015

For Morarka Finance Ltd.



G. R. Morarka
Chairman



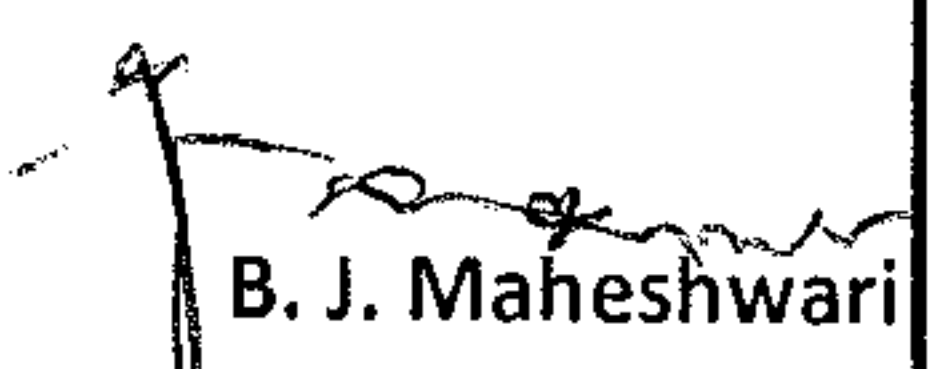
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MORARKA FINANCE LIMITED

511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021.
CIN : L67120MH1985PLC035632

Statement of Appropriations (As per Clause 20 of the Listing Agreement)

Name of the Company: Morarka Finance Limited
Company Code: 511549
For the year ended: 31-Mar-15

Sr. No.	Particulars	March 31, 2015 (Audited) (Rs.)	March 31, 2014 (Audited) (Rs.)
1	Total Turnover & Other receipt	2,097,356	1,129,069
2	Gross Profit (Before deducting any of the followings)	-50,260	-2,115,279
	a) Interest	0	156,753
	b) Depreciation	48,492	51,685
	c) Tax Liability	0	0
	d) Others if any (Prov. For diminution in the value of reclassification of investment/ permanent diminution)		
	e) Deferred Tax	276,737	-209,100
3	Net profit available for appropriation	-375,489	-2,114,617
4	Provision for Investment Allowance Reserve	-	-
5	Net Profit/Loss	-375,489	-2,114,617
	a) Add/Less B/fd from last year's Balance	37,033,431	39,148,048
	b) Other adjustment, if any Add/Less	-	-
	Less : Transferred to	-	-
	(i) General Reserve	-	-
	(ii) Debenture Redemption reserve	-	-
6	Dividend: Equity Share No of Shares Face Value per share Rs.10/- (Total Dividend per ordinary share (Amount in Rs.))	-	-
7	Tax on dividend	-	-
8	Balance Carried Forward	36,657,942	37,033,431
9	Particulars of Proposed Right/Bonus Share Convertible Debenture Issue	NIL	NIL
10	Closure of Register of Member/Record Date: <i>Friday, September 18, 2015 to Monday September 28, 2015</i>		
11	Date from which the dividend is payable: Not Applicable, since no dividend is recommended by the Board of Directors.		
	Place : Mumbai	 B. J. Maheshwari Director	
	Date: May 29, 2015		