SHELL INFOTECH LIMITED

576 - Chirabazar, 3rd Floor, J.S.S Road, Mumbai-400002, Maharashtra

To,
BSE LTD
Corporate Relations Department
Dalal Street, Fort,
Mumbai

Respected Sir

SUB: Compliance with the clause 41 of the Listing agreement SCRIPT CODE: 503630
With reference to above subject, please find Quarter result for the Quarter ended September 2014 in compliance in with the listing agreement.
Please take the same in your record and oblige

Thanking You

Yours Faith Fully

For, Shell Infotech Ltd

Director
DIN NO: 01976974
Harshad Savaliya
Enc: As Above

SHELL INFOTECH LTD. MUMBAI

CIN L65990MH1980PLC022319 **Mail Id**: shellinfotech1980@gmail.com

SHELL INFOTECH LIMITED

576 - CHIRABAZAR, 3RD FLOOR, J.S.S. ROAD, MUMBAI - 400002

(Rs. in Lakhs)

Statement of Audited Results for the Quarter Ended 30TH SEPT 2014

	Particulars	3 months ended 30/09/2014	3 months ended 31/06/2014	3 months ended 31/09/2013	Year ended 30/09/2014	Year ended 31/03/2014
		(Audited)	(Un Audited)	(Audited)	(Audited)	(Audited)
1	**Income from operations**					
	Net sales/ income from operations	0.68	0.66	0.88	3.03	3.40
	Other operating income	-	-			
	Total income from operations (net)	0.68	0.66	0.88	3.03	3.40
2	**Expenses**					
	(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) Employee benefits expense	0.37	0.37	0.42	1.48	1.58
	(e) Depreciation and amortisation expense	0.21	0.21	0.25	0.92	1.00
	(f) Other expenses	0.09	0.08	0.20	0.53	0.74
	(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)					
	Total expenses	0.67	0.66	0.87	2.93	3.32
3	**Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)**	0.01	0	0.01	0.1	0.08
4	Other income	0.10	0.01	0.13	0.3	0.44
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)**	0.11	0.01	0.14	0.4	0.52
6	Finance costs	-	-	-	-	-
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)**	0.11	0.01	0.14	0.4	0.52
8	Exceptional items	-	-	-	-	-
9	**Profit / (Loss) from ordinary activities before tax (7 +/- 8)**	0.11	0.01	0.14	0.4	0.52
10	Tax expense	0.03	-	0.04	0.11	0.16
11	**Net Profit / (Loss) from ordinary activ**	0.08	0.01	0.10	0.29	0.36
12	Extraordinary items	-	-	-	-	-
13	**Net Profit / (Loss) for the period (11 + 12)**	0.08	0.01	0.10	0.29	0.36
14	Paid-up equity share capital	34.70	34.70	34.70	34.70	34.70
	346900 Equity shares of Rs. 10/- each					
15	Reserve excluding Revaluation Reserve	-	-	-	-	-
16.i	**Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):**					
	(a) Basic	0.002	0.002	0.03	0.07	0.10
	(b) Diluted	0.002	0.002	0.03	0.07	0.10
16.ii	**Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):**					
	(a) Basic	0.002	0.002	0.03	0.07	0.10
	(b) Diluted	0.002	0.002	0.03	0.07	0.10

PART II

A	**PARTICULARS OF SHAREHOLDING**					
1	Public shareholding					
	- Number of shares	111039	111039	111039	111039	111039
	- Percentage of shareholding	32.01	32.01	32.01	32.01	32.01
2	Promoters and Promoter Group Shareholding **					
	a) Pledged / Encumbered					

SHELL INFOTECH LTD. MUMBAI

Hsawalia

- Number of shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
b) Non - encumbered					
- Number of shares	235861	235861	235861	235861	235861
Percentage of shares (as a % of the total shareholding of Promoter and Promotergroup)	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the company)	67.99	67.99	67.99	67.99	67.99

	Particulars	3 months ended 30/09/2014
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

1. The above financial results have been approved and taken on record by the Board of Directors of the Company in their meeting held on Nov 04, 2014.

2. The Company operates only in one segment of Trading hence no separate segmentwise reporting is given.

FOR SHELL INFOTECH LIMITED

HGsavalia

DIRECTOR

SHELL INFOTECH LTD. MUMBAI

Date: 4th Nov 2014
Mumbai