

# CLASSIC ELECTRICALS LIMITED.

Regd Office: 1301,13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 Tel : 022-30036565

CIN NO . L25209MH1985PLC036049 E Mail : info.roc7412@gmail.com website: www.classicelectricals.co.in

30th May, 2017.

To,  
BSE Ltd,  
Dalal Street, Fort,  
Mumbai 400 001.

**Ref. Security Code No. 512213**

**Sub : Audited Financial Results for the year ended 31/03/2017**

Dear sirs,

In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith copy of Audited Financial Results for the year ended 31/03/2017 approved by the Board of Directors of the Company in its meeting held on 30/05/2017.

The Board of Directors has not recommended any dividend for the year ended 31/03/2017.

We are arranging to publish the results in the newspapers.

We are also attaching herewith Independent Auditor Report.

Kindly notify the above to the members of the Stock Exchange.

Thanking You,  
**FOR CLASSIC ELECTRICALS LIMITED**




**DHANESH V PARIKH**  
**DIRECTOR.**  
**DIN No. 00676930**  
**PLACE.: MUMBAI**  
**DATED: 30/05/2017**  
**Encl.: As Above.**

# CLASSIC ELECTRICALS LIMITED.

REGD. OFFICE.: 1301, 13TH FLOOR, TOWER -B , PENINSULA BUSINESS PARK,  
 SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013 Tel . 022-3003 6565  
 E Mail : info.roc7412@gmail.com website: www.classicelectricals.co.in

Statement of Assets and Liabilities			
Particulars		As at (31/03/2017)	As at (31/03/2016)
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' funds</b>		
	(a) Share capital	148.52	148.52
	(b) Reserves and surplus	517.28	509.80
	(c) Money received against share warrants	-	-
	<b>Sub-total-Shareholders' funds</b>	665.81	658.32
2	Share application money pending allotment	-	-
3	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax Liabilities (net)	-	-
	(c) Other long-term liabilities	8.38	8.38
	(d) Long-term provisions	-	-
	<b>Sub-total-Non-current liabilities</b>	8.38	8.38
4	<b>Current liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	30.29	0.08
	(d) Short-term provisions	-	-
	<b>Sub-total-Current liabilities</b>	30.29	0.08
	<b>TOTAL - EQUITY AND LIABILITIES</b>	704.47	666.78
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-current assets</b>		
	(a) Fixed assets	87.07	94.36
	(b) Goodwill on consolidation*	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	6.65	4.39
	(e) Long-term loans and advances	186.91	183.66
	(f) Other non-current assets	-	-
	<b>Sub-total - Non-current assets</b>	280.63	282.40
2	<b>Current assets</b>		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	75.70	71.87
	(d) Cash and cash equivalents	2.56	2.06
	(e) Short-term loans and advances	345.58	310.44
	(f) Other current assets	-	-
	<b>Sub-total - Current assets</b>	423.83	384.38
	<b>TOTAL - ASSETS</b>	704.47	666.78

FOR CLASSIC ELECTRICALS LIMITED

  
 DHANESH V PARIKH  
 DIRECTOR.  
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CIN NO : L25209MH1985PLC036049

Annexure - I

PART I						( ₹ Lakhs)
Statement of standalone audited financial results for the quarter/ year ended 31/03/2017						
	Particulars	Three months ended on (31/03/2017)	Preceding Three Months Ended (31/12/2016)	Corresponding 3 Months ended (31/03/2016) in the previous year	Year ended (31/03/2017)	Year ended (31/03/2016)
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	<b>Income from operations</b>					
	(a) Net sales/income from operations (Net of excise duty)	-	-	-	-	-
	(b) Other operating Income	-	-	-	-	-
	<b>Total income from operations (net)</b>	-	-	-	-	-
2	<b>Expenses</b>					
	(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	1.34	1.13	1.19	4.88	4.40
	(e) Depreciation and amortisation expense	2.05	2.90	1.91	7.29	7.68
	(f) Rates and Taxes Expenses	0.59	0.11	0.72	2.98	1.56
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	10.11	3.58	0.88	19.77	10.06
	<b>Total expenses</b>	14.10	7.72	4.70	34.93	23.69
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	(14.10)	(7.72)	(4.70)	(34.93)	(23.69)
4	Other income	10.59	10.69	10.41	42.61	41.49
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	(3.51)	2.97	5.71	7.68	17.80
6	Finance costs	-	-	-	-	-
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	(3.51)	2.97	5.71	7.68	17.80
8	Exceptional items	-	-	-	-	-
9	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	(3.51)	2.97	5.71	7.68	17.80
10	Tax expense	0.20	-	3.39	0.20	3.39
11	<b>Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	(3.71)	2.97	2.32	7.48	14.40
12	Extraordinary items (net of tax expense )	-	-	-	-	-
13	<b>Net Profit/ (loss) for the Period (11+12)</b>	(3.71)	2.97	2.32	7.48	14.40

Statement of standalone audited financial results for the quarter/ year ended 31/03/2017						
	Particulars	Three months ended on (31/03/2016)	Preceding Three Months Ended (31/12/2015)	Corresponding 3 Months ended (31/03/2016) in the previous year	Year ended (31/03/2016)	Year ended (31/03/2016)
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
	(Refer Notes Below)					
14	Paid-up equity share capital (Face Value of the Share Rs 10/- Each)	148.52	148.52	148.52	148.52	148.52
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	517.28	509.80
16.i	<b>Earnings per share (before extraordinary items)</b>					
	(of Rs. 10 /- each) (not annualised):					
	(a) Basic	(0.25)	0.20	0.16	0.50	0.97
	(b) Diluted	(0.25)	0.20	0.16	0.50	0.97
16.ii	<b>Earnings per share (after extraordinary items)</b>					
	(of Rs.10 /- each) (not annualised):					
	(a) Basic	(0.25)	0.20	0.16	0.50	0.97
	(b) Diluted	(0.25)	0.20	0.16	0.50	0.97

NOTE:

- 1 The Previous period's figures have been regrouped, rearranged, restated and reclassified wherever necessary.
- 2 The above audited financial results for the year ended 31.03.2017 was approved by the Board of Directors at its meeting held on 30.05.2017
- 3 Figures for the quarter ended on 31st March 2017, and 31st March 2016 are, the balancing figures between Audited figures for the full financial year ended 31st March ,2017 and 31st March , 2016 and published year to the date figures up to the third quarter of the respective financial years.
- 4 The Company is not engaged in any operational Business and Hence Segment reporting is not applicable to the company.

FOR CLASSIC ELECTRICALS LIMITED



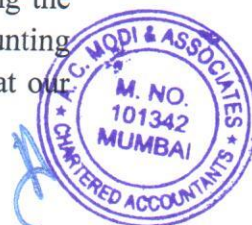
DHANESH V PARIKH  
DIRECTOR.  
DIN No. 00676930  
PLACE: MUMBAI  
DATED: 30/05/2017



**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To  
**Board of Directors of Classic Electricals Limited**

1. We have audited the quarterly financial results of Classic Electricals Limited ('the Company') for the quarter ended March 31, 2017 and for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. *CIRICFDIFAC/62/2016* dated July 5, 2016. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year-to-date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2017 and year ended March 31, 2017 have been prepared on the basis of the financial results for the nine month period ended December 31, 2016, the audited annual financial statements as at and for the year ended March 31, 2017, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. *CIRICFDIFAC/62/2016* dated July 5, 2016, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended December 31, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 Interim Financial Reporting, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2017; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. *CIRICFDIFAC/62/2016* dated July 5, 2016.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.





Flat No.1603, 16th Floor, Rashmi Heights, Opp. M. W. Desai Hospital, Dayabhai Patel Road, Malad (East), Mumbai - 400097  
Mob.: 9324659021- Email: alpesh.modi@gmail.com

3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. *CIRICFDIFACI6212016* dated July 5, 2016, in this regard; and
  - give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 and for the year ended March 31, 2017.

**For A.C.MODI & ASSOCIATES**

*Chartered Accountants*

Firm's registration number: 116555W

  
**ALPESH C.MODI**

*Proprietor*

Membership number: 101342



Place: Mumbai

Date: 30<sup>th</sup> May, 2017

# CLASSIC ELECTRICALS LIMITED.

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30th May, 2017.

To,  
BSE Ltd,  
Dalal Street, Fort,  
Mumbai 400 001.

**Ref. Security Code No. 512213**

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear sirs,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We hereby declare that M/s. A. C. Modi & Associates, Chartered Accountants (FRN - 116555W), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion of the Audited Financial Results of the Company for the year ended 31st March, 2017.

Kindly take the record of the same.

Thanking You,  
**FOR CLASSIC ELECTRICALS LIMITED**



**DHANESH V PARIKH**  
**DIRECTOR.**  
**DIN No. 00676930**  
**PLACE.: MUMBAI**  
**DATED: 30/05/2017**