J J FINANCE CORPORATION LIMITED

Registered Office: 3C Park Plaza, 71 Park Street, Kolkata - 700016

Tel: 033-22296000, E-mail: jjfc@jjauto.org, CIN: L65921WB1982PLC035092

Audited Audited Audited Audited Audited Audited 31.03.2014 31.03.2014 31.03.2014 31.03.2014 31.03.2014 31.03.2014 31.03.2014 31.03.2014 31.03.2014 31.03.2014 31.03.2014 31.03.2014 31.03.2014 31.03.2014 31.03.2014 31.03.2015 31.03.2014 31.03.2015 31.03.2015 31.03.2014 31.03.2015 31.03.20	RTI	Quarter Ended Year Ended				
Income from operations 7.76 5.22 16.41 45.07 37.83	Particulars	Quarter Effect				
Income from operations 7.76 5.22 16.41 45.07 37.83			31.12.2014		31.03.2015	31.03.2014
(a) Net Sales/Income from Operations 7,76 5,22 10,41 45,07 37,83 Total Income from Operations 7,76 5,22 10,41 45,07 37,83 Expenses 0,07 0,63 (0.13) 1,43 (0.41)	Income from operations	0110011111				
Total Income from operations	(a) Not Sales/Income from Operation	7.76	5.22			
Exponses (0.41)	Total Income from operations	7.76	5.22	16.41	45.07	37.83
(a) (Increase)/decrease in stock in trade (b) Employee benefits expenses (c) Employee benefits expenses (d) Employee benefits expenses (d) 5 Employee benefits expenses (d) 5 Employee benefits expenses (d) 7 877 (d) 1.40 (d) Other expenditure (e) 2.44 (e) Depreciation & amortisation expenses (d) 5 A47 (d) Other expenditure (d) Other expenditure (e) 3.46 (e) 2.24 (e) 1.16 (e) 1.18						
(b) Employee benefits expenses (1.39 1.40 1.42 3.00 1.22 1.43 1.24 (2.00 Depreciation & amortisation expenses (7.87) 3.10 3.12 1.40 8 12.42 (2.00 Depreciation & amortisation expenses (7.87) 3.10 3.12 1.40 8 11.81 1.81 1.81 (2.00 Depreciation & amortisation expenses (2.95) 7.37 6.55 19.59 2.24 11.68 11.81 1.81 1.82 1.70 1.70 1.70 1.70 1.70 1.70 1.70 1.70	(a) (Increase)/decrease in stock in trade	0.07	0.63	(0.13)	1.43	
(0) Cereptotation & amortisation expenses (7.87) 3.10 3.12 1.43 12.42 (1.86) (1.18) (1	(a) (Increase/decrease in stock in trade	1.39	1.40	1.42	5.05	
3.46 2.24 2.24 11.68 11.81	(a) Demonstration & emortisation expenses		3.10	3.12	1.43	
Total Expenses (2.95) 7,37 8.65 19.59 29.26			2.24	2.24	11.68	
Profit from Operations before Other Income, finance cost and exceptional Items (1-2) 0.23				6.65	19.59	29.26
Profit fortion personal terms (1-2)	Total Expenses			9.76	25.48	8.57
Other Income	Profit from Operations before Other Income,	1	,,			
Direct Income Profit before finance cost and exceptional items (3+4) 10.71 (2.15) 9.99 25.48 8.80				0.23		0.23
Priorit Certor International Costs and exceptional Items (5-6) 10.71 (2.15) 9.99 25.48 8.80	Other Income	10.71	(2.15)		25.48	8.80
Profit after finance cost but before exceptional Items(6-9) Exceptional items Profit from Ordinary Activities before Tax (7+8) 10.71 10.72 10.73 10.74 10.74 10.75 10.74 10.75 10.74 10.75 10.7		10.71	(2)	-		-
Profit after innance cost but before exceptional items(x-0) 10.71 12.15 9.99 25.48 8.80	Finance cost	10.71	(2.15)	9 99	25.48	8.80
Profit from Ordinary Activities before Tax (7+8) 10.71 (2.15) 9.99 25.46 50.00		10.71	(2.10)	-		-
Profit from Ordinary Activities Before Tax (1*9) 10.71 2.009 1.78 2.009 1.78 2.009 1.78 2.009 1.78 2.009 1.78 2.009 1.78 2.009 1.78 2.009 1.78 2.009	Exceptional items	10.71	(2.15)	9 99	25.48	8.80
(i) Current Tax		10.71	(2.13)	0.00		
(i) Current Tax (ii) Deferred Tax - Net (iii) Income Tax Adjustment for earlier Year (iv) Income Tax		1 000	0.20	(0.32)	4 10	1.75
(ii) Deferred Tax - Net (iii) Income Tax Adjustment for earlier Year (iii) Income Sheet of Previous Accounting Year (iii) Income Sheet of Previous Accounting Year (iv) Before Extraordinary Items (iv) Before Extraordina						
(iii) Income 1ax Agustment for earlier teal Net Profit from Orfoliary Activities after Tax (9-10) 10.48 (2.45) 13.78 21.95 10.52 Extraordinary Items Net Profit for the period (11-12) 10.48 (2.45) 13.78 21.95 10.52 Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year. Earnings Per Share (EPS) of ₹ 10/- each (i) Before Extraordinary Items Basic Diluted 0.37 (0.09) 0.49 0.78 0.37 (ii) After Extraordinary Items Basic 0.37 (0.09) 0.49 0.78 0.37 (iii) After Extraordinary Items Basic 0.37 (0.09) 0.49 0.78 0.37 Basic Diluted 0.37 (0.09) 0.49 0.78 0.37 ART II A 1 Public Shareholding No. of shares Percentage of shareholding 2 Promoters and Promoter group Shareholding 2 Promoters and Promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) Particulars - Number Of Shares (as a % of the total share capital of the company) Particulars - Number Of Shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company) Percentage of shares (as a % of the total share capital of the company)	(ii) Deferred Tax - Net	_ ` ` '		(3.47)		(0.11)
Net Profit from Ordinary Activities after Tax (9-10) 10.48 (2.45) 13.78 21.95 10.52	(iii) Income Tax Adjustment for earlier Year		(0.45)	42.70		10.52
2. Extraordinary Items 10.48 (2.45) 13.78 21.95 10.52 3. Net Profit for the period (11-12) 282.00 282.00 282.00 282.00 282.00 282.00 4. Paid-up equity share capital (Face value of ₹ 10/- per share) 282.00 282.	. Net Profit from Ordinary Activities after Tax (9-10)	10.48	(2.45)	13.70	21.33	10.02
Net Profit for the period (11-12)	Extraordinary Items	-		40.70	24.05	10.52
Paid-up equity share capital (Face value of ₹ 10/- per share) 184.24 162.47	Net Profit for the period (11-12)					
(Face value of ₹ 10/r per share) 5. Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year. 5. Earnings Per Share (EPS) of ₹ 10/r each (I) Before Extraordinary Items Basic Diluted 0.37 (0.09) 0.49 0.78 0.37 0.09) 0.49 0.78 0.37 (II) After Extraordinary Items Basic Diluted 0.37 (0.09) 0.49 0.78 0.37 0.37 (0.09) 0.49 0.78 0.37 ART II A 1 Public Shareholding No. of shares Percentage of shareholding 1591358 1591758 1607496 1591358 1607496 No. of shares Percentage of shareholding a) Pledged / Encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non-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 - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company)	Paid-up equity share capital	282.00	282.00	282.00	202.00	202.00
Seerves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year. Searnings Per Share (EPS) of ₹ 107- each	(Face value of ₹ 10/- per share)				104.04	160.47
Balance Sheet of Previous Accounting Year. 5. Earnings Per Share (EPS) of ₹ 10/- each (I) Before Extraordinary Items Basic Diluted 0.37 (0.09) 0.49 0.78 0.37 (II) After Extraordinary Items Basic Diluted 0.37 (0.09) 0.49 0.78 0.37 (II) After Extraordinary Items Basic Diluted 0.37 (0.09) 0.49 0.78 0.37 ART II A 1 Public Shareholding No. of shares Percentage of shareholding a) Pledged / Encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company)	Reserves excluding Revaluation Reserve as per	-	-	-	184.24	102.47
3. Earnings Per Share (EPS) of ₹ 10/- each (I) Before Extraordinary Items Basic Diluted Dilut	Balance Sheet of Previous Accounting Year.					
(I) Before Extraordinary Items Basic Diluted Dijuted D	Farnings Per Share (EPS) of ₹ 10/- each					1
Basic	(I) Refore Extraordinary Items					0.07
Diluted 0.37 (0.09) 0.49 0.76 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.78 0.37 0.09 0.49 0.49 0.78 0.37 0.09 0.49 0.49 0.78 0.37 0.09 0.49 0.49 0.78 0.37 0.09 0.49 0.		0.37	(0.09)	La company and the company of the co		1 10 10 10 10 10
After Extraordinary Items Basic Diluted		0.37	(0.09)	0.49	0.78	0.37
Basic Diluted Dilute						
Diluted Dilu		0.37	(0.09)	0.49	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
ART II A 1 Public Shareholding No. of shares Percentage of shareholding a) Pledged / Encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non-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 - Percentage of shares (as a % of the total share capital of the company) b) Non-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 shareholding of promoters and promoter group) - Percentage of shares (as a % of the total share capital of the company) Particulars 3 Months ended 31.03.2015 NIL NIL NIL NIL NIL NIL NIL NIL NIL NI		0.37	(0.09)	0.49	0.78	0.37
A 1 Public Shareholding No. of shares Percentage of shareholding a) Pledged / Encumbered - Number of Shares - Percentage of shares (as a % of the total share capital of the company) b) Non-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 - Percentage of shares (as a % of the total shareholding of promoters and promoter group) - Percentage of shares (as a % of the total shareholding of promoters and promoter group) - 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) Particulars INVESTOR COMPLAINTS Pending at the beginning of the quarter Disposed off during the quarter						
No. of shares Percentage of shareholding 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 - Percentage of shares (as a % of the total share capital of the company) b) Non-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 shareholding of promoters and promoter group) - Percentage of shares (as a % of the total share capital of the company) Particulars INVESTOR COMPLAINTS Pending at the beginning of the quarter Disposed off during the quarter Disposed off during the quarter Disposed off during the quarter						i
Percentage of 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 - Percentage of shares (as a % of the total share capital of the company) b) Non-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 shareholding of promoters and promoter group) - Percentage of shares (as a % of the total share capital of the company) Particulars INVESTOR COMPLAINTS Pending at the beginning of the quarter Disposed off during the quarter Disposed off during the quarter		1591358	1591758	1607496	1591358	160749
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 - Percentage of shares (as a % of the total shareholding of promoters and promoter group) - Percentage of shares (as a % of the total shareholding of promoters and promoter group) - 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) Particulars INVESTOR COMPLAINTS Pending at the beginning of the quarter Disposed off during the quarter Disposed off during the quarter				57.00%	56.43%	57.00%
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 - Percentage of shares (as a % of the total share capital of the company) b) Non-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) Particulars INVESTOR COMPLAINTS Pending at the beginning of the quarter Disposed off during the quarter Disposed off during the quarter	Percentage of shareholding	00.1070				
- 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 - Percentage of shares (as a % of the total shareholding of promoters and promoter group) - 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) Particulars INVESTOR COMPLAINTS Pending at the beginning of the quarter Disposed off during the quarter Disposed off during the quarter	2 Promoters and Promoter group Shareholding					
- 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 - Percentage of shares (as a % of the total shareholding of promoters and promoter group) - 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) Particulars INVESTOR COMPLAINTS Pending at the beginning of the quarter Disposed off during the quarter Disposed off during the quarter		NIII	NIII	NII	NIL	NIL
- 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 - Percentage of shares (as a % of the total shareholding of promoters and promoter group) - 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) Particulars 3 Months ended 31.03.2015 NIL NIL NIL NIL NIL NIL NIL NIL NIL NI	- Number of Shares				1.	NIL
- Percentage of shares (as a % of the total share capital of the company) b) Non-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) Particulars INVESTOR COMPLAINTS Pending at the beginning of the quarter Disposed off during the quarter Disposed off during the quarter	 Percentage of shares (as a % of the total shareholding 	INIL	IVIL	10.2		
- Percentage of shares (as a % of the total share capital of the company) b) Non-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) Particulars INIL NIL NIL NIL NIL NIL NIL N	of promoters and promoter group)		NIII	NIII	NII	NIL
of the company) b) Non-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) Particulars INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed off during the quarter Nill Nill Nill Nill Nill Nill Nill Ni	 Percentage of shares (as a % of the total share capital 	NIL	INIL	IVIL	1412	
- 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) - Percentage of shares (as a % of the total share capital of the company) - Particulars - Number of Shares - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Particulars - Nil - Nil - Received during the quarter - Disposed off during the quarter - Nil	of the company)					
- 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) - Percentage of shares (as a % of the total share capital of the company) - Particulars - Number of Shares - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Particulars - Nil - Nil - Received during the quarter - Disposed off during the quarter - Nil		11 + h .				
- 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) - Percentage of shares (as a % of the total share capital of the company) - Particulars - Number of Shares - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Particulars - Nil - Nil - Received during the quarter - Disposed off during the quarter - Nil	b) Non-encumbered			4040504	1000640	121250
- 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) - Particulars - Percentage of shares (as a % of the total share capital of the company) - Particulars - Percentage of shares (as a % of the total share capital of the company) - Particulars - Nil Pending at the beginning of the quarter Received during the quarter Disposed off during the quarter Nil	- Number of Shares			1000 Dept. Control of the control of		100,000,000,000,000
of promoters and promoter group) - Percentage of shares (as a % of the total share capital of the company) Particulars INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed off during the quarter Disposed off during the quarter	- Percentage of shares (as a % of the total shareholding	100.00%	100.00%	100.00%	100.00%	100.00
- Percentage of shares (as a % of the total share capital of the company) - Particulars - Percentage of shares (as a % of the total share capital of the company) - Particulars - Percentage of shares (as a % of the total share capital 43.57% 43.55% 43.00% 45	of promoters and promoter group)			4	40.570/	42.000
of the company) Particulars 3 Months ended 31.03.2015 INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed off during the quarter Nil	Percentage of shares (as a % of the total share capital	43.57%	43.55%	43.00%	43.57%	43.009
Particulars 3 World's erided 31.03.2013 INVESTOR COMPLAINTS Nil Pending at the beginning of the quarter Nil Received during the quarter Nil Disposed off during the quarter Nil						
Nil Pending at the beginning of the quarter Received during the quarter Disposed off during the quarter			3 Mc	onths ended 31	1.03.2015	
Pending at the beginning of the quarter Received during the quarter Disposed off during the quarter						and the second
Received during the quarter Disposed off during the quarter						
Disposed off during the quarter						
Disposed oπ during the quarter Nil						Nil
	Disposed off during the quarter					Nil

J J FINANCE CORPORATION LIMITED

Registered Office: 3C Park Plaza, 71 Park Street, Kolkata-700016
Tel: 033 - 22296000, E-mail: jjfc@jjauto.org, CIN: L65921WB1982PLC035092
STATEMENT OF ASSETS AND LIABILITIES AS AT 31TH MARCH,2015

₹ in lac

		t in lac	
Particulars	As at 31.03.2015	As at 31.03.2014	
	Audited	Audited	
A EQUITY AND LIABILITIES			
(1) Shareholders' fund			
(a) Share capital	282.00	282.00	
(b) Reserves and surplus	184.24	162.47	
Sub-total-Shareholders' funds	466.24	444.47	
(2) Non-current liabilities			
(a) Deferred tax liabilities (Net)	5.20	5.46	
Sub-total-Non-current liabilities	5.20	5.46	
(3) Current liabilities:			
(a) Trade payables	0.93	1.86	
(b) Short term provisions	1.67		
Sub-total-Current liabilities	2.60	1.86	
TOTAL - EQUITY AND LIABILITIES	474.04	451.79	
B ASSETS			
(1) Non-current assets			
(a) Fixed assets	17.58	19.02	
(b) Non - current investment	245.65	300.65	
(c) Loans & Advances		1.56	
Sub-total-Non-current assets	263.23	321.23	
(2) Current Assets:			
(a) Inventories	7.30	8.73	
(b) Trade receivable	6.52		
(c) Cash and cash equivalents	108.07	103.39	
(d) Short term loans and advances	78.09	18.08	
(e) Other current assets	10.83	0.36	
Sub-total-Current assets	210.81	130.56	
TOTAL - ASSETS	474.04	451.79	

Note:

- 1) The above results have been reviewed and recommended by the Audit Committee and taken on record and approved at the meeting of the Board of Directors held on 28th May, 2015.
- 2) The results have been audited by the statutory auditor of the Company.
- 3) In order to consolidate the position of the Company, Directors do not recommend any dividend for the year ended 31st March, 2015.
- 4) The figures of the quarter ended 31st March, 2015 are the balancing figures between audited figures in respect of full financial year and the published year to date figures (unaudited) upto the 3rd quarter of the current and previous financial year.
- 5. Pursuant to requirements of Schedule II of the Companies Act,2013 (the 'Act'), Company has revised the depreciation rates as prescribed under the Schedule II of the Act w.e.f. 1st April,2014. In case of fixed assets where the useful life was nil as at 01.04.2014, the Company has charged the residual value aggregating to Rs.0.41 lacs to Profit & Loss Account. Further due to applicability of Schedule II of the Act during the year, the depreciation for the year is lower by Rs.10.70 lacs.

6) The Previous Year's /Period's figures have been regrouped /rearranged/recasted wherever necessary.

Place : Kolkata Date :28th May, 2015 For and on behalf of the Board

Anil Jhunjhunwala Director