

# ESAAR (INDIA) LIMITED

Regd. Off: Unit No. 802, Ghanshyam Enclave,  
New Link Road, Near Lalajipada Police Station,  
Kandivali (West), Mumbai- 400067

CIN: L67120MH1951PLC222871

Tel No.: 9022241084 / 022-60605677  
Email Id: esaarindia@gmail.com  
Website: www.esaarindia.com

Date: 27/05/2015

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**BSE Scrip Code: 531502**  
**Sub: Outcome of Board Meeting**

Dear Sir,

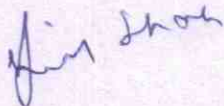
This is to inform that a meeting of the Board of Directors of the company was held on 27<sup>th</sup> May, 2015 Wednesday at the Registered Office of the Company at Unit No.802, Ghanshyam Enclave, New Link road, Near Lalajipada Police Station, Kandivali (West), Mumbai- 400067 at 2:00 P.M and the Board approved the following.

1. Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015
2. Appointment of M/S P. D. Pandya & Associates for conducting Secretarial Audit for the year 2014-2015 under section 204 of the Companies Act, 2013.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
For Esaar (India) Limited



Dheeraj Shah  
(Managing Director)



Encl: a/a



# ESAAR (INDIA) LIMITED

Regd. Off.: Unit No.802, Ghanshyam Enclave, New Link Road, Nr. Laljipada Police Station, Kandivali (West), Mumbai - 400 067.

## AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2015

BSE CODE : 531502

Rs. (In Lacs)

### PART I

Sr. No	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
1	<b>Income from Operations</b>	126.07	66.80	543.39	871.49	1,572.31
	Net Sales/ Income from operations	0.00	-	-	0.00	0.02
	Other Operating Income	126.07	66.80	543.39	871.49	1,572.33
	<b>Total Income from Operation</b>					
2	<b>Expenditure</b>	-	-	87.46	24.11	1,486.15
	(a) Cost of materials consumed	-	-	87.46	-	-
	(b) Purchase of Stock in Trade	-	-	642.85	1,132.29	64.22
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	477.27	187.79	0.52	11.18	11.70
	(d) Employee benefit Expenses	1.97	3.47	-	(0.07)	2.64
	(e) Depreciation & amortisation Expenses	(0.12)	0.02	2.78	14.87	74.26
	(f) Other Expenditure	3.60	1.92	-	-	-
	(g) Item exceeding 10% of the total expenses relating to continuing operations.	-	6.35	-	-	-
	ROC Charges	55.24	-	-	93.96	-
	Interest Expenses	537.95	199.55	733.61	1,276.34	1,638.97
	<b>Total Expenses</b>	(411.88)	(132.75)	(190.22)	(404.85)	(66.64)
3	<b>Profit/(Loss) from operations before other income, finance cost &amp; exceptional items</b>	-	-	-	-	-
4	Other income	-	-	-	-	(66.64)
5	<b>Profit/(Loss) from ordinary activities before finance cost &amp; exceptional items</b>	(411.88)	(132.75)	(190.22)	(404.85)	(66.64)
6	Financial Cost	-	19.12	-	-	-
7	<b>Profit/(Loss) from ordinary activities after finance cost but before exceptional items</b>	(411.88)	(151.87)	(190.22)	(404.85)	(66.64)
8	Exceptional Items	-	-	-	-	(66.64)
9	<b>Profit/(Loss) from ordinary activities before tax</b>	(411.88)	(151.87)	(190.22)	(404.85)	(21.02)
10	Tax Expenses	-	-	(20.89)	-	(45.62)
11	<b>Net Profit / (Loss) from ordinary activities after tax</b>	(411.88)	(151.87)	(169.33)	(404.85)	(45.62)
12	Extra ordinary items(net of tax expenses)	-	-	-	-	-
13	<b>Net profit / (Loss) for the period</b>	(411.88)	(151.87)	(169.33)	(404.85)	(45.62)
14	Share of profit/(loss) of associates	-	-	-	-	(45.62)
15	<b>Net profit / (Loss) after taxes, Minority interest and share of profit of associates</b>	(411.88)	(151.87)	(169.33)	(404.85)	(45.62)
16	Paid-up Equity Share Capital, FV Rs. 1/-	2,044.25	2,044.25	817.70	2,044.25	817.70
17	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	-	-	-	(267.29)	1,364.22
18(1)	<b>Earning Per share(EPS) before extraordinary items (Not annualised)</b>					
	(a) Basic	(0.20)	(0.07)	(0.21)	(0.20)	(0.06)
	(b) Diluted	(0.20)	(0.07)	(0.21)	(0.20)	(0.06)
18(2)	<b>Earning Per share(EPS) after extraordinary items (Not annualised)</b>					
	(a) Basic	(0.20)	(0.07)	(0.21)	(0.20)	(0.06)
	(b) Diluted	(0.20)	(0.07)	(0.21)	(0.20)	(0.06)

### PART II

Sr. No	PARTICULARS OF SHAREHOLDINGS	198078120	198078120	78611350	198078120	78611350
1	<b>Public Share Holding</b>					
	(a) No. of Shares	96.90%	96.90%	96.14%	96.90%	96.14%
	(b) Percentage of Holding					
2	<b>Promoters and Promoter Group share holding</b>					
	(a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil
	-Number of shares					
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total sharecapital of the company)	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered	6346880	6346880	3158650	6346880	3158650
	-Number of shares					
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	100%	100%	100%	100%	100%
	-Percentage of shareholding(as a %of the total sharecapital of the company)	3.10%	3.10%	3.86%	3.10%	3.86%

*Amir Shah*



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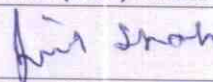
## AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2015

PART I		BSE CODE : 531502	Rs. (In Lacs)	
<b>Statement of Assets &amp; Liabilities as on 31st March, 2015</b>			<b>Rs. (In Lacs)</b>	
Sr. No	PARTICULARS	As On 31-Mar-15 Audited	As On 31-Mar-14 Audited	
<b>A EQUITY AND LIABILITIES</b>				
1	<b>Shareholder's Fund</b>			
	(a) Share Capital	2044.25	817.70	
	(b) Reserves & Surplus	-267.28	1,365.02	
	(c) Money raised against share warrants		-	
	<b>Sub-total-shareholders Fund</b>	<b>1776.97</b>	<b>2,182.72</b>	
2	<b>Share application money pending allotment</b>			-
<b>3 Non Current Liabilities</b>				
	(a) Long Term Liability	104.40	-	
	(b) Deferred Tax Liabilities	-	-	
	(c) Other Long-term Liabilities	727.05	-	
	(d) Long term Provisions	-	-	
	<b>Sub-total-Non current Liabilities</b>	<b>831.45</b>	<b>-</b>	
<b>4 Current Liabilities</b>				
	(a) Short term borrowings	-	1,965.76	
	(b) Trade Payables	1.51	1.74	
	(c) Other current Liabilities	-	-	
	(d) Short-term provisions	0.05	-	
	<b>Sub-total- Current Liabilities</b>	<b>1.56</b>	<b>1,967.50</b>	
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2,609.98</b>	<b>4,150.22</b>	
<b>B ASSETS</b>				
1	<b>Non-current assets</b>			
	(a) Fixed assets	0.50	0.54	
	(b) Non-current investments	-	-	
	(c) Deferred tax assets (net)	0.73	-	
	(d) Long-term loans and advances	-	-	
	(e) Other non-current assets	-	-	
	<b>Sub-total-Non-current assets</b>	<b>1.22</b>	<b>0.54</b>	
2	<b>Current assets</b>			
	(a) Current investments	-	1,290.27	
	(b) Inventories	157.98	-	
	(c) Trade receivables	-	15.25	
	(d) Cash and cash equivalents	90.68	57.92	
	(e) Short- term loans and advances	2306.77	2,786.24	
	(f) Other current assets	53.32	-	
	<b>Sub-total-Current assets</b>	<b>2,608.76</b>	<b>4,149.68</b>	
	<b>TOTAL-ASSETS</b>	<b>2,609.98</b>	<b>4,150.22</b>	

**Note:-**

- (1) The above financial results for the quarter and Year ended 31st March, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 27/05/2015 and Audited by Statutory Auditors.
- (2) The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.
- (3) Investor Complaint for the Quarter Ended 31/03/2015. Opening - 0, Received -0, Resolved -0,Closing - 0.
- (4) This Result is available on our Website [www.esaarindia.com](http://www.esaarindia.com)
- (5) The Company has Single Reportable Segment as Defined in Accounting Standard 17, Therefore Segment Reporting is not Applicable to the Company

FOR ESAAR (INDIA) LIMITED



Dheeraj Shah  
Managing Director

Place:- Mumbai  
Date :- 27/05/2015