

ESAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Offc: Unit No.802, Ghanshyam Enclave, New Link road, Near Lalajipada Police Station, Kandivali (West) ,Mumbai ,Maharashtra ,400067

Tel: +91 9022241084 | Email: esaarindia ltd@gmail.com | Website: www.esaarindia.com

Date: 13/02/2015

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st 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 13th February, 2015 Friday 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 4:00 P.M and the Board approved the following.

1. Unaudited Financial Results of the Company for the quarter ended 31st December, 2014. We are enclosing herewith the copy of the unaudited result and alongwith Limited Review Report for your reference and record.
2. Appointment of Mr. Pankaj Trivedi as a Company Secretary of the Company

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Esaar (India) Limited

Dheeraj Shah

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 - 400067.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2014

(in lakhs)

BSE CODE : 531502

PART I

Sr. No	PARTICULARS	Quarter Ended			Nine Months Ended		Year ended 31/03/2014 (Audited)
		31.12.2014 Unaudited	30.09.2014 Unaudited	31.12.2013 Unaudited	31.12.14 Unaudited	31.12.13 Unaudited	
1	Income from Operations	66.80	196.64	196.76	755.17	1,028.92	1,572.31
	Net Sales/ income from operations	-	-	0.02	-	0.02	0.02
	Other Operating Income	-	-	-	-	-	-
	Total Income from Operation	66.80	196.64	196.78	755.17	1,028.94	1,572.33
2	Expenditure	-	-	-	-	-	-
	(a) Cost of materials consumed	-	15.21	1,157.65	24.11	1,398.69	1,486.15
	(b) Purchase of Stock in Trade	-	-	-	-	-	-
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	187.79	206.90	(991.81)	655.02	(578.63)	64.22
	(d) Employee benefit Expenses	3.47	2.82	1.94	10.41	11.18	11.70
	(e) Depreciation & amortisation Expenses	0.02	0.01	0.03	0.04	2.79	2.64
	(f) Other Expenditure	1.92	0.65	2.57	4.95	71.12	74.26
	Item exceeding 10% of the total expenses relating to continuing operations.	-	-	-	-	-	-
	(g) Roc charges	6.35	-	-	6.38	-	-
	Total Expenses	199.55	225.59	170.38	700.91	905.15	1,638.97
	Profit/(Loss) from operations before other income, finance cost & exceptional items (1-2)	(132.75)	(28.95)	26.40	54.26	123.79	(66.64)
3	Other income	-	-	-	-	-	-
4	Profit/(Loss) from ordinary activities before finance cost & exceptional items (3 -/+ 4)	(132.75)	(28.95)	26.40	54.26	123.79	(66.64)
5	Finance Cost	19.12	-	0.07	38.72	0.21	-
6	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5-/+6)	(151.87)	(28.95)	26.33	15.54	123.58	(66.64)
7	Exceptional Items	-	-	-	-	-	-
8	Profit/(Loss) from ordinary activities before tax (7-/+8)	(151.87)	(28.95)	26.33	15.54	123.58	(66.64)
9	Tax Expenses	-	-	-	-	(0.13)	(21.02)
10	Tax for the earlier	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax(9-/+10,11)	(151.87)	(28.95)	26.33	15.54	123.71	(45.62)
12	Extra ordinary items(net of tax expenses Rs..... Lakhs)	-	-	-	-	-	-
13	Net profit / (Loss) for the period (11-/+12)	(151.87)	(28.95)	26.33	15.54	123.71	(45.62)
14	Share of profit/(loss) of associates*	-	-	-	-	-	-
15	Minority Interest *	-	-	-	-	-	-
16	Net profit / (Loss) after taxes, Minority interest and share of profit of associates (14+/- 15 -/+ 16)	(151.87)	(28.95)	26.33	15.54	123.71	(45.62)
17	Paid-up Equity Share Capital, FV Rs. 1/-	2,044.25	817.70	817.70	2,044.25	817.70	817.70
18	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	-	-	-	-	-	1,364.22
19	Earning Per share(EPS)before extraordinary items Facevalue of Rs.1/- each (Not annualised)						
20(1)	(a) Basic	(0.07)	(0.01)	0.01	0.01	0.06	(0.02)
	(b) Diluted	(0.07)	(0.01)	0.01	0.01	0.06	(0.02)
20(2)	Earning Per share(EPS) after extraordinary items Facevalue of Rs.1/- each (Not annualised)						
	(a) Basic	(0.07)	(0.01)	0.01	0.01	0.06	(0.02)
	(b) Diluted	(0.07)	(0.01)	0.01	0.01	0.06	(0.02)

PART II

Sr. No	PARTICULARS	Quarter Ended			Nine Months Ended		Year ended 31/03/2014 audited
		31.12.2014 Unaudited	30.09.2014 Unaudited	31.12.2013 Unaudited	31.12.2014 Unaudited	31.12.2013 Unaudited	
A	PARTICULARS OF SHAREHOLDINGS						
1	Public Share Holding						
	(a) No. of Shares	198078120	79231336	77827390	198078120	77827390	78611350
	(b) Percentage of Holding	96.90%	96.90%	95.18%	96.90%	95.18%	96.14%
2	Promoters and Promoter Group share holding						
	(a) Pledged/Encumbered						
	-Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a % of the total shareholding of promoter & promoter group	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a % of the total sharecapital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered						
	-Number of shares	6346880	2538664	3942610	6346880	3942610	3158650
	-Percentage of shareholding(as a % of the total shareholding of promoter & promoter group	100%	100%	100%	100%	100%	100%
	-Percentage of shareholding(as a % of the total sharecapital of the company)	3.10%	3.10%	4.82%	3.10%	4.82%	3.86%


B	Particulars	3 Months ended 31/12/2014	
	Investor Complaints		Nil
	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

Note:-

- (1) The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 13.02.2015.
- (2) The Statutory Auditors have carried out "Limited Review" of the financial results for Quarter and Nine months ended on 31st Dec. 2014 as required by Listing Agreement.
- (3) Previous Quarters/years have been regrouped/reclassified wherever necessary, to correspond with those of the current quarter's classification.
- (4) The Company is operating in one Segment only as Defined in Accounting Standard 17, Therefore Segment Reporting is not Applicable to the Company.
- (5) The company has made a Bonus issue during the quarter at the ratio of 3:2 (3 new bonus shares for every 2 existing shares).
- (6) Provision for the taxation if any will be made at the end of the year and hence not provided on quarterly basis.
- (7) This Result is available on our Website www.esaarindia.com
- (8) EPS for the prior period has been adjusted taking into consideration of Bonus shares issued during the quarter.

Place:- Mumbai
Date :- 13.02.2015

FOR Esaar (India) Limited


Dheeraj Shah
Managing Director

