

ESAAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: B-411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053
Tel No.: 022-60605677 • Email Id: esaarindia@gmail.com • Website: www.esaarindia.com

Date: 12/02/2016

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 the meeting of the Board of Directors of the company was held on 12th February, 2016, Friday at the Registered Office of the Company at B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 04.00 P.M and the Board approved the following:

1. The Unaudited Financial Result for the quarter ended 31st December, 2015
2. Appointment of Mrs. Sunita Satish Zanj as the Chief Financial Officer of the company.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Esaar (India) Limited



Nikhil Poojary
(Director)

ESAAR (INDIA) LIMITED

Regd.Off:B-411 Crystal Plaza,Opp Infinity Mall,New Link Road,Andheri(West),Mumbai-400053

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2015

PART I		BSE CODE : 531502					(In Lacs)
Sr. No	PARTICULARS	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2015 Unaudited	30.09.2015 Unaudited	31.12.2014 Unaudited	31.12.2015 Unaudited	31.12.2014 Unaudited	31.03.2015 (Audited)
1	Income from Operations						
	Net Sales/ Income from operations	87.77	147.51	66.80	288.16	755.17	871.49
	Other Operating Income	-	2.02	-	-	-	-
	Total Income from Operation	87.77	149.53	66.80	288.16	755.17	871.49
2	Expenditure						
	(a) Cost of materials consumed		-	-		-	-
	(b) Purchase of Stock in Trade	58.74	144.32	-	213.06	24.11	24.11
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	18.73	(21.88)	187.79	49.04	655.02	1,132.29
	(d) Employee benefit Expenses	2.15	2.67	3.47	7.02	10.41	11.18
	(e) Depreciation & amortisation Expenses	-	-	0.02	-	0.04	(0.07)
	(f) Other Expenditure	2.55	2.52	1.92	7.17	4.95	14.87
	(g) Item Exceeding 10% of the total expenses relating to continuing operation						
	ROC Charges	-		6.35	-	6.38	
	Provision on Standard Asset (Expenses)	1.23	-	-	3.88	-	-
	Share Transfer/NSDL/CDSL Expenses	1.67	-	-	1.76	-	-
	Total Expenses	85.07	127.63	199.55	281.93	700.91	1,182.38
3	Profit/(Loss) from operations before other income, finance cost & exceptional items	2.70	21.90	(132.75)	6.23	54.26	(310.88)
4	Other income		-	-	2.08	-	-
5	Profit/(Loss) from ordinary activities before finance cost & exceptional items	2.70	21.90	(132.75)	8.31	54.26	(310.88)
6	Financial Cost	18.73	15.88	19.12	50.33	38.72	93.96
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items	(16.03)	6.02	(151.87)	(42.02)	15.54	(404.85)
8	Exceptional Items		-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	(16.03)	6.02	(151.87)	(42.02)	15.54	(404.85)
10	Tax Expenses	-	-	-	-	-	-
	Tax for the earlier year				0.62		-
11	Net Profit / (Loss) from ordinary activities after tax	(16.03)	6.02	(151.87)	(42.64)	15.54	(404.85)
12	Extra ordinary items(net of tax expenses)	-	-	-	-	-	-
13	Net profit / (Loss) for the period	(16.03)	6.02	(151.87)	(42.64)	15.54	(404.85)
14	Share of profit/(loss) of associates	-	-	-	-	-	-
15	Minority Interest		-			-	
16	Net profit / (Loss) after taxes, Minority interest and share of profit of associates	(16.03)	6.02	(151.87)	(42.64)	15.54	(404.85)
17	Paid-up Equity Share Capital, FV Rs.1/-	2,044.25	2,044.25	2,044.25	2,044.25	2,044.25	2,044.25
18	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	-	-	-	-	-	(267.29)
19(1)	Earning Per share(EPS)before extraordinary items (Not annualised)		-	-		-	-
	(a) Basic	(0.01)	0.00	(0.07)	(0.02)	0.01	(0.20)
	(b) Diluted	(0.01)	0.00	(0.07)	(0.02)	0.01	(0.20)
19(2)	Earning Per share(EPS) after extraordinary items (Not annualised)		-				
	(a) Basic	(0.01)	0.00	(0.07)	(0.02)	0.01	(0.20)
	(b) Diluted	(0.01)	0.00	(0.07)	(0.02)	0.01	(0.20)

PART II

Sr. No	PARTICULARS OF SHAREHOLDINGS						
1	Public Share Holding						
	(a) No. of Shares	198078120	198078120	198078120	198078120	198078120	198078120
	(b) Percentage of Holding	96.90%	96.90%	96.90%	96.90%	96.90%	96.90%
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	6346880	6346880	6346880	6346880	6346880
	-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%	3.10%	3.10%	3.10%	3.10%

Note:-

- (1) The above financial results for the quarter ended 31st December, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on **12th February, 2016** and reviewed 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 31/12/2015. Opening - 0, Received -0, Resolved -0, Closing - 0.
- (4) This Result is available on our Website www.esaarindia.com
- (5) Provision for Taxation, if any, will be made at the end of the Financial Year and hence not provided on quarterly basis.

For Esaar(India) Limited

Nikhil Shiva Poojary
Director

Place:- Mumbai
Date :- 12/02/2016



*Pravin Chandak
&
Associates*

Chartered Accountants

LIMITED REVIEW REPORT

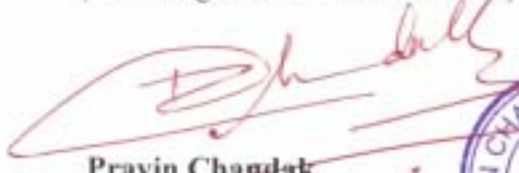
To,
The Board of Directors,
Esaar (India) Limited

We have reviewed the accompanying statement of unaudited financial results of **Esaar (India) Limited** ('the Company') for the quarter ended on 30th June, 2015 ('the Statement') except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been verified by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, Review of interim financial information performed by the Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting, specified under section 133 of the Companies Act 2013, read with rule 7 of the Companies (Account) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pravin Chandak & Associates
Chartered Accountants
(Firm Registration No. 116627W)


Pravin Chandak
Partner
Membership No. 049391



Place: Mumbai
Date: August 12, 2015

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