

PEARL ELECTRONICS LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai – 400058

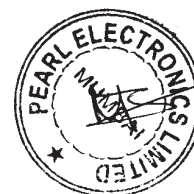
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PART I : STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2014

(Rupees in Lacs except Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(audited)
1.	Income from Operations						
	(a) Net Sales / Income from Operations	-	41.26	-	41.26	2336.41	2344.41
	(b) Other Operating Income	15.49	26.99	10.76	70.63	22.66	45.45
	Total Income from Operations (net)	15.49	68.26	10.76	111.89	2359.07	2389.85
2.	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	40.81	-	40.81	2324.58	2324.58
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	7.38	3.82	4.06	14.71	10.50	14.37
	(e) Depreciation and amortisation expenses	-	-	-	-	-	-
	(f) Other expenses	5.67	2.46	4.24	10.58	13.36	19.38
	Total Expenses	13.05	47.09	8.30	66.10	2348.44	2358.34
3.	Profit/(Loss) from operations before other Income, finance costs and exceptional Items (1-2)	2.44	21.17	2.46	45.79	10.62	31.51
4.	Other Income	-	-	-	-	-	-
5.	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	2.44	21.17	2.46	45.79	10.62	31.51
6.	Finance costs	-	-	-	-	-	-
7.	Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	2.44	21.17	2.46	45.79	10.62	31.51
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit/(Loss) from ordinary activities before tax (7-8)	2.44	21.17	2.46	45.79	10.62	31.51
10.	Tax Expense						
	- Current Tax	0.75	6.54	0.76	14.15	3.28	11.00
	- Deferred Tax	-	-	-	-	-	(1.23)
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	1.68	14.63	1.70	31.64	7.34	21.74
12.	Extra Ordinary Items (net of tax expense Rs.)	-	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11-12)	1.68	14.63	1.70	31.64	7.34	21.74
14.	Paid-up equity share capital	1976.62	1976.62	1976.62	1976.62	1976.62	1976.62
	Face value of share	1/-	1/-	10/-	1/-	10/-	10/-
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1417.71
16.i.	Earnings Per Share (before extraordinary items)						
	(of Re.1/- each) (not annualised) :						
	(a) Basic	0.01	0.01	0.01	0.02	0.05	0.12
	(b) Diluted	0.01	0.01	0.01	0.02	0.05	0.12
16.ii.	Earnings Per Share (after extraordinary items)						
	(of Re.1/- each) (not annualised) :						
	(a) Basic	0.01	0.01	0.01	0.02	0.05	0.12
	(b) Diluted	0.01	0.01	0.01	0.02	0.05	0.12



Part II : SLECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2014

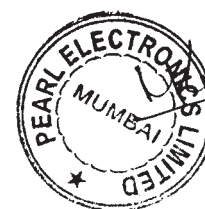
A.	PARTICULARS OF SHAREHOLDING	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(audited)
1.	Public Shareholding						
	- Number of Shares	166824430	166824430	16682443	166824430	16682443	16682443
	- Percentage of Shareholding	84.40	84.40	84.40	84.40	84.40	84.40
2.	Promoters and promoter group shareholding						
	(A) Pledged / Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	N.A	N.A	N.A	N.A	N.A	N.A
	- Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A	N.A
	(B) Non-Encumbered						
	- Number of Shares	30838050	30838050	3083805	30838050	3083805	3083805
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	15.60	15.60	15.60	15.60	15.60	15.60

B. INVESTOR COMPLAINTS	31.12.2014
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

Notes:

- 1 The above unaudited financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on 13th February, 2015.
- 2 The Statutory Auditors have carried out "Limited Review" of the aforesaid financial results.
- 3 The Company is primarily engaged in a single business segment of trading of Computer Hardware & Other Electronics Goods. All the activities of the company are around revolve the main business. There are no other reportable segments as defined by Accounting Standard 17 on "Segment Reporting" issued by the ICAI.
- 4 Provision required for Deffered tax liability , if any , will be made at the end of the year.
- 5 EPS has been calculated in accordance with Accounting Standard 20 issued by ICAI/Companies (Accounting Standards) Rules, 2006.
- 6 The figures for the previous periods have been recast and regrouped wherever found necessary.

For Pearl Electronics Limited



Manoj Bhatia
Director

Place : Mumbai

Date : 13th February, 2015

**LIMITED REVIEW REPORT**

Review Report to the Board of Directors,

We have reviewed the accompanying statement of unaudited financial results of **M/S PEARL ELECTORNICS LIMITED**, for the period ended **31st December, 2014** 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 audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 of material misstatement. 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 attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 CPM & Associates

Chartered Accountants

(Firm Registration No.: 114923W)

(Chandra Prakash Maheshwari)

Partner

Mem.No.036082



Place : MUMBAI

Date : 13th February, 2015