

PEARL ELECTRONICS LIMITED

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PART I : STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(Rupees in Lacs except Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Income from Operations				
	(a) Net Sales / Income from Operations	75.71	-	-	41.26
	(b) Other Operating Income	13.67	57.54	28.15	128.17
	Total Income from Operations (net)	89.38	57.54	28.15	169.43
2.	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	132.60	-	-	40.81
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	(70.19)	-	-	-
	(d) Employee benefits expenses	4.36	4.75	3.51	19.46
	(e) Depreciation and amortisation expenses	-	-	-	-
	(f) Other expenses	6.37	11.65	2.45	22.23
	Total Expenses	73.14	16.40	5.96	82.50
3.	Profit/(Loss) from operations before other Income, finance costs and exceptional Items (1-2)	16.24	41.15	22.19	86.94
4.	Other Income	-	-	-	-
5.	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	16.24	41.15	22.19	86.94
6.	Finance costs	-	-	-	-
7.	Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	16.24	41.15	22.19	86.94
8.	Exceptional Items	-	-	-	-
9.	Profit/(Loss) from ordinary activities before tax (7-8)	16.24	41.15	22.19	86.94
10.	Tax Expense				
	- Current Tax	5.02	11.70	6.86	25.85
	- Deferred Tax	-	1.04	-	1.04
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	11.22	28.41	15.33	60.05
12.	Extra Ordinary Items (net of tax expense Rs.)	-	-	-	-
13.	Net Profit / (Loss) for the period (11-12)	11.22	28.41	15.33	60.05
14.	Paid-up equity share capital	1,976.62	1,976.62	1976.62	1976.62
	Face value of share	1/-	1/-	10/-	1/-
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2878.76
16.i.	Earnings Per Share (before extraordinary items)				
	(of Re. 1/- each) (not annualised) :				
	(a) Basic	0.01	0.01	0.08	0.03
	(b) Diluted	0.01	0.01	0.08	0.03
16.ii.	Earnings Per Share (after extraordinary items)				
	(of Re. 1/- each) (not annualised) :				
	(a) Basic	0.01	0.01	0.08	0.03
	(b) Diluted	0.01	0.01	0.08	0.03



Part II : SELECT INFORMATION FOR THE QUARTER YEAR ENDED 30TH JUNE, 2015

A. PARTICULARS OF SHAREHOLDING		30.06.2015	31.03.2015	30.06.2014	31.03.2015
1.	Public Shareholding				
	- Number of Shares	166824430	166824430	16682443	166824430
	- Percentage of Shareholding	84.40	84.40	84.40	84.40
2.	Promoters and promoter group shareholding				
	(A) Pledged / Encumbered				
	- Number of Shares	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
	- Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A
	(B) Non-Encumbered				
	- Number of Shares	30838050	30838050	3083805	30838050
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	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

B. INVESTOR COMPLAINTS		30.06.2015
	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 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2015 in terms of Clause 41 of listing Agreement.
2. Limited Review of the financial results of the Company for the quarter ended 30th June, 2015 has been completed by the statutory auditors.
3. EPS has been calculated in accordance with Accounting Standard 20 issued by ICAI/Companies (Accounting Standards) Rules, 2006.
4. Provision required for Deferred tax liability , if any , will be made at the end of the year.
5. The figures for the previous periods have been recast and regrouped wherever found necessary.

By order of the Board
For Pearl Electronics Limited



Manoj Bhatia
Manoj Bhatia
Director
DIN No: 01953191

Place : Mumbai

Date : 14th August, 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 **30th June, 2015** 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 : 14th August , 2015

