

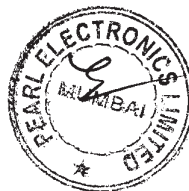
PEARL ELECTRONICS LIMITED

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PART I : STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

(Rupees in Lacs except Shares & EPS)

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		(audited)	(unaudited)	(audited)	(audited)	(audited)
1.	Income from Operations					
	(a) Net Sales / Income from Operations	-	-	8.00	41.26	2344.41
	(b) Other Operating Income	57.54	15.49	22.79	128.17	45.45
	Total Income from Operations (net)	57.54	15.49	30.79	169.43	2389.85
2.	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	40.81	2324.58
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	4.75	7.38	3.87	19.46	14.37
	(e) Depreciation and amortisation expenses	-	-	-	-	-
	(f) Other expenses	11.65	5.67	6.02	22.23	19.38
	Total Expenses	16.40	13.05	9.90	82.50	2358.34
3.	Profit/(Loss) from operations before other Income, finance costs and exceptional Items (1-2)	41.15	2.44	20.89	86.94	31.51
4.	Other Income	-	-	-	-	-
5.	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	41.15	2.44	20.89	86.94	31.51
6.	Finance costs	-	-	-	-	-
7.	Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	41.15	2.44	20.89	86.94	31.51
8.	Exceptional Items	-	-	-	-	-
9.	Profit/(Loss) from ordinary activities before tax (7-8)	41.15	2.44	20.89	86.94	31.51
10.	Tax Expense					
	- Current Tax	11.70	0.75	7.72	25.85	11.00
	- Deferred Tax	1.04	-	(1.23)	1.04	(1.23)
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	28.41	1.68	14.39	60.05	21.74
12.	Extra Ordinary Items (net of tax expense Rs.)	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11-12)	28.41	1.68	14.39	60.05	21.74
14.	Paid-up equity share capital	1976.62	1976.62	1976.62	1976.62	1976.62
	Face value of share	1/-	1/-	10/-	1/-	10/-
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2878.76	1417.71
16.i.	Earnings Per Share (before extraordinary items) (of Rs. 1/- each) (not annualised) :					
	(a) Basic	0.01	0.01	0.07	0.03	0.12
	(b) Diluted	0.01	0.01	0.07	0.03	0.12
16.ii.	Earnings Per Share (after extraordinary items) (of Rs. 1/- each) (not annualised) :					
	(a) Basic	0.01	0.01	0.07	0.03	0.12
	(b) Diluted	0.01	0.01	0.07	0.03	0.12



Part II : SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2014

A.	PARTICULARS OF SHAREHOLDING	31.03.2015 (audited)	31.12.2014 (unaudited)	31.03.2014 (audited)	31.03.2015 (audited)	31.03.2014 (audited)
1.	Public Shareholding					
	- Number of Shares	166824430	166824430	16682443	166824430	16682443
	- Percentage of Shareholding	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
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	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
	(B) Non-Encumbered					
	- Number of Shares	30838050	30838050	3083805	30838050	3083805
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	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
PARTICULARS		Quarter ended at 31.03.2015				
B.	INVESTOR COMPLAINTS					
	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				

STATEMENT OF ASSETS & LIABILITIES

(Rupees in lacs)

	Particulars	As at	
		31.03.2015	31.03.2014
		(audited)	(audited)
A	EQUITY AND LIABILITIES :		
1	Shareholder's fund :		
	(a) Share Capital	1976.62	1976.62
	(b) Reserves & Surplus	2878.76	1417.71
	Sub-Total Shareholders' Fund	4855.38	3394.33
2	CURRENT LIABILITIES :		
	(a) Trade Payables	410.19	819.21
	(b) Other Current Liabilities	1.16	2.59
	(c) Short Term Provisions	-	1.81
	Sub- Total Non Current Liabilities	411.35	823.61
	TOTAL - EQUITY AND LIABILITIES	5266.73	4217.94
B	ASSETS :		
1	NON-CURRENT ASSETS		
	(a) Non-Current Assets	445.35	273.60
	(b) Long-Term Loans and Advances	596.80	15.25
	(c) Deferred Tax Assets	2.53	3.57
	Sub-Total Non Current Assets	1044.68	292.42
2	CURRENT ASSETS		
	(a) Trade receivables	733.71	923.26
	(b) Cash & cash equivalent	40.42	335.06
	(c) Short term loans and advances	3447.92	2667.21
	(d) Other current assets	-	-
	Sub-Total Current Assets	4222.05	3925.52
	TOTAL - ASSETS	5266.73	4217.94



Notes:

- 1 The above audited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2015 in terms of Clause 41 of listing Agreement.
- 2 The figures for the quarter ended 31st March 2015 and 31st March, 2014 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter i.e. 31st December, 2014 of the respective financial year.
- 3 Based on the guiding principles stated in Accounting Standard 17 "Segment Reporting", the Management does not recognize any distinguishable component of the Company.
- 4 EPS has been calculated in accordance with Accounting Standard 20 issued by ICAI/Companies (Accounting Standards) Rules, 2006.
- 5 The figures pertaining to the previous periods have been regrouped/rearranged, re-classified and restated wherever deemed necessary.

For Pearl Electronics Limited
For Pearl Electronics Limited



Krishan Khadaria

Director / ^{Director} Sign.
DIN No: 00219096

Place : Mumbai

Date : 30th May, 2015