

Esaar (India) Limited

Regd. Off : 23 - A, 12, Akash C.H.S. Talawad Nagar, Ashok Nagar, Kandivali (E), Mumbai - 400 101.
Tel : + 91 9920619131 • Mail Id : esaarindia@gmail.com • Website : www.esaarindia.com

Date 10/02/2014

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

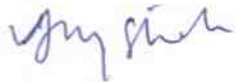
Ref: BSE Code 531502
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on 10th February, 2014, Monday, at 4.00 p.m. at the Registered Office of the Company at 23A, 12, Akash CHS, Talawad Nagar, Ashok Nagar, Kandivali (East), Mumbai - 400101 and the Board approved the Unaudited Financial Results for the quarter ended on 31st December, 2013.

Thanking you.

Yours Faithfully,
For Esaar (India) Limited



Dheeraj Shah
(Managing Director)

ESAAAR (INDIA) LIMITED

Regd. Off.: 23-A, 12, AKASH CHS, TALAWAD NAGAR, ASHOK NAGAR
KANDIVALI (E), MUMBAI -400 101

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2013

BSE CODE : 531502

PART I

Sr. No	PARTICULARS	Quarter Ended					Year ended 31/03/2013 (Audited)
		31.12.2013			Nine Months Ended		
		Unaudited	30.09.2013 Unaudited	31.12.2012 Unaudited	31.12.13 Unaudited	31.12.12 Unaudited	
1	Income from Operations						
	Net Sales/ Income from operations		679.51	50.69	1,028.92	843.48	1,365.83
	Other Operating Income	196.76	-	-	0.02	-	-
	Total Income from Operation	196.76	679.51	50.69	1,028.94	843.48	1,365.83
2	Expenditure						
	(a) Cost of materials consumed						
	(b) Purchase of Stock in Trade						
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	1,157.65	239.01	-	1,398.69	-	-
	(d) Employee benefit Expenses	(991.81)	198.77	-	-	-	1,226.13
	(e) Depreciation & amortisation Expenses	1.94	2.12	4.80	(578.63)	690.31	95.95
	(f) Other Expenditure	0.03	(0.30)	2.58	11.18	16.14	25.44
	Total Expenses	2.57	68.16	0.02	71.12	7.74	10.15
	Profit/(Loss) from operations before other income, finance cost & exceptional items	170.38	507.76	7.40	905.15	717.19	3.12
3	Other income	26.40	171.75	43.29	123.79	126.29	1,360.79
4	Profit/(Loss) from ordinary activities before finance cost & exceptional items	-	-	-	-	-	5.04
5	Financial Cost	26.40	171.75	43.29	123.79	126.29	-
6	Profit/(Loss) from ordinary activities after finance cost but before exceptional items	0.07	-	43.29	123.79	126.29	5.04
7	Exceptional Items	26.33	171.75	43.29	0.21	-	-
8	Profit/(Loss) from ordinary activities before tax	-	-	43.29	123.58	126.29	5.04
9	Tax Expenses	26.33	171.75	43.29	-	-	-
10	Net Profit / (Loss) from ordinary activities after tax	-	(0.13)	-	123.58	126.29	5.04
11	Extra ordinary items/net of tax expenses	26.33	171.88	43.29	(0.13)	-	1.69
12	Net profit / (Loss) for the period	26.33	171.88	43.29	123.71	126.29	3.35
13	Share of profit/(loss) of associates	26.33	171.88	43.29	-	-	-
14	Minority Interest	-	-	-	123.71	126.29	3.35
15	Net profit / (Loss) after taxes, Minority interest and share of profit of associates	-	-	-	-	-	-
16	Paid-up Equity Share Capital, FV Rs. 1/-	26.33	171.88	43.29	123.71	126.29	3.35
17	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year	817.70	817.70	817.70	817.70	817.70	817.70
18	Earning Per share(EPS) before extraordinary items (Not annualised)	-	-	-	-	-	1,408.67
19(1)	(a) Basic						
	(b) Diluted	0.03	0.21	0.05	0.15	0.15	0.00
19(2)	Earning Per share(EPS) after extraordinary items (Not annualised)	0.03	0.21	0.05	0.15	0.15	0.00
	(a) Basic						
	(b) Diluted	0.03	0.21	0.05	0.15	0.15	0.00

PART II

Sr. No	PARTICULARS OF SHAREHOLDINGS	31.12.2013 Unaudited	30.09.2013 Unaudited	31.12.2012 Unaudited	31.12.13 Unaudited	31.12.12 Unaudited	Year ended 31/03/2013 (Audited)
1	Public Share Holding						
	(a) No. of Shares	77827390	76795700	76795700	77827390	76795700	76795700
	(b) Percentage of Holding	95.18%	93.92%	93.92%	95.18%	93.92%	93.92%
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	3942610	4974300	4974300	3942610	4974300	4974300
	-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)	4.82%	6.08%	6.08%	4.82%	6.08%	6.08%

Note:-

- The above financial results for the quarter ended 31st Dec, 2013 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 10th February, 2014 and reviewed by Statutory Auditors.
- The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.
- Investor Complaint for the Quarter Ended 31/12/2013. Opening - 0, Received -0, Resolved -0, Closing - 0.
- This Result is available on our Website www.essaarindia.com
- The Company has Single Reportable Segment as Defined in Accounting Standard 17, Therefore Segment Reporting is not Applicable to the Company
- Provision for Taxation will be made at the end of the financial Year and hence not provided on quarterly basis.

FOR ESAAR (INDIA) LIMITED

Dheeraj Shah

Dheeraj Shah
Managing Director



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** for the quarter ended on 31st December, 2013 which has been initialed by us for identification purpose 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 limited 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 the applicable accounting standards and other recognised 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. 49391

Place: Mumbai
Date: 10th February 2014

403, 4th Floor, New Swapnalok CHS Ltd.,
Natakwala Lane, Borivali (West),
Mumbai - 400 092. Tel : 2801 6119
Email : info@pravinca.com
Website : www.pravinca.com