

Esaar (India) Limited

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

Date: 12/08/2013

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 Code:- 531502
Sub:-Outcome of Board Meeting of Esaar (India) Ltd.

Sir,

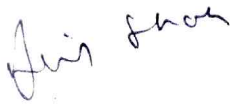
This is to inform you that the Board Meeting of Esaar (India) Ltd was held at the registered office of the Company on 12th August, 2013. The Board discussed and approved the Unaudited Results for the Quarter Ended on 30th June, 2013.

We are enclosing herewith the copy of the Unaudited Results for your reference and record.

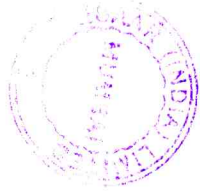
Kindly acknowledge the Receipt.

Thanking You

For Esaar (India) Limited



Dheeraj Shah
[Managing Director]



Encl: a/a.

ESAAAR (INDIA) LIMITED

Regd. Off.: 23-A, 12, AKASH CHS, TALAWAD NAGAR, ASHOK NAGAR,
KANDIVALI (E) MUMBAI - 400101,

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2013

PART I

BSE CODE : 531502

(Rs. Lakhs)

Sr. No	PARTICULARS	Quarter Ended			Year Ended
		30.06.2013 (Unaudited)	31.03.2013 (Audited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)
1	Income				
	Income from Operation	152.65	522.35	45.86	1,365.83
	Other Income	-	-	-	-
	Total Income	152.65	522.35	45.86	1,365.83
2	Expenditure				
	Operating Cost	216.37	631.78	19.91	1,322.09
	Operating Profit before Dep. & Tax	(63.72)	(109.43)	25.95	43.74
	Employee Cost	7.12	9.30	5.70	25.44
	Depreciation	2.58	2.41	2.58	10.15
	Other Expenditure	0.89	0.12	0.61	3.12
	Profit before Taxation	(74.31)	(121.26)	17.06	5.03
	Provision for Tax, Deffered Tax	-	-	-	1.69
3	Net Profit / Loss	(74.31)	(121.26)	17.06	3.34
	Paid-up Equity Share Capital, FV Rs.1/-	817.70	817.70	817.70	817.70
	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	-	-	-	1,408.67
4	Earning Per share(EPS)				
	(a) Basic and diluted EPS before Extraordinary items for the period for the year to date and for the previous year (not to be annualized)	(0.09)	(0.15)	0.02	0.00
	(b) Basic and diluted EPS after Extraordinary items for the period for the year to date and for the previous year (not to be annualised)	(0.09)	(0.15)	0.02	0.00

PART II

Sr. No	PARTICULARS OF SHAREHOLDINGS				
1	Aggregate of Non-Promoter Holding				
	(a) No. of Shares	76795700	76795700	76795700	76795700
	(b) Percentage of Holding	93.92%	93.92%	93.92%	93.92%
2	Promoters and Promoter Group share holding				
	(a) Pledged/Encumbered				
	-Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total sharecapital of the company)	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	-Number of shares	4974300	4974300	4974300	4974300
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	100%	100%	100%	100%
	-Percentage of shareholding(as a %of the total sharecapital of the company)	6.08%	6.08%	6.08%	6.08%

- Note: - (1) The above financial results reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 12th August, 2013 and reviewed by Statutory Auditor.
- (2) The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.
- (3) Investor Compliant for the Quarter Ended 30/06/2013. Opening - 0, Received -2, Resolved -2, Closing - 0.
- (4) This Result is available on our Website www.esaarindia.com
- (5) The Company has Single Reportable Segment as Defined in Accounting Standard 17, Therefore Segment Reporting is not Applicable to the Company.
- (6) Provision for the taxation if any will be made at the end of the year and hence not provided on quarterly basis.

Place : Mumbai
Date : 12/08/2013

ESAAAR (INDIA) LIMITED
for Shah
DHEERAJ SHAH
(Managing Director)

