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: esaarindialtd@gmail.com • Website: www.esaarindia.com

L67120MH1951PLC222871

Date: 29/05/2014

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

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 29th May, 2014 at 4.30 pm and the Board discussed and approved the audited financial results for the quarter & year ended on 31st March, 2014.

We are enclosing herewith the copy of the Audited Financial results for your reference and record.

Kindly take into your record.

Thanking You

Yours Faithfully,

For Esaar (India) Limited

Dheeraj Shah (Managing Director)

ym Shah

Encl: a/a.

ESAAR (INDIA) LIMITED

Regd. Off.: 23-A, 12, Akash Chs, Talawad Nagar, Ashok Nagar, Kandivali (East), Mumbai - 400 101.

AR	TI	AUDITED FINANCIAL RE	SE CODE : 53	Cartina and a second	1000.	.014	D- // /
Г		PARTICIII ADS	Quarter Ended			Rs. (In Lacs	
	Sr.		Quarter Ended			Year Ended	
-1'	No		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
+	_		Unaudited	Unaudited	Audited	Audited	Audited
+	1	Income from Operations			100		THE RESERVE
+		Net Sales/ Income from operations	543.39	196.76	522.35	1,572.31	1,365.8
+	-	Other Operating Income		0.02		0.02	
+	•	Total Income from Operation	543.39	196.78	522.35	1,572.33	1,365.8
+	2	Expenditure					
+		(a) Cost of materials consumed		in the little	* 5		
+		(b) Purchase of Stock in Trade (c) Changes in inventories of Finished goods Work-in-	87.46	1,157.65	× .	1,486.15	1,226.13
1		(c) Changes in inventories of Finished goods, Work-in- progress & Stock in Trade	642.85	(991.81)	631.78	64.22	95.9
	J.S.	(d) Employee benefit Expenses	0.52				- 5355
1		(e) Depreciation & amortisation Expenses	0.52	1.94	9.30	11.70	25.44
1		(f) Other Expenditure	2.78	0.03	2.41	2.64	10.15
		Total Expenses	733.61	2.64	0.12	74.26	3.12
		Profit/(Loss) from operations before other income,	1000000	170.45	643.61	1,638.97	1,360.79
1	3	finance cost & exceptional items	(190.22)	26.33	(121.26)	(66.64)	5.04
-	4	Other income	1122				
	5	Profit/(Loss) from ordinary activities before finance cost	(190.22)	26.33	(121.26)	100 0 11	
-	6	& exceptional items Financial Cost	(100.22)	20.00	(121.20)	(66.64)	5.04
-	-	Profit/(Loss) from ordinary activities after finance cost	*	-			
		but before exceptional items	(190.22)	26.33	(121.26)	(66.64)	5.04
		Exceptional Items				(00.01)	0.01
		Profit/(Loss) from ordinary activities before tax	(190.22)	26.33	(424.20)		-
1		Tax Expenses	(20.89)	20.33	(121.26)	(66.64)	5.04
1	1	Net Profit / (Loss) from ordinary activities after tax	(169.33)	26.33	(121.26)	(21.02)	1.69
1		Extra ordinary items(net of tax expenses)	(100.00)	20.55	(121.20)	(45.62)	3.35
1		Net profit / (Loss) for the period	(169.33)	26.33	(121,26)	(45.00)	
1	_	Share of profit/(loss) of associates	(100.00)	20.00	(121.20)	(45.62)	3.35
1		Net profit / (Loss) after taxes, Minority interest and				-	-
1		share of profit of associates	(169.33)	26.33	(121.26)	(45.62)	3.35
1	6	Paid-up Equity Share Capital, FV Rs.1/-	817.70	817.70	817.70	817.70	817.70
1	7	Reserves excluding Revaluation Reserve					
		as per balance sheet of Previous accounting Year.				1,362.47	1,408.67
18		Earning Per share(EPS) before extraordinary items	OF STATE	12			
-		(Not annualised)					
-	-	(a) Basic	(0.21)	0.03	(0.15)	(0.06)	0.00
1.0	(0)	(b) Diluted	(0.21)	0.03	(0.15)	(0.06)	0.00
18		Earning Per share(EPS) after extraordinary items (Not annualised)					2 7 19 511
	- 1	(a) Basic	10.041	2.00			
	+	(b) Diluted	(0.21)	0.03	(0.15)	(0.06)	0.00
_		(b) Diluted	(0.21)	0.03	(0.15)	(0.06)	0.00
RT	**						
S		PARTICULARS OF SHAREHOLDINGS		2147			
N	9						
1	1	Public Share Holding					
	+	(a) No. of Shares (b) Percentage of Holding	78611350	77827390	76795700	78611350	76795700
2	,	Promoters and Promoter Group share holding	96.14%	95.18%	93.92%	96.14%	93.92%
	1	(a) Pledged/Encumbered					
		-Number of shares	Nil	Nil	Nil	Nil	Ni
		-Percentage of shareholding(as a %of the total			1.00	140	NI
	1	shareholding of promoter & promoter group	Nil	Nil	Nil	Nil	Ni
	-	-Percentage of shareholding(as a %of the total					ALC: TOTAL
-	-	sharecapital of the company)	Nil	Nil	Nil	Nil	Ni
	+	(b) Non-encumbered -Number of shares	0450054	0010010			
	+	-Percentage of shareholding(as a %of the total	3158650	3942610	4974300	3158650	4974300
-		shareholding of promoter & promoter group	100%	100%	100%	4000/	4000
			10076	100%	100%	100%	100%
		-Percentage of shareholding(as a %of the total					

ESAAR (INDIA) LIMITED , Talawad Nagar, Ashok Nagar, Kandivali (East), Mumbai - 400 101.

Regd. Off.: 23-A, 12, Akash Chs, Talawad Nagar, Asi AUDITED FINANCIAL RESULTS FO BSE CODE: atement of Assets & Liabiliteies as on 31st March, 2014 A EQUITY AND LIABILITIES 1 Shareholder's Fund (a) Share Capital (b) Reserves & Surplus (c) Money raised against share warrants 2 Share application money pending allotment	Sub-total-shareholders Fund	As On 31-Mar-14 Audited 817.70 1,365.02	4.40	7.70
atement of Assets & Liabiliteies as on 31st March, 2014 7. PARTICULARS A EQUITY AND LIABILITIES 1 Shareholder's Fund (a) Share Capital (b) Reserves & Surplus (c) Money raised against share warrants		31-Mar-14 Audited 817.70 1,365.02	31-Mar-1 Audited	7.70
A EQUITY AND LIABILITIES Shareholder's Fund (a) Share Capital (b) Reserves & Surplus (c) Money raised against share warrants	Sub-total-shareholders Fund	817.70 1,365.02	Audited 81	7.70
A EQUITY AND LIABILITIES Shareholder's Fund (a) Share Capital (b) Reserves & Surplus (c) Money raised against share warrants	Sub-total-shareholders Fund	817.70 1,365.02	81	7.70
A EQUITY AND LIABILITIES Shareholder's Fund (a) Share Capital (b) Reserves & Surplus (c) Money raised against share warrants	Sub-total-shareholders Fund	1,365.02	4.40	
A EQUITY AND LIABILITIES 1 Shareholder's Fund (a) Share Capital (b) Reserves & Surplus (c) Money raised against share warrants	Sub-total-shareholders Fund	1,365.02	4.40	
A EQUITY AND LIABILITIES 1 Shareholder's Fund (a) Share Capital (b) Reserves & Surplus (c) Money raised against share warrants	Sub-total-shareholders Fund	1,365.02		0.67
1 Shareholder's Putter (a) Share Capital (b) Reserves & Surplus (c) Money raised against share warrants	Sub-total-shareholders Fund			19.01
1 Shareholder's Putter (a) Share Capital (b) Reserves & Surplus (c) Money raised against share warrants	Sub-total-shareholders Fund		1	-
(a) Share Capital (b) Reserves & Surplus (c) Money raised against share warrants	Sub-total-shareholders Fund	2,182.7	2 2,2	27.37
(b) Reserves & Surprus	Sun-town	2,102.		-
(a) Money raised against		1		-H
westign money pending allotment		1		-+1
		1 -		20.60
2 Share application more,		1 .		20.60
3 Non Current Liabilities		1 .		-H
3 Non Current Liability			_	20.60
(a) Long Tear Liability (b) Deffered Tax Liabilities (b) Deffered Tax Liabilities	1 labiliti	98	-	20.00
(b) Deneted 14th (b) Deneted 14th (c) De	Sub-total-Non current Liabiliti	00		
(d) Long term Provisions		1,96		1,31
(d) Long term			1.74	1,694.56
4 Current Liabilities			*	4.47
(a) Short term borrowings			-	1,700.34
Trade Payables	Sub-total- Current Liabili	6100	67.50	3,948.31
Other current Liabilities	Sub-total- Current Sub-total - Current Sub-toa	TIES 4,1	50.22	
(d) Short-term provisions	TOTAL - EQUITY AND		-	
		A	0.54	73.11
		0.54		
B ASSETS 1 Non-current assets				
(a) Fixed assets (b) Non-current investments			-	
			0.54	73.11
(c) Deffered tax assets (d) Long-term loans and advances (d) Long-term loans and asstes	assets	0.04		
(d) Long-term board (e) Other non-current asstes	Sub-total-Non-current assets			
(e) Other non-ourse			1,290.27	
			1,200	1,354.48
2 Current assets		15.25	2.3	
2 Current investments	(a) Current investments			
(a) Current	(b) Inventories			
T-rede recievables	Tando recievables			
		Asseste	4,149.68	3,875.
(a) Short- term loans and action	Sub-total-Curre	CCETS	4.150.22	3,948.
(f) Other current assets	TOTAL-ASSETS Ided 31st March, 2014 have been reviewed by the Audit Committee and translation of the committee and translation of th			Deard of Dir

- (1) The above financial results for the quarter and Year ended 31st March, 2014 have been reviewed by the Audit Co at its Meeting held on 29th May, 2014 and Audited by Statutory Auditors.
- (2) The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.
- (3) Investor Complaint for the Quarter Ended 31/03/2014. Opening 0, Received -0, Resolved -0, Closing 0. (4) This result is available on our eversite www.esaannula.com
 (5) The Company has Single Reportable Segment as Defined in Accounting Standard 17, Therefore Segment Reporting is not Applicable to the Company

Dheeraj Shah (Managing Director) Place:- Mumbal Date :- 29/05/2014