

# 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@td@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 29<sup>th</sup> May, 2014 at 4.30 pm and the Board discussed and approved the audited financial results for the quarter & year ended on 31<sup>st</sup> 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*

**Dheeraj Shah**  
(Managing Director)



Encl: a/a.

## ESAAR (INDIA) LIMITED

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

### AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2014

**PART I**

BSE CODE : 531502

Rs. (In Lacs)

Sr. No	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
		Unaudited	Unaudited	Audited	Audited	Audited
1	<b>Income from Operations</b>					
	Net Sales/ Income from operations	543.39	196.76	522.35	1,572.31	1,365.83
	Other Operating Income	-	0.02	-	0.02	-
	<b>Total Income from Operation</b>	<b>543.39</b>	<b>196.78</b>	<b>522.35</b>	<b>1,572.33</b>	<b>1,365.83</b>
2	<b>Expenditure</b>					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	87.46	1,157.65	-	1,486.15	1,226.13
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	642.85	(991.81)	631.78	64.22	95.95
	(d) Employee benefit Expenses	0.52	1.94	9.30	11.70	25.44
	(e) Depreciation & amortisation Expenses	-	0.03	2.41	2.64	10.15
	(f) Other Expenditure	2.78	2.64	0.12	74.26	3.12
	<b>Total Expenses</b>	<b>733.61</b>	<b>170.45</b>	<b>643.61</b>	<b>1,638.97</b>	<b>1,360.79</b>
3	<b>Profit/(Loss) from operations before other income, finance cost &amp; exceptional items</b>	<b>(190.22)</b>	<b>26.33</b>	<b>(121.26)</b>	<b>(66.64)</b>	<b>5.04</b>
4	Other income	-	-	-	-	-
5	<b>Profit/(Loss) from ordinary activities before finance cost &amp; exceptional items</b>	<b>(190.22)</b>	<b>26.33</b>	<b>(121.26)</b>	<b>(66.64)</b>	<b>5.04</b>
6	Financial Cost	-	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities after finance cost but before exceptional items</b>	<b>(190.22)</b>	<b>26.33</b>	<b>(121.26)</b>	<b>(66.64)</b>	<b>5.04</b>
8	Exceptional Items	-	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>(190.22)</b>	<b>26.33</b>	<b>(121.26)</b>	<b>(66.64)</b>	<b>5.04</b>
10	Tax Expenses	(20.89)	-	-	(21.02)	1.69
11	<b>Net Profit / (Loss) from ordinary activities after tax</b>	<b>(169.33)</b>	<b>26.33</b>	<b>(121.26)</b>	<b>(45.62)</b>	<b>3.35</b>
12	Extra ordinary items(net of tax expenses)	-	-	-	-	-
13	<b>Net profit / (Loss) for the period</b>	<b>(169.33)</b>	<b>26.33</b>	<b>(121.26)</b>	<b>(45.62)</b>	<b>3.35</b>
14	Share of profit/(loss) of associates	-	-	-	-	-
15	<b>Net profit / (Loss) after taxes, Minority interest and share of profit of associates</b>	<b>(169.33)</b>	<b>26.33</b>	<b>(121.26)</b>	<b>(45.62)</b>	<b>3.35</b>
16	Paid-up Equity Share Capital, FV Rs. 1/-	817.70	817.70	817.70	817.70	817.70
17	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	-	-	-	1,362.47	1,408.67
18(1)	<b>Earning Per share(EPS) before extraordinary items (Not annualised)</b>					
	(a) Basic	(0.21)	0.03	(0.15)	(0.06)	0.00
	(b) Diluted	(0.21)	0.03	(0.15)	(0.06)	0.00
18(2)	<b>Earning Per share(EPS) after extraordinary items (Not annualised)</b>					
	(a) Basic	(0.21)	0.03	(0.15)	(0.06)	0.00
	(b) Diluted	(0.21)	0.03	(0.15)	(0.06)	0.00

**PART II**

Sr. No	PARTICULARS OF SHAREHOLDINGS					
1	<b>Public Share Holding</b>					
	(a) No. of Shares	78611350	77827390	76795700	78611350	76795700
	(b) Percentage of Holding	96.14%	95.18%	93.92%	96.14%	93.92%
2	<b>Promoters and Promoter Group share holding</b>					
	(a) Pledged/Encumbered					
	-Number of shares	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total sharecapital of the company)	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered					
	-Number of shares	3158650	3942610	4974300	3158650	4974300
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	100%	100%	100%	100%	100%
	-Percentage of shareholding(as a %of the total sharecapital of the company)	3.86%	4.82%	6.08%	3.86%	6.08%

# ESAAR (INDIA) LIMITED

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

**AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2014**  
BSE CODE : 531502

PART I		Rs. (In Lacs)
Statement of Assets & Liabilities as on 31st March, 2014		As On 31-Mar-14 Audited
Sr. No	PARTICULARS	As On 31-Mar-13 Audited
		817.70
		1,365.02
		817.70
		1,409.67
		-
		-
		2,227.37
		-
		-
		20.60
		-
		-
		20.60
		-
		1,965.76
		1.74
		1.31
		1,694.56
		4.47
		1,700.34
		3,948.31
		-
		0.54
		73.11
		-
		-
		-
		-
		73.11
		-
		1,290.27
		-
		1,354.48
		-
		15.25
		2.38
		57.92
		2,517.17
		1.17
		-
		2,786.24
		-
		4,149.68
		3,875.20
		4,150.22
		3,948.31

**Note:-**

- (1) The above financial results for the quarter and Year ended 31st March, 2014 have been reviewed by the Audit Committee and approved by the Board of Directors 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 Website [www.esaarindia.com](http://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

FOR ESAAR (INDIA) LIMITED

*Dheeraj Shah*

Dheeraj Shah  
(Managing Director)

Place:- Mumbai  
Date :- 29/05/2014