

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

CIN: L87120MH1951PLC222871

Date: 14/08/2014

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 Scrip Code: 531502
Sub: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company was held on 14th August, 2014, Thursday at the Registered Office of the Company at 23-A, Akash CHS, Talawad Nagar, Ashok Nagar, Kandivali (East), Mumbai- 400101 at 3:00 P.M and the Board approved the Unaudited Financial results for the quarter ended 30th June, 2014

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Esaar (India) Limited

Dheeraj Shah

Dheeraj Shah
(Managing Director)



ESAAR (INDIA) LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2014

PART I		BSE CODE : 531502			
Sr. No	PARTICULARS	Quarter Ended			Year Ended
		30.06.2014 Unaudited	31.03.2014 Audited	30.6.2013 Unaudited	31.03.2014 Audited
1	Income from Operations				
	Net Sales/ Income from operations	491.72	543.39	152.65	1,572.31
	Other Operating Income	-	-	-	0.03
	Total Income from Operation	491.72	543.39	152.65	1,572.33
2	Expenditure				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock in Trade	28.49	87.46	216.37	1,466.15
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	260.33	642.85		64.27
	(d) Employee benefit Expenses	3.82	0.52	7.12	11.70
	(e) Depreciation & amortisation Expenses	0.01	-	2.58	2.64
	(f) Other Expenditure	2.64	2.78	0.89	74.26
	Total Expenses	295.29	733.61	226.96	1,638.97
3	Profit/(Loss) from operations before other income, finance cost & exceptional items	196.43	(190.22)	(74.31)	(66.64)
4	Other income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance cost & exceptional items	196.43	(190.22)	(74.31)	(66.64)
6	Financial Cost	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items	196.43	(190.22)	(74.31)	(66.64)
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	196.43	(190.22)	(74.31)	(66.64)
10	Tax Expenses	-	(20.89)	-	(21.01)
11	Net Profit / (Loss) from ordinary activities after tax	196.43	(169.33)	(74.31)	(45.62)
12	Extra ordinary items(net of tax expenses)	-	-	-	-
13	Net profit / (Loss) for the period	196.43	(169.33)	(74.31)	(45.62)
14	Share of profit/(loss) of associates	-	-	-	-
15	Net profit / (Loss) after taxes, Minority interest and share of profit of associates	196.43	(169.33)	(74.31)	(45.62)
16	Paid-up Equity Share Capital, FV Rs.1/-	817.70	817.70	817.70	817.70
17	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year	-	-	-	1,362.47
18(1)	Earning Per share(EPS) before extraordinary items (Not annualised)				
	(a) Basic	0.24	(0.21)	(0.09)	(0.06)
	(b) Diluted	0.24	(0.21)	(0.09)	(0.06)
18(2)	Earning Per share(EPS) after extraordinary items (Not annualised)				
	(a) Basic	0.24	(0.21)	(0.09)	(0.06)
	(b) Diluted	0.24	(0.21)	(0.09)	(0.06)

PART II

Sr. No	PARTICULARS OF SHAREHOLDINGS				
1	Public Share Holding				
	(a) No. of Shares	79231336	78611350	76795700	78611350
	(b) Percentage of Holding	96.90%	96.14%	93.92%	96.14%
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	2538664	3158650	4974300	3158650
	-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)	3.10%	3.86%	6.08%	3.86%

Note:-

- (1) The above financial results for the quarter and Year ended 30th June, 2014 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 14th August, 2014 and reviewed 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 30/06/2014 Opening - 0, Received -0, Resolved -0, Closing -
- (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 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)

Place:- Mumbai

Date :- 14/08/2014



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 30th June, 2014 which has been initiated 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: 14th August, 2014

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