

ADI RASAYAN LIMITED

Regd Office: G/C, Ground Floor, Trupti Apartment, B/H. Old High Court,
Navrangpura, Ahmedabad-380009. Tel: 079-27543650
Email Id: adirasayan@gmail.com Website: www.adirasayan.in
CIN NO: L24231GJ1992PLC018572

Date: 14th February, 2015

To,
General Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Saturday, 14th February, 2015 at 11:00 A. M.

Ref: Scrip Code 531592

We wish to inform your good self that in the meeting of the Board of Directors of our Company held on **Saturday, 14th February, 2015 at 11:00 A. M. at its Registered Office** have:

1. Considered, approved and taken on records the Un-Audited Financial Results for the Quarter ended 31st December, 2014.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For **ADI RASAYAN LIMITED**



ASHISH PANDARE
DIRECTOR
DIN: 03363874



Encl: As Above

ADI RASAYAN LIMITED (SRCIP CODE - 531592)
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December 2014

Particulars	3 months ended	Preceding 3 months	Corresponding 3	Year to date figures	Year to date figures for	(Rs. In Lakhs)
	31/12/2014	ended 30/09/2014	months ended in the	for current period	the previous year	Previous accounting
(Refer Notes Below)	(Unaudited)	(Unaudited)	months ended in the	ended 31/12/2014	ended 31/12/2013	year ended
			31/12/2013	(Unaudited)	(Unaudited)	31/03/2014
			(Unaudited)			(Audited)
1 Income from Operations						
(a) Net sales/income from operation (Net of excise duty)	1.667	0.000	0.000	1.667	0.000	0.000
(b) Other operating income	1.908	1.857	0.000	5.670	0.000	5.648
Total income from operations (net)	3.575	1.857	0.000	7.337	0.000	5.648
2 Expenses						
(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
(b) Purchase of stock-in-trade	1.361	0.000	0.000	1.361	0.000	0.000
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(d) Employee benefits expense	0.285	0.429	0.268	1.099	0.738	1.381
(e) Depreciation and amortisation expense	0.025	0.025	0.037	0.075	0.111	0.148
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.656	0.448	0.243	2.514	1.485	2.082
Total expenses	2.328	0.902	0.547	5.050	2.334	3.610
3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	1.248	0.955	(0.547)	2.287	(2.334)	2.038
4 other income	0.000	0.000	0.000	0.000	0.000	0.000
5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)4)	1.248	0.955	(0.547)	2.287	(2.334)	2.038
6 Interest	0.000	0.000	0.000	0.000	0.000	0.000
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)6)	1.248	0.955	(0.547)	2.287	(2.334)	2.038
8 Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
9 Profit / (Loss) from ordinary activities before tax (7(+/-)8)	1.248	0.955	(0.547)	2.287	(2.334)	2.038
10 Tax expense	0.000	0.000	0.000	0.000	0.000	0.018
11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)10)	1.248	0.955	(0.547)	2.287	(2.334)	2.020
12 Extraordinary items (net of expense Rs. _____ Lakhs)						
13 Net Profit / (Loss) for the period (11(+/-)12)	1.248	0.955	(0.547)	2.287	(2.334)	2.020
14 Share of profit / (Loss) of associates*	0.000	0.000	0.000	0.000	0.000	0.000
15 Minority interest*	0.000	0.000	0.000	0.000	0.000	0.000
16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)14(+/-)15)*	1.248	0.955	(0.547)	2.287	(2.334)	2.020
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	651.970 F.V. 10/-	651.970 F.V. 10/-	651.970 F.V. 10/-	651.970 F.V. 10/-	651.970 F.V. 10/-	651.970 F.V. 10/-
18 Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year	0.000	0.000	0.000	0.000	0.000	-756.455
19 i Earnings per share (before extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	0.002	0.001	(0.001)	0.004	(0.004)	0.003
(b) Diluted	0.002	0.001	(0.001)	0.004	(0.004)	0.003
19 ii Earnings per share (after extraordinary items) (of Rs. _____/- each) (not annualised):						
(a) Basic	0.002	0.001	(0.001)	0.004	(0.004)	0.003
(b) Diluted	0.002	0.001	(0.001)	0.004	(0.004)	0.003

see accompanying note to the financial results

* Applicable in the case of consolidated results

Note: The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956/Schedule III of the Companies Act, 2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.



Particulars	3 months ended 31/12/2014	Preceding 3 months ended 30/09/2014	Corresponding 3 months ended in the Previous year 31/12/2013	Year to date figures for current period ended 31/12/2014	Year to date figures for the previous year ended 31/12/2013	Previous accounting year ended 31/03/2014
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
Number of shares	6,519,700	6,519,700	5,739,400	6,519,700	5,739,400	6,519,700
Percentage of shareholding	100.00%	100.00%	88.03%	100.00%	88.03%	100.00%
2 Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
Number of shares						
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A	N.A
Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A	N.A
b) Non-encumbered			780,300		780,300	
Number of shares						
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	100.00%	0.00%	100.00%	0.00%
Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	11.97%	0.00%	11.97%	0.00%

Particulars	3 months ended (31/12/2014)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14 February 2015.

2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.

3. In terms of the Proviso to clause 3(i) of Part A of Schedule II to the Companies Act, 2013 (the Act) the Company have decided to retain the useful life hitherto adopted for various categories of fixed assets, which are in certain cases, different from those prescribed in Schedule II to the Act. Based on the policy followed by the Company of continuous and periodic assessment, the estimated useful life and residual value adopted so far is appropriate.

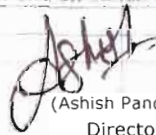
4. EPS for quarter ended is on non annualised basis.

5. The Company is dealing into one segment: Dealing in Trading Segment.

6. The Statutory Auditors have carried out Limited Review of the above results stated in Part I and notes thereto for the quarter and nine months ended 31st December, 2014.

For and on behalf of the Board

PLACE : Ahmedabad
DATE : 14 February 2015


(Ashish Pandare)
Director



MOHANDAS & CO.

CHARTERED ACCOUNTANTS

Cell : 98926 97299

B. M. SHETTY
B. Com. F. C. A.

B/204, HEMU CLASSIC [LIC BUILDING], OPP. NEWERA TALKIES, S. V. ROAD, MALAD [WEST], MUMBAI : 400 064.

To,
The Board of Directors
ADI RASAYAN LIMITED.
Ahmedabad – 380009.

We have reviewed the accompanying statement of Unaudited Financial Results of **ADI RASAYAN LIMITED** for the quarter ended December, 2014 except for the disclosures regarding Public Shareholding and 'Promoter' and 'Promoter Group' Shareholding which have been traced from disclosure made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 14th February, 2015. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 statement is free of material misstatement. 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 review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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 MOHANDAS & Co.
Chartered Accountants

B. M. SHETTY
Membership No. 031256

Date: 14th February, 2015

