

| ALIROX ABRASIVES LIMITED                                     |  |                |             |             |              |             |                       |
|--|--|----------------|-------------|-------------|--------------|-------------|-----------------------|
| Regd. Office: 4, Scindia House, New Delhi - 110 001          |  |                |             |             |              |             |                       |
| UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2014 |  |                |             |             |              |             |                       |
| (Rs. In lacs)  |  |                |             |             |              |             |                       |
| Sl. No.  | Particulars  | 3 months ended |             |             | Year to Date |             | Previous              |
|  |  | 31.12.2014     | 30.09.2014  | 31.12.2013  | 31.12.2014   | 31.12.2013  | Year ended 31.03.2014 |
|  |  |                |             |             |              | (Unaudited) | (Audited)             |
| 1  | Income from operations   | -              | -           | -           | -            | -           | -                     |
| a)   | Net Sales  | -              | -           | -           | -            | -           | -                     |
| b)   | Other Operating Income   | -              | -           | -           | -            | -           | -                     |
|  | <b>Total</b>   | -              | -           | -           | -            | -           | -                     |
| 2  | Expenses   |                |             |             |              |             |                       |
| a)   | Employee Benefit Expenses  | 7.14           | 0.18        | -           | 7.32         | -           | -                     |
| b)   | Depreciation   | 0.01           | 0.01        | 0.01        | 0.02         | 0.03        | 0.05                  |
| c)   | Other Expenditure :  |                |             |             |              |             |                       |
| i)   | Advertisement & Publicity  | 0.35           | 0.20        | 0.19        | 0.55         | 0.50        | 0.64                  |
| ii)  | Rates & Taxes  | 0.73           | -           | -           | 0.73         | -           | 0.73                  |
| iii)   | Professional & Service Charges   | 0.27           | 0.17        | 0.12        | 0.44         | 0.52        | 0.57                  |
| iv)  | Water & Electricity Charges  | 2.33           | -           | -           | 2.33         | 0.14        | 0.73                  |
| v)   | Loss on Sale of Investments  | -              | -           | -           | -            | -           | 6.54                  |
| vi)  | Repair & Maintenance   | 4.18           | 7.90        | -           | 12.08        | -           | -                     |
| vii)   | Others   | 0.67           | 0.31        | 0.06        | 0.98         | 0.11        | 0.70                  |
|  | <b>Total</b>   | <b>15.68</b>   | <b>8.77</b> | <b>0.38</b> | <b>24.45</b> | <b>1.30</b> | <b>9.96</b>           |
| 3  | Profit from Operations before other income, finance Cost & exceptional items                 | (15.68)        | (8.77)      | (0.38)      | (24.45)      | (1.30)      | (9.96)                |
| 4  | Other Income   | 19.58          | 7.22        | 3.16        | 26.80        | 15.45       | 25.21                 |
| 5  | Profit from ordinary activities before finance costs and exceptional items                   | 3.90           | (1.55)      | 2.78        | 2.35         | 14.15       | 15.25                 |
| 6  | Finance Cost   | -              | -           | -           | -            | -           | -                     |
| 7  | Profit from ordinary activities after finance costs but before exceptional items             | 3.90           | (1.55)      | 2.78        | 2.35         | 14.15       | 15.25                 |
| 8  | Exceptional Items  | -              | -           | -           | -            | -           | -                     |
| 9  | Profit/(Loss) from ordinary activities before Tax  | 3.90           | (1.55)      | 2.78        | 2.35         | 14.15       | 15.25                 |
| 10   | Tax Expenses   | -              | -           | 0.55        | -            | 1.65        | 2.00                  |
| 11   | Net Profit/(Loss) from Ordinary Activities   | 3.90           | (1.55)      | 2.23        | 2.35         | 12.50       | 13.25                 |
| 12   | Extraordinary Item   | -              | -           | -           | -            | -           | -                     |
| 13   | Net Profit for the period  | 3.90           | (1.55)      | 2.23        | 2.35         | 12.50       | 13.25                 |
| 14   | Paid up equity share capital (Face Value Rs.10/- per share)                                  | 24.00          | 24.00       | 24.00       | 24.00        | 24.00       | 24.00                 |
| 15   | Reserves excluding revaluation reserves as per Balance Sheet of previous accounting year     | -              | -           | -           | -            | -           | 150.13                |
| 16   | Earning per Share (EPS)  |                |             |             |              |             |                       |
| i)   | Basic/Diluted EPS before extraordinary items   | 1.63           | (0.65)      | 0.93        | 0.98         | 5.21        | 5.58                  |
| ii)  | Basic/Diluted EPS after extraordinary items  | 1.63           | (0.65)      | 0.93        | 0.98         | 5.21        | 5.58                  |
| 17   | Public Shareholding  |                |             |             |              |             |                       |
|  | - Number of Shares   | 83,830         | 83,830      | 86,730      | 83,830       | 86,730      | 83,830                |
|  | - % of Shareholding  | 34.93%         | 34.93%      | 36.14%      | 34.93%       | 36.14%      | 34.93%                |
| 18   | Promoters and Promoter Group Shareholding  |                |             |             |              |             |                       |
| a)   | Pledged/Encumbered   |                |             |             |              |             |                       |
|  | - Number of Shares   | -              | -           | -           | -            | -           | -                     |
|  | - Percentage of shares (as a % of the total shareholding of the promoter and promoter group) | -              | -           | -           | -            | -           | -                     |
|  | - Percentage of shares (as a % of the total share capital of the company)                    | -              | -           | -           | -            | -           | -                     |
| b)   | Non - encumbered   |                |             |             |              |             |                       |
|  | - Number of Shares   | 156,170        | 156,170     | 153,270     | 156,170      | 153,270     | 156,170               |
|  | - Percentage of shares (as a % of the total shareholding of the promoter and promoter group) | 100%           | 100%        | 100%        | 100%         | 100%        | 100%                  |
|  | - Percentage of shares (as a % of the total share capital of the company)                    | 65.07%         | 65.07%      | 63.86%      | 65.07%       | 63.86%      | 65.07%                |
| 19   | Investor Complaints :  |                |             |             |              |             |                       |
|  | Pending at the beginning of the quarter  | Nil            | Nil         | Nil         | Nil          | Nil         | Nil                   |
|  | Received / Disposed during the quarter   | Nil            | Nil         | Nil         | Nil          | Nil         | Nil                   |
|  | Remaining unresolved during the quarter  | Nil            | Nil         | Nil         | Nil          | Nil         | Nil                   |

## NOTE :

- The above results have been taken on record by the Board of Directors in their meeting held on 29th January' 2015. The same have been subjected to Limited Review by Statutory Auditors.
- Segment Reporting as defined in Accounting Standard (AS-17) is not applicable, since the entire operation of the company relates to one segment.
- Consequent to the enactment of the Companies Act 2013 (the Act) and its applicability for accounting periods commencing from 1st April 2014, the Company has recalculated the remaining useful life of fixed assets in accordance with the provisions of Schedule II to the Act.
- Figures have been regrouped/rearranged wherever considered necessary.
- The Provision for diminution in value of investments, if required, will be considered at the year end.

NEW DELHI

Dated : 29th January' 2015

For and on behalf of the Board of Directors

  
 Leena Rawal  
 Director

Din : 03575675

