



CIN: L67190DL1989PLC036860

## Euro Finmart Limited

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2014					
PART I					
S.No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2014 (Unaudited)	30.06.2013 (Unaudited)	31.03.2014 (Unaudited)	31.03.2014 (Audited)
<b>1</b>	<b>Income from operations</b>				
	(a) Net sales/income from operations	126.03	5.37	166.43	166.43
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	<b>Total income from operations (net)</b>	<b>126.03</b>	<b>5.37</b>	<b>166.43</b>	<b>166.43</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	1.27	1.27
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	8.11	96.97	96.97
	(d) Employee benefits expense	19.82	2.43	18.66	18.66
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	34.05	3.90	29.72	29.72
	<b>Total expenses</b>	<b>53.87</b>	<b>14.44</b>	<b>146.62</b>	<b>146.62</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>72.16</b>	<b>-9.07</b>	<b>19.81</b>	<b>19.81</b>
<b>4</b>	<b>Other income</b>	<b>0.00</b>	<b>29.83</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>72.16</b>	<b>20.76</b>	<b>19.81</b>	<b>19.81</b>
<b>6</b>	<b>Finance costs</b>	<b>0.01</b>	<b>0.01</b>	<b>0.05</b>	<b>0.05</b>
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>72.15</b>	<b>20.75</b>	<b>19.76</b>	<b>19.76</b>
<b>8</b>	<b>Exceptional items</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 - 8)</b>	<b>72.15</b>	<b>20.75</b>	<b>19.76</b>	<b>19.76</b>
<b>10</b>	<b>Tax expense (Deferred Tax)</b>	<b>60.67</b>	<b>0.00</b>	<b>6.08</b>	<b>6.08</b>
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9 - 10)</b>	<b>11.48</b>	<b>20.75</b>	<b>13.68</b>	<b>13.68</b>
<b>12</b>	<b>Extraordinary items (net of tax)</b>	<b>0.20</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
<b>13</b>	<b>Net Profit / (Loss) for the period (11 - 12)</b>	<b>11.28</b>	<b>20.75</b>	<b>13.68</b>	<b>13.68</b>
<b>14</b>	<b>Paid-up equity share capital @ Rs. 10 each</b>	<b>484.79</b>	<b>484.79</b>	<b>484.79</b>	<b>484.79</b>
<b>15</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>207.35</b>	<b>203.14</b>	<b>196.07</b>	<b>196.07</b>
<b>16</b>	<b>Earnings per share (before and after extraordinary items) (of Rs. 10/- each) (not annualised):</b>				
	(a) Basic	0.23	0.43	0.28	0.28
	(b) Diluted	0.23	0.43	0.28	0.28



**PART II Select Information for the Quarter ended 30.06.2014**

S.No.	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2014	30.06.2013	31.03.2014	31.03.2014
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	<b>Public shareholding</b>				
	-Number of shares	4688068	4688068	4688068	4688068
	-Percentage of shareholding	96.70	96.70	96.70	96.70
2	<b>Promoters and Promoter Group Shareholding **</b>				
	<b>a) Pledged / Encumbered</b>				
	-Number of shares	0	0	0	0
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0
	-Percentage of shares (as a % of the total share capital of the company)	0	0	0	0
	<b>b) Non - encumbered</b>				
	-Number of shares	159837	159837	159837	159837
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	-Percentage of shares (as a % of the total share capital of the company)	3.30	3.30	3.30	3.30

Particulars		30.06.2014
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NA

**Notes :-**

1. The above unaudited results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 5th July, 2014.
2. The entire operations of the company relates to only one reportable segment, therefore segment reporting by AS- 17 is not required.
3. There is no investor complaint pending as on date.
4. Limited review of the above un-audited financial results of the Company in terms of Clause 41 of the Listing Agreement is being carried out by the Statutory Auditors of the Company.

**FOR AND ON BEHALF OF BOARD**



**ANKIT AGARWAL  
MANAGING DIRECTOR**

**Place: New Delhi  
Date: 5th July, 2014**



The Board of Directors,  
Euro Finmart Limited

**LIMITED REVIEW REPORT**

1. We have reviewed the accompanying statement of Unaudited financial results of **EURO FINMART LIMITED**, Delhi for the period ended **30.06.2014**, 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 audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report that these financial statements based on our review.
2. 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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.

K. K. Gupta  
Proprietor  
(M. No. 8311)  
For and on behalf of  
Krishan K. Gupta & Co.  
Chartered Accountants



Dated: 5<sup>th</sup> July, 2014  
Place: New Delhi