

SAGAR SYSTECH LIMITED

CIN: L65990MH1984PLC032779

Regd.Off: 12A/1, New Sion C.H.S. Ltd., Sion - West, Mumbai - 400022.

AUDITED FINANCIAL RESULTS FOR QUARTER ENDED AND YEAR ENDED 31.03.2015

(Rupees In Lacs)

SR. NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		Audited	UnAudited	Audited	Audited	Audited
1	Income from Operations	-	-	-	-	-
2	Expenses :-					
	a. Depreciation	-	-	-	-	-
	b. Other Expenses	0.68	0.52	0.51	2.20	1.30
3	Profit from Operations Before Other Income & Finance cost (1-2)	(0.68)	(0.52)	(0.51)	(2.20)	(1.30)
4	Other Income	-	6.05	0.26	6.76	7.61
5	Profit before Fiance Cost & Exceptional items (3+4)	(0.68)	5.53	(0.25)	4.56	6.31
6	Finance Cost	-	-	-	-	-
7	Profit from Ordinary activities before Exceptional Items (5-6)	(0.68)	5.53	(0.25)	4.56	6.31
8	Exceptional Items	-	-	-	-	-
9	Profit from Ordinary Activities before Tax (7+8)	(0.68)	5.53	(0.25)	4.56	6.31
10	Taxation	0.29	-	(0.74)	0.29	(0.74)
11	Net Profit from Ordinary Activities after Tax (9-10)	(0.39)	5.53	(0.99)	4.85	5.57
12	Extraordinary Items (Net of Tax)	-	-	-	-	-
13	Net Profit for the period (11-12)	(0.39)	5.53	(0.99)	4.85	5.57
14	Paid up Equity share Capital (F.V.Rs. 10)					
15	Reserves Excluding Revaluation Reserve					
16	Earning Per Share basic/ diluted	(0.12)	1.73	(0.31)	1.52	1.74
17	Public Shareholding :					
	Numbers of Shares	93,500	93,500	93,500	93,500	93,500
	Percentage of shareholding	29.22	29.22	29.22	29.22	29.22
18	Promoters and promoter group shareholding					
	a) Pledged/ encumbered	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered					
	i) Number of Shares	226,500	226,500	226,500	226,500	226,500
	ii) Percentage to total share holding of promoters	100.00	100.00	100.00	100.00	100.00
	iii) Percentage to total Share Capital	70.78	70.78	70.78	70.78	70.78

INVESTORS COMPLAINTS :

Pending at the beginning of the Quarter
 Received during the Quarter
 Disposed of during the quarter
 Remaining unresolved at the end of the quarter

Nos.

Nil
 Nil
 Nil
 Nil

Note: 1. Adjustment for Deferred tax Assets or Liabilities are accounted till date.

2. Above results are taken on record by the Board of Directors of the company at its meeting held on 29/05/2015.

3. The figures of the quarter ended 31st March 2015 and 31st March 2014 are the balanceing figures between the audited figures in respect of full financial years and the published (unaudited) up to the third quarter of relevant financial year.

4. The figures for the previous periods have been re-grouped, wherever necessary.

5. Statement of Assets and Liabilities.

(Rupees In Lacs)

PARTICULARS	31.03.2015 (Audited)		31.03.2014 (Audited)	
SHARE HOLDERS FUND				
Share Capital	32.00		32.00	
Reserves & Surplus	58.56	90.56	53.71	85.71
NON CURRENT LIABILITIES		-		-
CURRENT LIABILITIES				
Short Term Borrowings	2.86		2.86	
Other Current Liabilities	18.11		24.61	
Short Term Provisions	-	20.97	-	27.47
Total		111.53		113.18
NON CURRENT ASSETS				
Fixed Assets	-		-	
Non-Current Investment	92.17		92.17	
Deferred Tax Assets	1.52	93.69	1.23	93.40
CURRENT ASSETS				
Cash and Bank Balances	2.21		4.14	
Short Term Loans and Advances	15.63	17.84	15.64	19.78
Total		111.53		113.18

For Sagar Systech Limited

Place : Mumbai
 Date : 29th May 2015.

Director