



# SHEEL INTERNATIONAL LTD.

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## ANNEXURE I TO CLAUSE 41

Sheel International Limited

Regd. Office: RZ-1484/28, Tughlakabad Ext. New Delhi-110019

### Statement of Standalone Un-Audited Quarterly financial results of M/s Sheel International Limited for the quarter ended 30.06.2015

(Amount in Lacs)

Particulars	3 Months ended	Previous 3 Months Quarter ended	Corresponding 3 months ended in the previous year	Year to Date figures for current Period ended	Year to Date figures for the previous year ended	Previous accounting year ended
	30.06.2015	31.03.2015	30.6.2014	30.06.2015	30.06.2014	31.03.2015
	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Unaudited*	Audited
1. Net Sales/Income from Operations / Other(rent) Income	28.37	4.59	0.45	28.37	0.45	146.94
2. Expenditure						-
a. Increase/decrease in stock in trade and work in progress						-
b. Consumption of raw materials			-		-	-
c. Purchase A/c	28.92	5.05	-	28.92	-	159.67
d. Employees cost	5.92	8.12	3.30	5.92	3.30	21.54
e. Depreciation		1.88	1.11		1.11	1.45
f. Plant Hardening Cost	0.07	0.29	-	0.07	-	0.81
g. Listing Fees	2.00	-	1.63	2.00	1.63	1.63
h. Postage & Telegrams Exp.	0.00	0.01	0.02	0.00	0.02	0.81
i. Printing & Stationary	0.09	0.01	0.10	0.09	0.10	0.65
J. Rent	0.45	0.45	0.15	0.45	0.15	1.54
k. Legal & Professional Exp.	0.04	2.49	0.54	0.04	0.54	3.33
L. rates & Taxes (Property)	-	0.14	-	-	-	0.14
m. Repair & Maintainance Exp	0.35	0.05	0.80	0.35	0.80	1.03
n. Freight & cartage	0.65	0.67		0.65		1.33
O. Other Expenditure	0.55	0.90	0.68	0.55	0.68	4.15
<b>Total</b>	<b>39.04</b>	<b>20.06</b>	<b>8.32</b>	<b>39.04</b>	<b>8.32</b>	<b>198.08</b>
3. Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	(10.67)	(15.47)	7.87	(10.67)	(7.87)	(51.14)
4. Other Income /(Franchisee Fees)	13.95	13.50	13.50	13.95	13.50	54.15
5. Profit before Interest & Exceptional Items (3+4)	3.28	(1.97)	5.63	3.28	5.63	3.01
6. Interest	-	-	-	-	-	-
7. Profit after Interest but before Exceptional Items (5-6)	3.28	(1.97)	5.63	3.28	5.63	3.01
8. Exceptional Items	-	-	-	-	-	-
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	3.28	(1.97)	5.63	3.28	5.63	3.01
10. Tax expense	-	-	-	-	-	-
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	3.28	(1.97)	5.63	3.28	5.63	3.01
12. Extraordinary Item (net of tax expense Rs.....)	-	-	-	-	-	-





13. Net Profit ( )/Loss(-) for the period (11-12)	3.28	(1.97)	5.63	3.28	5.63	3.01
14. Paid-up equity share capital (Face Value of the Share shall be indicated)	599.50	599.50	599.50	599.50	599.50	599.50
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	11.33	11.33
16. Earnings Per Share (EPS)						
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.05	(0.03)	0.09	0.05	0.09	0.05
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.05	(0.03)	0.09	0.05	0.09	0.05
17. Public shareholding						
- Number of shares	36.46	36.51	36.79	36.46	36.79	36.79
- Percentage of shareholding	60.82%	60.89%	61.37%	60.82%	61.37%	61.37%
18. Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered						
- Number of shares	-	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
b) Non - encumbered						
- Number of shares	23.49	23.44	23.16	23.49	23.16	23.16
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	39.18%	39.11%	38.63%	39.18%	38.63%	38.63%
- Percentage of shares (as a % of the total share capital of the company)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

Note:

- The above results were reviewed by an Audit Committee and thereafter taken on record by the Board of Directors in their meeting held on 12.08.2015
- There were no investor complaints known to the Company outstanding at the beginning of the quarter.
- Previous period figures have been regrouped wherever necessary.

For Sheel International Limited

Nitin Maheshwari  
 Exe. Director  
 DIN:03459767

