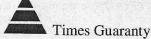
The Mahonoshtne



Times Guaranty Limited, Trade House, 1st Flr., Kamala Mills Compound, S.B.Marg, Lower Parel, Mumbai – 13

CIN NO:L65920MH1989PLC054398, Website: www.timesguarantylimited.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2016

(Published pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Part I Part I
Sr. No. | Particulars FOR THE QUARTER ENDED FOR THE PREVIOUS FOR THE VELOCITY OF THE PREVIOUS FOR THE PREVIOUS FO

Sr. No. Particulars	FOR THE	QUARTER EN	FOR THE YEAR ENDED	PREVIOUS YEAR ENDER	
(Refer Notes below)	31/03/2016 Audited	31/12/2015	31/03/2015	31/03/2016	31/03/2015
1. Income from operations	Audited	(Unaudited)	(Audited)	(Audited)	(Audited)
(a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00	0.00
(b) Other Operating Income Total Income from Operations (net)	2.03	1.28	18.50	12.30	57.16
2. Expenses	2.03	1.28	18.50	12.30	57.16
a. Employees benefits expense	3.37	4.77	5.43	18.16	18.75
b. Depreciation & amortization expense	(0.17)	0.06	0.07	0.00	0.22
c. Legal & Professional expense d. Other Expenditure	2.55	0.34	2.04	3.72	7.33
e. Total Expenses	8.96 14.71	2.62 7.79	5.51 13.05	15.45 37.33	12.28 38.59
3. Profit/Loss from Operations before Other Income,	(12.68)	(6.51)	5.45	(25.03)	18.57
finance costs & exceptional items (1-2) 4. Other Income	0.22	0.00	. 0.00	0.40	
5. Profit/Loss from ordinary activities before finance	(12.46)	(6.51)	0.23 5.68	0.42 (24.61)	0.76 19.33
costs &Exceptional Items (3+4)				(2.101)	13.55
6. Finance costs 7. Profit/Loss from ordinary activities after finance	0.00 (12.46)	(6.51)	0.00 5.68	0.00	. 0.00
costs but before Exceptional Items (5+6)			3.08	(24.61)	19.33
8. Exceptional items 9. Profit/Loss from ordinary activities before	0.00	0.00	0.00	0.00	0.00
tax (7+8)	(12.46)	(6.51)	5.68	(24.61)	19.33
0. Tax expense	0.00	0.24	(3.86)	0.24	0.82
1. Net Profit/Loss from Ordinary Activities	(12.46)	(6.75)	9.54	(24.85)	18.51
ofter tax (9+10) 2. Extra Ordinary items (net of tax exp)	0.00	0.00	0.00	0.00	0.00
3. Net Profit/Loss for the period (11+12)	0.00 (12.46)	(6.75)	0.00 9.54	0.00 (24.85)	0.00 ₄ 18.51
Share of profit/(loss of associates) *	0.00	0.00	0.00	0.00	0.00
5. Minority interest *	0.00	0.00	0.00	0.00	0.00
6.Net Profit/(Loss) after taxes, minority interest & hare of profit/(loss) of associates (13+14+15) *	(12.46)	(6.75)	9.54	(24.85)	18.51
7. Paid up equity share capital	899.31	899.31	899.31	899.31	899.31
(Face Value of Rs.10 each)					
8. Reserves excluding Revaluation Reserves as per balance sheet of Previous accounting year				1501.39	1526.24
9.1 Earnings per Share (before extra ordinary items)					
a. Basic & Diluted	(0.14)	(0.08)	0.11	(0.28)	0.21
9.ii Earnings per Share (after extra ordinary items) a. Basic & Diluted	(0.14)	(0.00)	0.11	(0.20)	0.01
Part II	(0.14)	(0.08)	0.11	(0.28)	0.21
A. PARTICULARS OF SHAREHOLDING					
. Public Shareholding					
- Number of Shares	2255750	2255750	2255750	2255750	2255750
Percentage of shareholding Promoters & Promoter group Shareholding**	25.08%	25.08%	25.08%	25.08%	25.08%
a) Pledged/Encumbered					Test Street
- Number of Shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares					
(as a % of the total shareholding of romoter and promoter group	NII .	Nil	Nil	Nil	Nil
- Percentage of shares	• •				
as a % of the total share capital of the Co)	Nil	Nil	Nil	Nil	Nil
b) Non-Encumbered - Number of Shares	6737399	6737399	6727200	6727200	6727200
- Percentage of shares	0/3/399	0131399	6737399	6/3/399	6737399
'(as a % of the total shareholding of the					
romoter and promoter group	100%	100%	100%	100%	100%
- Percentage of shares as a % of the total share capital of the Co.)	74.92%	74.92%	74.92%	74.92%	74.92%
	, , , , , , ,				
articulars 3 months ended (March 31, 2016)	Standale	one/Consolida	ited Statemer	nt of Assets & I	
. INVESTOR COMPLAINTS	Particulars			As at 31/03/2016	As at 31/03/2015
ending at the beginning The quarter NIL		& LIABILITI	ES		0.000,2010
f the quarter NIL eccived during the	1. Sharehold				
uarter NIL	a. Share cap			900.21 1501.39	900.21
isposed of during e quarter NIL	b. Reserves	– Shareholder:	s' funds	2401.60	1526.24 2426.45
emaining unresolved	2. Non-curre				
the end of the quarter Nil Applicable in case of consolidated statement of assets &		erm Provisions		82.12	77.05
ibilities.	liabilities	ıl – non-current		82.12	77.05
otes: The above audited Financial Results were reviewed by the	3. Current	Liabilities			
Audit Committee at its Meeting held on April 19, 2016 and		rent liabilities		5.11	5.87
taken on record by the Board of Directors at their Meeting held on April 19, 2016.	B. ASSETS	-ÆQUITY & I	LIABILITIES	2488.83	2509.37
The Company is operating in a single segment as defined	1. Non-currer				
in AS-17, hence segment reporting is not applicable to the Company.				0.00	0.00
The Company has unabsorbed depreciation and carried		ent investments n Loan & advar		287.45 119.16	287.45 120.48
forward losses available for set-off. In view of uncertainty	(d) Other nor	n-current assets		1.33	0.36
regarding generation of future taxable profit on prudent basis, deferred tax asset has not been recognized in the	Sub-to	tal –Non-curre		407.94	408.30
accounts.	2. Current ass		•	2077.24	2004.24
Figures of quarter ended March 31, 2016 are the balancing figures between audited figures of the Company in respect	(a) Current II (b) Inventori			2077.34 0.06	2094.24
of the financial year ended March 31, 2016 and the		es lash equivalents	1	0.39	4.28
unaudited figures upto nine months ended December 31, 2015. Previous quarter/years figures have been regrouped	(d) Short terr	n loans & adva		3.00	2.39
/recast, wherever necessary.	(e) Other cur			0.11	0.10
Note on Depreciation: In accordance with the provisions of	St	ib-total-Curre	III Assets	2080.89	2101.07

figures between audited figures of the Company in respect of the financial year ended March 31, 2016 and the unaudited figures upto nine months ended December 31, 2015. Previous quarter/years figures have been regrouped /recast, wherever necessary.

5. Note on Depreciation: In accordance with the provisions of Companies (Accounting Standards) Amendment Rules, 2016, depreciation on immovable property charged during the earlier quarter for the year has been reversed. Place: Mumbai Dated: April 19, 2016

Sub-total-Current Assets
TOTAL ASSETS



2080.89 2488.83



On behalf of the Board Sd/-Aashu Madhan Director

2101.07 2509.37

Section Particulars Signature Sign	Fimes Guaranty Limited, Trade House, 1 st I CIN NO:L65920MH1988 STATEMENT OF AUDITED FINAN (Published pursuant to Regulation 33 of the St	CIAL DEGREE TO	veosite:ww	w.timesguar	antylimited.co	m
Part					uirement) Reg	ulation 2015 (Rs. in La
1.	1 at ticular 5	FOR TH	E QUARTER	ENDED	FOR THE	PREVIO
1. Income From operations (9) Other Operating Income (10) Other Operating Income (10) Other Operating Income (12) Other Operating Secure (13) 2. Expression Operations (13) 3. Employees benefits expense 3. The Profit Control operation operation (14) Other Expenditure (15) 4. Employees benefits expense 3. The Profit Control Operation before Other Income, 10, 10, 11, 11, 11, 12, 11, 12, 13, 15, 13, 13, 13, 13, 13, 13, 13, 13, 13, 13	(Refer Notes below)					
(a) Other Departing Encome 2.03 1.28 18.30 12.30 1	1. Income from operations	Audited	(Unaudite	d) (Audited)	(Audited)	(Audit
Total Income from Operations (act) 2. Lispenses 1. Employees benefits expense 1. Depreciations de mortization depense 1. Depreciation de mortization depense 2. Lispa de Politicasional expense 3. Jinga de Politicasional expense 4. Lispa de Politicasional expens	(a) Net Sales/Income from Operations (b) Other Operation Transport		0.0	0.00	0.00	0.
2. Represes 1.36 1.30 1.30 2. Employees benefits expense 3.37 4.77 5.43 18.16 3. Depreciation & annotination expense 0.17 0.06 0.07 0.00 4. Legal & Protestional response 2.55 0.34 2.04 3.72 5. Benefits of two potentians before Other Income, filiance costs & exceptional tiems (1.2) 5. Deter Income 1.4.71 7.79 13.05 37.33 7. Prodict for more ordinary activities before finance in the control of the cost of the c	Total Income from Operations (net)					٠.
15. Depreciation & amortization expense 0,17	2. Expenses	2.03	1.2	8 18.50	12.30	57.
6. Legal & Professional expense 6. Other Expenditure 6. Other Expense 7. Intell Expenses 6. Other Expenses 6. The Intell Expenses 7. Professional expenses 6. Other Income, or Caregorian Basic Professional Control of the Co. 7. Professional expenses 7. Professional expenses 8. 9.6	b. Depreciation & amortization expense			0.10	18.16	18.
6. Other Expenditure 6. Total Expense of the control lineary 6. Total Lord from Operations before Other Income, file of the control of the	c. Legal & Professional expense			0.07		0
3. Productions from Operations before Other Income,	d. Other Expenditure	8.96				· 7.1
Comparison of the cuts of th	3. Profit/Loss from Operations before Other Town	F				38.5
1. Profit/Loss from ordinary activities before finance of six & & Caption 1 (12.46) 6.31) 5.58 (2.461)	Intance costs & exceptional items (1.2)	20000000000000000000000000000000000000			(25.03)	18.5
Diminior	5. Profit/Loss from ordinary activities before finance					0.7
	5. Finance costs				(24.01)	19.3
Descriptional items	Profit/Loss from ordinary activities ofter france		•	0.00		. 0.0
Profit Coss from ordinary activities before (12.46) (6.51) 5.68 (2.461)	6. Exceptional items					19.3
1. Net Profit/Loss from Ordinary Activities (1.2.46)	Profit/Loss from ordinary activities before			0.00		0.0 19.3
1. Net Profit/Loss from Ordinary Activities (fer tax (9+10) 2. Extra Ordinary items (net of tax exp.) 2. Extra Ordinary items (net of tax exp.) 3. Net Profit/Loss for the period (11+12) 4. Share of profit/(loss of associates) * 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	0. Tax expense	5.5				19.3
1.0	1. Net Profit/Loss from Ordinary Activities					0.8
3. Net Profit/Loss for the period (11+12) 4. Share of profit/(loss of associates) * 0.00 0.00 0.00 0.00 5. Minority interest * 0.00 0.00 0.00 0.00 6. Sher Prodit/(loss of associates) * 0.00 0.00 0.00 0.00 6. Sher Prodit/(loss of associates) * 0.00 0.00 0.00 0.00 6. Sher Prodit/(loss of associates) * 0.00 0.00 0.00 0.00 6. Sher Prodit/(loss) after taxes, uninority interest & unit of profit(loss) of associates (13+14+15) * 0.00 0.00 0.00 0.00 6. Sher Prodit/(loss) after taxes, uninority interest & unit of profit(loss) of associates (13+14+15) * 0.00 0.00 0.00 0.00 0.00 6. Sher Prodit/(loss) after taxes, uninority interest & unit of profit (loss) of associates (13+14+15) * 0.00 0.00 0.00 0.00 0.00 6. Sher Prodit/(loss) after taxes, uninority interest & unit of the provision of profit (loss) of associates (13+14+15) * 0.00 0.00 0.00 0.00 0.00 6. (12.46) (6.75) 9.54 (24.85) 0.00 0.00 0.00 6. (12.46) (6.75) 9.54 (24.85) 0.00 0.00 0.00 6. (12.48) 1.00 0.00 0.00 0.00 0.00 6. (12.48) 1.00 0.00 0.00 0.00 0.00 0.00 6. (12.48) 1.00 0.00 0.00 0.00 0.00 0.00 6. (12.48) 1.00 0.00 0.00 0.00 0.00 0.00 6. (12.48) 1.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	Iter tax (9+10)				(24.85)	18.5
4. Share of profit/(loss of associates) * 0.00	3. Net Profit/Loss for the period (11+12)					0.00
0.00 0.00	 Share of profit/(loss of associates) * 	0.00				0.00
Search S	6.Net Profit/(Loss) after taxes, minority interest &			0.00	0.00	0.00
(Face Value of Rs.10 each) S. Reserves excluding Revaluation Reserves as per blance sheet of Previous accounting year 1 Eamings per Share (before extra ordinary items) a. Basic & Diluted if Barnings per Share (lefter extra ordinary items) a. Basic & Diluted if Barnings per Share (lefter extra ordinary items) a. Basic & Diluted if Barnings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a. Basic & Diluted if Limings per Share (lefter extra ordinary items) a	lare of profit/(loss) of associates (13+14+15) *	(12.40)	(0.73)	9.54	(24.85)	18.51
8. Reserves exclutating Revaluation Reserves as per balances sheet of Previous accounting year 11 Earnings per Share (before extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided in Earnings per Share (efter extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided in Earnings per Share (efter extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided in Earnings per Share (efter extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided in Earnings per Share (efter extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided in Earnings per Share (efter extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided in Earnings per Share (efter extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided in Earnings per Share (efter extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided in Earnings per Share (efter extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided in Earnings per Share (efter extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided in Earnings per Share (efter extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided in Earnings per Share (efter extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided in Earnings per Share (efter extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided in Earnings per Share (efter extra ordinary items) a. Basic & Diluted (0.14) (0.08) 0.11 (0.28) are provided (0.14) (0.08) 0.11 (0.28) are provided (0.14) (0.08) 0.11 (0.28) are provided (0.18)	(Face Value of Rs.10 each)	899.31	899.31	899.31	899.31	899.31
Particulars Share (before extra ordinary items)	Reserves excluding Revaluation Reserves as per				1501 30	1526,24
a. Basic & Diluted a. Basic & Dilute & Dilute a. Basic & Dil	1 Earnings per Share (before extra ordinary items)				1501.59	1320.24
a Basin & Dilunder of Shares (later extra ordinary items) a. Easis & Dilunder of Shares (later extra ordinary items) a. Easis & Dilunder of Shares (later extra ordinary items) a. Easis & Dilunder of Shares (later extra ordinary items) a. Easis & Dilunder of Shares (later extra ordinary items) a. Easis & Dilunder of Shares (later extra ordinary items) a. Easis & Dilunder of Shares (later extra ordinary items) a. Easis & Dilunder of Shares (later extra ordinary items) a. Easis & Dilunder of Shares (later extra ordinary items) a. Easis & E	a. Basic & Diluted	(0.14)	(0.08)	0.11	(0.28)	0.21
PARTICULARS OF SHAREHOLDING Public Shareholding Number of Shares Percentage of shareholding Perconduct of shares a % of the total shareholding of mother and promoter group Percentage of shares a % of the total shareholding of the moter and promoter group Percentage of shares a % of the total shareholding of the moter and promoter group Percentage of shares a % of the total shareholding of the moter and promoter group Percentage of shares as a % of the total shareholding of the moter and promoter group Percentage of shares as a % of the total shareholding of the moter and promoter group Percentage of shares as a % of the total shareholding of the moter and promoter group Percentage of shares as a % of the total shareholding of the moter and promoter group Percentage of shares as a % of the total shareholding of the moter and promoter group Percentage of shares 4% of the total shareholding of the moter and promoter group Percentage of shares by the total share capital of the Co.) 74.92% 7	a. Basic & Diluted	(0.14)	(0.00)		(0.20)	0.21
Public Shareholding - Number of Shares - Percentage of shareholding** a) Pledged/Encumbered - Number of Shares - Percentage of shareholding of moter and promoter group of shareholding of moter and promoter group of shares (as a % of the total shareholding of moter and promoter group of shares as % of the total share capital of the Co) b) Non-Encumbered - Number of Shares - Avoir the total share capital of the Co) b) Non-Encumbered - Number of Shares - Stares		(0.14)	(0.08)	0.11	(0.28)	0.21
- Number of Shares - Percentage of shareholding - Promoters & Promoter group Shareholding - Promoters & Promoter group Shareholding - Promoters & Promoter group Shareholding - Percentage of Shares - Percentage of Shares - Percentage of Shares - Recentage of Shares - Percentage of Shares - Percentage of Shares - Recentage of Shar	PARTICULARS OF SHAREHOLDING					
Percentage of shareholding ** a) Pledged/Encumbered - Number of Shares - Nill Nil Nil Nil Nil Nil Nil Nil Nil Ni	- Number of Shares	2255550		120		
Promoter group Shareholding ** a) Pledged/Encumbered Number of Shares (as a % of the total shareholding of moter and promoter group Percentage of shares a % of the total share capital of the Co) Nil	- Percentage of shareholding					2255750
- Number of Shares (as a % of the total shareholding of moter and promoter group Percentage of shares a % of the total share capital of the Co) Nil			25.0074	23,00%	45.08%	25.08%
- Percentage of shares (as a % of the total share capital of the Co) b) Non-Encumbered - Number of Shares as a % of the total share capital of the Co) b) Non-Encumbered - Percentage of shares as a % of the total share capital of the Co) b) Non-Encumbered - Number of Shares as a % of the total share capital of the Co) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentage of shares a % of the total share capital of the Co.) - Percentag	- Number of Shares	Nil	Nii	ATEL	2110	
moter and promoter group — Percentage of shares a % of the total share capital of the Co) b). Non-Encumbered — Number of Shares (as a % of the total shareholding of the moter and promoter group — Percentage of shares (as a % of the total shareholding of the moter and promoter group — Percentage of shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total shareholding of the moter and promoter group — Percentage of shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % of the total share capital of the Co.) **Total Share Shares (as a % as a kas a	- Percentage of shares		INII	Nil	Nil	Nil
- Percentage of shares as 4% of the total share capital of the Co) b) Non-Encumbered - Number of Shares - Percentage of shares as a % of the total shareholding of the moter and promoter group - Percentage of shares a % of the total share capital of the Co.) ticulars 3 months ended (March 31, 2016) INVESTOR COMPLAINTS ing at the beginning equator wired during the tere - NIL standing unresolved - tend of the quarter - NIL sting untersolved - tend of the quarter - NIL stites - 1: - a bove audited Financial Results were reviewed by the diff Committee at its Meeting and on pround by the Board of Directors at their Meeting on April 19, 2016. In Company is operating in a single segment as defined \$A.17, hence segment reporting is not applicable to the impany Company has unabsorbed depreciation and carried ward losses available for set-off. In view of uncertainty and losses available for set-off. In view of uncertainty and losses available for set-off. In view of uncertainty and losses available for set-off. In view of uncertainty and losses available for set-off. In view of uncertainty affective the financial generation of future taxable profit on prudent is, deferred tax asset has not been recognized in the bounts. 2 Current sests 3 Donath Revenue audited figures of the Company in respect the financial year ended March 31, 2016 and the dudied figures upto nine months ended December 31, 5. Previous quarter/years figures have been regrouped ast, wherever necessary. 1 Depreciation: In accordance with the provisions of panels capacity and the provisions of panels of Company in respect the financial year ended March 31, 2016 and the dudied figures upto nine months ended December 31, 5. Previous quarter/years figures have been regrouped ast, wherever necessary.	moter and promoter group	Nu	2777	2 ***	500	
b) Non-Encumbered Number of Shares - Percentage of shares as a % of the total shareholding of the motor and promoter group - Percentage of shares a % of the total share capital of the Co.) 74.92% 7	- Percentage of shares	1411	INII	Nil	Nil	Nil
Number of Shares Percentage of shares (as a % of the total shareholding of the moter and promoter group Percentage of shares a % of the total share capital of the Co.) 74.92% 7	a % of the total share capital of the Co) b) Non-Encumbered	Nil	Nil	Nil	Nil	Nil
Percentage of shares as a % of the total shareholding of the moter and promoter group Percentage of shares a % of the total share capital of the Co.) 74.92% 74.92	- Number of Shares	6737399	6737399	6737300	6727200	(727200
noter and promoter group Percentage of shares a % of the total share capital of the Co.) 74.92% 74.92% 74.92% 74.92% 74.92% 74.92% 74.92% 74.92% 74.92% 74.92% 74.92% 74.92% 74.92% 74.92% 7	- Percentage of shares		0/3/3/3	0131399	0/3/399	6737399
Percentage of shares a % of the total share capital of the Co.) 74.92%	noter and promoter group	100%	1000/	1000/		
Standalone/Consolidated Statement of Assets & Liabilities NVESTOR COMPLAINTS ing at the beginning a quarter NIL ived during the tere NIL seed of during the tere NIL indigenous parter NIL indigenous of the quarter NIL indigenous of the part	- Percentage of shares	100 /8	100%	100%	100%	100%
NVESTOR COMPLAINTS ing at the beginning are read to the post of during the ter and of the quarter and of the quarter		74.92%	74.92%	74.92%	74.92%	74.92%
NVESTOR COMPLAINTS ing at the beginning quarter NIL ved during the er NIL sing unresolved end of the quarter NIL ining unresolved end of the quarter Nil cable in case of consolidated statement of assets & ties. : : : : : : : : : : : : : : : : : : :	5 montas chucu	Standalon	e/Consolida	ted Statement	of Assets & Li	abilities
prograter NIL sived during the leter NIL sing furnesolved cand of the quarter NIL sing furnesolved earlies of the company is operating in a single segment as defined and no April 19, 2016. B. A. EQUITY & LIABILITIES 1. Shareholders' funds a. Shar capital Sub-total - Shareholders' funds 2. Non-current liabilities a. Long term Provisions Sub total – non-current Sub total – non-current Sub total – non-current liabilities (a) Other current Liabilities (b) Other current Assets (a) Other current Assets (a) Fixed Assets (b) Non-current investments (c) Long term Loan & advances (d) Other non-current assets (e) Other non-current assets (f) Other non-current assets (g) Sub-total – Non-current assets (h) Inventories (g) Cash & Cash equivalents (h) Inventories (h) Inventories (h) Inventories (h) Inventories (h) Short term loans & advances (h) Inventories (h) Inventorie	NVESTOR COMPLAINTS				As at	As at
iver during the ter NIL steep of during the ter NIL speed of during marker NIL string unresolved earlier NIL string unresolved earlier of the quarter NIL string unresolved earlier of the quarter NII string unresolved earlier of the quarter of assets & tites. **Sub total – Shareholders' funds			LIABILITIE		31/03/2016	31/03/2015
b. Reserves & surplus 1501.39 1526 sub-total - Shareholders' funds 2401.60 2426 Sub-total - Non-current liabilities 3. Current Liabilities 4. Sub-total - Non-current Liabilities 5. Liabilities 4. Sub-total - Non-current Liabilities 6. Current Liabilities	ived during the					
Sub-total – Shareholders' funds 2401.60 2426 and of the quarter Nil shirable in case of consolidated statement of assets & ties. ites above audited Financial Results were reviewed by the ditt Committee at its Meeting held on April 19, 2016 and en on record by the Board of Directors at their Meeting of on April 19, 2016. a Company is operating in a single segment as defined AS-17, hence segment reporting is not applicable to the mpany. Company has unabsorbed depreciation and carried varil losses available for set-off. In view of uncertainty urding generation of future taxable profit on prudent s, deferred tax asset has not been recognized in the punts. Current Liabilities 3. Current Liabilities 3. Current Liabilities 4. Other current liabilities 5. 11 5. ASSETS 1. Non-current liabilities 6. Other current liabilities 7. TOTAL – EQUITY & LIABILITIES 8. ASSETS 1. Non-current wassets 6. Dono 0. O.						900.21
end of the quarter Nil licable in case of consolidated statement of assets & i. a bove audited Financial Results were reviewed by the dit Committee at its Meeting held on April 19, 2016 and en on record by the Board of Directors at their Meeting d on April 19, 2016. e Company is operating in a single segment as defined AS-17, hence segment reporting is not applicable to the many. Company has unabsorbed depreciation and carried varial losses available for set-off. In view of uncertainty urding generation of future taxable profit on prudent s, deferred tax asset has not been recognized in the units. res of quarter ended March 31, 2016 are the balancing res between audited figures of the Company in respect the financial year ended March 31, 2016 and the didted figures upto nine months ended December 31, 5. Previous quarter/years figures have been regrouped st, wherever necessary. 2. Non-current liabilities a. Long term Provisions Sub total – non-current TOTAL—EQUITY & LIABILITIES 2488.83 2509. 5. Non-current liabilities a. Long term Provisions Sub total – non-current ToTAL—EQUITY & LIABILITIES 2488.83 2509. 6. Other current investments (a) Other current investments (b) Non-current investments (a) Other non-current assets (b) Non-current investments (c) Long term Loan & advances (d) Other non-current assets Sub-total—Non-current assets (a) Current Liabilities (a) Other current liabilities 5. LI TOTAL—EQUITY & LIABILITIES 2488.83 2509. 6. Orange in a single segment as defined (a) Other current investments (a) Other current investments (b) Non-current investments (c) Long term Loan & advances (d) Other non-current assets (d) Other non-current assets (e) Current Investments (d) Other non-current assets (e) Current Investments (d) Other non-current assets (e) Current Investments (d) Other non-current assets (e) Other current assets (e) Other current assets (f) Non-current investments (h) Non-current investments (g) Company has unabsorbed depreciation and carried (a) Other non-current assets (a) Fixed Asse	larter, NIL	Sub-total - S	hareholders'	funds		. 1526,24 2426.45
sub total – non-current liabilities a bove audited Financial Results were reviewed by the dif Committee at its Meeting held on April 19, 2016 and en on record by the Board of Directors at their Meeting d on April 19, 2016. B. Company is operating in a single segment as defined AS-17, hence segment reporting is not applicable to the mpany. Company has unabsorbed depreciation and carried ward losses available for set-off. In view of uncertainty arding generation of future taxable profit on prudent is, deferred tax asset has not been recognized in the bunts. Sub total – non-current is abilities 3. Current Liabilities (a) Other current liabilities TOTAL – EQUITY & LIABILITIES 2488.83 2509. Non-current Assets (a) Fixed Assets (b) Non-current assets (a) Fixed Assets (b) Non-current assets 287.45 287. (c) Long term Loan & advances (d) Other non-current assets 200.00 0.	end of the quarter Nil		CHANGE IN CO.		2000	
liabilities 2. Current Liabilities 3. Current Liabilities 3. Current Liabilities 3. Current Liabilities 4. Other current liabilities 5.11 5. ASSETS 488.83 2509. 2509. 260. Company is operating in a single segment as defined AS-17, hence segment reporting is not applicable to the npany. 260. Company has unabsorbed depreciation and carried and losses available for set-off. In view of uncertainty urding generation of future taxable profit on prudent s, deferred tax asset has not been recognized in the bunts. 270. Tax. EQUITY & LIABILITIES 2488.83 2509. 287. ASSETS 2509. 287. ASSETS 260. 287. Company has unabsorbed depreciation and carried and losses available for set-off. In view of uncertainty urding generation of future taxable profit on prudent s, deferred tax asset has not been recognized in the bunts. 288. ASSETS 2509. 287. Company has unabsorbed depreciation and carried and losses available for set-off. In view of uncertainty urding generation of future taxable profit on prudent s, deferred tax asset has not been recognized in the bunts. 289. Current assets 200.00 287. Current assets 200.00 200. On Other non-current assets 200.00 200. On Other non-current assets 200.00 201. Other non-current assets 200.00 202. Current assets 203. Current Liabilities 203. Current Liabilities 20488.83 2509. 269. Current Liabilities 20488.83 2509. 287. Counting Standards and carried and carr	licable in case of consolidated statement of assets & ties.					77.05 77.05
and Committee at its Meeting held on April 19, 2016 and en on record by the Board of Directors at their Meeting of on April 19, 2016. (a) Other current liabilities TOTAL—EQUITY & LIABILITIES 2488.83 2509. B. ASSETS 1. Non-current Assets (a) Fixed Assets (b) Non-current assets (a) Fixed Assets (b) Non-current assets (c) Doug term Loan & advances (d) Other non-current assets (e) Other non-current assets (f) Other non-current assets (g) Other non-current assets (g) Fixed Assets (1 22.		02.12	77.05
TOTAL—EQUITY & LIABILITIES 2488.83 2509. TOTAL —EQUITY & LI	dit Committee at its Meeting held on April 10, 2016 and	(a) Other curren	t liabilities		5.11	5.87
the Company is operating in a single segment as defined applicable to the mpany. Company has unabsorbed depreciation and carried ward losses available for set-off. In view of uncertainty arding generation of future taxable profit on prudent is, deferred tax asset has not been recognized in the bunts. Sub-total—Non-current assets Current assets 1. Non-current Assets (a) Fixed Assets (b) Non-current investments 287.45 287. (c) Long term Loan & advances 119.16 1. One-current assets 207.34 2094. Current Investments 207.34 2094. (a) Fixed Assets (b) Non-current assets 2. Current assets 2. Current assets 2. Current assets 2. Current Investments 2. Current Investments 2. Current Investments 3. One-current assets 40. One current assets 2. Current assets 3. One-current assets 40. One-current assets 40. One-current assets 40. One-current assets 3. One-current assets 40. Other non-current assets 40.	a on April 19, 2016.	TOTAL - E B. ASSETS	QUITY & LI	ABILITIES		2509.37
the financial year ended March 31, 2016 and the financial year end	e Company is operating in a single segment as defined	1. Non-current A				
(c) Long term Loan & advances 119.16 120. When the provisions of panies (Accounting Standards) Amendment Rules 10. To TALASSETS 10. 120. 120. 120. 120. 120. 120. 120.	npany.					0.00
urding generation of future taxable profit on prudents, deferred tax asset has not been recognized in the bunds. (d) Other non-current assets Sub-total-Non-current assets 1.33 0. Sub-total-Non-current assets 1.33 0. Current Investments (a) Current Investments (b) Inventories (c) Cash & Cash equivalents (d) Other non-current assets 1.33 0. 2. Current Investments (d) Other non-current assets 1.33 0. Current Investments (e) Current Investments (f) Inventories (g) Short term loans & advances (g) Other current assets 1.33 0. 1.31 1.3	Company has unabsorbed depreciation and carried			es		287.45 120.48
s, deferred tax asset has not been recognized in the louist. res of quarter ended March 31, 2016 are the balancing res between audited figures of the Company in respect the financial year ended March 31, 2016 and the didted figures upto nine months ended December 31, 5. Previous quarter/years figures have been regrouped ast, wherever necessary. (a) Current Investments (b) Inventories (c) Cash & Cash equivalents (d) Short term loans & advances (e) Other current assets (1) Other current assets (2) Other current assets (d) Short term loans & advances (e) Other current assets (f) Other current assets (have to fine the balancing are set to fine the financial year ended March 31, 2016 and the financial year ended March 3	arding generation of future taxable profit on prudent	(d) Other non-cu	rrent assets	•	1.33	0.36
res of quarter ended March 31, 2016 are the balancing res between audited figures of the Company in respect the financial year ended March 31, 2016 and the didted figures upto nine months ended December 31, 5. Previous quarter/years figures have been regrouped at, wherever necessary. (a) Current Investments 2077.34 2094.: (b) Inventories 0.06 0.06 (c) Cash & Cash equivalents 0.39 4.2 (d) Short term loans & advances 3.00 2.3 (e) Other current assets 0.11 0.1 Other current Assets 2080.89 2101.0 TOTAL ASSETS 2489.82 2560.2	s, deferred tax asset has not been recognized in the		-Non-current	assets .	407.94	408.30
the financial year ended March 31, 2016 and the didited figures upto nine months ended December 31, 5. Previous quarter/years figures have been regrouped st, wherever necessary. (b) Inventories (c) Cash & Cash equivalents (d) Short term loans & advances (e) Other current assets (o) Total Cash & Cash equivalents (d) Short term loans & advances (e) Other current Assets Sub-total-Current Assets 7050.89 70714 ASSETS 70724 ASSETS	res of quarter ended March 31, 2016 are the balancing	(a) Current Inves	tments		2077.34	2094.24
dailed figures upto nine months ended December 31, (d) Short term loans & advances 3.00 2.3 St. Previous quarter/years figures have been regrouped	res between audited figures of the Company in respect the financial year ended March 31, 2016 and the		aminal.		0.06	0.06
ast, wherever necessary. (e) Other current assets O.11 On Depreciation: In accordance with the provisions of pagaies (Accounting Standards) Amendment Rules TOTAL ASSETS 2080.89 2101.0	Idled figures upto nine months ended December 21	(d) Short term lo	equivalènts ans & advance	es		4.28 2.39
ipanies (Accounting Standards) Amendment Rules TOTALASSETS 2499 92 2500 2	ast, wherever necessary.	(e) Other current	assets			0.10
2400.03 2509.3	ipanies (Accounting Standards) Amendment Rules			Assets		2101.07
, depreciation on immovable property charged during arlier quarter for the year has been reversed. On behalf of the Board	, depreciation on immovable property charged during					
					on senan or th	Sd/-



3.





