

# OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : C-17, Ground Floor, Nanakpura, Laxmi Nagar, Delhi- -110092  
Corp Office: G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (West), Mumbai - 64.  
Tel. No. 011-41538995/ 011-47020060/022-60602489. Mail Id: [ojasassetltd@gmail.com](mailto:ojasassetltd@gmail.com)  
CIN: L74899DL1985PLC019933

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Date: 29/05/2015

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**BSE Scrip Code: 538607**  
**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform that a meeting of the Board of Directors of the company was held on 29<sup>th</sup> May, 2015, Friday at the Registered Office of the Company at C-17, Ground Floor, Narayanpura, Laxmi Nagar, Delhi- 110092 at 4.00 P.M to consider and approved the following:

1. The Audited Financial results for the quarter and year ended on 31<sup>st</sup> March, 2015.
2. Appointment of M/S P. D. Pandya & Associates for conducting Secretarial Audit under section 204 of the Companies Act, 2013 for the period 2014-2015.

Kindly acknowledge the Receipt.

Thanking You

For Ojas Asset Reconstruction Company Ltd

  
Tejas Hingu  
[Director]



Encl: a/a

# OJAS ASSET RECONSTRUCTION COMPANY LTD

Regd. Off.: C-17, GROUND FLOOR, NANAKPURA, LAXMI NAGAR, NEW DELHI-110092  
Corporate Office: G-29, Sej Plaza, Near Nutan School, Marve Road, Malad (west), Mumbai-400064

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2015

BSE CODE : 538607 & DSE Code: 4888

(Rs. Lakhs)

**PART I**

PART I	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
1	<b>Income from Operations</b>	986.43	679.40	-	1,711.67	-
	Net Sales/ Income from operations		35.88	10.72		19.78
	Other Operating Income				1,711.67	19.78
	<b>Total Income from Operation</b>	<b>986.43</b>	<b>715.28</b>	<b>10.72</b>	<b>1,711.67</b>	<b>19.78</b>
2	<b>Expenditure</b>	-	-	-	1,919.56	-
(a)	Cost of materials consumed	976.67	939.79	-	-	-
(b)	Purchase of Stock in Trade	-	-	-	(217.01)	-
(c)	Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	16.34	(233.34)	-	5.27	3.84
(d)	Employee benefit Expenses	1.54	1.52	0.90	-	0.02
(e)	Depreciation & amortisation Expenses	-	-	-	-	-
(f)	Other Expenditure (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.94	0.42	5.81	7.60	13.12
(g)	Listing fee	1.21	-	-	2.47	-
(g)	Preliminary Exp. W/off	-	1.93	-	2.50	-
(h)	Other Transaction charges	-	-	-	-	-
	<b>Total Expenses</b>	<b>1,000.70</b>	<b>710.94</b>	<b>6.71</b>	<b>1,720.39</b>	<b>16.98</b>
	<b>Profit/(Loss) from operations before other income, finance cost &amp; exceptional items</b>	<b>(14.27)</b>	<b>4.34</b>	<b>4.01</b>	<b>(8.72)</b>	<b>2.80</b>
3	<b>Finance cost &amp; exceptional items</b>	-	-	-	-	-
4	<b>Other Income</b>	-	-	-	2.76	-
	<b>Profit/(Loss) from ordinary activities before finance cost &amp; exceptional items</b>	<b>(14.27)</b>	<b>4.34</b>	<b>4.01</b>	<b>(8.72)</b>	<b>2.80</b>
5	<b>Financial Cost</b>	2.76	-	-	-	-
6	<b>Profit/(Loss) from ordinary activities after finance cost but before exceptional items</b>	<b>(17.03)</b>	<b>4.34</b>	<b>4.01</b>	<b>(11.48)</b>	<b>2.80</b>
7	<b>Exceptional Items</b>	-	-	-	(11.48)	2.80
8	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>(17.03)</b>	<b>4.34</b>	<b>4.01</b>	<b>(11.48)</b>	<b>2.80</b>
9	<b>Tax Expenses</b>	-	-	0.96	-	-
10	<b>Tax for the earlier</b>	(17.03)	4.34	3.05	(11.48)	1.84
11	<b>Net Profit / (Loss) from ordinary activities after tax</b>	-	-	-	-	-
12	<b>Extra ordinary items(net of tax expenses)</b>	(17.03)	4.34	3.05	(11.48)	1.84
13	<b>Net profit / (Loss) for the period</b>	-	-	-	-	-
14	<b>Share of profit/(loss) of associates</b>	-	-	-	-	-
15	<b>Net profit / (Loss) after taxes, Minority Interest and share of profit of associates</b>	(17.03)	4.34	3.05	(11.48)	1.84
16	<b>Paid-up Equity Share Capital, FV Rs.10/-</b>	2,124.90	2,124.90	2,124.90	2,124.90	2,124.90
17	<b>Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.</b>	-	-	-	(112.68)	(101.08)
18(1)	<b>Earning Per share(EPS)before extraordinary items (Not annualised)</b>	(0.08)	0.02	0.01	(0.05)	0.01
	(a) Basic	(0.08)	0.02	0.01	(0.05)	0.01
	(b) Diluted	-	-	-	-	-
18(2)	<b>Earning Per share(EPS) after extraordinary items (Not annualised)</b>	(0.08)	0.02	0.01	(0.05)	0.01
	(a) Basic	(0.08)	0.02	0.01	(0.05)	0.01
	(b) Diluted	-	-	-	-	-

**PART II**

Sr. No	PARTICULARS OF SHAREHOLDINGS	20249000	20249000	20249000	20249000	20249000
1	<b>Public Share Holding</b>	20249000	20249000	20249000	20249000	20249000
	(a) No. of Shares	95.29%	95.29%	95.29%	95.29%	95.29%
	(b) Percentage of Holding					
2	<b>Promoters and Promoter Group share holding</b>					
	(a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil
	-Number of shares					
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group)	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total sharecapital of the company)	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered	1000000	1000000	1000000	1000000	1000000
	-Number of shares					
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group)	100%	100%	100%	100%	100%
	-Percentage of shareholding(as a %of the total sharecapital of the company)	4.71%	4.71%	4.71%	4.71%	4.71%

*[Handwritten Signature]*

Statement of Assets & Liabilities as on 31st March, 2015

Sr. No	Particulars	(in Lakhs)	
		As On 31-Mar-15 Audited	As On 31-Mar-14 Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholder's Fund</b>		
	(a) Share Capital		2124.90
	(b) Reserves & Surplus		-101.09
	© Money raised against share warrants	2124.90	-112.68
	<b>Sub-total-shareholders Fund</b>		
		2012.22	2023.81
2	Share application money pending allotment		
3	<b>Non Current Liabilities</b>		
	(a) Long Term Liability	-	-
	(b) Deferred Tax Liabilities	-	-
	© Other Long-term Liabilities	-	-
	(d) Long term Provisions	-	-
	<b>Sub-total-Non current Liabilities</b>	-	-
4	<b>Current Liabilities</b>		
	(a) Short term borrowings		60.9
	(b) Trade Payables		41.33
	(c) Other current Liabilities	395.76	3.41
	(d) Short-term provisions	-	0.32
	<b>Sub-total- Current Liabilities</b>	0.04	0.32
	<b>TOTAL - EQUITY AND LIABILITIES</b>	395.80	105.96
<b>B</b>	<b>ASSETS</b>	<b>2408.02</b>	<b>2129.77</b>
1	<b>Non-current assets</b>		
	(a) Fixed assets		
	(b) Non-current investments		0.13
	(c) Deferred tax assets (net)	0.02	37.5
	(d) Long-term loans and advances	-	-
	(e) Other non-current asstes	-	-
	<b>Sub-total-Non-current assets</b>	-	2.47
		0.02	40.10
2	<b>Current assets</b>		
	(a) Current investments		
	(b) Inventories		
	(c) Trade recievables		
	(d) Cash and cash equivalents	217.00	-
	(e) Short- term loans and advances	292.62	98.80
	(f) Other current assets	92.72	96.03
		1805.66	1894.07
	<b>Sub-total-Current assets</b>	-	0.77
	<b>TOTAL-ASSETS</b>	2408	2,089.67
		<b>2408.02</b>	<b>2129.77</b>

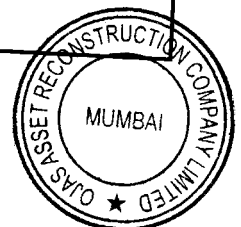
Note:-

- (1) The above financial results for the quarter and year ended 31st March, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 29th May, 2015 and audited by Statutory Auditors.
- (2) The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.
- (3) Investor Compliant for the Quarter Ended 31/03/2015. Opening - 0, Received -0, Resolved -0, Closing - 0.
- (4) This Result is available on our Website www.ojasltd.com
- (5) The Company operates in two Business Segment i.e. Textile Business and Finance Business Activities. Business segment has been identified as separable primary segment in accordance with Accounting Standard 17 'Segment Reporting' as prescribed under Companies (Accounting Standards) Rules, 2006, taking into Account the organisational and internal reporting structure as well as evaluation of risk and return of this segments.

Place:-New Delhi  
Date :- 29/05/2015

For Ojas Asset Reconstruction Company Ltd

Tejas Hingu  
[Director]



# OJAS ASSET RECONSTRUCTION COMPANY LTD

audited Standalone Segment Wise Revenue, Results and Capital Employed  
For the Quarter and Year Ended 31.03.2015

**PART I**

BSE CODE : 538607

(Rs. Lakhs)

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	<b>Segment Revenue</b>					
	(a) Income from Textile Business	856.68	-	-	862.61	-
	(b) Income From Finance Business	129.74	715.27	10.72	849.06	19.78
	(c) Other Operating Income	-	-	-	-	-
	<b>Total Income from Operation</b>	<b>986.42</b>	<b>715.27</b>	<b>10.72</b>	<b>1,711.67</b>	<b>19.78</b>
	<b>Less: Inter Segment Revenue</b>	-	-	-	-	-
	<b>Net sales/Income From Operations</b>	<b>986.42</b>	<b>715.27</b>	<b>10.72</b>	<b>1,711.67</b>	<b>19.78</b>
2	<b>Segment Results</b>	-	-	-	-	-
	Profit/ Loss Before Tax and Interest from Each Segment	-	-	-	-	-
	(a) Segment- Textile Business	12.69	-	-	15.53	-
	(b) Segment- Finance Business	(19.27)	8.83	10.72	(6.40)	19.78
	<b>Total</b>	<b>(6.58)</b>	<b>8.83</b>	<b>10.72</b>	<b>9.13</b>	<b>19.78</b>
	<b>Less: (i) Interest</b>	-	-	-	-	-
	(ii) Other unallocable Expenditure net off	10.45	4.49	7.67	20.61	17.94
	(iii) Un-allocable income	-	-	-	-	-
	<b>Total Profit Before Tax</b>	<b>(17.03)</b>	<b>4.34</b>	<b>3.05</b>	<b>(11.48)</b>	<b>1.84</b>
3	<b>Capital Employed</b>					
	(Segment Assts-Segment Liabilities)	-	-	-	-	-
	(a) Textile Business	(2.12)	-	-	(2.12)	-
	(b) Finance Business	2,115.17	2,029.24	2,124.90	2,115.17	2,124.90
	<b>Total Capital Employed</b>	<b>2,113.05</b>	<b>2,029.24</b>	<b>2,124.90</b>	<b>2,113.05</b>	<b>2,124.90</b>

*[Handwritten Signature]*