

# ASHOKA MARKETING LIMITED

(CIN : L74899DL1948PLC005771)

REGD.OFFICE: 1st FLOOR, 9-10, EXPRESS BUILDING, BHADUR SHAH ZAFAR MARG, NEW DELHI - 110 002.

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**PART I. STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015**

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Audited (Refer Note-5)	Unaudited	Audited
1	Income from operations	-	-	-	-
	<b>Total income from operations (net)</b>	-	-	-	-
2	<b>Expenses</b>				
	(a) Employees Benefit Expenses	2.19	3.68	0.13	5.17
	(b) Auditors' Remuneration	0.04	0.31	0.04	0.41
	(c) Advertisement Expenses	0.25	0.19	0.13	1.63
	(d) Directors' Sitting Fees	-	0.02	-	0.11
	(e) Legal & Professional Charges	0.17	2.14	0.55	3.90
	(f) Conveyance Expenses	0.20	0.15	0.02	0.47
	(g) Rates & Taxes	0.16	0.07	0.05	0.26
	(h) Rent	0.12	0.12	0.12	0.49
	(i) Listing Fees	0.28	-	0.17	0.51
	(j) Miscellaneous Expenses	0.31	0.69	0.36	1.64
	<b>Total Expenses [2(a) to 2(j)]</b>	<b>3.72</b>	<b>7.37</b>	<b>1.57</b>	<b>14.59</b>
3	<b>Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)</b>	<b>(3.72)</b>	<b>(7.37)</b>	<b>(1.57)</b>	<b>(14.59)</b>
4	Other Income (Refer Note - 2)	74.55	36.62	89.22	139.38
5	<b>Profit from ordinary activities but before Finance Costs and Exceptional Items (3 + 4)</b>	<b>70.83</b>	<b>29.25</b>	<b>87.65</b>	<b>124.79</b>
6	Finance Costs (Interest on Income tax)	-	0.20	-	0.20
7	<b>Profit from ordinary activities after finance costs but before exceptional Items (5 - 6)</b>	<b>70.83</b>	<b>29.05</b>	<b>87.65</b>	<b>124.59</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit from ordinary activities before tax (7 + 8)</b>	<b>70.83</b>	<b>29.05</b>	<b>87.65</b>	<b>124.59</b>
10	<b>Tax Expense</b>				
	(a) Current Tax	12.74	5.84	15.94	21.42
	(b) Deferred Tax Charge/(Credit)	-	(0.67)	8.45	7.78
	<b>Total Tax Expense [10(a) to 10(b)]</b>	<b>12.74</b>	<b>5.17</b>	<b>24.39</b>	<b>29.20</b>
11	<b>Net Profit from ordinary activities after tax (9 - 10)</b>	<b>58.09</b>	<b>23.88</b>	<b>63.26</b>	<b>95.39</b>
12	Extraordinary items (Net of tax expense)	-	-	-	-
13	<b>Net Profit for the period (11 - 12)</b>	<b>58.09</b>	<b>23.88</b>	<b>63.26</b>	<b>95.39</b>
14	<b>Paid up Equity Share Capital</b> (Face Value Rs.100 per share)	<b>15.00</b>	<b>15.00</b>	<b>15.00</b>	<b>15.00</b>
15	<b>Reserves (excluding Revaluation Reserves)</b>	-	-	-	<b>1,580.53</b>
16	<b>Earnings per share (of Rs.100 each) (in Rs.)</b> (Before & after Extraordinary items)				
	(a) Basic	387.27	159.23	421.75	635.96
	(b) Diluted	387.27	159.23	421.75	635.96
		(Not Annualised)	(Not Annualised)	(Not Annualised)	



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## PART II. SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	<b>Public Shareholding</b>				
	-Number of Shares	15,000	15,000	15,000	15,000
	-Percentage of shareholding	100.00	100.00	100.00	100.00
2	<b>Promoters and Promoter Group shareholding:</b>				
	a) Pledged / Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non - encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL

Sr. No.	Particulars	Quarter ended 30.06.2015
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

### Notes :

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 27, 2015 and the Statutory Auditors of the Company have carried out a Limited Review of the Results for the Quarter ended 30th June, 2015.
- Other Income comprises mainly Income in the nature of Dividend, Interest and Gain on Redemption of Investments generated from Investment/deployment of Funds from time to time. Income from Dividend is accounted for only when the right to receive is established.
- The Reserves include balance in Special Reserve u/s 45-IC of the Reserve Bank of India Act, 1934.
- There are no separate reportable segments as per Accounting Standard on "Segment Reporting" (AS-17), as notified by the Companies (Accounting Standards) Rules 2006.
- The figures for the quarter ended 31.03.2015, are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months of the relevant financial year.
- Previous Period / Year figures have been regrouped and / or rearranged, wherever necessary.
- The Company has a wholly owned subsidiary company named M/s Sanmati Properties Limited. The Financials of the subsidiary company are not considered in the above Results. Pursuant to Clause 41 of the Listing Agreement, the Company has opted to publish the Unaudited Financial Results for the Quarter ended 30th June, 2015 on stand alone basis. The Company will publish the annual Audited Financial Results on Consolidated basis.

By Order of the Board of Directors  
For Ashoka Marketing Limited



*Gaurav Jain*  
**Gaurav Jain**  
Director

DIN - 03331025

Place: New Delhi  
Date: July 27, 2015