

REFINE HOLDINGS LTD
21/1, NEW STATION ROAD, HOOGHLY, KOLKATA- 712233, WEST BENGAL
CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED ON 30TH JUNE 2014
(In Rs.)

Particulars	QUARTER ENDED			Previous accounting year ended (31/03/2014)
	30/06/2014	31/03/2014	30/06/2013	
	Unaudited	Unaudited	Unaudited	Audited
1 a. Net Sales/Income from operation	3,417,150.00	-	-	-
b. Other Operating Income	-	-	-	-
Total Income from Operations	3,417,150.00	-	-	-
2 Expenses				
a. Increase/decrease in stock in trade and work in progress	-	-	-	-
b. Consumption of raw materials	-	-	-	-
c. Purchase of Traded goods	3,302,700.00	-	-	-
d. Employees cost	19,600.00	-	-	-
e. Listing Fees	489160	-	-	-
e. Depreciation	-	-	-	-
f. Other Expenditure	53,952.50	13,330.00	10,000.00	48,330.00
Total Expenses	3,865,412.50	13,330.00	10,000.00	43,330.00
Profit (+)/ Loss (-) from Operations before other income, finance costs and exceptional items (1-2)	-448,262.50	-13,330.00	-10,000.00	-43,330.00
4 Other Income	-	20,850.00	6,000.00	38,850.00
Profit (+)/ Loss (-) from Ordinary Activities before finance costs and exceptional items (3+4)	-448,262.50	7,520.00	-4,000.00	-4,480.00
6 Finance Costs	0.00	-	-	-
Profit (+)/ Loss (-) from Ordinary Activities after finance costs but before exceptional items (5+6)	-448,262.50	7,520.00	-4,000.00	-4,480.00
8 Exceptional Items	0.00	0.00	0.00	0.00
Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)	-448,262.50	7,520.00	-4,000.00	-4,480.00
10 Tax Expenses	-	-	-	734.00
Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)	-448,262.50	7,520.00	-4,000.00	-5,214.00
12 Extraordinary Items (net of tax expenses Rs. _____)	-	-	-	-
Net Profit(+)/ Loss(-) for the period (11-12)	-448,262.50	7,520.00	-4,000.00	-5,214.00
14 Paid-up Equity Share Capital (Face Value Rs:10/-)(in Lakh)	24.00	24.00	24.00	24.00
15 Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year (in Lakh)	0.00	0.00	0.00	0.93
16 Earning Per Shares (EPS) basic & diluted (not annualised)	-1.87	-0.18	-0.02	-0.02



PART - II- SELECTED INFORMATION FOR THE QUARTER ENDED ON 30TH JUNE, 2014

S. No.	Particulars	QUARTER ENDED			Previous accounting year ended (31/03/2014)
		30/06/2014	31/03/2014	30/06/2013	
1	Public Shareholding				
	a. Number of Shares	206,050	206,050	206,050	206,050
	b. Percentage of Shareholding	85.85	85.85	85.85	85.85
2	Promoters and Promoter Group Shareholding				
	a. Pledged/Encumbered	Nil	Nil	Nil	Nil
	-Number of Shares	Nil	Nil	Nil	Nil
	-Percentage of Shares (as a % of the total shareholding of Promoter 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	33,950	33,950	33,950	33,950
	-Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00
	-Percentage of Shares (as a % of the total share Capital of the Company)	14.15	14.15	14.15	14.15
B	INVESTOR COMPLAINTS	30/06/2014			
	Pending at the beginning of the Quarter	52			
	Received during the Quarter	63			
	Resolved during the Quarter	63			
	Remaining unresolved at the end of the quarter	52			

NOTES

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 4th August, 2014. The Statutory Auditors have carried out the Limited Review of the above Financial Results.
- Figures for the previous year/quarter have been regrouped/recasted wherever necessary.

Place: Kolkata.

Date: 04/08/2014

REFINE HOLDINGS LTD.
REFINE HOLDINGS LTD.*Rohit Sharma*

Director / Authorised Signatory