

REFINE HOLDINGS LIMITED
UNAUDITED FINANCIAL RESULTS (PROVISIONAL) OF THREE MONTHS ENDED ON 31st March 2014
 (in Rs.)

(in Rs.)

Consolidated

Stamfone



Particulars	Quarter Ended		Year Ended (Audited)		Quarter Ended		Year Ended (Audited)	
	31/03/2014 (Audited)	31/12/2013 (Unaudited)	31/03/2013 (Unaudited)	31/03/2014	31/03/2013 (Unaudited)	31/12/2013 (Unaudited)	31/03/2013 (Unaudited)	31/03/2014
1 Net Sales/Income from operation	3,137	3,130	1,797	17,546	-	6,000	1,797	38,850
2 Other Income	3,137	3,130	1,797	17,546	7,124	6,000	1,797	38,850
3 Total Income (1+2)								
4 Expenditure								
a. Increase/decrease in stock in trade and work in progress								
b. Consumption of raw materials								
c. Purchase of traded goods								
d. Employees cost	6,652	300	1,876	7,652	7,525	10,000	1,876	43,330
e. Depreciation	6,652	300	1,876	7,652	7,525	10,000	1,876	43,330
f. Other expenditure								
g. Total								
5 Interest				4,894	(401)	(4,000)	(79)	(4,480)
6 Exceptional Items	(3,516)	2,830	(79)	734			(79)	734
7 Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4)+5+6				4,160	(401)	(4,000)	(79)	(5,214)
8 Tax expenses								
9 Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)				4,160	(401)	(4,000)	(79)	(5,214)
10 Extraordinary Items (net of tax expenses Rs.)	(3,516)	2,830	(79)	4,160	(401)	(4,000)	(79)	(5,214)
11 Net Profit(+)/ Loss(-) for the period (9-10)	24,00	24,00	24,00	24,00	24,00	24,00	24,00	24,00
12 Paid-up Equity Share Capital (Face Value Rs.10/-)(In Lakh)	0.93	0.93	0.93	0.93	0.93	0.93	0.93	0.93
Reserves excluding Revaluation Reserves as per balance sheet of previous								
13 accounting year (In Lakh)								
14 Earning Per Share (EPS)	(0.0)	0.0	(0.0)	0.0	(0.0)	0.0	(0.0)	(0.0)
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)								
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PART-B- SELECTED INFORMATION FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2014

S. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014
A.	PARTICULARS OF SHAREHOLDING				
	A. Public Shareholding	206,050	206,050	206,050	206,050
	a. Number of Shares	85.85	85.85	85.85	85.85
	b. Percentage of Shareholding				
	B. 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	33,950	33,950	33,950	33,950
	Number of Shares	100.00	100.00	100.00	100.00
	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)	14.15	14.15	14.15	14.15

STANDLONE STATEMENT OF ASSETS AND LIABILITIES AS ON 31/03/2014 :

(Rs. in lacs)

PARTICULARS	AS AT 31.03.2014	AS AT
	(Audited)	31.03.2013 (Audited)
A. EQUITY AND LIABILITIES		
SHAREHOLDERS' FUNDS		
(a) Share Capital	24.00	24.00
(b) Reserves and Surplus	0.97	0.93
Sub-Total - Shareholders' funds	24.97	24.93
(2) Current Liabilities		
(a) Other Current Liabilities	0.07	0.07
(b) Short term provision	0.01	-
Sub-total - Non-current liabilities	0.07	0.07
Total - Equity and Liabilities	25.04	24.99
B. ASSETS		
(1) Non-current assets		
(a) Non-current investments	23.80	23.80
Sub-Total - Non-current assets	23.80	23.80
(2) Current Assets		
(a) Cash and cash equivalents	1.24	1.19
Sub-Total - Current assets	1.24	1.19
Total - Assets	25.04	24.99

Notes:

1. The above Result of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29/05/2014
2. Figures of the Previous Year /Period have been regrouped/recasted wherever necessary
3. Figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the year to date figures up to the third quarter of the respective financial year.

FOR REFINE HOLDINGS LIMITED
REFINE HOLDINGS LTD.

Rahul Sharma

Director / Authorised Signatory

Place: Kolkata

Date: 29/05/2014