

# OJAS ASSET RECONSTRUCTION CO. LTD.

Regd. Off. : C-17, Ground Floor, Nanakpura, Laxmi Nagar, Delhi- -110092  
Corp.Off: F/15, Lokmanya Shopping Centre, Shivaji Chawk, Station Road, Bhayander (W), Thane -401101  
Tel. No. 011-41538995/ 011-47020060. Mail Id: [ojasasset@gmail.com](mailto:ojasasset@gmail.com)  
CIN: L74899DL1985PLC019933

**Date: 14/11/2014**

**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

DSE Code: 4888

Sub: Outcome of Board Meeting

**Dear Sir,**

This is to inform you that a meeting of the Board of Directors of the company was held on 14<sup>th</sup> November, 2014 Friday at the Registered Office of the Company at C-17, Ground Floor, Nanakpura, Laxmi Nagar, Delhi- at 5:00 P.M and the Board approved the Unaudited Financial Results of the Company for the quarter ended 30th September, 2014.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

**Ojas Asset Reconstruction Company Limited**

*Beena Agrawal*

**Beena Agrawal**  
(Director)



**CC: Delhi Stock Exchange**  
3/1 Asaf Ali Road  
New Delhi 110002

# OJAS ASSET RECONSTRUCTION COMPANY LIMITED

Regd. Off.: C-17, GROUND FLOOR, NANAKPURA, LAXMI NAGAR, DELHI - 110092

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2014

PART I		BSE CODE : 538607 & DSE CODE:4888					(In Lacs)
Sr. No	PARTICULARS	Quarter Ended			Half year Ended		Year Ended 31.03.2014 (Audited)
		30.09.2014 Unaudited	30.06.2014 Unaudited	30.09.2013 Unaudited	30.09.2014 Unaudited	30.09.2013 Unaudited	
1	<b>Income from Operations</b>						
	Net Sales/ Income from operations	-	-	1.64	5.94	24.40	-
	Other Operating Income	4.26	5.94	-	4.26	-	19.78
	<b>Total Income from Operation</b>	4.26	5.94	1.64	10.20	24.40	19.78
2	<b>Expenditure</b>						
(a)	Cost of materials consumed	-	-	-	-	24.13	-
(b)	Purchase of Stock in Trade	-	3.10	-	3.10	-	-
(c)	Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-	-	-
(d)	Employee benefit Expenses	1.14	1.14	0.90	2.28	3.60	3.84
(e)	Depreciation & amortisation Expenses	-	-	0.00	-	0.02	0.02
(f)	Other Expenditure	2.03	1.37	0.89	3.51	4.19	15.12
	<b>Total Expenses</b>	3.17	5.61	1.80	8.89	31.94	16.98
	<b>Profit/(Loss) from operations before other income, finance cost &amp; exceptional items</b>	1.09	0.33	(0.16)	1.31	(7.54)	2.80
3	Other income	-	-	-	-	24.42	-
4	<b>Profit/(Loss) from ordinary activities before finance cost &amp; exceptional items</b>	1.09	0.33	(0.16)	1.31	16.88	2.80
5	Financial Cost	-	-	-	-	-	-
	<b>Profit/(Loss) from ordinary activities after finance cost but before exceptional items</b>	1.09	0.33	(0.16)	1.31	16.88	2.80
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities before tax</b>	1.09	0.33	(0.16)	1.31	16.88	2.80
10	Tax Expenses	-	-	-	-	3.05	0.96
11	<b>Net Profit / (Loss) from ordinary activities after tax</b>	1.09	0.33	(0.16)	1.31	13.83	1.84
12	Extra ordinary items (net of tax expenses)	-	-	-	-	-	-
13	<b>Net profit / (Loss) for the period</b>	1.09	0.33	(0.16)	1.31	13.83	1.84
14	Share of profit/(loss) of associates	-	-	-	-	-	-
	<b>Net profit / (Loss) after taxes, Minority interest and share of profit of associates</b>	1.09	0.33	(0.16)	1.31	13.83	1.84
15	Paid-up Equity Share Capital, FV Rs.10/-	2,124.90	2,124.90	2,124.90	2,124.90	2,124.90	2,124.90
17	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year	-	-	-	-	-	(101.09)
18(1)	<b>Earning Per share(EPS) before extraordinary items (Not annualised)</b>						
(a)	Basic	0.005	0.002	(0.001)	0.006	0.065	0.009
(b)	Diluted	0.005	0.002	(0.001)	0.005	0.065	0.009
18(2)	<b>Earning Per share(EPS) after extraordinary items (Not annualised)</b>						
(a)	Basic	0.005	0.002	(0.001)	0.006	0.065	0.009
(b)	Diluted	0.005	0.002	(0.001)	0.005	0.065	0.009

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

### STATEMENT OF ASSET AND LIABILITIES AS PER CLAUSE 41 OF THE LISTING AGREEMENT

Sr. No	PARTICULARS	As On 30.09.2014 Unaudited	As On 31.03.2014 Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholder's Fund</b>		
(a)	Share Capital	2,124.90	2,124.90
(b)	Reserves & Surplus	(59.78)	(101.09)
(c)	Money raised against share warrants		
	<b>Sub-total-shareholders Fund</b>	2025.12	2023.81
2	<b>Share application money pending allotment</b>	-	-
3	<b>Non Current Liabilities</b>		
(a)	Long Term Liability	-	-
(b)	Deferred Tax Liabilities	-	-
(c)	Other Long-term Liabilities	-	-
(d)	Long term Provisions	-	-
	<b>Sub-total-Non current Liabilities</b>	0.00	0.00
4	<b>Current Liabilities</b>		
(a)	Short term borrowings	81.00	60.9
(b)	Trade Payables	6.43	41.33
(c)	Other current Liabilities	-	3.41
(d)	Short-term provisions	2.11	0.32
	<b>Sub-total- Current Liabilities</b>	89.54	105.96
	<b>TOTAL - EQUITY AND LIABILITIES</b>	2114.66	2129.77

B ASSETS			
1	Non-current assets		
	(a) Fixed assets	-	0.13
	(b) Non-current investments	-	37.50
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	-	-
	(e) Other non-current asstes	-	2.47
	Sub-total Non-current Assets	0.00	40.10
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade recievables	-	-
	(d) Cash and cash equivalents	34.60	98.80
	(e) Short- term loans and advances	76.63	96.03
	(f) Other current assets	2,002.19	1,894.07
	Sub-total-Current assets	1.24	0.77
	TOTAL-ASSETS	2,114.66	2,089.67
		2114.66	2129.77

Note:-

- (1) The above financial results for the quarter ended 30th September 2014 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 14th November 2014 and reviewed by Statutory Auditors.
- (2) The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.
- (3) Investor Complaint for the Quarter Ended 30/09/2014. Opening - 0, Received -0, Resolved -0, Closing - 0.
- (4) This Result is available on our Website [www.ojasitcd.com](http://www.ojasitcd.com)
- (5) The Company has Single Reportable Segment as Defined in Accounting Standard 17, Therefore Segment Reporting is not Applicable to the Company.
- (6) Provision for Taxation will be made at the end of the financial Year and hence not provided on quarterly basis.

For Ojas Asset Reconstruction Company Ltd.

*Beena Agrawal*

Beena Agrawal  
(Whole time Director)

Place:- Delhi

Date :- 14/11/2014