



SPECTRA INDUSTRIES LIMITED

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Plot No. 9, Spectra Compound, 4th Floor,
Ramchandra Lane Extn., Kanchpada II,
Malad (West), MUMBAI - 400 064.

CIN : L74999MH1992PLC067849

Date: May 28, 2015

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Scrip code: 513687

We have to inform you that at the Board Meeting held on Thursday, May 28, 2015 the following business was transacted:

1. Approval of the final accounts for the year ended **31st March, 2015** and audited financial results for the year ended **31st March 2015** and Audited financial results for the last quarter ended **31st March, 2015**.

Enclosed please find the audited results for the year ended 31st March, 2015 and Audited financial results for the last quarter ended 31st March, 2015.

Thanking you.

Yours faithfully,
For **SPECTRA INDUSTRIES LIMITED**


VINOD KUMAR GUPTA
Managing Director

Encl.: **As above**

SPECTRA INDUSTRIES LIMITED

Regd Office :

Plot No 9, Spectra Compound,
Ramchandra Lane Extension, Kanchpada - II,
Malad (West), Mumbai - 400064

AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31ST MARCH 2015

PART - 1

Rs. In Lakhs

Sr. No.	Particulars	3 Months	Previous 3	Corresponding	Year to Date	Previous
		ended in the	months	3 Months ended	figures for the	accounting
		Current Year (31.03.2015)	ended (31.12.2014)	in Previous Year (31.03.2014)	Current year ended (31.03.2015)	Year ended (31.03.2014)
		Audited	Unaudited	Audited	Audited	Audited
1)	Income from operations					
a)	Net Sales / Income From Operations (Net of Excise Duty)	3853.53	2866.10	1759.49	10837.13	6855.58
b)	Other Operating Income	20.85	24.33	12.09	79.62	41.01
	Total Income from Operation (Net)	3874.38	2890.43	1771.58	10916.75	6896.59
2)	Expenses					
a)	Cost of Automobiles	1351.70	1855.52	962.34	5100.77	2978.60
b)	Purchase of stock-in-trade	1984.91	1046.16	698.83	5190.65	3567.03
b)	Changes in inventories of finished goods and W.I.P	303.49	(170.35)	(0.01)	0.00	(0.10)
c)	Employee benefits expense	70.99	57.67	50.97	205.81	168.23
d)	Depreciation and Amortisation expense	44.18	14.55	4.83	88.52	52.49
e)	Other Expense	107.74	110.43	11.74	326.62	150.76
	Total Expenses	3873.01	2913.98	1728.70	10912.37	6917.01
3)	Profit(+)/Loss(-) from Operations before Other Income (1-2)	1.37	(23.55)	42.88	4.38	(20.42)
4)	Other Income	6.57	54.70	13.26	91.47	30.18
5)	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	7.94	31.15	56.14	95.85	9.76
6)	Finance Cost (net)	26.64	16.21	56.82	88.26	117.18
7)	Profit / (Loss) from ordinary activities after finance cost but before exceptional items (5-6)	(18.70)	14.94	(0.68)	7.59	(107.42)
8)	Exceptional Income	0.00	(0.09)	0.00	(0.09)	0.00
9)	Profit / (Loss) from Ordinary Activities before Tax (7+8)	(18.70)	14.85	(0.68)	7.50	(107.42)
10)	Tax Expenses	(14.00)	0.00	1.02	(14.00)	1.02
11)	Net Profit / (Loss) from Ordinary Activities after Tax (9-10)	(4.70)	14.85	(1.70)	21.50	(108.44)
12)	Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00	0.00
13)	Net Profit / (Loss) for the period (11-12)	(4.70)	14.85	(1.70)	21.50	(108.44)
14)	Paid Up Equity Share Capital (Face Value of Rs.10/- each)	707.85	707.85	707.85	707.85	707.85
15)	Reserves Excluding Revaluation Reserve as per Balance Sheet of Previous year				491.66	470.71
16)	Basic and Diluted EPS before & after extraordinary items (Not annualised)	(0.07)	0.21	(0.01)	0.30	(1.53)
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
a)	Number of Shares	3134533	3134533	3189050	3134533	3189050
b)	Percentage	44.28	44.28	45.05	44.28	45.05
2	Promoters and Promoter Group Shareholding					
a)	Pledged / Encumbered					
	Number of Shares	NIL	NIL	NIL	NIL	NIL
	Percentage of Shareholding					
b)	Non-encumbered					
	Number of Shares	3943967	3943967	3889450	3943967	3889450
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
	Percentage of shares (as a % of the total share capital of the Company)	55.72	55.72	54.95	55.72	54.95
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter	NIL	NIL			
	Received during the quarter	NIL	NIL			
	Disposed off during the quarter	NIL	NIL			
	Remaining unresolved at the end of the quarter	NIL	NIL			

PART - II - NOTES :

- 1) The above audited results were reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on 28th May ' 2015.
- 2) The Company is operating in two segments "Automobiles" & "Trading" in accordance with the provisions of AS-17 of ICAI.
- 3) The Company has revised depreciation rates on fixed assets effective 1st April 2014 in accordance with requirements of schedule II of Companies Act 2013 (" the Act "). The remaining useful life has been revised by adopting standard useful life as per New Companies Act, 2013.
- 4) Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the 3rd quarter of the current financial year.
- 5) Previous year's figures have been regrouped/rearranged wherever necessary to conform to current year's classification.

Date : 28.05.2015

By Order of the Board
For **Spectra Industries Ltd**



VINOD KUMAR GUPTA
Managing Director


SPECTRA INDUSTRIES LIMITED

**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED
FOR THE QUARTER AND YEAR ENDED ON 31 ST MARCH 2015**

Sr.No.	Particulars	(Rs in Lakhs)				
		Quarter Ended 31.03.2015 Audited	Quarter Ended 31.12.2014 Unaudited	Quarter Ended 31.03.2014 Audited	Year Ended On 31.03.2015 Audited	Year Ended On 31.03.2014 Audited
1)	Segment Revenue					
	A) Automobiles	1841.80	1837.67	1050.62	5628.99	3295.33
	B) Trading	2032.58	1052.76	720.96	5287.76	3601.26
	Total	3874.38	2890.43	1771.58	10916.75	6896.59
2)	Segment Results					
	Profit/(Loss) before tax and interest from each segment					
	A) Automobiles	82.53	142.15	50.07	261.27	102.37
	B) Trading	18.63	(6.63)	12.42	44.30	(4.01)
	Total	101.16	135.52	62.49	305.57	98.36
	Less : Interest Expenses	70.08	16.21	25.79	131.70	102.28
	Other unallocable expenditure (net of unallocable income)	49.78	104.46	37.38	166.37	103.50
	Total Profit Before Tax	(18.70)	14.85	(0.68)	7.50	(107.42)
3)	Capital Employed (Segment Assets - Segment Liabilities)					
	A) Automobiles	769.93	772.31	544.69	769.93	544.69
	B) Trading	648.13	680.63	1009.69	648.13	1009.69
	C) Unallocable Capital Employed	481.28	453.25	433.52	481.28	433.52
	Total	1899.34	1906.19	1987.90	1899.34	1987.90

Place : Mumbai
Date : 28.05.2015

By Order of the Board
For Spectra Industries Ltd


Vinod Kumar Gupta
Managing Director

SPECTRA INDUSTRIES LIMITED

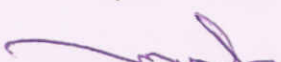
STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lacs)

Particulars	As at 31.03.2015 Audited	As at 31.03.2014 Audited
A) EQUITY AND LIABILITIES		
1) Shareholders funds		
(a) Capital	707.85	707.85
(b) Reserves and Surplus	491.66	470.17
Sub-total - Shareholders' Funds	1,199.51	1,178.02
2) Non-current liabilities		
(a) Long-term borrowings	699.82	809.89
(b) Deferred tax liabilities (net)	75.98	87.53
Sub-total - Non-current Liabilities	775.80	897.42
3) Current Liabilities		
(a) Short-term borrowings	1250.68	1166.76
(b) Trade payables	3868.13	1992.08
(c) Other current liabilities	158.48	712.06
(d) Short-term provisions	51.77	81.24
Sub-total - Current Liabilities	5329.06	3952.14
TOTAL - EQUITY & LIABILITIES	7,304.37	6,027.58
B) ASSETS		
1) Non-current assets		
(a) Fixed Assets	1216.02	1073.33
(b) Non-current investments	93.33	93.33
(c) Long-term loans and advances	533.44	253.32
Sub-total - Non-current assets	1842.79	1419.98
2) Current Assets		
(a) Inventories	937.71	718.74
(b) Trade Receivables	4034.20	3386.32
(c) Cash and Cash equivalents	352.22	262.63
(d) Short-term loans and advances	137.45	239.91
Sub-total - Current Assets	5461.58	4607.60
TOTAL ASSETS	7304.37	6027.58

Place : Mumbai
Date : 28.05.2015

By Order of the Board
For Spectra Industries Ltd


Vinod Kumar Gupta
Managing Director