

STATEMENT OF UNAUDITED FINANCIAL RESULTS THE FOR QUARTER ENDED 30 JUNE 2015

Rs. In Lakhs

PART - I					
Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year Ended
		On 30.06.2015	On 31.03.2015	On 30.06.2014	figures for the 31.03.2015
		Unaudited	Audited	Unaudited	Audited
1)	Income from Operations				
	a) Net Sales / Income From Operations (Net of Excise Duty)	1922.15	3853.53	1888.94	10837.13
	b) Other Operating Income	25.84	20.85	12.30	79.62
	<b>Total Income from Operation (Net)</b>	<b>1947.99</b>	<b>3874.38</b>	<b>1901.24</b>	<b>10916.75</b>
2)	Expenditure				
	a) Cost of Automobiles	577.18	1351.70	1030.15	5100.77
	b) Purchases of stock-in-trade	1300.62	1994.91	821.00	5190.65
	c) Changes in inventories of finished goods and W.I.P	0.00	303.49	(71.58)	0.00
	d) Employee benefits expense	59.34	70.99	37.18	205.81
	e) Depreciation and Amortisation expense	8.11	44.18	14.83	88.52
	f) Other Expense	59.64	107.74	41.68	326.62
	<b>Total Expense</b>	<b>2004.89</b>	<b>3873.01</b>	<b>1873.26</b>	<b>10912.37</b>
3)	Profit(+)/Loss(-) from Operations before Other Income (1-2)	(56.90)	1.37	27.98	4.38
4)	Other Income	46.76	6.57	3.76	91.47
5)	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>(10.14)</b>	<b>7.94</b>	<b>31.74</b>	<b>95.85</b>
6)	Finance Cost (Net)	26.94	26.64	27.26	88.26
7)	<b>Profit / (Loss) from ordinary activities before finance costs but before exceptional items (5-6)</b>	<b>(37.08)</b>	<b>(18.70)</b>	<b>4.48</b>	<b>7.59</b>
8)	Exceptional Income	0.00	0.00	0.00	(0.09)
9)	<b>Profit / (Loss) from Ordinary Activities before Tax (7+8)</b>	<b>(37.08)</b>	<b>(18.70)</b>	<b>4.48</b>	<b>7.50</b>
10)	Tax Expenses	0.00	14.00	0.00	(14.00)
11)	<b>Net Profit / (Loss) from Ordinary Activities after Tax (9-10)</b>	<b>(37.08)</b>	<b>(4.70)</b>	<b>4.48</b>	<b>21.50</b>
12)	Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00
13)	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>(37.08)</b>	<b>(4.70)</b>	<b>4.48</b>	<b>21.50</b>
14)	Paid Up Equity Share Capital (Face Value Rs.10/- each)	707.85	707.85	707.85	707.85
15)	Reserves Excluding Revaluation Reserves as per Balance Sheet of Previous year	-	-	-	491.66
16)	Basic and Diluted EPS before & after extraordinary items (Not annualised)	(0.52)	(0.07)	0.06	0.30
PART - II					
A	PARTICULARS OF SHAREHOLDING				
1)	Public Shareholding				
	a) Number of Shares	3134533	3134533	3189050	3134533
	b) Percentage	44.28	44.28	45.05	44.28
2)	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	Number of Shares	NIL	NIL	NIL	NIL
	Percentage of Shareholding				
	b) Non-encumbered				
	Number of Shares	3943967	3943967	3889450	3943967
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	Percentage of shares (as a % of the total shares capital of the Company)	55.72	55.72	54.95	55.72
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	NIL			
	Disposed of during the quarter	NIL			
	Remaining unresolved at the end of the quarter	NIL			

Notes :

- 1) The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12.08.2015 and have been subjected to Limited Review by the Auditors of the Company.
- 2) The Company is operating in two segment "Automobiles" & "Trading".
- 3) Provision for Deferred tax will be made at the end of the year.
- 4) Previous year's figures have been regrouped, rearranged wherever necessary to conform to this year's classification.

Place : Mumbai  
 Date : 12.08.2015

By Order of the Board  
 For Spectra Industries Ltd

Vinod Kumar Gupta  
 Managing Director

## SPECTRA INDUSTRIES LIMITED

### Segment wise Revenue, Results and Capital Employed as per Clause 41 of Listing Agreement

(Rs. In Lakhs)

	PARTICULARS	Quarter Ended	Quarter Ended	Quarter Ended	YEAR ENDED
		30.06.2015 UNAUDITED	31.03.2015 AUDITED	30.06.2014 UNAUDITED	31.03.2015 AUDITED
1)	<b>Segment Revenue</b>				
	A) Automobiles	626.81	1841.80	1071.24	5628.99
	B) Trading	1321.18	2032.58	837.16	5287.76
	<b>Total</b>	<b>1947.99</b>	<b>3874.38</b>	<b>1908.40</b>	<b>10916.75</b>
2)	<b>Segment Results</b>				
	[Profit/(Loss) before tax and interest from each segment]				
	A) Automobiles	29.14	82.53	37.99	261.27
	B) Trading	4.04	18.63	7.49	44.30
	<b>Total</b>	<b>33.18</b>	<b>101.16</b>	<b>45.48</b>	<b>305.57</b>
	<u>Less</u> : Interest Expenses	41.86	70.08	30.66	131.70
	Other unallocable expenditure (net of unallocable income)	28.40	49.78	10.34	166.37
	<b>Total Profit Before Tax</b>	<b>(37.08)</b>	<b>(18.70)</b>	<b>4.48</b>	<b>7.50</b>
3)	<b>Capital Employed</b>				
	(Segment Assets - Segment Liabilities)				
	A) Automobiles	1331.13	769.93	429.72	769.93
	B) Trading	452.29	648.13	1117.15	648.13
	C) Unallocable Capital Employed	281.47	481.28	404.90	481.28
	<b>Total</b>	<b>2064.89</b>	<b>1899.34</b>	<b>1951.77</b>	<b>1899.34</b>

Place : Mumbai  
Date : 12.08.2015

By order of the Board  
For Spectra Industries Ltd

  
Vinod Kumar Gupta  
Managing Director

PHONE: OFF: 22081694

RESI: 28882701

**D.K.ROONGTA & CO.**  
**(CHARTERED ACCOUNTANTS)**

**286, PRINCESS STREET,  
BHATIA MANSION,  
2<sup>ND</sup> FLOOR,  
MUMBAI - 400 002.**

**Date : 12<sup>th</sup> August ' 2015.**

**TO WHOMSOEVER IT MAY CONCERN**

We have reviewed the accompanying statement of Unaudited Financial Results of **SPECTRA INDUSTRIES LIMITED** for the Quarter ended **30<sup>th</sup> June ' 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted Auditing Standards, the objective of which is the expression of an opinion regarding the financial statement taken as a whole. Accordingly, we do not express an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For D.K.ROONGTA & CO.**  
**CHARTERED ACCOUNTANTS**



**D.K.ROONGTA**  
**(PROPRIETOR)**

