



# SPECTRA

## INDUSTRIES LIMITED

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E-mail : spectragrp@vsnl.com  
Website : www.spectraindustries.in

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

**CIN : L74999MH1992PLC087849**

Date: 12<sup>th</sup> August, 2016

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

Dear Sir,

Scrip code: 513687

Sub.: Un-audited Financial Results for the quarter ended 30.06.2016

The Board of directors at the meeting held today at 3:00 p.m (start time) and concluded at 5:40 p.m, approved the un-audited Financial Results for the quarter ended 30.06.2016.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find un-audited Financial Results for the quarter ended 30.06.2016 duly approved by the Board of Directors along with report of the Auditors.

Thanking you.

Yours faithfully,

For SPECTRA INDUSTRIES LIMITED

Name: Vinod Kumar Gupta

Designation: Managing Director

DIN : 00066494

Address: Ramsarovar, 1<sup>st</sup> Floor Nadiadwala Colony  
S V Road, Malad (W) Mumbai-400064

Factory : C-1, MIDC, Murbad, Dist Thane.  
Maharashtra-421 401. Tel.: 02524-224298

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2016

Rs. In Lakhs

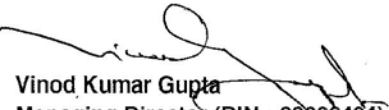
PART - I					
Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year Ended
		On 30.06.2016	On 31.03.2016	On 30.06.2015	figures for the
		Unaudited	Audited	Unaudited	31.03.2016
				Unaudited	Audited
1)	<b>Income from Operations</b>				
(a)	Net Sales / Income From Operations (Net of Excise Duty)	2490.18	4705.18	1922.15	12034.89
(b)	Other Operating Income	209.10	33.88	25.84	109.05
	<b>Total Income from Operation (Net)</b>	<b>2699.28</b>	<b>4739.06</b>	<b>1947.99</b>	<b>12143.94</b>
2)	<b>Expenditure</b>				
(a)	a) Cost of Automobiles	1442.40	2363.92	577.18	5359.05
(b)	b) Purchases of stock-in-trade	1301.15	1940.16	1300.62	6172.10
(c)	c) Changes in inventories of finished goods and W.I.P	(205.52)	169.57	0.00	0.00
(d)	d) Employee benefits expense	66.35	69.03	59.34	243.22
(e)	e) Depreciation and Amortisation expense	17.99	17.87	8.11	58.99
(f)	f) Other Expense	59.89	90.62	59.64	287.75
	<b>Total Expense</b>	<b>2682.26</b>	<b>4651.17</b>	<b>2004.89</b>	<b>12121.11</b>
3)	Profit(+)/Loss(-) from Operations before Other Income (1-2)	17.02	87.89	(56.90)	22.83
4)	Other Income	25.66	55.71	46.76	141.94
5)	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>42.68</b>	<b>143.60</b>	<b>(10.14)</b>	<b>164.77</b>
6)	Finance Cost (Net)	36.47	42.88	26.94	119.81
7)	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>6.21</b>	<b>100.72</b>	<b>(37.08)</b>	<b>44.96</b>
8)	Exceptional Income	0.00	0.00	0.00	0.00
9)	<b>Profit / (Loss) from Ordinary Activities before Tax (7+8)</b>	<b>6.21</b>	<b>100.72</b>	<b>(37.08)</b>	<b>44.96</b>
10)	Tax Expenses	0.00	(21.80)	0.00	(21.80)
11)	<b>Net Profit / (Loss) from Ordinary Activities after Tax (9-10)</b>	<b>6.21</b>	<b>78.92</b>	<b>(37.08)</b>	<b>23.16</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>6.21</b>	<b>78.92</b>	<b>(37.08)</b>	<b>23.16</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	-	-	-	514.83
16)	(i) Earning per share (before Extraordinary items) (of Rs.10/-each) (not annualised):				
	(a) Basic				
	(b) Diluted				
16)	(ii) Earning per share (after Extraordinary items) (of Rs.10/-each) (not annualised):				
	(a) Basic				
	(b) Dilluted	0.09	1.11	(0.52)	0.33
PART - II					
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1)	<b>Public Shareholding</b>				
a)	Number of Shares	3134533	3134533	3134533	3134533
b)	Percentage of shareholding	44.28	44.28	44.28	44.28
2)	<b>Promoters and Promoter Group Shareholding</b>				
a)	<b>Pledged / Encumbered</b>				
	Number of Shares	NIL	NIL	NIL	NIL
	Percentage of Shares				
b)	<b>Non-encumbered</b>				
	Number of Shares	3943967	3943967	3943967	3943967
	Percentage of shares (as a % of the total shares capital of the Company)	55.72	55.72	55.72	55.72
<b>B</b>	<b>INVESTOR COMPLAINTS</b>				
	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 12.08.2016 and have been subjected to Limited Review by the Auditors of the Company.
- 2) The Company is operating in two segments "Automobiles" & "Trading". These in the context of Accounting Standard 17 on Segment Reporting, are considered to constitute one single primary segment.
- 3) Provision for Deferred tax will be made at the end of the year.
- 4) Previous year / period figures have been regrouped, rearranged or reclassified wherever necessary.

Place : Mumbai  
Date : August 12, 2016

By Order of the Board  
For Spectra Industries Ltd

  
Vinod Kumar Gupta  
Managing Director (DIN : 00066494)

PHONE: OFF: 22081694  
RESI: 28882701

**D.K.ROONGTA & CO.  
(CHARTEREDACCOUNTANTS)**

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

Date : 12<sup>th</sup> August ' 2016.

**TO WHOMSOEVER IT MAY CONCERN**

We have reviewed the accompanying statement of unaudited financial results of **SPECTRA INDUSTRIES LIMITED** for the period ended **30<sup>th</sup> June ' 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mumbai  
Date : 12.08.2016



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

**DINESH KUMAR ROONGTA**  
**(PROPRIETOR)**  
**(Membership Number : 100/17679)**  
**(Firm Reg No.108871W)**