

Matru-Smriti Traders Limited							
Reg Office: Marshall Building, 2nd Floor, Shorji Vallabhdas Marg, Ballard Estate, Mumbai -400038							
STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2013							
PART I				Rs. in Lakhs			
Sr.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2013	30-09-2013	31-12-2012	31-12-2013	31-12-2012	31-03-2013
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	(a) Net Sales / Income from Operations [net of excise duty]	-	-	0.19	-	0.23	27.04
	(b) Other Operating income	-	-	-	-	-	3.63
	Total Income from operation	-	-	0.19	-	0.23	30.67
2	Expenses						
	a. Employees benefit expenses	-	-	2.82	-	8.58	9.43
	b. Depreciation and amortisation expense	-	-	0.57	-	1.70	2.2
	c. Other expenses	0.28	0.39	2.32	1.31	7.59	24.14
	Total Expenses	0.28	0.39	5.71	1.31	17.87	35.77
3	Profit / (Loss) from Operations before other income, finance cost and Exceptional items (1-2)	(0.28)	(0.39)	(5.52)	(1.31)	(17.64)	(5.10)
4	Other Income	-	1.70	1.37	2.89	3.60	-
5	Profit / (Loss) from ordinary activities before finance cost & Exceptional items (3+4)	(0.28)	1.31	(4.15)	1.58	(14.04)	(5.10)
6	Finance costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	(0.28)	1.31	(4.15)	1.58	(14.04)	(5.10)
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	(0.28)	1.31	(4.15)	1.58	(14.04)	(5.10)
10	Tax Expenses	-	-	1.25	-	1.25	0.53
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(0.28)	1.31	(5.40)	1.58	(15.29)	(5.63)
12	Extraordinary Item (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11+12)	(0.28)	1.31	(5.40)	1.58	(15.29)	(5.63)
14	Share of profit / (Loss) of associates*	-	-	-	-	-	-
15	Minority Interest*	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, Minority interest and share of profit / (Loss) of	(0.28)	1.31	(5.40)	1.58	(15.29)	(5.63)
17	Paid-up equity share capital (Face Value of Rs.10/-)	54.37	54.37	45.00	54.37	45.00	45.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	32.24
19i	EPS (before Extraordinary items) of Rs.10/- each [Not Annualised]						
	(a) Basic	(0.05)	0.24	(1.20)	0.29	(3.40)	(1.13)
	(b) Diluted	(0.05)	0.24	(1.20)	0.29	(3.40)	(1.13)
19ii	EPS (after Extraordinary items) of Rs.10/- each [Not Annualised]						
	(a) Basic	(0.05)	0.24	(1.20)	0.29	(3.40)	(1.13)
	(b) Diluted	(0.05)	0.24	(1.20)	0.29	(3.40)	(1.13)
PART II : SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2013							
Sr.No.	Particulars	Quarter ended			Nine Months Ended		Year Ended
		31-12-13	30-09-13	31-12-12	31-12-13	31-12-12	31-03-13
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding :						
	-No. of Shares	187444	187444	93722	187444	93722	93722
	- Percentage of shareholding	34.47%	34.47%	20.83%	34.47%	20.83%	20.83%
2	Promoters and promoter group Shareholdings						
	a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	-Number of Shares						
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A	N.A	N.A	N.A	N.A	N.A
	-Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A	N.A
	b) Non-encumbered						
	- Number of Shares	356278	356278	356278	356278	356278	356278
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	-Percentage of shares (as a % of the total share capital of the company)	65.53%	65.53%	79.17%	65.53%	79.17%	79.17%
B	INVESTOR COMPLAINTS FOR THE QUARTER ENDED 31ST DECEMBER, 2013						
	Pending at the beginning of the quarter		Nil				
	Received during the quarter		Nil				
	Disposed of during the quarter		Nil				
	Remaining unsolved at the end of the quarter		Nil				
Notes : The above statement of Financial Results was taken on records by the Board of Directors at their meeting held on 06th February, 2014 The total Activities of the Company relates to only a single segment namely " as per AS - 17 for " Segment Reporting." Issued by ICAI. The Figures of the Previous Years have been regrouped/re-arranged wherever considered necessary.							

Place : Mumbai
Date: 06th February, 2014



By Order of the Board
For Matru-Smriti Traders Limited

S.K. Pandey
DIRECTOR

H. K. DEDHIA & CO.

CHARTERED ACCOUNTANTS

Hasmukh K. Dedhia
B. Com., F.C.A.
CHARTERED ACCOUNTANTS

Vijay Nagar, Room No. 62, 2nd Floor,
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Review Report to:
The Board of Directors,
Matru-Smriti Traders Limited,
Marshall Building, 2nd Floor,
Shoorji Vallabhdas Marg, Ballard Estate,
Mumbai- 400 038.

Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of Matru-Smriti Traders Limited for the period ended 31st December, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 06.02.2014
Place: Mumbai.

Yours faithfully
For H.K. Dedhia & Co.
Chartered Accountants
SD/-
Proprietor
(Hasmukh Dedhia)
(F.C.A. 30839)