

**MATRU-SMRITI TRADERS LIMITED**

Reg Office: Marshall Building, 2nd Floor, Shorri Vallabhdas Marg, Ballard Estate, Mumbai -400038

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

Sr.No.	PART I Particulars	Quarter Ended			Rs. in Lakhs
		30.06.2014	31.03.2014	30.06.2013	Previous Year Ended
		( Unaudited )	( Audited )	( Unaudited )	31.03.2014 ( Audited )
1	<b>Income from Operations</b>				
	(a) Net Sales / Income from Operations[net of excise duty]	-	-	-	-
	(b) Other Operating income	-	-	-	-
	<b>Total Income from operation</b>	-	-	-	-
2	<b>Expenses</b>				
	a. Employees benefit expenses	-	-	-	-
	b. Depreciation and amortisation expense	-	-	-	-
	c. Other expenses	1.33	2.38	0.64	3.69
	<b>Total Expenses</b>	1.33	2.38	0.64	3.69
	Profit / (Loss) from Operations before other income, finance cost and Exceptional items (1-2)	(1.33)	(2.38)	(0.64)	(3.69)
3	Other Income	-	1.76	1.67	4.65
4	Profit / (Loss) from ordinary activities before finance cost & Exceptional items (3+4)	(1.33)	(0.62)	1.03	0.96
5	Finance costs	-	-	-	-
6	Profit / (Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	(1.33)	(0.62)	1.03	0.96
7	Exceptional items	-	-	-	-
8	Profit / (Loss) from ordinary activities before tax (7+8)	(1.33)	(0.62)	1.03	0.96
9	Tax Expenses	-	-	-	0.19
10	Net Profit / (Loss) from ordinary activities after tax (9-10)	(1.33)	(0.62)	1.03	0.77
11	Extraordinary Item (net of tax expenses )	-	-	-	-
12	Net Profit / (Loss) for the period[ 11+12]	(1.33)	(0.62)	1.03	0.77
13	Paid-up equity share capital (Face Value of Rs.10/-)	54.37	54.37	54.37	54.37
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	23.65
15	EPS (before Extraordinary items) of Rs.10/- each				
16i	[Not Annualised]				
	(a) Basic	(0.24)	(0.11)	0.19	0.14
	(b)Diluted	(0.24)	(0.11)	0.19	0.14
16ii	EPS (after Extraordinary items) of Rs.10/- each				
	[Not Annualised]				
	(a) Basic	(0.24)	(0.11)	0.19	0.14
	(b)Diluted	(0.24)	(0.11)	0.19	0.14

S. K. Pandey





## PART II : SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2014

Sr.No.	Particulars	Quarter ended			Previous Year Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		( Unaudited )	( Audited )	( Unaudited )	( Audited )
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
1	Public Shareholding :				
	-No. of Shares	187,444	187,444	187,444	187,444
	- Percentage of shareholding	34.47%	34.47%	34.47%	34.47%
2	Promoters and promoter group Shareholdings				
	a) Pledged/Encumbered				
	-Number of Shares	NIL	NIL	NIL	NIL
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	N.A.	N.A.	N.A.	N.A.
	-Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non-encumbered				
	- Number of Shares	356278	356278	356278	356278
	- 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 share capital of the company)	65.53%	65.53%	65.53%	65.53%

**B INVESTOR COMPLAINTS FOR THE QUARTER ENDED 30th June, 2014**

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

The above statement of Financial Results was taken on records by the Board of Directors at their meeting held on 11th August, 2014

Provision for taxation has been estimated at the end of the year

The company has only one business segment.

There were no investors complaints received during the quarter.

Place : Mumbai  
Date: 11/08/2014

By Order of the Board  
For Matru-Smriti Traders Limited



*S.K. Pandey*  
S.K. Pandey  
DIRECTOR