

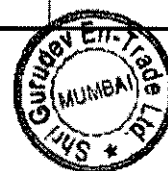
SHRI GURUDEV EN-TRADE LIMITED

Regd. Off.: Warden House, 340, J.J. Road, Byculla, Mumbai 400 008.

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2014

(Rupees in Thousands)

| Sr. | Particulars | Quarter Ended | | | Year Ended | |
|-----|---|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|
| | | 31.03.2014 (Audited) | 31.12.2013 (Unaudited) | 31.03.2013 (Audited) | 31.03.2014 (Audited) | 31.03.2013 (Audited) |
| 1 | (a) Net Sales/Income from Operation | - | - | 190 | - | 190 |
| | (b) Other Operating Income | 105 | - | - | 187 | - |
| | Total Income | 105 | - | 190 | 187 | 190 |
| 2 | Expenditure | | | | | |
| | (a) (Increase)/Decrease in Stock-in-Trade | - | - | - | - | - |
| | (b) Other Expenditure | 49 | 63 | 84 | 169 | 183 |
| | (c) Total (Any item exceeding 10% of the total expenditure to be shown separately) | 49 | 63 | 84 | 169 | 183 |
| 3 | Profit from Operations before Other Income, Interest & Exceptional Items (1-2) | 56 | (63) | 106 | 18 | 7 |
| 4 | Other Income | - | - | - | - | - |
| 5 | Profit before Interest & Exceptional Items (3+4) | 56 | (63) | 106 | 18 | 7 |
| 6 | Interest | - | - | - | - | - |
| 7 | Profit after Interest but before Exceptional Items (5-6) | 56 | (63) | 106 | 18 | 7 |
| 8 | Exceptional Items | - | - | - | - | - |
| 9 | Profit (+)/Loss (-) from Ordinary Activities before tax (7+8) | 56 | (63) | 106 | 18 | 7 |
| 10 | Tax Expenses | 4 | - | 4 | 4 | 4 |
| 11 | Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10) | 52 | (63) | 102 | 14 | 3 |
| 12 | Extra Ordinary Items (Net of Tax Expenses) | - | - | - | - | - |
| 13 | Net Profit (+) / Loss (-) for the period (11-12) | 52 | (63) | 102 | 14 | 3 |
| 14 | Paid-up equity share capital (Face Value Rs. 10/- per share) | 2,450 | 2,450 | 2,450 | 2,450 | 2,450 |
| 15 | Reserves excluding Revaluation Reserves as per Balance Sheet of previous A/c year | - | - | - | - | - |
| 16 | Earning Per Share (EPS) | | | | | |
| | (a) Basic and diluted EPS before Extraordinary items for the period for the year to date & for the previous year (not to be annualized) | 0.21 | (0.26) | 0.42 | 0.06 | 0.01 |
| | (b) Basic and diluted EPS after Extraordinary items for the period for the year to date & for the previous year (not to be annualized) | 0.21 | (0.26) | 0.42 | 0.06 | 0.01 |
| 17 | Public Share Holding | | | | | |
| | - Number of Shares | 69,300 | 69,300 | 69,300 | 69,300 | 69,300 |
| | - Percentage of Shareholding | 28.29 | 28.29 | 28.29 | 28.29 | 28.29 |
| 18 | Promoters and promoter group Shareholding | | | | | |
| | a) Pledged/Encumbered | | | | | |
| | - Number of shares | - | - | - | - | - |
| | - Percentage of shares (as a % of the total shareholding of promoter and promoter group) | - | - | - | - | - |
| | - Percentage of shares (as a % of the total share capital of the company) | - | - | - | - | - |
| | b) Non-encumbered | | | | | |
| | - Number of shares | 1,75,700 | 1,75,700 | 1,75,700 | 1,75,700 | 1,75,700 |
| | - 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) | 71.71 | 71.71 | 71.71 | 71.71 | 71.71 |



STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2014

(Rupees in Thousands)

| SR. NO. | PARTICULARS | AS AT 31/03/2014 (Audited) | AS AT 31/03/2013 (Audited) |
|----------|--|----------------------------------|----------------------------------|
| A | EQUITY AND LIABILITIES | | |
| 1 | Share Holders' Fund | | |
| | (a) Share Capital | 2,450 | 2,450 |
| | (b) Reserves & Surplus | (756) | (770) |
| | Sub Total - Share Holder's Fund | 1,694 | 1,680 |
| 2 | Current Liabilities | | |
| | (a) Trade Payable | 19 | 38 |
| | Sub Total - Current Liabilities | 19 | 38 |
| | TOTAL EQUITY AND LIABILITIES | 1,713 | 1,718 |
| B | ASSETS | | |
| 1 | Non-Current Assets | | |
| | (a) Non-Current Investments | 277 | 277 |
| | (b) Long Term Loans And Advances | 700 | 700 |
| | Sub Total - Non-Current Assets | 977 | 977 |
| 2 | Current Assets | | |
| | (a) Inventories | 633 | 633 |
| | (b) Cash and Bank Balance | 102 | 108 |
| | (c) Short Term Loans and Advances | 1 | - |
| | Sub Total - Current Assets | 736 | 741 |
| | TOTAL ASSETS | 1,713 | 1,718 |

Notes:

- 1 The above results were taken on record by the Board of Directors of the Company at its meeting held on 30.05.2014
- 2 Previous period's figures have been regrouped/rearranged wherever necessary.
- 3 The company is a single segment company in accordance with AS-17 (Segment Reporting) issued by the ICAI.
- 4 There is no material tax effect of timing difference based on the estimated computation for a reasonable period, hence there is no provision for deferred tax in terms of AS -22.
- 5 The figures of 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 third quarter of the current financial year.
- 6 No investor complaints were received during the quarter ended 31.03.2014.

For SHRI GURUDEV EN-TRADE LIMITED

Place : Mumbai
Dated : 30.05.2014



Sunil Y. Surve
Sunil Y. Surve
Director