Admin Office: S002 B, 2 Floor, Vikas Centre, S. V. Road, Santacruz (W), Mumbai 400 054. (INDIA)

Phone: 91-22-6678 0131 / 6678 0132 • Fax: 91-22-2661 4087 / 6678 0135

Email: share@sardagroup.com CIN: L51010MH1991PLC061164

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2014

(Rs. in Lakhs) Sr. Quarter ended Nine Months Ended Year ended No. PARTICULARS 31.12.2014 30.09.2014 31.12.2013 31.12.2014 31.12.2013 31.03.2014 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) 1 **Income from Opertions** (a) Net Sales/Income from Operations (Net of excise duty) 0.00 0.00 0.00 0.00 2.25 (b) Other Operating Income 2.25 2.25 6.75 6.75 9 00 Total Income from operations (net) 2.25 2.25 2.25 6.75 6.75 9.00 Expenses a) Cost of material consumed 0.00 0.00 0.00 0.00 0.00 0.00 b) Purchases of stock-in-trade 0.00 0.00 0.00 0.00 0.00 0.00 c) Changes in inventories of finished goods, work-inprogress and all stock-in-trade 0.00 0.00 0.00 0.00 0.00 0.00 d) Employees benefits expenses 0.00 0.00 2.03 0.00 3.29 3.30 e) Depreciation & amortisation expenses 0.39 0.43 1.54 1.25 4.62 1.74 f) Other Expenses 3.42 1.97 0.89 6 19 4.09 4.92 **Total Expenses** 3.81 2.40 4.46 7.44 12.00 9.96 Profit/(Loss) from operation before Other Income, Finance costs and Exceptional Items (1-2) (1.56)(0.15)(2.21)(0.69)(5.25)(0.96)Other Income 0.80 0.11 0.13 1 09 1.17 1.46 Profit/(Loss) form ordinary activities before finance costs (0.76)(0.04)(2.08)0.40 (4.08)and exceptional items (3+4) 6 Finance costs 0.00 0.00 0.00 0.00 0.00 0.00 Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5-6) (0.76)(0.04)(2.08)0.40 (4.08)0.50 8 Exceptional items 0.00 0.00 0.00 0.00 0.00 0.00 9 Profit/(Loss) from ordinary activities before tax (7+8) (0.76)(0.04)(2.08)0.40 (4.08)0.50 10 Tax expenses 0.00 0.00 0.00 0.00 0.00 0.00 11 Net Profit /(Loss) from ordinary activities after tax (9-10) (0.76)(0.04)(2.08)0.40 (4.08)0.50 12 Extraordinary items (Net of Tax Expenses Rs. Nil) 0.00 0.00 0.00 0.00 0.00 0.00 13 Net Profit/(Loss) for the period (11-12) (0.76)(0.04)(2.08)0.40 (4.08)0.50 Paid - up equity share capital 311.89 311.89 311.89 311 89 311 89 (Face value Rs. 10/- per share) Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year -735.83 Earning Per Share (EPS) i ) Basic and diluted EPS before extraordinary items (0.02)(0.00)(0.07)0.01 (0.13)0.02 (not annualised) ii ) Basic and diluted EPS after extraordinary items (0.02)(0.00)(0.07)0.01 (0.13)0.02 (not annualised)

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A	PARTICULARS OF SHAREHOLDING	1 39812 -			1777		
1	Public shareholding (a) Number of Shares (b) Percentage of Shareholding	807400 25.89	807400 25.89	807400 25.89	807400 25,89	807400 25.89	807400 25.89
2	Promoters and Promoter Group. Shareholding a) Pledged/Encumbered						
	-Number of shares			41.	4 . 386		
	-Percentage of shares (as a % of the total shareholding				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	of promoter and promoter group)	-					11.124
	-Percentage of shares (as a % of the total share capital of the company) b)Non-encumbered	- 4	-				
	-Number of shares	2311500	2311500	2311500	2311500	2311500	2311500
	-Percentage of shares (as a % of the total shareholding	. 7.7.31		2311300	2511500	2311300	2311300
	of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	-Percentage of shares (as a % of the				,	10070	10070
	total share capital of the company)	74.11	74.11	74.11	74.11	74.11	74.11

B. INVESTOR COMPLAINTS	Particulars 3 months ended (31.12.2014)		
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	

- 1 Figure of corresponding periods have been regrouped/rearranged wherever necessary.
- 2 The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 30th January, 2015.
- 3 No Manufacturing activities are carried on and therefore no depreciation has been provided on the Plant & Machinery and Factory Building in the books.
- 4 The Company is engaged only in one segment, hence disclosure under segment reporting is not applicable.
- 5 Tax provision and imparment of assets, if any will be considered at the year end.

For SARDA PAPERS LIMITED

Manish D. Ladage

Director

DIN: 00082178

Place: Mumbai

Date: 30th January, 2015