



SARDA PAPERS LIMITED

Admin Office: 107/108, Regent Chambers, Nariman Point, Mumbai – 400 021

Phone: 022 42476600, Fax: 022 42476666

Email: info.spl1991@gmail.com

CIN: L51010MH1991PCL061164

Date: August 14, 2015

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Ref: Our Scrip Code 516032 BSE

Subject: Statement of Unaudited Results for the Quarter Ended 30/06/2015

This is with reference to compliance of Clause 41 of the Listing Agreement with regard to submission of the Unaudited Results for the Quarter Ended 30th June, 2015.

Further, the Board meeting for the same was held on 14th August, 2015.

Kindly, take the note of the same.

For **SARDA PAPERS LIMITED**

Manish D Ladage
Director
DIN: 00082178





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Part I

(Rs. in Lacs)

Statement of Unaudited Financial Results for the Quarte Ended 30/06/2015				
Particulars	3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 months ended in the previous year (30/06/2014)	Previous year ended (31/03/2015)
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Income from Operations				
(a) Net Sales/Income from Operations (Net of excise duty)	-	3.08	-	3.08
(b) Other Operating Income	1.50	2.25	2.25	9.00
Total income from Operations (net)	1.50	5.33	2.25	12.08
2. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	1.73	-	1.73
(d) Employee benefits expense	-	-	-	-
(e) Depreciation and amortisation expense	-	-	-	-
(f) Other expenses	0.19	0.27	0.43	1.52
Total Expenses	2.86	1.78	0.80	7.97
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1- 2)	(1.54)	1.55	1.02	0.86
4. Other Income	1.96	0.13	0.18	1.22
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	0.41	1.68	1.20	2.08
6. Finance Costs	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	0.41	1.68	1.20	2.08
8. Exceptional Items	797.97	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	798.38	1.68	1.20	2.08
10. Tax expense				
Current Tax	38.00			
Deferred Tax (Reversal)	268.66			
11. Net Profit / (Loss) from ordinary activities	491.72	1.68	1.20	2.08
12. Extraordinary items (net of tax expenses Rs. Nil)	-	-	-	-
13. Net Profit / (Loss) for the period (11-12)	491.72	1.68	1.20	2.08
14. Share of Profit / (loss) of associates *	-	-	-	-
15. Minority Interest*	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+ 14 + 15) *	491.72	1.68	1.20	2.08
17. Paid-up equity share capital (Face Value of the Rs. 10 per share)	311.89	311.89	311.89	311.89
18. Reserve excluding Revaluation Reserves as	(215.67)			(736.76)
19.i Earnings Per Share (before extraordinary items) (of /- each) (not annualised):				
(a) Basic	15.77	0.05	0.04	0.07
(b) Diluted	15.77	0.05	0.04	0.07
19.ii Earnings Per Share (after extraordinary items) (of /- each) (not annualised):				
(a) Basic	15.77	0.05	0.04	0.07
(b) Diluted	15.77	0.05	0.04	0.07

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AUTHORISED SIGNATORY



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Part II

Select Information for the Quarter Ended 30/06/2015

	Particulars	3 months ended (30/06/2015)	Preceding 3 months ended (31/03/2015)	Corresponding 3 months ended in the previous year (30/06/2014)	Previous year ended (31/03/2015)
A	PARTICULARS OF SHAREHOLDING				
	1. Public Shareholding				
	- Number of Shares	806,602	806,602	807,400	806,602
	- Percentage of shareholding	25.86	25.86	25.89	25.86
	2. 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	2,312,298	2,312,298	2,311,500	2,312,298
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	74.14	74.14	74.11	74.14

B. INVESTOR COMPLAINTS	3 months ended (30/06/2015)
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 financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 14th August 2015.
- 2) The Statutory Auditors have carried out limited review of the above result for the Quarter ended 30th June, 2015.
- 3) The company is engaged only in one segment; hence disclosure under segment reporting is not applicable.
- 4) Manufacturing activity has not been carried out during the period and The Company has sold its fixed assets.
- 5) The profit on sale of fixed assets has shown as an exceptional item in the Profit & Loss Account

For SARDA PAPERS LIMITED

Manish D Ladage
Director
DIN: 00082178



Place: Mumbai
Date: 14th August, 2015