

PART I Amount in Rs.
Statement of Audited Financial Results for the Quarter And Year Ended 31st March, 2015

S. NO.	Particulars (Refer Notes Below)	Quarter Ended			Year Ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	(a) Net Sales/Income from Operations	594,000.00	-	-	594,000.00	-
	(b) Other Operating Income	-	-	-	-	-
	Total Income	594,000.00	-	-	594,000.00	-
2	Expenditure					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchases of Stock in Trade	594,000.00	-	180,000.00	594,000.00	180,000.00
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(414,000.00)	-	(180,000.00)	(414,000.00)	(180,000.00)
	d. Employee benefits expense	-	-	-	-	-
	e. Depreciation and Amortisation expense	-	-	-	-	-
	f. Advertisement Expenses	10,920.00	13,320.00	-	50,880.00	-
	g. Audit Fee	11,236.00	-	11,236.00	11,236.00	11,236.00
	h. Other expenditure	72,177.00	192,034	1,100.00	322,165.00	1,267.50
	Total Expenditure	274,333.00	205,354.00	12,336.00	564,281.00	12,503.50
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	319,667.00	(205,354.00)	(12,336.00)	29,719.00	(12,503.50)
4	Other Income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	319,667.00	(205,354.00)	(12,336.00)	29,719.00	(12,503.50)
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	319,667.00	(205,354.00)	(12,336.00)	29,719.00	(12,503.50)
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	319,667.00	(205,354.00)	(12,336.00)	29,719.00	(12,503.50)
10	Tax expense	-	-	-	-	-
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	319,667.00	(205,354.00)	(12,336.00)	29,719.00	(12,503.50)
12	Extraordinary item (net of tax expense Rs. _____)	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	319,667.00	(205,354.00)	(12,336.00)	29,719.00	(12,503.50)
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)*	319,667.00	(205,354.00)	(12,336.00)	29,719.00	(12,503.50)
17	Paid-up equity share capital (Face Value Rs. 10/-)	22,616,000.00	22,616,000.00	22,616,000.00	22,616,000.00	22,616,000.00
18	Reserves (excluding Revaluation Reserves)	-	-	-	10,414,923.00	(10,444,641.00)
19.i	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	0.14	(0.09)	(0.01)	0.01	(0.01)
	(b) Diluted	0.14	(0.09)	(0.01)	0.01	(0.01)
19.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	0.14	(0.09)	(0.01)	0.01	(0.01)
	(b) Diluted	0.14	(0.09)	(0.01)	0.01	(0.01)
PART II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- No. of shares	2261600	2261600	632600	2261600	632600
	- Percentage of shareholding	100.00%	100.00%	27.97%	100.00%	27.97%
2	Promoters and Promoter Group Shareholding					
a)	Pledged/Encumbered					
	- No. 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	-	-	1629000	-	1629000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	100.00%	-	100.00%
	- Percentage of shares (as a% of the total share capital of the company)	-	-	72.03%	-	72.03%



S. NO.	Particulars	Quarter Ended 31.03.2015
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	NIL
2	Received during the Quarter	NIL
3	Disposed during the Quarter	NIL
4	Remaining unresolved at the end of the Quarter	NIL

NOTES:

1. Statement of Assets and Liabilities

Disclosure as required under Clause 41 of the Listing Agreement as under:			
S.No.	Particulars	As At	As At
		31.03.2015 (Audited)	31.03.2014 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	22,616,000.00	22,616,000.00
	(b) Reserves and Surplus	(10,414,923.00)	(10,444,641.00)
	(c) Money received against Share Warrants	-	-
	Sub-total Shareholders' Funds	12,201,077.00	12,171,359.00
	Share Application Money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-Current Liabilities		
	(a) Long-term Borrowings	-	-
	(b) Deferred Tax Liabilities (net)	-	-
	(c) Other Long-term Liabilities	-	-
	(d) Long-term Provisions	-	-
	Sub-total Non-Current Liabilities	-	-
5	Current Liabilities		
	(a) Short-term Borrowings	-	-
	(b) Trade payables	-	-
	(c) Other Current Liabilities	13,236.00	12,336.00
	(d) Short-term Provisions	5,660.00	-
	Sub-total Current Liabilities	18,896.00	12,336.00
	TOTAL- EQUITY AND LIABILITIES	12,219,973.00	12,183,695.00
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	-	-
	(b) Goodwill on Consolidation*	-	-
	(c) Non-Current Investments	-	-
	(d) Deferred Tax Assets (net)	-	-
	(e) Long-term Loans and Advances	6,564,027.00	6,553,367.00
	(f) Other Non-current Assets	3,489,858.00	3,489,858.00
	Sub-total Non-Current Assets	10,053,885.00	10,043,225.00
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	594,000.00	180,000.00
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	1,572,088.00	1,960,470.00
	(e) Short-term Loans and Advances	-	-
	(f) Other Current Assets	-	-
	Sub-total Current Assets	2,166,088.00	2,140,470.00
	TOTAL- ASSETS	12,219,973.00	12,183,695.00

- 2 The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held at New Delhi on 21.05.2015
- 3 The figures for the last quarter are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures upto the third quarter of the financial year.

For Rohit Tissue Limited

Mehak Arora
Director



Date : 21.05.2015
Place : New Delhi