

# PEARL AGRICULTURE LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai – 400058

Tel.: 26778155 / 26797750 / 32459097 Fax: 26781187 CIN: L01403MH2011PLC221387

Email: pearlagriculture@gmail.com Website: www.pearl-agriculture.com

## PART I : STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2015

(Rupees in Lacs except Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015 (Audited)	31.03.2014 (Audited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1.	<b>Income from Operations</b>					
	(a) Net Sales / Income from Operations	-	683.83	-	-	2389.24
	(b) Other Operating Income	26.86	6.12	23.71	95.26	9.79
	<b>Total Income from Operations (net )</b>	<b>26.86</b>	<b>689.95</b>	<b>23.71</b>	<b>95.26</b>	<b>2399.03</b>
2.	<b>Expenses</b>					
	(a) Cost of materials consumed	-	-	-	-	19.36
	(b) Purchase of stock-in-trade	-	664.51	-	-	2273.61
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	5.27	1.58	4.23	15.16	10.93
	(e) Depreciation and amortisation expenses	0.09	0.01	0.01	0.12	0.03
	(f) Other expenses	4.09	45.13	3.52	12.74	80.85
	<b>Total Expenses</b>	<b>9.45</b>	<b>711.22</b>	<b>7.76</b>	<b>28.02</b>	<b>2384.77</b>
3.	Profit/(Loss) from operations before other Income, finance costs and exceptional Items (1-2)	17.41	(21.26)	15.95	67.24	14.27
4.	Other Income	-	-	-	-	-
5.	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	-	(21.26)	15.95	67.24	14.27
6.	Finance costs	7.49	1.00	-	7.49	1.00
7.	Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	9.92	(22.26)	15.95	59.75	13.27
8.	Exceptional Items	-	-	-	-	-
9.	Profit/(Loss) from ordinary activities before tax (7-8)	9.92	(22.26)	15.95	59.75	13.27
10.	Tax Expense					
	- Current Tax	1.97	5.30	4.93	17.37	5.40
	- Deferred Tax	1.10	(1.61)	-	1.10	(1.61)
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	6.85	(25.95)	11.02	41.28	9.48
12.	Extra Ordinary Items (net of tax expense Rs.)	-	-	-	-	-
13.	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>6.85</b>	<b>(25.95)</b>	<b>11.02</b>	<b>41.28</b>	<b>9.48</b>
14.	Paid-up equity share capital	2168.18	2168.18	2168.18	2168.18	2168.18
	Face value of share	1/-	10/-	1/-	1/-	10/-
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year		-	-	3990.58	1153.19
16.i.	Earnings Per Share (before extraordinary items )					
	(of Re. 1/- each) (not annualised ) :					
	(a) Basic	(0.01)	(0.13)	0.01	0.02	0.05
	(b) Diluted	(0.01)	(0.13)	0.01	0.02	0.05
16.ii.	Earnings Per Share (after extraordinary items )					
	(of Re. 1/- each) (not annualised ) :					
	(a) Basic	(0.01)	(0.13)	0.01	0.02	0.05
	(b) Diluted	(0.01)	(0.13)	0.01	0.02	0.05

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## Part II : SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

A. PARTICULARS OF SHAREHOLDING	Quarter Ended			Year Ended	
	31.03.2015 (Audited)	31.03.2014 (Audited)	31.012.2014 (Unaudited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1. Public Shareholding					
- Number of Shares	186468360	186468360	186468360	186468360	186468360
- Percentage of Shareholding	86.00	86.00	86.00	86.00	86.00
2. Promoters and promoter group shareholding					
(A) Pledged / Encumbered					
- Number of Shares	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	N.A	N.A	N.A	N.A	N.A
- Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A
(B) Non-Encumbered					
- Number of Shares	30349350	30349350	30349350	30349350	30349350
- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total share capital of the company)	14.00	14.00	14.00	14.00	14.00

B. INVESTOR COMPLAINTS	31.03.2015
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

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## STATEMENT OF ASSETS & LIABILITIES

(Rupees in lacs)

	Particulars	As at	
		31.03.2015	31.03.2014
		(Audited)	(Audited)
A	<b>EQUITY AND LIABILITIES :</b>		
1	<b>Shareholder's fund :</b>		
	(a) Share Capital	2168.18	2168.18
	(b) Reserves & Surplus	3990.58	1153.19
	<b>Sub-Total Shareholders' Fund</b>	<b>6158.76</b>	<b>3321.37</b>
2	<b>CURRENT LIABILITIES :</b>		
	(a) Short Term Borrowings	0.00	70.00
	(b) Trade Payables	0.00	2.32
	(c) Other Current Liabilities	7.47	2.35
	(d) Short Term Provisions	0.00	2.27
	<b>Sub- Total Non Current Liabilities</b>	<b>7.47</b>	<b>76.94</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>6166.22</b>	<b>3398.31</b>
B	<b>ASSETS :</b>		
1	<b>NON-CURRENT ASSETS</b>		
	(a) Fixed Assets	0.10	0.22
	(b) Long-Term Loans and Advances	4123.30	1631.65
	(c) Non -Current Investment	322.00	144.00
	(d) Deferred Tax Assets	2.82	3.92
	<b>Sub-Total Non Current Assets</b>	<b>4448.23</b>	<b>1779.79</b>
2	<b>CURRENT ASSETS</b>		
	(a) Trade receivables	1220.62	1561.76
	(b) Cash & cash equivalent	172.22	56.69
	(c) Short term loans and advances	325.15	0.07
	(d) Other current assets	-	-
	<b>Sub-Total Current Assets</b>	<b>1718.00</b>	<b>1618.52</b>
	<b>TOTAL - ASSETS</b>	<b>6166.22</b>	<b>3398.31</b>

### Notes:

- 1) The above audited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2015 in terms of Clause 41 of listing Agreement.
- 2) The Financial Results are prepared as per the applicable accounting standards notified under the Companies (Accounting Standard) Rules, 2006.
- 3) The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year ended 31st March, 2015 and the unaudited published year to date figures upto 31st December, 2014 which are subject to Limited Review.
- 4) EPS has been calculated in accordance with Accounting Standard 20 issued by ICAI/Companies (Accounting Standards) Rules, 2006.
- 5) The figures for the previous periods have been recast and regrouped wherever found necessary.

Place : Mumbai  
Date : 30th May, 2015

For Pearl Agriculture Limited  
SD/-  
Krishan Khadaria  
DIN:00219096