

ADMIRE INVESTMENTS LIMITED  
B, NAYAPATTY ROAD, KOLKATA- 700055  
AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2014

(In Rs.)

Particulars	QUARTER ENDED			ACCOUNTING YEAR ENDED	
	31/03/2014 Unaudited	31/12/2013 Unaudited	31/03/2013 Unaudited	31/03/2014 Audited	31/03/2013 Audited
1 a. Net Sales/Income from operation	-	-	-	-	-
b. Other Operating Income	-	-	-	-	-
<b>Total Income from Operations</b>	-	-	-	-	-
2 Expenses	-	-	-	-	-
a. Increase/decrease in stock in trade and work in progress	-	-	-	-	-
b. Consumption of raw materials	-	-	-	-	-
c. Purchase of traded goods	-	-	-	-	-
d. Employees cost	-	-	-	-	-
e. Depreciation	-	-	-	-	-
f. Audit Fees	3,500.00	-	3,500.00	3,500.00	3,500.00
g. Compliance Fees	2,000.00	-	2,000.00	2,000.00	2,000.00
h. Other Expenditure	245.00	245.00	245.00	875.00	1,257.00
Total Expenses	5,745.00	245.00	5,745.00	6,375.00	6,757.00
<b>Profit (+)/ Loss (-) from Operations before other income, finance costs and exceptional items (1-2)</b>	-5,745.00	-245.00	-5,745.00	-6,375.00	-6,757.00
4 Other Income	2,300.00	2,300.00	1,307.00	8,765.00	5,367.00
<b>Profit (+)/ Loss (-) from Ordinary Activities before finance costs and exceptional items (3+4)</b>	-3,445.00	2,055.00	-4,438.00	2,390.00	-1,390.00
6 Finance Costs	-	-	-	-	-
<b>Profit (+)/ Loss (-) from Ordinary Activities after finance costs but before exceptional items (5+6)</b>	-3,445.00	2,055.00	-4,438.00	2,390.00	-1,390.00
8 Exceptional Items	-	-	-	-	-
<b>9 Profit (+)/ Loss (-) from Ordinary Activities before Tax (7+8)</b>	-3,445.00	2,055.00	-4,438.00	2,390.00	-1,390.00
10 Tax Expenses	-	-	-	739.00	-
<b>Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9-10)</b>	-3,445.00	2,055.00	-4,438.00	1,651.00	-1,390.00
12 Extraordinary Items (net of tax expenses Rs. _____)	-	-	-	-	-
<b>13 Net Profit(+)/ Loss(-) for the period (11-12)</b>	-3,445.00	2,055.00	-4,438.00	1,651.00	-1,390.00
14 Paid-up Equity Share Capital (Face Value Rs:10/-)(in Lakh)	45.00	45.00	45.00	45.00	45.00
Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year (in Lakhs)	-	-	-	-23.91	-23.93
16 Earning Per Shares (EPS) basic & diluted( not annualised)	(0.01)	0.00	-0.01	0.00	0.00

PART- II- SELECTED INFORMATION FOR THE QUARTER & YEAR ENDED ON 31ST MARCH, 2014

S. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2014	31/12/2013	31/03/2013	31/03/2014	31/03/2013
1	Public Shareholding					
a	Number of Shares	389,330	389,330	389,330	389,330	389,330
b	Percentage of Shareholding	86.52%	86.52%	86.52%	86.52%	86.52%
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 and Promoter Group)	Nil	Nil	Nil	Nil	Nil
	Percentage of Shares (as a % of the total share Capital of the Company)	Nil	Nil	Nil	Nil	Nil
b	Non - Encumbered					
	Number of Shares	60,670	60,670	60,670	60,670	60,670
	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)	13.48%	13.48%	13.48%	13.48%	13.48%

B INVESTOR COMPLAINTS		31/03/2014
Pending at the beginning of the Quarter		NIL
Received during the Quarter		NIL
Resolved during the Quarter		NIL
Remaining unresolved at the end of the quarter		NIL



**Notes:**

1. The above Results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14/05/2014
  2. Figures of the Previous Year /Period have been regrouped/recasted wherever necessary
  2. Figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the year to date figures up to the third quarter of the respective financial year.
4. Statement of Assets & Liabilities:

PARTICULARS	(In Lakhs)	(In Lakhs)
	AS AT 31.03.2014	AS AT 31.03.2013
<b>A. EQUITY AND LIABILITIES</b>		
<b>SHAREHOLDERS' FUNDS</b>	(Audited)	(Audited)
(a) Share Capital	45.00	45.00
(b) Reserves and Surplus	(23.91)	(23.93)
Sub-Total - Shareholders' funds	21.09	21.07
<b>(2) Current Liabilities</b>		
(a) Other Current Liabilities	0.06	0.06
Sub-total - Non-current liabilities	0.06	0.06
<b>Total - Equity and Liabilities</b>	<b>21.15</b>	<b>21.13</b>
<b>B. ASSETS</b>		
<b>(1) Non-current assets</b>		
(A) Non-current investments	11.50	11.50
Sub-Total - Non-current assets	11.50	11.50
<b>(2) Current Assets</b>		
(a) Cash and cash equivalents	0.10	0.08
(b) Loans & Advances	9.55	9.55
Sub-Total - Current assets	9.65	9.63
<b>Total - Assets</b>	<b>21.15</b>	<b>21.13</b>

**ADMIRE INVESTMENTS LTD.**  
ADMIRE INVESTMENTS LIMITED

Place: Kolkata  
Date: 14/05/2014

*Manish Debnia*  
Director / Authorised Signatory  
Director