

SMILAX INDUSTRIES LIMITED

CIN: L45209AP1994PLC017131

Regd. Office: Kurru Village, Iskapalli Post, Alluru Mandalam, Nellore - 524 315.

SMILAX INDUSTRIES LIMITED

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2015

Part-I	Particulars	Quarter Ended (Un-Audited)			Year Ended (Audited)	
		31st Mar 2015	31st Dec. 2014	31st Mar 2014	31st March 2015	31st March 2014
1	Net Sales / Income from operations	-	-	-	-	-
2	Other Operating Income	-	-	-	-	-
3	Total Income (A)	-	-	-	-	-
4	Expenditure					
	(a) Increase/(Decrease) in Stock	-	-	-	-	-
	(b) Purchase of traded goods	-	-	-	-	-
	(c) Administrative Expenses	-	-	-	-	-
	(d) Depreciation	-	-	-	-	-
	(e) Financial Costs	315	-	1,285	315	1,285
	(f) Other Expenditure	47,481	64,500	134,296	1,042,121	771,961
	Total expenditure (B)	47,796	64,500	135,581	1,042,436	773,246

5	Profit/(Loss) from Operations before other income, Interest & exceptional items (A-B)	(47,796)	(64,500)	(135,581)	(1,042,436)	(773,246)
6	Other Income	-	-	-	-	-
7	Profit Before Interest & Exceptional Items	(47,796)	(64,500)	(135,581)	(1,042,436)	(773,246)
8	Interest	-	-	-	-	-
9	Profit after Interest but before Exceptional Items	(47,796)	(64,500)	(135,581)	(1,042,436)	(773,246)
10	Exceptional Items	-	-	-	-	-
11	Profit from Ordinary Activities before tax	(47,796)	(64,500)	(135,581)	(1,042,436)	(773,246)
12	Tax Expense	-	-	-	-	-
13	Net Profit before Extra-Ordinary Items	(47,796)	(64,500)	(135,581)	(1,042,436)	(773,246)
14	Extraordinary Item	-	-	-	-	-
15	Net Profit for the Period	(47,796)	(64,500)	(135,581)	(1,042,436)	(773,246)
16	Paid-up Equity Capital	123,004,000	123,004,000	123,004,000	123,004,000	123,004,000
17	Reserves and Surplus (Excluding Revaluation Reserves)	0	0	0	0	0
18	EPS for the period (Basic & Diluted)	(0.004)	(0.005)	(0.011)	(0.085)	(0.074)

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

A. PARTICULARS OF SHAREHOLDING

1	Public Shareholding					
	(a) No. of Shares	11,971,310	11,971,310	11,271,310	11,971,310	11,271,310
	(b) Percentage (%)	97.32	97.32	91.63	97.32	91.63
2	Promoters and Promoter group Shareholding					
	(a) Pledged/Encumbered					
	No. 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					
	No. of Shares	329,090	329,090	1,029,090	329,090	1,029,090
	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)	2.68	2.68	8.37	2.68	8.37

Particulars

3 Months Ended (31.03.2015)

B INVESTOR COMPLAINTS

Pending at the beginning of the quarter
Received during the quarter
Disposed of during the quarter

Nil
Nil
Nil

Remaining unresolved at the end of the quarter

Nil

Notes:

- The Board of Directors at its board meeting held on 30th May, 2015, took on record the above results which have been reviewed by Audit Committee.
- The above figures of previous periods have been restated, wherever necessary, to make them comparable.

By Order of the Board
for SMILAX INDUSTRIES LIMITED

M. Srikanth
M. SRIKANTH
Director

Place: Hyderabad
Date : 30.05.2015

SMILAX INDUSTRIES LIMITED

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SMILAX INDUSTRIES LIMITED

Statement of Assets and Liabilities as on 31st March, 2015

	(Amount in Rs.)	
	As on 31-03-2015 (Audited)	As on 31-03-2014 (Audited)
(1) Source of Funds		
(a) Share Capital	123,004,000	123,004,000
(b) Reserves and Surplus	(32,077,894)	(31,035,458)
(2) Non-Current Liabilities		
(a) Deferred Tax Liability	2,187,924	2,187,924
(3) Current Liabilities		
(a) Short-term Borrowings	29,352,010	28,320,585
(b) Trade Payables	1,709,230	1,709,230
(c) Short-term Provisions	72,822	61,586
Total	124,248,092	124,247,867
(1) Non-current Assets		
(a) Fixed Assets		
(i) Tangible Assets	17,436,398	17,436,398
(ii) Capital Work-in-progress	106,485,610	106,485,610
(b) Non-current Investments Assets	23,500	23,500
(c) Long-term loans and advances	273,257	273,257
(2) Current Assets		
(a) Cash and cash equivalents	29,327	29,102
	<u>124,248,092</u>	<u>124,247,867</u>

By Order of the Board
for SMILAX INDUSTRIES LIMITED

Place Hyderabad
Date: 30.05.2015

M. SRIKANTH
DIRECTOR



P. MURALI & CO.,

CHARTERED ACCOUNTANTS
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HYDERABAD - 500 082. INDIA

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Auditor's Report on Quarterly Financial Results and Year to Date Financial Results of Smilax Industries Limited pursuant to the Clause 41 of the Listing Agreement

To,

The Board of Directors of Smilax Industries Limited

1. We have audited the quarterly financial results of Smilax Industries Limited for the quarter ended March 31, 2015 and to the year to date financial results for the year ended March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been



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4. Further read with para