

Scintilla Commercial & Credit Limited

Regd. Off: "Mercantile Building", Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700001

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31ST MARCH, 2013

PART - 1

(Rs. In Thousands)

Sl. No.	Particulars	STANDALONE					CONSOLIDATED	
		Quarter Ended			Year Ended		Year Ended	
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012	31.03.2013	31.03.2012
		Audited	Unaudited	Unaudited	Audited	Audited	Audited	Audited
1	a) Net Sales / Income from Operations	-	-	-	-	-	-	24
	b) Other Operating Income	2298	200	140	2860	296	2860	296
	Total Income from operations (net)	2298	200	140	2860	296	2860	320
2	Expenses							
	a Amortization Expenses	-	-	-	-	-	-	3
	b. Employee benefits expenses	136	183	23	493	90	493	90
	c. Other Expenses	87	31	26	288	203	725	221
	Total Expenses	223	214	49	781	293	1218	314
3	Profit / (Loss) from Operations before	2076	(13)	91	2078	3	1641	6
4	Other Income	-	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before tax (3 ± 4)	2076	(13)	91	2078	3	1641	6
6	Tax Expense	396	-	1	396	1	396	2
7	Net Profit / (Loss) for the period (5 ± 6)	1680	(13)	90	1682	2	1245	4
8	Minority Interest	N.A	N.A	N.A	N.A	N.A	(197)	1
9	Profit for the year after adjustment for minority interest (7-9)	1680	(13)	90	1682	2	1442	3
10	Paid-up Equity Share Capital (Face Value	100278	100278	100278	100278	100278	100278	100278
11	Reserves Excluding Revaluation Reserves as per the audited Balance Sheet of previous accounting year	-	-	-	1,604	(78)	1,604	42333
12	Earnings Per Share (Not annualised)							
	(a) Basic	0.17	(0.00)	0.01	0.17	0.00	0.14	0.00
	(b) Diluted	0.17	(0.00)	0.01	0.17	0.00	0.14	0.00

PART-2

A PARTICULARS OF SHAREHOLDING								
1	Public Share Holding							
	- Number of Shares	8,141,288	8,141,288	8,141,288	8,141,288	8,141,288	8,141,288	8,141,288
	- Percentage of Shareholding	81.19%	81.19%	81.19%	81.19%	81.19%	81.19%	81.19%
2	Promoter and Promoter Group Shareholding							
	a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered							
	- Number of Shares	1,886,489	1,886,489	1,886,489	1,886,489	1,886,489	1,886,489	1,886,489
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	18.81%	18.81%	18.81%	18.81%	18.81%	18.81%	18.81%

B INVESTOR COMPLAINTS

OPENING	RECEIVED	DISPOSED	REMAINING
NIL	NIL	NIL	NIL

Notes:

- The above results have been taken on record in the meeting of the Board of Directors of the Company held on 30.05.2013.
- The Companies main business is Finance and Investment activities falling under one business head. Hence, Segmental Reporting as per AS - 17 is not applicable for the Company.
- The Company does not have any Exceptional or Extraordinary item to report for the above period
- The above financial results and Statement of Assets & Liabilities were reviewed and approved by the Audit Committee and Board of Directors approved the same at their meeting held on 30.05.2013.
- Previous year figures have been regrouped/reclassified to conform with current period presentation.
- The figures for the last quarter of the current year are the balancing figures between the audited figures for full financial year and the published year to date figures upto December 31, 2012.

**For and on behalf of the Board
For Scintilla Commercial & Credit Limited**

Date: 30.05.2013
Place: Kolkata

Navin Kumar Sharma
Managing Director

SCINTILLA COMMERCIAL & CREDIT LIMITED

Regd. Off: "Mercantile Building", Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700001

STATEMENT OF ASSETS & LIABILITIES AS ON 31.03.2013

(Rs. in Thousands)

Particulars	STANDALONE		CONSOLIDATED	
	31.03.2013 (Audited)	31.03.2012 (Audited)	31.03.2013 (Audited)	31.03.2012 (Audited)
EQUITY AND LIABILITIES				
(1) SHAREHOLDERS' FUND				
a) Capital	100,278	100,278	100,278	100,278
b) Reserves and Surplus	1,604	(78)	1,604	42,333
(2) MINORITY INTEREST	N.A	N.A	17,803	40,036
(3) CURRENT LIABILITIES				
a) Trade Payables	616	-	616	-
b) Other current liabilities	28	101	238	200
c) Short Term Provisions	254	-	254	-
TOTAL	102,779	100,301	120,793	182,847
ASSETS				
(1) NON CURRENT ASSETS:				
a) Goodwill on consolidation	N.A	N.A	240	-
b) Non-current investments	75,385	83,179	63,517	165,549
(2) CURRENT ASSETS				
a) Trade Receivables	3,431	-	3,431	24
b) Cash and cash equivalents	1,695	21	31,336	148
c) Short-term loans and advances	22,268	17,101	22,268	17,126
TOTAL	102,779	100,301	120,793	182,847

For and on behalf of the Board
For Scintilla Commercial & Credit Ltd.

Date: 30.05.2013
Place: Kolkata

Navin Kumar Sharma
Managing Director