

**SCINTILLA COMMERCIAL & CREDIT LIMITED**

Regd. Off: "Mercantile Building", Block-E, 2nd Floor, 9/13, Lalbazar Street, Kolkata - 700001  
CIN : L65191WB1990PLC048276 EMAIL : info@scintilla.co.in WEBSITE : www.scintilla.co.in

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2018**

Sl. No.	PART-1 Particulars	STANDALONE						(Rs. in Lakhs) CONSOLIDATED	
		Quarter ended			Year ended			Year ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017	
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited	
1	Revenue								
	a) Revenue from Operations	13.17	12.18	23.33	43.38	75.44	43.38	75.44	
	b) Other Income	0.21	1.93	13.48	5.27	1.71	17.30	10.84	
	<b>Total Income</b>	<b>13.38</b>	<b>14.11</b>	<b>36.81</b>	<b>48.63</b>	<b>77.16</b>	<b>60.68</b>	<b>86.28</b>	
2	Expenses								
	a. Purchase of stock-in-trade	-	0.00	1.20	30.00	56.20	30.00	56.20	
	b. Changes in inventories of stock -in-trade	4.61	2.57	57.25	2.00	(1.68)	2.00	(1.68)	
	c. Employee benefits expense	1.24	1.50	2.73	4.44	8.56	13.77	14.68	
	d. Finance Cost	0.02	0.00	0.00	0.11	0.89	0.11	0.89	
	d. Depreciation Expenses	-	-	-	-	-	-	-	
	e. Other Expenses	0.58	0.61	0.88	7.97	24.33	9.70	26.59	
	<b>Total Expenses</b>	<b>6.42</b>	<b>4.69</b>	<b>62.06</b>	<b>44.52</b>	<b>88.30</b>	<b>55.58</b>	<b>96.67</b>	
3	Profit / (Loss) before exceptional and extraordinary items and tax(1 - 2)	6.96	9.42	(25.25)	4.12	(11.14)	5.08	(10.39)	
4	Exceptional Items-(Expense)/Income	-	-	-	-	-	-	-	
5	Profit / (Loss) before Extraordinary Items and Tax (3 ± 4)	6.96	9.42	(25.25)	4.12	(11.14)	5.08	(10.39)	
6	Extraordinary Items Items-(Expense)/Income	-	-	-	-	-	-	-	
7	Profit / (Loss) before tax (5 ± 6)	6.96	9.42	(25.25)	4.12	(11.14)	5.08	(10.39)	
8	Tax Expense								
	a) Current Tax	-	-	0.22	0.79	0.22	1.03	0.44	
	b) Taxation for earlier years	0.19	-	0.33	0.19	0.33	0.19	0.33	
	c) Deferred Tax	-	-	-	-	-	-	-	
	<b>Total Tax Expense</b>	<b>0.19</b>	<b>-</b>	<b>0.56</b>	<b>0.97</b>	<b>0.56</b>	<b>1.22</b>	<b>0.77</b>	
9	Net Profit / (Loss) for the period (7 ± 8)	6.77	9.42	(25.81)	3.14	(11.70)	3.86	(11.17)	
10	Minority Interest	N.A	N.A	N.A	N.A	N.A	0.32	0.24	
11	Profit for the year (after adjustment for Minority Interest) (9-10)	6.77	9.42	(25.81)	3.14	(11.70)	3.54	(11.41)	
12	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	1002.78	1002.78	1002.78	1002.78	1002.78	1002.78	1002.78	
13	Reserves Excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year	-	-	-	11.93	8.99	14.84	11.50	
14	Earnings Per Share (Not annualised)								
	(a) Basic	0.01	0.09	(0.26)	0.03	(0.12)	0.04	(0.11)	
	(b) Diluted	0.01	0.09	(0.26)	0.03	(0.12)	0.04	(0.11)	

Sl. No.	PART - 2 Particulars	Quarterly			Yearly		Yearly	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	31.03.2018	31.03.2017
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
A	<b>PARTICULARS OF SHAREHOLDING</b>							
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 were reviewed and approved by the audit committee at their meeting held on 30.05.2018 and Board of Directors approved the same at their meeting held on 30.05.2018
- The Company's main business is Finance and Investment activities falling under one business head. Hence, Segment 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 Financial Results for the quarter and year ended 31.03.2017 have been audited by the previous statutory auditor of the company.
- Previous period figures have been regrouped/reclassified to conform with current period presentation.
- The figures for the last quarter of the current year and the previous year are the balancing figures between the audited figures in respect of the full financial year ended 31st March 2018 and the unaudited published year to date figures upto the third quarter ended 31st December 2017, which were subjected to limited review.

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

Jitendra Kumar Goyal  
Director  
DIN 00468744

Date: 30.05.2018  
Place: Kolkata



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**STATEMENT OF ASSETS & LIABILITIES AS ON 31.03.2018**

(Rs. in Lakhs)

Particulars	STANDALONE		CONSOLIDATED	
	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
<b>EQUITY AND LIABILITIES</b>				
<b>(1) SHAREHOLDERS' FUND</b>				
a) Capital	1,002.78	1,002.78	1,002.78	1,002.78
b) Reserves and Surplus	11.93	8.99	14.84	11.50
<b>(2) MINORITY INTEREST</b>	N.A	N.A	180.43	180.10
<b>(3) CURRENT LIABILITIES</b>				
a) Short Term Borrowings	0	-	0.02	-
b) Trade Payables	-	41.00	-	41.00
c) Other current liabilities	1.16	1.13	2.70	1.23
d) Short Term Provisions	1.58	1.38	1.84	1.60
<b>TOTAL</b>	<b>1,017.46</b>	<b>1,055.28</b>	<b>1,202.60</b>	<b>1,238.22</b>
<b>ASSETS</b>				
<b>(1) NON CURRENT ASSETS:</b>				
a) Goodwill on consolidation	N.A	N.A	2.40	2.40
b) Non-current investments	347.51	224.31	127.51	4.31
<b>(2) CURRENT ASSETS</b>				
a) Current Investments			377.45	244.45
b) Inventories	25.55	27.55	25.55	27.55
c) Trade receivables	-	210.65	-	210.65
d) Cash and cash equivalents	7.83	33.10	32.52	188.54
e) Short-term loans and advances	636.58	559.67	636.58	559.67
f) Other Current Assets	-	-	0.59	0.64
<b>TOTAL</b>	<b>1,017.46</b>	<b>1,055.28</b>	<b>1,202.60</b>	<b>1,238.22</b>

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

*Munim*  
Jitendra Kumar Goyal  
Director  
DIN 00468744

Date: 30.05.2018

Place: Kolkata

