

POLAR MARMO AGGLOMERATES LIMITED

Regd. Office: SP 1-3, Industrial Area, Pratap Nagar, Udaipur-313 001

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER, 2014
(Pursuant to Clause 41 of the Listing Agreement)

PART-I

(Amount in Lacs)

S. NO.	P A R T I C U L A R S	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	31.03.2014 (Audited)
1	Income from Operations						
	(a) Net sales/ Income from operations	-	-	-	-	-	-
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operation (Net)	-	-	-	-	-	-
2	Expenses						
	a) (Increase)/Decrease in Stock in trade and work in progress	-	-	-	-	-	-
	b) Purchase of traded goods	-	-	-	-	-	-
	c) Employees benefits expenses	0.42	0.43	0.40	1.29	1.26	1.72
	d) Depreciation and amortisation expense	-	-	-	-	-	-
	e) Other Expenditure	0.12	0.40	0.52	0.67	3.75	46.21
	Total expenses	0.54	0.83	0.92	1.96	5.01	47.93
3	Profit from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(0.54)	(0.83)	(0.92)	(1.96)	(5.01)	(47.93)
4	Other Income	-	-	-	-	-	-
5	Profit form ordinary activities before finance costs and Exceptional Items (3+4)	(0.54)	(0.83)	(0.92)	(1.96)	(5.01)	(47.93)
6	Finance costs	-	-	-	-	-	-
7	Profit from ordinary activities after finance costs but before exceptional Items (5-6)	(0.54)	(0.83)	(0.92)	(1.96)	(5.01)	(47.93)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	(0.54)	(0.83)	(0.92)	(1.96)	(5.01)	(47.93)
10	Tax Expenses						
	a) For Current tax	-	-	-	-	-	-
	Deferred tax Liab./ (Assets)	-	-	-	-	-	-
11	Net Profit/(Loss) - from ordinary activities after tax (9-10)	(0.54)	(0.83)	(0.92)	(1.96)	(5.01)	(47.93)
12	Extraordinary items	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11-12)	(0.54)	(0.83)	(0.92)	(1.96)	(5.01)	(47.93)
14	Share of profit/ (Loss) of Associates Company	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit/ (Loss) after Taxes, Minority Interest and share of Profit / (Loss) of Associates (13+14+15)	(0.54)	(0.83)	(0.92)	(1.96)	(5.01)	(47.93)
17	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,176.18	1,176.18	1,176.18	1,176.18	1,176.18	1,176.18
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19	Basic and Diluted Earning Per Share (EPS) ₹ 10 each.	(0.00)	(0.01)	(0.01)	(0.17)	(0.04)	(0.41)

PART-II

A	Information for the Quarter Ended 31st December, 2014	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	-Number of Shares	7,827,387	7,827,387	7,827,387	7,827,387	7,827,387	7,827,387
	-Percentage of Shareholding	66.06	66.06	66.06	66.06	66.06	66.06
2	Promoters and Promoter Group Shareholding:						
	a) Pledged/ Encumbered						
	-Number of Shares	NA	NA	NA	NA	NA	NA
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA	NA	NA
	-Percentage of Shares (as a % of the total share capital of the Company)	NA	NA	NA	NA	NA	NA
	b) Non-encumbered						
	-Number of Shares	4,022,250	4,022,250	4,022,250	4,022,250	4,022,250	4,022,250
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	-Percentage of Shares (as a % of the total share capital of the Company)	33.94	33.94	33.94	33.94	33.94	33.94



Particulars	Quarter Ended 31.12.2014
B Investor Coplaints	
Pending at the beginning of the quarter	NIL
Received during the quarter	1
Disposed off during the quarter	1
Remaining unresolved at the end of the quarter	NIL

Notes :

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 12th February, 2015.
- 2 No complaint was pending as on 1st October, 2014 to 31st December, 2014 and 1 complaint was received during the quarter and suitably disposed off.
- 3 Figures have been regrouped wherever necessary to facilitate comparision.
- 4 The above accounts are subject to limited review by the statutory Auditors.

On behalf of the Board of Directors
For Polar Marmo Agglomerates Limited



(Ashwani Plaha)
Director

Place: New Delhi
Date : 12th February, 2015