

**RISHAB SPECIAL YARNS LIMITED**

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**Annexure - 1 of Clause 41 of Listing Agreement**

<b>PART I</b>		<b>Amount (In Rs in Lacs)</b>				
<b>Statement of Standalone audited Results for the Quarter and Year ended 31/03/2015</b>						
<b>S. No.</b>	<b>Particulars</b>	<b>QUARTER ENDED</b>			<b>YEAR TO DATE :</b>	
		<b>31.03.2015</b>	<b>31.12.2014</b>	<b>31.03.2014</b>	<b>31.03.2015</b>	<b>31.03.2014</b>
		<b>Audited</b>	<b>Un-Audited</b>	<b>Audited</b>	<b>Audited</b>	<b>Audited</b>
<b>1</b>	<b>Income from Operations</b>					
(a)	Net Sales/Income from operations(Net of excise duty)	0.00	0.00	0.00	0.00	0.00
(b)	Other Operating Income	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from operation (net)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2</b>	<b>Expenses</b>					
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b)	Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00
(c)	Changes in inventories of finished goods, work in progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(d)	Employee benefits expenses	0.00	0.00	0.00	0.00	0.00
(e)	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
(f)	Other Expenses ( Any item exceeding 10% of the total expenses relating to continuing operations to shown separately)	2.40	2.96	0.75	7.76	4.14
	<b>Total Expenses</b>	<b>2.40</b>	<b>2.96</b>	<b>0.75</b>	<b>7.76</b>	<b>4.14</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional item (1-2)</b>	<b>-2.40</b>	<b>-2.96</b>	<b>-0.75</b>	<b>-7.76</b>	<b>-4.14</b>
<b>4</b>	<b>Other Income</b>	<b>0.68</b>	<b>0.53</b>	<b>0.49</b>	<b>2.23</b>	<b>2.21</b>
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>-1.72</b>	<b>-2.43</b>	<b>-0.26</b>	<b>-5.53</b>	<b>-1.93</b>
<b>6</b>	<b>Finance Cost</b>	<b>0.00</b>	<b>0.00</b>	<b>0.03</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+/-4)</b>	<b>-1.72</b>	<b>-2.43</b>	<b>-0.29</b>	<b>-5.53</b>	<b>-1.93</b>
<b>8</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9</b>	<b>Profit (+) / (Loss) from Ordinary Activities before tax (7+8)</b>	<b>-1.72</b>	<b>-2.43</b>	<b>-0.29</b>	<b>-5.53</b>	<b>-1.93</b>
<b>10</b>	<b>Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11</b>	<b>Net Profit (+) / Loss(-) from Ordinary Activities after tax (9-10)</b>	<b>-1.72</b>	<b>-2.43</b>	<b>-0.29</b>	<b>-5.53</b>	<b>-1.93</b>
<b>12</b>	<b>Extra ordinary item (net of tax expense Rs.-----/-)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Net Profit (+) / (Loss) for the period (11-12)</b>	<b>-1.72</b>	<b>-2.43</b>	<b>-0.29</b>	<b>-5.53</b>	<b>-1.93</b>
<b>14</b>	<b>Share of profit / (loss) of associates</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>15</b>	<b>Minority interest</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>16</b>	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (Loss) of associates (13+14+15)</b>	<b>-1.72</b>	<b>-2.43</b>	<b>-0.29</b>	<b>-5.53</b>	<b>-1.93</b>
<b>17</b>	<b>Paid up Equity share capital (Face Value Rs. 10/- each)</b>	<b>356.07</b>	<b>356.07</b>	<b>356.07</b>	<b>356.07</b>	<b>356.07</b>
<b>18</b>	<b>Reserve excluding revaluations reserves as per balance sheet of previous accounting year</b>	<b>-504.24</b>	<b>-498.57</b>	<b>-498.57</b>	<b>-504.10</b>	<b>-498.57</b>

19. i	Earning Per Share (before extraordinary items) (of Rs. /- each) (not annualised)					
(a)	Basic	-0.05	-0.07	-0.01	-0.16	-0.05
(b)	Diluted	-0.05	-0.07	-0.01	-0.16	-0.05
19. ii	Earning Per Share (after extraordinary items) (of Rs. /- each) (not annualised)					
(a)	Basic	-0.05	-0.07	-0.01	-0.16	-0.05
(b)	Diluted	-0.05	-0.07	-0.01	-0.16	-0.05
<b>PART II</b>						
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public share holding					
	-No of shares	1985730	1985730	1985730	1985730	1985730
	-Percentage of shareholding	55.77	55.77	55.77	55.77	55.77
2	Promoters and promoter group Shareholding					
a)	Pledged/Encumbered					
	-Number of shares.	-	-	-	-	-
	-Percentage of shares(as a% of the total shareholding of promoter and promoter group)	-	-	-	-	-
	-Percentage of shares ( as a % of the total share capital of the company)	-	-	-	-	-
b)	Non-encumbered					
	-Number of shares	1574970	1574970	1574970	1574970	1574970
	-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)	44.23	44.23	44.23	44.23	44.23

	Particulars	3 months ended 31/03/2015
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

Notes:-

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 31.05.2015
- All commercial/Manufacturing activities remains suspended. The other income belongs to interest on advances and rent.
- No Investor complaint was pending on 31.03.2015
- The Financial Results of the company are available at company's web site [www.rishabspecial.com](http://www.rishabspecial.com).
- The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year ended 31.03.2015.

For Rishab Special Yarns Limited

Date 30.05.2015

Place: Jaipur

Amitabh Hirawat