

H. K. DEDHIA & CO.

CHARTERED ACCOUNTANTS

Hasmukh K. Dedhia
B. Com., F.C.A.
CHARTERED ACCOUNTANTS

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Review Report to:
The Board of Directors,
Matru-Smriti Traders Limited,
Marshall Building, 2nd Floor,
Shoorji Vallabhdas Marg, Ballard Estate,
Mumbai- 400 038.

Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of Matru-Smriti Traders Limited for the period ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards¹ and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For H. K. Dedhia & Co.,
(Chartered Accountants)



Hasmukh K. Dedhia
Proprietor
Membership Number: 030839
Place: Mumbai
Date: 10/02/2015

Matru-Smriti Traders Limited
 Reg Office: Marshall Building, 2nd Floor, Shorri Vallabhdas Marg, Ballard Estate, Mumbai -400038
 STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2014

(Rs. In lacs)

Particulars	Three months ended			Nine months ended		Previous
						Accounting
	31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (Unaudited)	Year ended 31.03.2014 (Audited)
Net Sales / Income from Operations	-	-	-	-	-	-
Other Operating Income	-	-	-	-	-	-
Total Income	-	-	-	-	-	-
Expenditure						
(Increase)/decrease in Stock in trade and work in progress	-	-	-	-	-	-
Consumption of Raw Materials	-	-	-	-	-	-
Purchase of traded goods	-	-	-	-	-	-
Employee cost	-	-	-	-	-	-
Depreciation	-	-	-	-	-	-
Other Expenditure	0.31	0.29	0.28	1.93	1.31	3.69
Total	0.31	0.29	0.28	1.93	1.31	3.69
Profit from operations before other income, Finance Cost, Interest and exceptional items	(0.31)	(0.29)	(0.28)	(1.93)	(1.31)	(3.69)
Other Income	0.43	-	-	0.43	2.89	4.65
Profit before Interest, Finance Cost and exceptional items	0.12	(0.29)	(0.28)	(1.50)	1.58	0.96
Interest	-	-	-	-	-	-
Profit after Interest but before Finance Cost and exceptional items	0.12	(0.29)	(0.28)	(1.50)	1.58	0.96
exceptional items	-	-	-	-	-	-
Profit (loss) from ordinary activities before tax	0.12	(0.29)	(0.28)	(1.50)	1.58	0.96
Less : Tax expenses						
Current Tax	-	-	-	-	-	0.19
Deferred Tax	-	-	-	-	-	-
Fringe Benefit Tax	-	-	-	-	-	-
Mat Credit Entitlement	-	-	-	-	-	-
Income/fringe benefit tax for earlier years	-	-	-	-	-	-
Net Profit (loss) from ordinary activities after tax	0.12	(0.29)	(0.28)	(1.50)	1.58	0.77
Extra ordinary items (net of tax expenses)	-	-	-	-	-	-
Net Profit (loss) for the year	0.12	(0.29)	(0.28)	(1.50)	1.58	0.77
Paid up equity share Capital (Face value Rs 10/-)	54.37	54.37	54.37	54.37	54.37	54.37
Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year						23.65
Earning Per Share (EPS) (Not annualised)						
a) Basic EPS	0.02	(0.05)	(0.05)	(0.28)	0.29	0.14
Diluted EPS	0.02	(0.05)	(0.05)	(0.28)	0.29	0.14
Before Extraordinary items for the year, for the year to date and for the previous year (in Rs)						
b) Basic EPS	0.02	(0.05)	(0.05)	(0.28)	0.29	0.14
Diluted EPS	0.02	(0.05)	(0.05)	(0.28)	0.29	0.14
After Extraordinary items for the period, for the year to date and for the previous year (in Rs)						
PART II (A)						
Public shareholding -No. of Shares	187,444	187,444	187,444	187,444	187,444	187,444
Percentage of Shareholding	34.47%	34.47%	34.47%	34.47%	34.47%	34.47%
Promoters and Promoter Group Shareholding						
PLEGDED/ENCUMBERED NO OF SHARES	Nil	Nil	Nil	Nil	Nil	Nil
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	N.A	N.A	N.A	N.A	N.A	N.A
NON ENCUMBERED NO OF SHARES						
SHAREHOLDING OF PROMOTER AND PROMOTER GROUP	356,278	356,278	356,278	356,278	356,278	356,278
PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	65.53%	65.53%	65.53%	65.53%	65.53%	65.53%
PART II (B)						
Information on Investor Complaints pursuant to Clause 41 of the Listing Agreement for the quarter ended 31st December 2014						
Pending at the beginning of the quarter						Nil
Received during the quarter						Nil
Disposed of during the quarter						Nil
Remaining unsolved at the end of the quarter						Nil

The above result were taken on record at the board meeting held on 10th February 2015
 Provision for taxation has been estimated at the end of the year
 The company has only one business segment.
 There were no investors complaint received during the quarter

For: Matru-Smriti Traders Limited

Alok Bairagra
 Alok Bairagra
 (Director)
 DIN: 00035568

Place: Mumbai
 Dated 10th February, 2015

