

MATRU-SMRITI TRADERS LIMITED
 B-207, Patel Shopping Centre, Chandavarkar Road, Borivali (w), Mumbai-400092
 CIN: L74900MH1985PLC035243
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2015

(Rs. In Lakhs)

Particulars	Standalone			
	Quarter ended			Previous Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
(Unaudited)	(Audited)	(Unaudited)	(Audited)	
1. Income from operations				
(a) Revenue from operations	-	-	-	-
(b) Other Operating Income	-	-	-	-
2. Expenses				
(a) Operating expenditure	1.81	-	-	-
(b) Employee benefit expense	-	-	-	-
(c) Depreciation and amortisation expense	3.20	0.93	1.33	3.45
(d) Other expenses	-	-	-	-
(e) Provision / Write off (Net of Write back)	-	-	-	-
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(5.01)	(0.93)	(1.33)	(3.45)
4. Other Income	15.98	54.06	-	54.49
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	10.97	53.13	(1.33)	51.04
6. Finance Costs	0.20	0.78	-	0.78
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5+6)	10.77	52.35	(1.33)	50.26
8. Exceptional items	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7+8)	10.77	52.35	(1.33)	50.26
10. Tax expense	3.00	9.12	-	9.12
11. Net Profit / (Loss) from ordinary activities after tax (9+10)	7.77	43.23	(1.33)	41.14
12. Extraordinary items (net of tax expense)	-	-	-	-
13. Net Profit / (Loss) for the period (11+12)	7.77	43.23	(1.33)	41.14
14. Paid-up Equity Share Capital (Face Value ₹ 10/-)	54.37	54.37	54.37	54.37
15. Reserves excluding revaluation reserves as per Balance Sheet of Previous accounting Year	-	-	-	64.78
16. EPS (Net Annualised)	1.43	7.95	(0.11)	7.57
(a) Basic	1.43	7.95	(0.11)	7.57
(b) Diluted	-	-	-	-
A. PARTICULARS OF SHAREHOLDING				
1. Public shareholding	187,444	187,444	187,444	187,444
(a) Number of Shares	34.47%	34.47%	34.47%	34.47%
(b) Percentage of Shareholding	10.00	10.00	10.00	10.00
(c) Face Value per share (₹)				
2. Promoter and Promoter group shareholding				
a) Pledged/Encumbered	NIL	NIL	NIL	NIL
Number of shares	NA	NA	NA	NA
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NA	NA	NA	NA
Percentage of shares (as a % of the total share capital of the Company)	NA	NA	NA	NA
b) Non-encumbered	356,278	356,278	356,278	356,278
Number of shares				
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
Percentage of shares (as a % of the total share capital of the Company)	65.53%	65.53%	65.53%	65.53%
B. INVESTOR COMPLAINTS				
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 statement of Financial Results were taken on records by the Board of Directors at their Meeting held on 12th August 2 015
- The Figures of the Previous year have been Re grouped, Re arranged, Re Classified wherever considered necessary

Date: 12/08/2015
 Place: Mumbai

By Order of the Board
 For Matru- Smriti Traders Limited

A. A. Shah
 Ashish Shah
 DIN: 06701501
 Chairman & Managing Director



**PARESH
RAKESH**

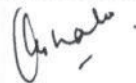
ASSOCIATES
Chartered Accountants

Independent Auditors Review Report

To,
The Board of Directors
Matru-Smriti Traders Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Matru-Smriti Traders Limited** for the quarter ended 30th June 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding and undisputed number of investor complaints' which have been traced from disclosures made by the management and have not been reviewed 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.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 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.
3. 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 accounting standards issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per Section 133 of the Companies Act 2013 read with Rule 7 of the Company (Accounts) Rule 2014 and other recognized accounting practices and policies generally accepted in India 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 Paresh Rakesh & Associates
Chartered Accountants
FRN: 119728W



Rakesh Chaturvedi
Partner
Membership. no 102075



Date: 12th August 2015
Place: Mumbai