

PEARL ELECTRONICS LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai – 400058

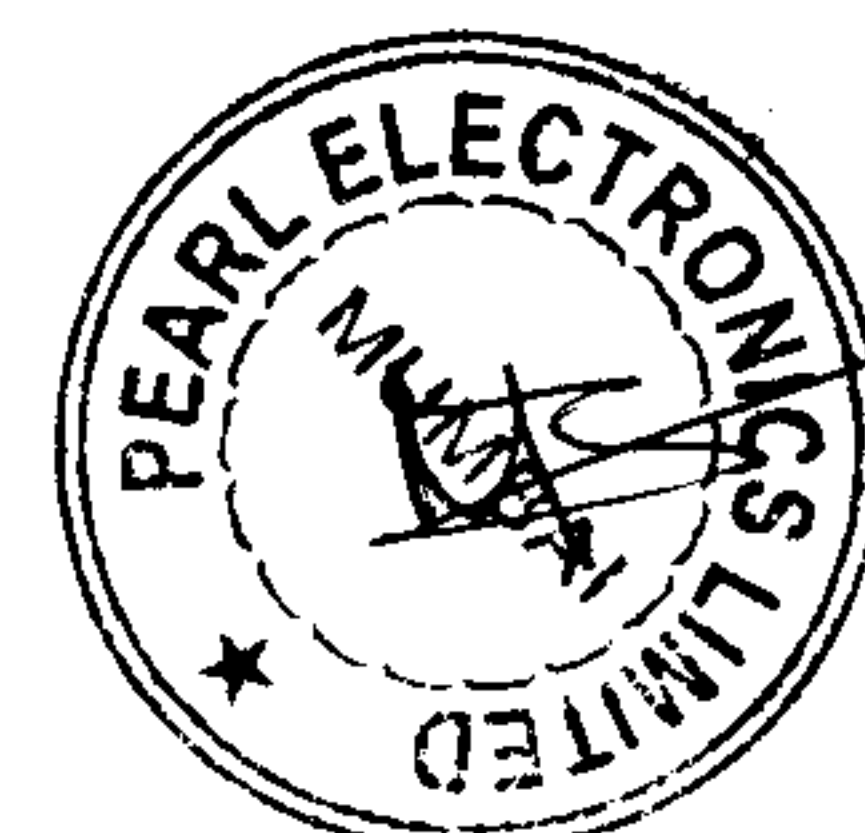
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PART I : STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2014

(Rupees in Lacs except Shares & EPS)

Sr. No.	Particulars	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
		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(audited)
1.	Income from Operations						
	(a) Net Sales / Income from Operations	-	41.26	-	41.26	2336.41	2344.41
	(b) Other Operating Income	15.49	26.99	10.76	70.63	22.66	45.45
	Total Income from Operations (net)	15.49	68.26	10.76	111.89	2359.07	2389.85
2.	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	40.81	-	40.81	2324.58	2324.58
	(c) Changes in inventories of finished goods, work in progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	7.38	3.82	4.06	14.71	10.50	14.37
	(e) Depreciation and amortisation expenses	-	-	-	-	-	-
	(f) Other expenses	5.67	2.46	4.24	10.58	13.36	19.38
	Total Expenses	13.05	47.09	8.30	66.10	2348.44	2358.34
3.	Profit/(Loss) from operations before other Income, finance costs and exceptional Items (1-2)	2.44	21.17	2.46	45.79	10.62	31.51
4.	Other Income	-	-	-	-	-	-
5.	Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+4)	2.44	21.17	2.46	45.79	10.62	31.51
6.	Finance costs	-	-	-	-	-	-
7.	Profit/(Loss) from ordinary activities after finance costs but before exceptional Items (5-6)	2.44	21.17	2.46	45.79	10.62	31.51
8.	Exceptional Items	-	-	-	-	-	-
9.	Profit/(Loss) from ordinary activities before tax (7-8)	2.44	21.17	2.46	45.79	10.62	31.51
10.	Tax Expense						
	- Current Tax	0.75	6.54	0.76	14.15	3.28	11.00
	- Deferred Tax	-	-	-	-	-	(1.23)
11.	Net Profit/(Loss) from ordinary activities after tax (9-10)	1.68	14.63	1.70	31.64	7.34	21.74
12.	Extra Ordinary Items (net of tax expense Rs.)	-	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11-12)	1.68	14.63	1.70	31.64	7.34	21.74
14.	Paid-up equity share capital	1976.62	1976.62	1976.62	1976.62	1976.62	1976.62
	Face value of share	1/-	1/-	10/-	1/-	10/-	10/-
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	1417.71
16.i.	Earnings Per Share (before extraordinary items)						
	(of Re.1/- each) (not annualised) :						
	(a) Basic	0.01	0.01	0.01	0.02	0.05	0.12
	(b) Diluted	0.01	0.01	0.01	0.02	0.05	0.12
16.ii.	Earnings Per Share (after extraordinary items)						
	(of Re.1/- each) (not annualised) :						
	(a) Basic	0.01	0.01	0.01	0.02	0.05	0.12
	(b) Diluted	0.01	0.01	0.01	0.02	0.05	0.12



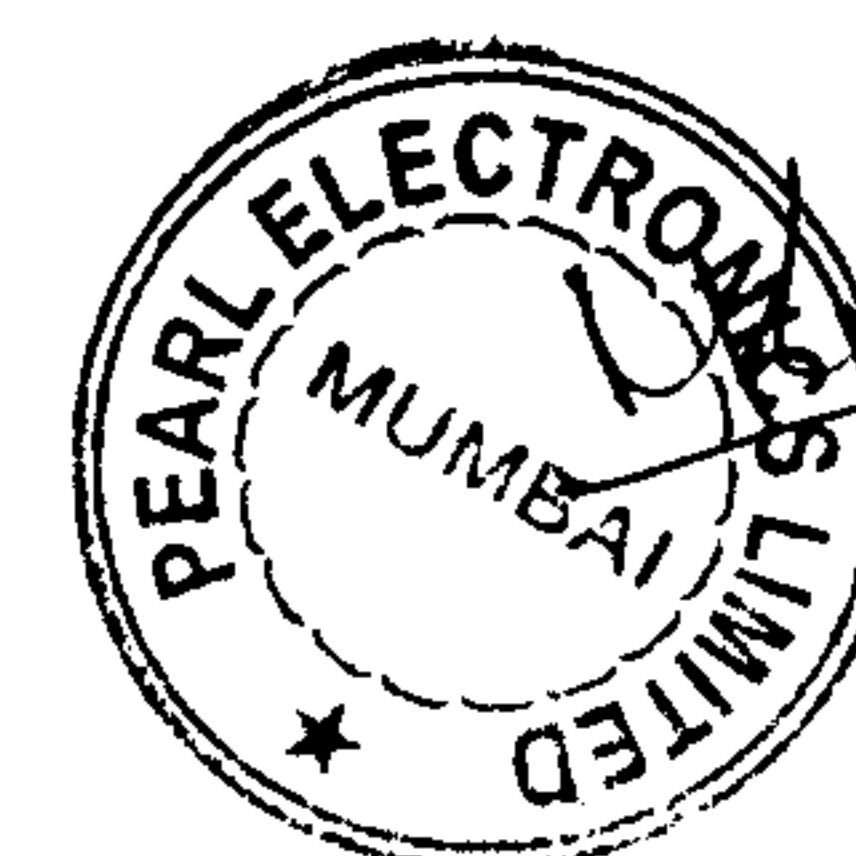
Part II : SLECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2014							
A.	PARTICULARS OF SHAREHOLDING	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		(unaudited)	(unaudited)	(unaudited)	(unaudited)	(unaudited)	(audited)
1.	Public Shareholding						
	- Number of Shares	166824430	166824430	16682443	166824430	16682443	16682443
	- Percentage of Shareholding	84.40	84.40	84.40	84.40	84.40	84.40
2.	Promoters and promoter group shareholding						
	(A) Pledged / Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter & promoter group)	N.A	N.A	N.A	N.A	N.A	N.A
	- 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
	(B) Non-Encumbered						
	- Number of Shares	30838050	30838050	3083805	30838050	3083805	3083805
	- Percentage of shares (as a % of the total shareholding of promoter & 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)	15.60	15.60	15.60	15.60	15.60	15.60

B.	INVESTOR COMPLAINTS	31.12.2014
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Notes:

- The above unaudited financial results have been reviewed and recommended by the Audit Committee and approved and taken on record by the Board of Directors at their meeting held on 13th February, 2015.
- The Statutory Auditors have carried out "Limited Review" of the aforesaid financial results.
- The Company is primarily engaged in a single business segment of trading of Computer Hardware & Other Electronics Goods. All the activities of the company are around revolve the main business. There are no other reportable segments as defined by Accounting Standard 17 on "Segment Reporting" issued by the ICAI.
- Provision required for Deffered tax liability , if any , will be made at the end of the year.
- EPS has been calculated in accordance with Accounting Standard 20 issued by ICAI/Companies (Accounting Standards) Rules, 2006.
- The figures for the previous periods have been recast and regrouped wherever found necessary.

For Pearl Electronics Limited



Manoj Bhatia
Director

Place : Mumbai

Date : 13th February, 2015