

**AKS CREDITS LIMITED**

Regd. Office: 511/2/1, VILLAGE RAJOKARI NEW DELHI-110038

Part-1

(In Rs.)

**Statement of Audited Financial Results for year quarter and year ended on 31/03/2015**

	Particulars	Three Months Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
	(Refer Note Below)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from operations</b>					
	(a) Net sales /Income from Operations (Net of Excise Duty)		-	-		-
	(b) Other operating income		--	-	2,00,000	1,00,000
	<b>Total income from operations (net)</b>		-	-		<b>1,00,000</b>
<b>2</b>	<b>Expenses</b>					
	(a) Cost of materials consumed		-	-		-
	(b) Purchase of stock in trade		-	-		-
	(c) Changes in inventories of finished goods, work -In-progress and stock-in-trade		-	-		-
	(d) Employee benefits expense		-	-		-
	(e) Depreciation and Amortisation expense		-	-		-
	(f) Other expenses	26,131	31,527	23,959	1,71,178	81,683
	<b>Total expenses</b>	<b>26,131</b>	<b>31,527</b>	<b>23,959</b>	<b>1,71,178</b>	<b>81,683</b>
	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(26,131)</b>	<b>(31,527)</b>	<b>(23,959)</b>	<b>(1,71,178)</b>	<b>18,317</b>
<b>3</b>						
<b>4</b>	other income	2,00,000	-	-		
	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+/-4)</b>	<b>1,73,869</b>	<b>(31,527)</b>	<b>(23,959)</b>	<b>(1,71,178)</b>	<b>18,317</b>
<b>5</b>						
<b>6</b>	Finance costs		-	-		-
	<b>Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5+/-6)</b>	<b>1,73,869</b>	<b>(31,527)</b>	<b>(23,959)</b>	<b>(1,71,178)</b>	<b>18,317</b>
<b>7</b>						
<b>8</b>	Exceptional Items		-	-		-
	<b>Profit/ (Loss) form ordinary activities before tax (7+/-8)</b>	<b>1,73,869</b>	<b>(31,527)</b>	<b>(23,959)</b>	<b>(1,71,178)</b>	<b>18,317</b>
<b>9</b>						
<b>10</b>	Tax expense (Deffered Tax)		-	-		5,660
	<b>Net Profit/(Loss) from ordinary activities after tax (9+/-10)</b>	<b>1,73,869</b>	<b>(31,527)</b>	<b>(23,959)</b>	<b>(1,71,178)</b>	<b>12,657</b>
<b>11</b>						
<b>12</b>	Extraordinary items (net of tax expense Rs....Lakhs)		-	-		-
	<b>Net Profit/(Loss) for the period (11+/-12)</b>	<b>1,73,869</b>	<b>(31,527)</b>	<b>(23,959)</b>	<b>(1,71,178)</b>	<b>12,657</b>
<b>13</b>						
<b>14</b>	Share of Profit/(Loss) of associates		-	-		-
<b>15</b>	Minority Interest*		-	-		-
	<b>Net profit/ (Loss) afer taxes , Minority interest and share of profit/(Loss) of associates (13+ _14+ _15)*</b>	<b>1,73,869</b>	<b>(31,527)</b>	<b>(23,959)</b>	<b>(1,71,178)</b>	<b>12,657</b>
<b>16</b>						
<b>17</b>	Paid-up equity share capital (Face value of the share shall be indicated)	1,10,00,000	1,10,00,000	1,10,00,000	1,10,00,000	1,10,00,000
<b>18</b>	Reserve excluding Revaluation Reserve as per balance sheet of previous accounting year		-	-		-
<b>19.i</b>	<b>Earnings per share (before extraordinary items) (of Rs..../-each) not annualised:</b>					
	(a) Basic	0.016	(0.003)	(0.002)	(0.016)	0.001
	(b) Diluted		-	-		-
<b>19. ii</b>	<b>Earnings per share (after extraordinary items) (of Rs..../-each)not annualised:</b>					
	(a) Basic	0.016	(0.003)	(0.002)	(0.016)	0.001
	(b) Diluted		-	-		-

Part II						
Information for the quarter and year ended on 31/03/2015						
	Particulars	Three Months Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
<b>1</b>	<b>Pubic Shareholding</b>					
	No of Shares	4464514	4464514	4464514	4464514	4464514
	Percentage of shareholding	40.59%	40.59%	40.59%	40.59%	40.59%
<b>2</b>	<b>Promoters and Promoters Group Shareholding</b>					
	a) Pledged / Encumbered					
	Number of shares	--	--	--	--	--
	Percentage of shares(as a % of the total shareholdig of promoter and promoter group)	--	--	--	--	--
	Percentage of shares(as a % of the total shareholdig of total share capital of the company)	--	--	--	--	--
	B) Non-encumbered					
	Number of shares	6535986.00	6535986.00	6535986.00	6535986.00	6535986.00
	Percentage of shares (as a % total shareholdig of promoter and promoter group)	59.42%	59.42%	59.42%	59.42%	59.42%
	Percentage of shares (as a % total shares capital of the company)	100%	100%	100%	100%	100%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	<b>3 months ended 31/03/2014</b>				
	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				

Statement of Assests and Liabilities			
A	EQUITY AND LIABILITIES	year ended on 31/03/2015	previous year ended on 31/03/2014
1	Shareholders's funds		
	(a) Share Capital	11,00,00,000	11,00,00,000
	(b) Reserve and Surplus	(1,03,58,067)	(1,03,80,152)
	(c) Money received against share warrants	-	-
	<b>Sub-total- Shareholder's funds</b>	9,96,41,933	9,96,19,848
2	share application money pending allotment		-
3	Minority interest		-
4	<b>Non- Current Liabilities</b>		
	(a) Long-term borrowings	5,24,19,005	5,24,19,005
	(b) Deferred tax liabilities (net)	26,00,150	25,99,261
	(c) Other long-term liabilities	-	-
	(d) Long-term Provisions	-	-
	<b>Sub-total- Non Current Liabilities</b>	5,50,19,155	5,50,18,266
5	<b>Current liabilities</b>		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	25,760	16,896
	(d) Short-term provisions	-	-
	<b>Sub-Total - Current liabilities</b>	25,760	16,896
	<b>Total- EQUITY AND LIABILITIES</b>	15,46,86,848	15,46,55,010
B	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	(a) Fixed assets		-
	(b) Goodwill on cosolidation		-
	(c) Non-Current investments	34,00,000	34,00,000
	(d) Deferred tax assets (net)		-
	(e) Long-term loans and advances	15,09,90,113	15,09,75,544
	(f) Other non-current assets	2,47,887	2,51,378
	<b>Sub-total- Non Current Assets</b>	15,46,38,000	15,46,26,922
2	<b>Current Assets</b>		
	(a) Current investments		-
	(b) Inventories		-
	(c) Trade Receivables		-
	(d) Cash and Cash equivalents	48,848	28,088
	(e) Short-term loans and advances		-
	(f) Other current assets		-
	<b>Sub-total-Current Assets</b>	48,848	28,088
	<b>TOTAL -ASSETS</b>	15,46,86,848	15,46,55,010

**Notes: 1.** The following Annual Audited Financial results have been reviewed by Audit committee of the Company and approved by the directors in their meeting on 13.05.2015 and an audit of the same also carried by the Auditor of the Company. **2.** Previous period's/ Year's figures have been regrouped/ recasted wherever applicable.

For AKS Credits Limited

Date: 13.05.2015  
Place: Delhi

Director