

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED ON 30.09.2015

PART - I (In '000)							
Sl. No.	Particulars	Quarter Ended			Half year Ended		Year Ended
		30.09.2015	30.6.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	Net sales/income from operations (Net of excise duty)	135.00	2,931.58	3,374.36	3,066.58	3,612.86	4,110.86
	Total income from operations (net)	135.00	2,931.58	3,374.36	3,066.58	3,612.86	4,110.86
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	2,579.40	2,899.43	2,579.40	2,899.43	2,899.43
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	310.05	302.03	277.77	612.08	546.07	1,218.68
	(e) Depreciation and amortisation expense	-	-	1.00	-	2.00	13.17
	(f) Legal Expenses	207.22	148.94	31.26	356.16	116.17	196.66
	(g) Statutory fees and publications	(7.32)	340.95	31.65	333.63	232.44	281.63
	(h) Bad Debts written off	-	-	-	-	-	928.44
	(i) Other expenses	66.20	16.09	33.78	82.29	63.50	104.05
	Total expenses	576.15	3,387.41	3,274.89	3,963.56	3,859.61	5,642.06
3	Profit / (Loss) from ordinary activities before Other Income and finance costs(1-2)	(441.15)	(455.83)	99.47	(896.98)	(246.75)	(1,531.20)
4	Other Income	25.90	-	-	25.90	-	1,574.34
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(415.25)	(455.83)	99.47	(871.08)	(246.75)	43.14
6	Finance costs	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(415.25)	(455.83)	99.47	(871.08)	(246.75)	43.14
8	Exceptional items	-	-	-	-	-	17,079.55
9	Profit / (Loss) from ordinary activities before tax (7-8)	(415.25)	(455.83)	99.47	(871.08)	(246.75)	(17,036.41)
10	Tax expenses	-	-	-	-	-	7,703.72
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(415.25)	(455.83)	99.47	(871.08)	(246.75)	(24,740.13)
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) after taxes (11-12)	(415.25)	(455.83)	99.47	(871.08)	(246.75)	(24,740.13)
14	Paid-up equity share capital @10 each	135,004.00	135,004.00	135,004.00	135,004.00	135,004.00	135,004.00
15	Reserves excluding revaluation reserve	-	-	-	-	-	-
16	Earnings per share in rupees(not annualised):						
	(a) Basic	(0.03)	(0.03)	0.01	(0.06)	(0.02)	(1.83)
	(b) Diluted	(0.03)	(0.03)	0.01	(0.06)	(0.02)	(1.83)

PART - II - Select information for the Quarter Ended 30.09.2015

Sl. No.	Particulars	Quarter Ended			Year Ended		Year Ended
		30.09.2015	30.6.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	Number of shares	3,500,400	3,500,400	3,500,400	3,500,400	3,500,400	3,500,400
	Percentage of shareholding	25.93	25.93	25.93	25.93	25.93	25.93
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 and promoter group)	-	-	-	-	-	-
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non - encumbered						
	Number of shares	10,000,000	10,000,000	10,000,000	10,000,000	10,000,000	10,000,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	Percentage of shares (as a % of the total share capital of the company)	74.07	74.07	74.07	74.07	74.07	74.07

Sl. No.	Particulars	Quarter ended 30.09.2015		
		30.09.2015	30.6.2015	30.09.2014
B	INVESTOR COMPLAINTS			
	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

ANNEXURE-IX - STATEMENT OF ASSETS & LIABILITIES			
Particulars	As at		Notes :
	September 30,2015	September 30,2014	
I. EQUITY AND LIABILITIES			
(1) Shareholders' funds			1) The above Audited results which are published in accordance with clause 41, have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on November,07,2015. 2) There is no Reportable segment as per AS-17, as "Trading" is the main activity of the company during the quarter and half year, therefore separate segment disclosure have not been given. 3) Previous period figures have been regrouped/ rearranged & recasted wherever necessary 4) The above results are subject to Limited Review by the statutory auditors of the company.
(a) Share Capital	135,004	135,004	
(b) Reserves and Surplus	(120,093)	(94,728)	
Sub Total Shareholders fund	14,911	40,276	
(2) Non-current liabilities			
(a) Long Term Provisions	92	-	
Sub Total Non Current Liabilities	92	-	
(3) Current liabilities			
(a) Other current liabilities	136	2,593	
(b) Short Term Provisions	3	-	
Sub Total Current Liabilities	139	2,593	
TOTAL-EQUITY AND LIABILITIES	15,142	42,869	
II. ASSETS			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets	1	12	
(ii) Intangible assets under development	143	143	
(b) Deferred tax assets (net)	155	7,812	
(c) Long-term Loans and Advances	9,809	30,314	
Sub Total Non-Current Assets	10,108	38,281	
(2) Current assets			
(a) Trade receivables	2,663	4,101	
(b) Cash and bank balances	2,327	467	
(c) Short term Loan and Advances	44	20	
Sub Total Current Assets	5,035	4,588	
TOTAL-ASSETS	15,142	42,869	

For Wellesley Corporation Limited
 Sd/-
Vishnu Gopal Rajgarhia
 Director & Chairman of the Meeting
 Place: N.Delhi Date: 07/11/2015
 Din: 00480125