

Anubhav Industrial Resources Limited

Regd. Office: SCO 2 Madhya Marg, Sector 26, Chandigarh-160019

CIN: L17117CH1985PLC023819

Website: www.anubhavindustrialresourceslimited.com Email id: anubhavindustrial@gmail.com

Date: 14.02.2015.

The Delhi Stock Exchange Limited

DSE House,
3/1, Asaf Ali Road,
Delhi – 110002

The MCX Stock Exchange Limited

4TH Floor, Vibgyor Tower Plot No. C 62, G Block,
Opp: Trident Hotel, Bandra Kurla Complex,
Bandra East Mumbai 400098.

Sub: Outcome of Board Meeting held on 14.02.2015.

Ref: Anubhav Industrial Resources Limited
DSE Scrip Code: 1131
MCX Scrip Symbol: ANUBHAV

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company **Anubhav Industrial Resources Limited** held on **Saturday, 14th February 2015** at Registered office of the company to transact the following business:

1. Approval of quarterly un-audited financial results for the quarter ended December 31, 2014.
2. Approval of Book Closure date February 12, 2015 to February 16, 2015 (both days inclusive) i.e. 24 hours after the publications of financial results. Further, the promoter, Directors, Designated Employees and all persons covered under the Code have been advised not to deal on the securities of the company from February 12, 2015 to February 16, 2015 (Both days inclusive).
3. Any other business with the permission of chair.

Thanking you,
Yours truly,

For Anubhav Industrial Resources Limited


Vidya Chalke
DIN: 02903650
Managing Director



Corporate Office: Office No.4, Prathamesh Leela, New Link Road, Borivali (West)
Mumbai- 400092 Tel: +91 022-66970245/44

C.A. S. C. Agrawal

B.Com.(Hons.) L.L.B., F.C.A., DISA (ICAI)

Shyam C. Agrawal & Co.

Chartered Accountants

14, Nityanand Nagar-II

Opp. Bank Of Maharashtra,

Near Gandhi Diagnostic Center,

Andheri (East), Mumbai:400069

Tel.: (o) 26840916 TeleFax: 26835699

E-mail: shyam31774@yahoo.com

Limited Review Report to the Members of
ANUBHAV INDUSTRIAL RESOURCES LIMITED

We have reviewed the accompanying statement of un-audited financial results of **ANUBHAV INDUSTRIAL RESOURCES 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 standards and other recognized 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 **SHYAM C. AGRAWAL & CO.**

Chartered Accountant

PROPRIETOR

(Membership No.: 31774)

Place : Mumbai

Date: 14th February, 2015



Anubhav Industries Resources Limited

PART I (Rs. in Lacs)

Statement of UnAudited Financial Results for the Quarter Ended 31.12.2014

	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year ended	Year ended
		31.12.2014	30.09.2014	31.12.2013	31.03.2014	31.03.2013
		(UnAudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	8.65	8.06	-	0.00	-
	(b) Other operating income	0.00	0.00	0.70	0.43	-
	Total income from operations (net)	8.65	8.06	0.70	0.43	-
2	Expenses					
	(a) Cost of materials consumed					
	(b) Purchases of stock-in-trade					
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade					
	(d) Employee benefits expense	0.25	0.25	-	0.00	-
	(e) Depreciation and amortisation expense					
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.06	6.29	0.05	-0.19	(0.22)
	Total expenses	6.31	6.54	0.05	-0.19	-0.22
3	Profit / (Loss) from operations before other income, finance costs and exceptional items(1-2)	2.34	1.52	0.65	0.24	(0.22)
4	Other income	0.00	0.00	-	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	2.34	1.52	0.65	0.24	(0.22)
6	Finance costs	0.00	0.00	-	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	2.34	1.52	0.65	0.24	(0.22)
8	Exceptional Items	0.00	0.00	-	-0.08	0.00
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	2.34	1.52	0.65	0.32	(0.22)
10	Tax Expense	0.72	0.47	-	0.00	-
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	1.62	1.05	0.65	0.32	(0.22)
12	Extraordinary items (net of tax expense Rs. ___ Lakhs)	0.00	0.00	-	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	1.62	1.05	0.65	0.32	(0.22)
14	Paid-up equity share capital (Face Value of the share shall be indicated)	507.90	507.90	98.00	98.00	98.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.	0	0	-	0	0
16.i	Earning per share (before extraordinary items) (of Rs. ___/-each) (not annualised)					
	(a) Basic	0.00318	0.00207	0.00663	0.00327	-0.00224
	(b) Diluted	0.00318	0.00207	0.00663	0.00327	-0.00224
16.ii	Earning per share (after extraordinary items) (of Rs. ___/-each) (not annualised)					
	(a) Basic	0.00318	0.00207	0.00663	0.00327	-0.00224
	(b) Diluted	0.00318	0.00207	0.00663	0.00327	-0.00224
	See accompanying note to the financial results					



PART II

Statement of UnAudited Financial Results for the Quarter Ended 31.12.2014

(Rs. In Lacs)

Particulars	3 months ended 31.12.2014	Preceding 3 months ended 30.09.2014	Corresponding 3 months ended 31.12.2013	Year ended 31.03.2014	Year ended 31.03.2013
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
A PARTICULARS OF SHAREHOLDING					
1 Public Shareholding					
- Number of shares	4364000	4364000	290000	290000	290000
- Percentage of shareholding	85.92%	85.92%	29.59%	29.59%	29.59%
2 Promoter and Promoter Group Shareholding					
a) Pledged/ Encumbered					
- Number of shares					
- 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	715,000	715,000	690,000	690,000	690,000
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	14.08%	14.08%	70.41%	70.41%	70.41%
- Percentage of shares (as a % of the total share capital of the company)	100.00	100.00	100.00	100.00	100.00

Particulars	Quarter ended 30.09.2014
B INVESTOR COMPLAINTS	0
Pending at the beginning of the quarter	
Received during the quarter	
Disposed of during the quarter	
Remaining unresolved at the end of the quarter	

Notes

- 1) The above results for the quarter ended 31.12.2014 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February 2015
- 2) The above results are reviewed by the statutory auditors of the company.
- 3) Figures for previous year/period have been regrouped/ rearranged wherever considered necessary, to conform to the classification for the current quarter/year



For Anubhav Industrial Resources Limited

Chalke
Ms Vidya Chalke

(Managing Director)

DATE: 14.02.2015

PLACE: Mumbai