



GROVY EXPORTS & MARKETING LTD.

Corp. Office : 122, Vinobapuri, Lajpat Nagar II, New Delhi-110024 (INDIA)

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UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON 31.12.2014							(Rs in lacs)
Particulars	Quarter Ended			Year to Date 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 Operation (Net of excise duty)	0.00	0.00	0.00	0.00	0.79	17.41	
(b) Other Operating Income	15.14	3.89	1.87	20.00	6.11	6.11	
Total income from operations (net)	15.14	3.89	1.87	20.00	6.90	23.52	
2 Expenses							
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.78	17.28	
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	
(d) Employee benefits expense	0.45	0.45	0.75	1.35	1.65	1.95	
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.22	
(f) Other expenses	0.75	2.92	0.12	4.18	0.62	1.19	
Total Expenses	1.20	3.37	0.87	5.53	3.05	20.64	
3 Profit/(Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	13.94	0.52	1.00	14.47	3.85	2.88	
4 Other Income	0.00	0.00	0.00	0.00	0.00	0.00	
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	13.94	0.52	1.00	14.47	3.85	2.88	
6 Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00	
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	13.94	0.52	1.00	14.47	3.85	2.88	
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	
9 Profit/(Loss) from ordinary Activities before tax (7+8)	13.94	0.52	1.00	14.47	3.85	2.88	
10 Tax expenses	0.00	0.00	0.00	0.00	0.00	0.58	
11 Net Profit/(Loss) from Ordinary Activities after tax (9- 10)	13.94	0.52	1.00	14.47	3.85	2.30	
12 Extraordinary Item (net of tax expenses Rs....)	0.00	0.00	0.00	0.00	0.00	0.00	
13 Net Profit/(Loss) for the period (11+12)	13.94	0.52	1.00	14.47	3.85	2.30	
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00	
15 Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00	
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 +14 + 15) *	13.94	0.52	1.00	14.47	3.85	2.30	
17 Paid-up equity share capital (140000 equity shares of Rs. 10/-)	140.00	140.00	140.00	140.00	140.00	140.00	
18 Reserve excluding revaluation Reserves as per balance sheet of previous accounting year	162.37	148.95	150.00	162.90	150.00	148.43	
19 (i) earnings Per Shares (EPS) (after extraordinary items) (of Rs..../-each) (not annualised):							
a) Basic	1.00	0.04	0.07	1.03	0.27	0.16	
b) Diluted	1.00	0.04	0.07	1.03	0.27	0.16	
19(ii) earnings Per Shares (EPS) (after extraordinary items) (of Rs..../-each) (not annualised):							
a) Basic	-	-	-	-	-	-	
b) Diluted	-	-	-	-	-	-	

For Grovy Exports & Marketing Ltd

Amita Talwar

Director/Auth. Signatory

PART II

A PARTICULARS OF SHAREHOLDING							
1	Public Shareholding						
	- No. of shares	696500	696500	696500	696500	696500	696500
	- Percentage of shareholding	49.75	49.75	49.75	49.75	49.75	49.75
2	Promoters 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	703500	703500	703500	703500	703500	703500
	Percentage of shares (as a % of the total shareholding of promoter and 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)	50.25	50.25	50.25	50.25	50.25	50.25

* Applicable in the case of consolidated results.

Particular	3 months ended on 31.12.2014
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

Notes:-

1. The above un-audited financial results for the quarter ended on 31st December, 2015 have been reviewed by the Audit Committee of the Board and have been approved by the board at its meeting held on 12.02.2015.
2. There are no Separate Reportable Segment in terms of Accounting Standard AS-17 "Segment Reporting issued by the Institute of Chartered Accountants of India
3. The Useful life of fixed assets has been revised in accordance with schedule II of Companies Act, 2013

For Grovy Exports & Marketing Limited
For Grovy Exports & Marketing Ltd

Anita Jalan

Director/Authorizatory

Director

DIN : 00475635

Place: Delhi

Date : 12.02.2015