

AASHEE INFOTECH LTD.

Corp. Off. 308, Lusa Tower, Azadpur, Delhi-110033 (INDIA)
Ph. : 011-40424242 Fax: 011-40424200
Email : info@asheeinfotech.com Website : www.asheeinfotech.com
L15142HR1987PLC049459

AIL/L&S/BSE/2014-15/A1

Date: 31.07.2014

To,

The General Manager,
Corporate Service Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Outcome of Board Meeting held on July 31, 2014 of the Company (Scrip Code: 519319)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in its meeting held on July 31, 2014 inter alia, has considered and approved the following:

1. Appointment of Company Secretary & Compliance Officer

Mr. Anand Parkash Sharma member of The Institute of Company Secretaries of India having Membership No. F2836 appointed as Company Secretary and Compliance Officer.

2. Listing Compliance as per Clause 41

Approval of Unaudited Financial Results along with Limited Review Report for the quarter ended 30.06.2014.

You are requested to take the above on your record.

Thanking you,

Yours Truly,

For Aashee Infotech Limited
For Aashee Infotech Ltd.

Director

Director

AASHEE INFOTECH LTD.

Corp. Off. 308, Lusa Tower, Azadpur, Delhi-110033 (INDIA)

Ph. : 011-40424242 Fax: 011-40424200

Email: info@asheeinfotech.com Website: www.asheeinfotech.com

L15142HR1987PLC049459

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2014

Part-I		Rs. In Lakhs (except EPS)			
Sr. no	Particulars	Quarter Ended		Year Ended	
		30.06.2014 (Unaudited)	31.03.2014 (Audited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)
1	(a) Income from operations/net sales	17.09	0.00	201.29	704.43
	(b) Other operating Income	0.00	0.00	0.00	0.00
	Total Income from operations	17.09	0	201.29	704.43
2	Expenses				
	(a) Cost of material consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock in trade	16.29	0.00	198.33	688.93
	(c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00
	(d) Employee benefit expenses	0.69	1.06	1.48	5.65
	(e) Depreciation and amortisation expenses	0.00	0.03	0.00	0.03
	(f) other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	0.36	3.2	3.02	8.40
	Total Expenses	17.34	4.29	202.83	703.01
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	-0.25	-4.29	-1.54	1.42
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)	-0.25	-4.29	-1.54	1.42
6	Finance Costs	0.00	0.00	0.00	0.02
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	-0.25	-4.29	-1.54	1.40
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7-8)	-0.25	-4.29	-1.54	1.40
10	Tax expenses (including deferred tax)	0.00	0.00	0.00	1.47
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	-0.25	-4.29	-1.54	-0.07
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11-12)	-0.25	-4.29	-1.54	-0.07
14	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00
15	Minority Interest	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)	-0.25	-4.29	-1.54	-0.07
17	Paid up Equity Share Capital (Face Value of Rs. 10/- per share)	370.57	370.57	370.57	370.57
18	Reserves (excluding revaluation reserves)	-212.67	127.43	127.43	-212.42
19.i	Earnings Per Share (Before extraordinary items) (of Rs. ___/- not Annualised)				
	Basic (Rs.)	-0.01	-0.12	-0.04	-0.00
	Diluted (Rs.)	-0.01	-0.12	-0.04	-0.00
19.ii	Earnings Per Share (after extraordinary items) (of Rs. ___/- not Annualised)				
	Basic (Rs.)	-0.01	-0.12	-0.04	-0.00
	Diluted (Rs.)	-0.01	-0.12	-0.04	-0.00
Part-II					
A	PARTICULAR OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	2889000	2889000	2889000	2889000

Regd. Office: A-48/40, DLF Phase-1, Gurgaon, Haryana-122002

For Aashree Infotech Ltd.

Director

	- Percentage of Shareholding	77.96	77.96	77.96	77.96
2	Promoters and Promoter Group Shareholding				
a)	Pledged/Encumbered				
	- Number of Shares	0.00	0.00	0.00	0.00
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00
	- Percentage of Shares (as a % of the total share capital of the Company)	0.00	0.00	0.00	0.00
b)	Non-encumbered				
	- Number of Shares	816720	816720	816720	816720
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of the total share capital of the Company)	22.04	22.04	22.04	22.04

B		INVESTOR COMPLAINTS FOR THE QUARTER ENDED 30.06.2014	
Particulars			
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 results have been reviewed by the Audit Committee taken on record at the Board Meeting of the Company held on 31.07.2014
2. The figures for the Corresponding period have been regrouped/re-arranged wherever considered necessary

Place: Delhi
Date: 31.07.2014

For Aashee Infotech Limited
For Aashee Infotech Ltd


Director


Director