

# AASHEE INFOTECH LIMITED

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

Ph. : 011-40424242 Fax : 011-40424200

Email : info@asheefinfotech.com, Website : www.asheefinfotech.com

CIN - L15142HR1987PLC049459

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2015

Part-I		Rs. in Lakhs (except EPS)				
Sr. no	Particulars	Quarter Ended			Year Ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Unaudited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	(a) Income from operations/net sales	2538.58	168.56	0.00	2812.67	704.43
	(b) Other operating Income	1.06	0.00	0.00	1.06	0.00
	<b>Total Income from operations</b>	<b>2539.64</b>	<b>168.56</b>	<b>0</b>	<b>2813.73</b>	<b>704.43</b>
2	Expenses					
	(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock in trade	2531.03	0.00	0	2800.11	688.93
	(c) Changes in inventories of finished goods, work in progress and stock in trade	0	166.16	0	0.00	0.00
	(d) Employee benefit expenses	1.76	1.42	1.06	5.19	5.65
	(e) Depreciation and amortisation expenses	0.03	0.00	0.03	0.03	0.03
	(f) other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately)	0.00	1.74	3.2	0.00	8.40
	i) Advertisement Expenses	1.08	0	0	1.08	0.00
	ii) Other Expenses	0.37	0	0	6.06	0.00
	<b>Total Expenses</b>	<b>2534.27</b>	<b>169.32</b>	<b>4.29</b>	<b>2812.47</b>	<b>703.01</b>
3	<b>Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>5.37</b>	<b>-0.76</b>	<b>-4.29</b>	<b>1.26</b>	<b>1.42</b>
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>5.37</b>	<b>-0.76</b>	<b>-4.29</b>	<b>1.26</b>	<b>1.42</b>
6	Finance Costs	0.01	0.00	0.00	0.009	0.02
7	<b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>5.36</b>	<b>-0.76</b>	<b>-4.29</b>	<b>1.25</b>	<b>1.40</b>
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	<b>Profit from ordinary activities before tax (7-8)</b>	<b>5.36</b>	<b>-0.76</b>	<b>-4.29</b>	<b>1.25</b>	<b>1.40</b>
10	Tax expenses (including deferred tax)	0.35	0.00	0.00	0.35	1.47
11	<b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>5.01</b>	<b>-0.76</b>	<b>-4.29</b>	<b>0.90</b>	<b>-0.07</b>
12	Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit/(Loss) for the period (11-12)</b>	<b>5.01</b>	<b>-0.76</b>	<b>-4.29</b>	<b>0.90</b>	<b>-0.07</b>
14	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00
16	<b>Net Profit/(Loss) after taxes, Minority Interest and share of profit/(loss) of associates (13+14+15)</b>	<b>5.01</b>	<b>-0.76</b>	<b>-4.29</b>	<b>0.90</b>	<b>-0.07</b>
17	Paid up Equity Share Capital (Face Value of Rs. 10/- per share)	370.57	370.57	370.57	370.57	370.57
18	Reserves (excluding revaluation reserves)	-211.52	-216.53	127.43	-211.52	-212.42
19.i	<b>Earnings Per Share (Before extraordinary items) (of Rs. ___/- not Annualised)</b>					

For Aashee Infotech Ltd

Anita  
Director

Regd. Off: Plot No. 2, Daulatabad Road, Gurgaon, Haryana-122006



	Basic (Rs.)	0.024	-0.02	-0.12	0.024	0
	Diluted (Rs.)	0.024	-0.02	-0.12	0.024	0
19.ii	Earnings Per Share (after extraordinary items) (of Rs. /- not Annualised)					
	Basic (Rs.)	0.024	-0.02	-0.12	0.024	0
	Diluted (Rs.)	0.024	-0.02	-0.12	0.024	0
<b>Part-II</b>						
<b>A</b>	<b>PARTICULAR OF SHAREHOLDING</b>					
1	Public Shareholding					
	- Number of Shares	2889000	2889000	2889000	2889000	2889000
	- Percentage of Shareholding	77.96	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	0.00
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.00	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	0.00
b)	Non-encumbered					
	- Number of Shares	816720	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	100.00
	- Percentage of Shares (as a % of the total share capital of the Company)	22.04	22.04	22.04	22.04	22.04

<b>B</b>	<b>INVESTOR COMPLAINTS FOR THE YEAR ENDED 31.03.2015</b>	
	<b>Particulars</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

**Notes**

- 1 The above results have been reviewed by the Audit Committee taken on record at the Board Meeting of the Company held on 29.05.2015
- 2 The figures for the Corresponding period have been regrouped/re-arranged wherever considered necessary
- 3 The EPS has been calculated on the basis of weighted average number of Equity Shares

For Aashee Infotech Limited  
For Aashee Infotech Ltd

Ankita.

Director

Name: Ankita Kabra

Director

DIN No.: 06954795

Address: H.No.19, Dhobi Muhlla,

Gumla, Jharkhand-835207

Place: Delhi

Date: 29.05.2015

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## STATEMENT OF ASSETS & LIABILITIES

Amount (in Lacs)

S.no.	Particulars	As at 31.03.2015 (Audited)	As at 31.03.2014 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' Funds</b>		
a.	Share Capital	391.30	391.30
b.	Reserve and Surplus	-211.52	-212.42
c.	Money received against share warrants	0.00	0.00
	<b>Sub-total Shareholders' funds</b>	<b>179.78</b>	<b>178.88</b>
<b>2</b>	<b>Share application money pending allotment</b>	<b>0.00</b>	<b>0.00</b>
<b>3</b>	<b>Non-current liabilities</b>		
a.	Deferred Tax liabilities (net)	0.00	0.00
	<b>Sub-total Non Current Liabilities</b>	<b>0.00</b>	<b>0.00</b>
<b>4</b>	<b>Current Liabilities</b>		
a.	Short term Borrowings	0.00	0.00
b.	Trade Payables	171.05	1.07
c.	Other Current Liabilities	0.98	5.08
d.	Short term provisions	0.41	0.50
	<b>Sub-total Current Liabilities</b>	<b>172.44</b>	<b>6.65</b>
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>352.22</b>	<b>185.53</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non Current Assets</b>		
a.	Fixed Assets	0.02	0.05
b.	Long Term Loans & Advances	0.00	180.29
	<b>Sub-total Non Current Assets</b>	<b>0.02</b>	<b>180.34</b>
<b>2</b>	<b>Current Assets</b>		
a.	Current Investments	0.00	0.00
b.	Inventories	0.00	0.00
c.	Trade Receivables	342.03	0.00
d.	Cash and cash equivalents	5.04	0.46
e.	Short term loans and advances	0.00	0.00
f.	Other Current Assets	5.13	4.73
	<b>Sub-total Current Assets</b>	<b>352.20</b>	<b>5.19</b>
	<b>TOTAL ASSETS</b>	<b>352.22</b>	<b>185.53</b>

Date: 29.05.2015

Place: Delhi

For Aashee Infotech Limited,  
For Aashee Infotech Ltd

Ankita

Director  
Name: Ankita Kabra Director  
DIN: 06954795  
Address: H. No.19, Dhobi Muhlla  
Gumla, Jharkhand-835207

Regd. Off: Plot No. 2, Daulatabad Road, Gurgaon, Haryana-122006



**UBS & Company**  
Chartered Accountants  
203, Shree Ganesh Complex  
32B, Vir Sawarkar, Block,  
Shakurpur, Delhi-110092

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement**

To,

**Board of Directors of Aashee Infotech Limited**

We have audited the financial results **Aashee Infotech Limited** for the Quarter ended 31<sup>st</sup> March 2015 and the year to date results from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March 2015 attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement 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. These financial results have been prepared on the basis of the financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards, issued pursuant to the Companies (Accounting Standards) Rules, 2006 or by section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results :

- (i) are presented in accordance with the requirements of Clause 41 of the Listing Agreement in this regard ; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March 2015 and year to date results for the period from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of Clause 35 of the Listing Agreement and found the same to be correct.

For UBS & Co.  
Chartered Accountants  
Firm No. 012351N



Partner: Shishir Gupta  
M. No.: 093589  
Place: Delhi  
Date: 29.05.2015