

# 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 ENDED YEAR ENDED 30.06.2015

| Part-I |  | Rs. In Lakhs (except EPS)             |   |   |  |   |                                 |
|--------|--|---------------------------------------|---|---|--|---|---------------------------------|
| Sr. no | Particulars  | 3 months ended 30.06.2015 (Unaudited) | Preceding 3 months ended 31.03.2015 (Audited) | Corresponding 3 months ended 31.12.2014 (Unaudited) | Year to date figures for current period ended 30.06.2015 (Unaudited) | Year to date figures for the previous year ended 30.06.2014 (Unaudited) | Year ended 31.03.2015 (Audited) |
| 1      | (a) Income from operations/net sales   | 548.07                                | 2812.67                                       | 168.56  | 548.07   | 17.09   | 2812.67                         |
|        | (b) Other operating Income   | 0.00                                  | 1.06  | 0.00  | 0.00   | 0.00  | 1.06                            |
|        | <b>Total Income from operations</b>  | <b>548.07</b>                         | <b>2813.73</b>                                | <b>168.56</b>                                       | <b>548.07</b>  | <b>17.09</b>  | <b>2813.73</b>                  |
| 2      | Expenses   |                                       |   |   |  |   |                                 |
|        | (a) Cost of material consumed  | 0.00                                  | 0.00  | 0.00  | 0.00   | 0.00  | 0.00                            |
|        | (b) Purchase of stock in trade   | 529.36                                | 2800.11                                       | 0   | 529.36   | 16.29   | 2800.11                         |
|        | (c) Changes in inventories of finished goods, work in progress and stock in trade                                      | 0.00                                  | 0.00  | 166.16  | 0.00   | 0.00  | 0.00                            |
|        | (d) Employee benefit expenses  | 2.47                                  | 5.19  | 1.42  | 2.47   | 0.69  | 5.19                            |
|        | (e) Depreciation and amortisation expenses   | 0.00                                  | 0.03  | 0.00  | 0.00   | 0.00  | 0.03                            |
|        | (f) other expenses (Any item exceeding 10% of total expenses relating to continuing operations to be shown separately) | 3.46                                  | 7.14  | 1.74  | 3.46   | 0.036   | 7.14                            |
|        | <b>Total Expenses</b>  | <b>535.29</b>                         | <b>2812.47</b>                                | <b>169.32</b>                                       | <b>535.29</b>  | <b>17.34</b>  | <b>2812.47</b>                  |
| 3      | <b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>                    | <b>12.78</b>                          | <b>1.26</b>                                   | <b>-0.76</b>  | <b>12.78</b>   | <b>-0.25</b>  | <b>1.26</b>                     |
| 4      | Other Income   | 0.00                                  | 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>12.78</b>                          | <b>1.26</b>                                   | <b>-0.76</b>  | <b>12.78</b>   | <b>-0.25</b>  | <b>1.26</b>                     |
| 6      | Finance Costs  | 0.00                                  | 0.009   | 0.00  | 0.00   | 0.00  | 0.009                           |
| 7      | <b>Profit from ordinary activities after finance costs but before exceptional items (5-6)</b>                          | <b>12.78</b>                          | <b>1.25</b>                                   | <b>-0.76</b>  | <b>12.78</b>   | <b>-0.25</b>  | <b>1.25</b>                     |
| 8      | Exceptional Items  | 0.00                                  | 0.00  | 0.00  | 0.00   | 0.00  | 0.00                            |
| 9      | <b>Profit from ordinary activities before tax (7-8)</b>  | <b>12.78</b>                          | <b>1.25</b>                                   | <b>-0.76</b>  | <b>12.78</b>   | <b>-0.25</b>  | <b>1.25</b>                     |
| 10     | Tax expenses (including deferred tax)  | 0.00                                  | 0.35  | 0.00  | 0.00   | 0.00  | 0.35                            |
| 11     | <b>Net Profit/(Loss) from ordinary activities after tax (9-10)</b>   | <b>12.78</b>                          | <b>0.90</b>                                   | <b>-0.76</b>  | <b>12.78</b>   | <b>-0.25</b>  | <b>0.90</b>                     |
| 12     | Extraordinary items (net of tax expense)   | 0.00                                  | 0.00  | 0.00  | 0.00   | 0.00  | 0.00                            |
| 13     | <b>Net Profit/(Loss) for the period (11-12)</b>  | <b>12.78</b>                          | <b>0.90</b>                                   | <b>-0.76</b>  | <b>12.78</b>   | <b>-0.25</b>  | <b>0.90</b>                     |
| 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     | <b>Net Profit/(Loss) after taxes, Minority Interest and share of profit/(loss) of associates (13+14+15)</b>            | <b>12.78</b>                          | <b>0.90</b>                                   | <b>-0.76</b>  | <b>12.78</b>   | <b>-0.25</b>  | <b>0.90</b>                     |
| 17     | Paid up Equity Share Capital (Face Value of Rs. 10/- per share)  | 370.57                                | 370.57  | 370.57  | 370.57   | 370.57  | 370.57                          |
| 18     | Reserves (excluding revaluation reserves)  | -198.74                               | -211.52                                       | -126.53   | -198.74  | -212.77   | -211.52                         |
| 19.i   | <b>Earnings Per Share (Before extraordinary items) (of Rs. ___/- not Annualised)</b>                                   |                                       |   |   |  |   |                                 |
|        | Basic (Rs.)  | 0.345                                 | 0.024   | -0.02   | 0.345  | -0.01   | 0.024                           |
|        | Diluted (Rs.)  | 0.345                                 | 0.024   | -0.02   | 0.345  | -0.01   | 0.024                           |
| 19.ii  | <b>Earnings Per Share (after extraordinary items) (of Rs. ___/- not Annualised)</b>                                    |                                       |   |   |  |   |                                 |
|        | Basic (Rs.)  | 0.345                                 | 0.024   | -0.02   | 0.345  | -0.01   | 0.024                           |
|        | Diluted (Rs.)  | 0.345                                 | 0.024   | -0.02   | 0.345  | -0.01   | 0.024                           |

For Aashee Infotech Ltd.

Anand Sharma  
Company Secretary

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

| Part-II |  |         |         |         |         |         |         |
|---------|--|---------|---------|---------|---------|---------|---------|
| A       | PARTICULAR OF SHAREHOLDING   |         |         |         |         |         |         |
| 1       | Public Shareholding  |         |         |         |         |         |         |
|         | - Number of Shares   | 2889000 | 2889000 | 2889000 | 2889000 | 2889000 | 2889000 |
|         | - Percentage of Shareholding   | 77.96   | 77.96   | 77.96   | 77.96   | 77.96   | 77.96   |
|         | Promoters and Promoter Group   |         |         |         |         |         |         |
| 2       | Shareholding   |         |         |         |         |         |         |
| a)      | Pledged/Encumbered   |         |         |         |         |         |         |
|         | - Number of Shares   | 0.00    | 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    | 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    | 0.00    |
| b)      | Non-encumbered   |         |         |         |         |         |         |
|         | - Number of Shares   | 816720  | 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  | 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   | 22.04   |

| B  |  | INVESTOR COMPLAINTS FOR THE YEAR ENDED 30.06.2015 |  |
|--|--|---|--|
| 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 07.08.2015
- 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

Place: Delhi  
Date: 07.08.2015

For Aashee Infotech Limited

For Aashee Infotech Ltd.

Company Secretary

Name: Anand Parkash Sharma

Membership No.: F2836

Company Secretary



# UBS & COMPANY

CHARTERED ACCOUNTANTS

---

203, Shree Ganesh Complex, 32B, Vir Sawarker Block, Shakur Pur, Delhi-110092

Tel: 011-23270504, (M) : 9811054356, Email Id: shishirca@yahoo.co.in

---

We have reviewed the accompanying statement of Unaudited Financial Results of **Aashee Infotech Limited** having its registered office at Plot No.2, Daulatabad Road, Gurgaon, Haryana-122006 for the **period ended 30<sup>th</sup> June, 2015** 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. 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) 2410, *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 provide 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 **UBS & Company**.  
Chartered Accountants  
Firm Regn. No. - 012351N



Partner: Shishir Gupta  
M. No. : 093589

Place : Delhi  
Date : 03.08.2015

---

**5A /7, 1st, Floor, Kanodia Bhawan, Ansari Road, Darya Gani, N. Delhi-110002, TEL.: 23270504**