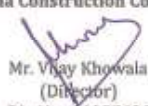


Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3,
Sir M. V. Road, Andheri (E), Mumbai - 400 059.

Un-Audited Financial Result for the Quarter Ended 30th June, 2015				
Particulars	Rs. in Lacs			
	Quarter Ended		Year Ended	
	30-Jun-2015 Un-Audited	31-Mar-2015 Audited	30-Jun-2014 Un-Audited	31-Mar-2015 Audited
1. Net Sales / Income from Operations	2.22	1.43	1.53	8.16
2. Other Income	0.90	1.19	-	1.20
3. Total Income (1+2)	3.12	2.62	1.53	9.36
4. Expenditure				
a. (Increase) / decrease in stock in trade and work in progress	-	-	-	-
b. Consumption of raw materials	-	-	-	-
c. Purchase of traded goods	-	-	-	-
d. Employees cost	1.78	1.57	1.22	5.73
e. Depreciation	-	0.12	0.01	0.16
f. Other expenditure	1.23	1.06	0.68	3.45
g. Total	3.01	2.75	1.91	9.34
5. Interest	-	-	-	-
6. Exceptional items	-	-	-	-
7. Profit (+)/ Loss (-) from Ordinary Activities before tax (3) - (4+5+6)	0.11	(0.13)	(0.38)	0.02
8. Tax expense with Deferred Tax	-	(0.05)	-	0.00
9. Net Profit (+)/ Loss (-) from Ordinary Activities after tax (7-8)	0.11	(0.08)	(0.38)	0.02
10. Extraordinary items (net of tax expenses Rs.)	-	-	-	-
11. Net Profit (+)/ Loss (-) for the period (9-10)	0.11	(0.08)	(0.38)	0.02
12. Paid-up equity share capital (Face Value of Share is Rs. 10/- each)	150.00	150.00	150.00	150.00
13. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	133.46
14. Earnings Per Share (EPS)				
a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.01	(0.01)	(0.03)	0.00
b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.01	(0.01)	(0.03)	0.00
15. Public shareholding				
- Number of shares	5,99,000	5,99,000	5,99,000	5,99,000
-- Percentage of shareholding	39.93%	39.93%	39.93%	39.93%
16. Promoter and Promoter Group Shareholdings**				
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	9,01,000	9,01,000	9,01,000	9,01,000
- 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)	60.07%	60.07%	60.07%	60.07%
Notes :				
(1)The above results were taken on record at the meeting of the Board of Directors held on 31st July, 2015. (2) The Statutory Auditors of the Company have carried out a Limited Review of the un-audited Financial Result for the Quarter ended 30-06-2015. (3) The Company is engaged in Construction Business and there is no separate reportable segment as per AS-17. (4) The Provision for Income Taxes includes Deferred Tax and the appropriate provision for taxes will be made at the year end. (5) There is no complaint received or pending as on quarter ending 30-06-2015.				
For Kedia Construction Co. Limited				
 Mr. Vijay Khoswala (Director) Din No. 00377686				
Thane, 31st July, 2015				