

STEL Holdings Limited

CIN: L65993KL1990PLC005811

Regd. Office : 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala.

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AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2015

Particulars	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Year Ended		Year Ended	
	March 31, 2015	December 31, 2014	March 31, 2014	March 31, 2015	March 31, 2014	March 31, 2015	March 31, 2014	March 31, 2015
	Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited	Audited
Income from operations								
a. Net Sales/Income from Operations	-	-	-	-	-	-	-	-
b. Other Operating Income	-	-	-	-	-	-	-	-
Total Income from operations (net)	-	-	-	-	-	-	-	-
Expenses								
a. Cost of materials consumed	-	-	-	-	-	-	-	-
b. Purchases of stock-in-trade	-	-	-	-	-	-	-	-
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-
d. Employee benefits expense	1.90	2.15	1.26	6.42	3.55	6.42	3.55	6.74
e. Depreciation and amortisation expense	1.71	1.54	1.65	6.22	6.33	6.62	6.74	
f. Other expenses								
i. Rates & Taxes	0.04	-	0.14	0.06	1.00	0.16	1.05	
ii. Legal & Professional Charges	1.46	0.59	2.04	9.73	13.37	9.78	13.44	
iii. Advertisement Expense	1.53	0.03	0.70	3.66	4.57	3.66	4.57	
iv. Postage and Telephone	0.05	0.09	(0.06)	0.23	3.30	0.23	3.30	
v. Other Expenditure	8.96	2.43	3.75	13.31	34.05	13.72	34.10	
Total Expenses	15.65	6.83	9.48	39.64	66.16	40.59	66.75	
Profit from Operations before Other Income, Finance Cost & Exceptional Items	(15.65)	(6.83)	(9.48)	(39.64)	(66.16)	(40.59)	(66.75)	
Other Income	17.90	146.32	7.83	419.05	320.98	419.57	321.12	
Profit from ordinary activities before finance costs and exceptional items	2.25	139.49	(1.65)	379.41	254.82	378.98	254.36	
Finance cost	-	-	-	-	-	-	-	
Profit from ordinary activities after finance costs but before exceptional items	2.25	139.49	(1.65)	379.41	254.82	378.98	254.36	
Exceptional Items [(Income)/Expenditure]	-	-	-	-	-	-	-	
Profit from Ordinary Activities before tax	2.25	139.49	(1.65)	379.41	254.82	378.98	254.36	
Provision for Taxation	2.88	-	-	2.88	-	2.88	-	
Net Profit from Ordinary Activities after tax	(0.62)	139.49	(1.65)	376.54	254.82	376.10	254.36	
Extraordinary Items	-	-	-	-	-	-	-	
Net Profit for the period	(0.62)	139.49	(1.65)	376.54	254.82	376.10	254.36	
Share of profit / (loss) of associates	-	-	-	-	-	-	-	
Minority interest	-	-	-	-	-	-	-	
Net Profit after taxes, minority interest and share of profit of associates	(0.62)	139.49	(1.65)	376.54	254.82	376.10	254.36	
Paid Up Equity Share Capital (Face Value of Rs.10 each)	1,845.54	1,845.54	1,845.54	1,845.54	1,845.54	1,845.54	1,845.54	
Reserves Excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	10,256.30	9,880.23	10,254.73	9,879.09	
Basic & Diluted EPS before Extraordinary items for the period	Rs. 0	Rs. 0.76	Rs. -0.01	Rs. 2.04	Rs. 1.38	Rs. 2.04	Rs. 1.38	
Basic & Diluted EPS after Extraordinary items for the period	Rs. 0	Rs. 0.76	Rs. -0.01	Rs. 2.04	Rs. 1.38	Rs. 2.04	Rs. 1.38	

PART I

A. Particulars of Shareholding

Public Shareholding								
-Number of Shares	91,71,209	91,71,209	91,71,209	91,71,209	91,71,209	91,71,209	91,71,209	91,71,209
-Percentage of Shareholding	49.69%	49.69%	49.69%	49.69%	49.69%	49.69%	49.69%	49.69%
Promoters and promoter group								
a) Pledged/Encumbered	-	-	-	-	-	-	-	-
- Number of shares	-	-	-	-	-	-	-	-
- % of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-	-	-
b) Non-encumbered	-	-	-	-	-	-	-	-
- Number of shares	-	-	-	-	-	-	-	-
- % of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-	-	-
- % of shares (as a % of the total share capital of the company)	92.84,196	92,84,196	92,84,196	92,84,196	92,84,196	92,84,196	92,84,196	92,84,196
- % of shares (as a % of the total share capital of the company)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- % of shares (as a % of the total share capital of the company)	50.31%	50.31%	50.31%	50.31%	50.31%	50.31%	50.31%	50.31%

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Particulars	Quarter Ended March 31, 2015
B. Investor Complaints	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed off during the quarter	1
Remaining unresolved at the end of the quarter	Nil

Particulars	Statement of Assets and Liabilities		Stand Alone		Consolidated	
	As at		As at		As at	
	March 31, 2015 Audited	March 31, 2014 Audited	March 31, 2015 Audited	March 31, 2014 Audited	March 31, 2015 Audited	March 31, 2014 Audited
EQUITY AND LIABILITIES						
Shareholders' Funds						
a. Capital	1,845.54	1,845.54	1,845.54	1,845.54	1,845.54	1,845.54
b. Reserves	10,256.30	9,880.23	10,256.30	9,880.23	10,256.30	9,880.23
Non-current liabilities						
a. Long-term borrowings	-	-	-	-	-	-
Current Liabilities						
a. Trade payables	1.23	0.52	1.23	1.23	1.23	1.04
b. Other current liabilities	1.96	1.89	1.96	2.02	2.02	1.95
c. Short term provisions	-	-	-	-	-	-
TOTAL	12,105.03	11,728.18	12,105.03	12,103.52	12,103.52	11,727.62
ASSETS						
Non-current assets						
a. Fixed assets	114.34	118.74	114.34	121.81	126.61	126.61
b. Non-current investments	11,075.24	9,660.69	11,075.24	11,066.61	9,652.06	9,652.06
c. Long-Term Loans and Advances	-	-	-	-	-	-
Current assets						
a. Cash and Cash equivalents	390.94	339.55	390.94	391.42	340.04	340.04
b. Short-term loans and advances	59.70	396.71	59.70	58.86	396.42	396.42
c. Other current assets	464.81	1,212.48	464.81	464.82	1,212.48	1,212.48
TOTAL	12,105.03	11,728.18	12,105.03	12,103.52	12,103.52	11,727.62

Notes:-

1. The entire income of the Company comprises of dividend and interest income and accordingly there are no reportable segments
2. The net deferred tax asset arising on account of unabsorbed depreciation and business losses has not been recognised as a prudent policy.
3. Since the Company doesnot have any significant influence over the affairs of the CFL Capital Financial Services Limited, in which the Company holds more than 20% of the equity capital, it is not considered as an Associate Company for the purpose of Consolidation u/s 129(3) of the Companies Act, 2013.
4. Previous period's figures have been regrouped wherever necessary to conform to the classification for the current periods.
5. Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.
6. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 29, 2015.

Kolkata,
May 29, 2015

By Order of the Board
For **STEL Holdings Limited**

Sunil Bhandari
Sunil Bhandari
Director