

# UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

Regd. Off: 257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex,  
Paschim Vihar, New Delhi-110063

Ph: 011-47075887, E-mail ID: [csujala.commercial@gmail.com](mailto:csujala.commercial@gmail.com)

Date: 10.02.2016

To  
Listing Department  
Delhi Stock Exchange  
3/1 Asaf Ali Road,  
Delhi-110001

## Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on **Wednesday, 10th Day of February, 2016** have approved the following:

Sr. No.	Business Transacted
1.	Approved the minutes of the Last Board Meeting.
2.	Approved the un-audited financial results for the quarter and Nine Months ended on 31 <sup>st</sup> December, 2015.
3.	Approved the appointment of Ms. Navneet Kaur Virk as an Additional Director. and re-designation as an Independent Director
4.	Approved the appointment of Ms. Meenu Paliwal as an Additional Director and re-designation as an Independent Director
5.	To take note on Policy on preservation of documents.
6.	To take note on Policy for determination of materiality of events.
7.	To take note on Policy on Related Party transaction under Listing Regulations.
8.	Approved Change in designation of <b>Mr. Virender Kumar Jain</b> , from Director to Whole Time Director
9.	Approved the appointment of <b>Ms. Rajni Miglani</b> , practicing Company Secretary as a Secretarial Auditor.



# UJALA COMMERCIALS LIMITED

UJALA COMMERCIALS LIMITED

Page 02 of 27

Further, I appended herewith the scanned copy of approved Un-Audited Financial Results for the quarter and Nine months ended on 31<sup>st</sup> December, 2015. You are requested to take note of the same.

Yours sincerely,

For M/s Ujala Commercials Limited,

Authorised Signatory



Chairman of the Board

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Wednesday, 24<sup>th</sup> Day of February, 2016 have approved the following:

Agenda	
1.	Approved the minutes of the last Board Meeting
2.	Approved the unaudited financial results for the quarter and Nine months ended on 31 <sup>st</sup> December, 2015.
3.	Approved the appointment of Mr. Shrikant Keshav Patil as an Additional Director and re-appointment as an Independent Director
4.	Approved the appointment of Mr. Vikas Prasad as an Additional Director and re-appointment as an Independent Director
5.	To take note on Policy on Investment of the Company
6.	To take note on Policy on Distribution of the Company's profits
7.	To take note on Policy on Related Party Transactions
8.	Approved Change in designation of Mr. Vinay Kumar Jain from Director to Whole Time Director
9.	Approved the appointment of Mr. Rajal Mahesh, presently Company Secretary as a Additional Director

## UJALA COMMERCIALS LIMITED

Regd. Office: 257, 2nd Floor, Satyam Tower Commercial Complex, Paschim Vihar New Delhi 110063  
Statement of Un-Audited Results for the Quarter/nine Month ended 31st December 2015

S. No.	Particulars	Quarter Ended			9 Month Ended		Year Ended
		31-Dec-15 Un-Audited	30-Sep-15 Un-Audited	31-Dec-14 Un-Audited	31-Dec-15 Un-Audited	31-Dec-14 Un-Audited	31-Mar-15 Audited
1	<b>Income from operations</b>						
	(a) Net Sales/ Income from operations (Net of Excise Duty)	278,000	280,000	377,153	814,500	2,808,882	3,206,882
	(b) Other Operating Income	-	-	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>278,000</b>	<b>280,000</b>	<b>377,153</b>	<b>814,500</b>	<b>2,808,882</b>	<b>3,206,882</b>
2	<b>Expenses</b>						
	(a) Cost of raw 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 expenses	18,000	18,000	465,000	51,000	945,000	960,000
	(e) Depreciation and amortisation expense	143,319	143,711	180,964	429,957	542,892	824,121
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	66,271	44,380	103,215	132,372	948,123	1,147,176
	(g) other expenses	-	-	-	-	-	-
	<b>Total Expenses</b>	<b>227,590</b>	<b>206,091</b>	<b>749,179</b>	<b>613,329</b>	<b>2,436,015</b>	<b>2,931,297</b>
3	<b>Profit/ Loss from operations before other income, interest and Exceptional Items (1-2)</b>	<b>50,410</b>	<b>73,909</b>	<b>(372,026)</b>	<b>201,171</b>	<b>372,867</b>	<b>275,585</b>
4	Other Income	-	-	-	-	-	-
5	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>50,410</b>	<b>73,909</b>	<b>(372,026)</b>	<b>201,171</b>	<b>372,867</b>	<b>275,585</b>
6	Finance Cost	46,312	67,928	61,828	184,040	295,409	255,065
7	<b>Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>4,098</b>	<b>5,981</b>	<b>(433,854)</b>	<b>17,131</b>	<b>77,458</b>	<b>20,520</b>
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit/ (Loss) from ordinary activities before tax (7+8)</b>	<b>4,098</b>	<b>5,981</b>	<b>(433,854)</b>	<b>17,131</b>	<b>77,458</b>	<b>20,520</b>
10	Tax expense	-	-	-	-	-	0
11	<b>Net Profit/ (Loss) from ordinary activities after tax (9-10)</b>	<b>4,098</b>	<b>5,981</b>	<b>(433,854)</b>	<b>17,131</b>	<b>77,458</b>	<b>20,520</b>
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-	-	-
13	<b>Net Profit/ (Loss) for the Period (11-12)</b>	<b>4,098</b>	<b>5,981</b>	<b>(433,854)</b>	<b>17,131</b>	<b>77,458</b>	<b>20,520</b>
14	Share of profit / (loss) of associates	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	<b>Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)</b>	<b>4,098</b>	<b>5,981</b>	<b>(433,854)</b>	<b>17,131</b>	<b>77,458</b>	<b>20,520</b>
17	Paid-up equity share capital (Face value of Rs.10/- per share)	11,190,000	11,190,000	11,190,000	11,190,000	11,190,000	11,190,000
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19	Earning Per Share (Basic) not annualised	0.00	0.01	-0.39	0.02	0.07	0.02

**Notes:**

- The Financial results of the Company for the Quarter ended and nine month ended 31st December 2015 have been reviewed and recommended by the Audit Committee and approved by the BOD of the company in their respective meeting held on 10th Feb 2016. The Statutory Auditors of the company have carried out Limited Review of these results and the results are being published in accordance with Reg 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
- Reviewed Financial Results of the Company for the Quarter and Nine months ended 31st December 2015 are available at [www.Ujalacom.in](http://www.Ujalacom.in)
- The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
- Provision for tax Shall be made at the end of the year.

Place: New Delhi  
Date: 10.02.2016

For UJALA COMMERCIALS LIMITED





**LIMITED REVIEW REPORT**

*(For the quarter ended on 31<sup>st</sup> December, 2015)*

To  
**Board of Directors,  
M/s Ujala Commercials Limited**

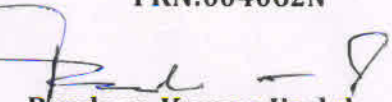
We have reviewed the accompanying statement of unaudited financial results of **M/s Ujala Commercials Limited** for the quarter ended on 31<sup>st</sup> December, 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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) 2400, 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 provides 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PVR N & Co.  
Chartered Accountants  
(M. No. 082646)  
FRN:004062N



  
Pradeep Kumar Jindal  
Partner

Place: New Delhi  
Date: 10<sup>th</sup> February, 2016