

UJALA COMMERCIALS LIMITED

CIN: L51909DL1985PLC021397

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

Ph: 011-47075887, E-mail ID: csujala.commercial@gmail.com

Date: 13.07.2016

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, 13th Day of July, 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 ended on 30th June, 2016.
3.	Approved the Notice and Director Report and 30th Annual General Meeting of Company scheduled to be held on Wednesday, 17th August, 2016 at 1500 hours at the registered office of the Company.
4.	Approved the appointment of M/s. S.K Balecha & Co., Company Secretaries as a Scrutinizer of the Company for the purpose to provide E-voting facility to the Shareholders of the Company.
5.	Took note on statement of investor complaint under Reg. 13(3) of SEBI (LODR) Regulations, 2015 for the quarter ended 30 th June, 2016.
6.	Took note of the Report on Reconciliation Of Share Capital audit under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30 th June, 2016.
7.	Took note of Corporate Governance Report under regulation 27 (2) of SEBI (LODR) Regulations, 2015 for quarter ended on 30 th June, 2016.



8.	Reviewed the Listing status on Metropolitan Stock Exchange of India (MSEI).
9.	Fixation of the date of Book Closure from 9 th August, 2016 to 17 th August, 2016 (both days Inclusive).

Yours sincerely,

For **M/s. DLF Commercials Limited,**



Authorised Signatory

UJALA COMMERCIALS LIMITED

CIN : L51909DL1915PLC021397

Regd. Office: 257, 2nd Floor, Satyam Tower, Paschim Vihar, New Delhi-110063

Statement of Un-Audited Financial Results for the Quarter ended as on 30th June, 2016

(in Rs.)

S. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-16	30-Jun-15	31-Mar-16	31-Mar-15
		Un-Audited	Un-Audited	Audited	Audited
1	Income from operations				
	(a) Net Sales/ Income from operations (Net of Excise Duty)	204000	2,56,300	430000	1244500
	(b) Other Operating income	-	-	-	-
	Total Income from operations (net)	204000	256300	430000	1244500
2	Expenses				
	(a) Cost of raw materials consumed	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	20888	15000	7081	12181
	(e) Depreciation and amortisation expenses	101491	142927	143500	133277
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	37513	38005	167583	330973
	Total Expenses	159892	195952	381064	1025411
3	Profit/ Loss from operations before other income, interest and Exceptional Items (1-2)	44862	60348	48936	219089
4	Other income	-	-	-	-
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	44862	60348	48936	219089
6	Finance Cost	36032	33406	41350	134373
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	8170	7052	7586	24716
8	Exceptional Items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7+8)	8170	7052	7586	24716
10	Tax expense	-	-	-	1538
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	8170	7052	7586	9178
12	Extraordinary items (net of tax expense) (in Lakhs)	-	-	-	-
13	Net Profit/ (Loss) for the Period (11-12)	8170	7052	7586	9178
14	Share of profit / (loss) of associates	-	-	-	-
15	Minority interest	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/loss of associates (13+14+15)	8170	7052	7586	9178
17	Paid-up equity share capital (Face value of Rs. 10/- per share)	11190000	11190000	11190000	11190000
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
19	Earning Per Share (Basic) not annualised	-	-	-	0.0081

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th July, 2016.
2. There were no investor complaints pending during the Quarter ended 30.06.2016.
3. The Previous Quarter ended figures have been re-grouped/ re-arranged, wherever necessary.
4. Provision for tax shall be made at the end of the year.

Place: New Delhi
Date: 13th July 2016

For UJALA COMMERCIALS LIMITED
Sd/-
Virender Kumar Jain
Director





LIMITED REVIEW REPORT
(For the quarter ended on 30th June, 2016)

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 30th June, 2016. 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) 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 PVRN & Co.
Chartered Accountants
(FRN:004062N, M. No. 082646)




Pradeep Kumar Jindal
Partner

Place: New Delhi
Date: 13th July, 2016

