

RUIA AQUACULTURE FARMS LIMITED

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2015

Part 1

(Rs. in Lakhs)

| Sr.No | Particulars | Year Ended | |
|---|---|------------------------|------------------------|
| | | 31-Mar-15 (Audited) | 31-Mar-14 (Audited) |
| 1 | Income From Operation | 0.00 | 0.00 |
| | (a) Net Sales/Income from Operation | 0.00 | 0.00 |
| | (b) Other Operating Income | 0.00 | 0.00 |
| | Total Income from Operation (Net) | 0.00 | 0.00 |
| 2 | Expenses : | | |
| | (a) Cost of Material Consumed | 0.00 | 0.00 |
| | (b) Change in inventories of finished goods and Work-in-Progress | 0.00 | 0.00 |
| | (c) Employees benefits expenses | 0.00 | 0.00 |
| | (d) Depreciation and amortisation expenses | 0.00 | 0.00 |
| | (e) Other expenses | 0.52 | 0.46 |
| | Total Expenses | 0.52 | 0.46 |
| 3 | Profit / (Loss) from operation before other income Finance cost and exceptional | -0.52 | -0.46 |
| 4 | Other Income | | |
| 5 | Profit / (Loss) from ordinary activities before finance costs before exceptional items(3±4) | -0.52 | -0.46 |
| 6 | finance costs | | |
| 7 | Profit / (Loss) from ordinary activities after finance costs before exceptional items(5±6) | -0.52 | -0.46 |
| 8 | Exceptional Items | | |
| 9 | Profit / (Loss) from ordinary activities before (PBT) items(7±8) | -0.52 | -0.46 |
| 10 | Tax Expenses | | |
| | - Current Income Tax | 0.00 | 0.00 |
| | - MAT Credit (Entitlement)/Utilisation | 0.00 | 0.00 |
| | - Taxation for Earlier Years | 0.00 | 0.00 |
| | - Deferred Tax | 0.00 | 0.00 |
| 11 | Net Profit/ (Loss) from ordinary Activities after Tax (9±10) | -0.52 | -0.46 |
| 12 | Add Extraordinary Items | 0.00 | 0.00 |
| 13 | Net Profit/ (Loss) for the period (11±12) | -0.52 | -0.46 |
| 14 | Paid-up equity Share Capital (Face Value of Rs.10 each) | | |
| 15 | Reserves excluding Revaluation Reserves as per Balance Sheet previous accounting year | 0.00 | 0.00 |
| Earning per Share (EPS) (Rs) Basic & Diluted | | | |
| A PARTICULARS OF SHAREHOLDING | | | |
| 1 | Public Shareholding | | |
| | - Number of Shares | 1860200 | 1860200 |
| | - Percentage of Shareholding | 37.20 | 37.20 |
| 2 | Promoters and promoter group shareholding | | |
| | a Pledged / Encumbered | | |
| | - Number of Shares | 0.00 | 0.00 |
| | - Percentage of Shares (as a % of the total shareholding of promoter and promoter group) | 0.00 | 0.00 |
| | - Percentage shares (as a % of the total Capital of the Company) | 0.00 | 0.00 |
| | b Non-Encumbered | | |
| | - Number of Shares | 3139800 | 3139800 |
| | - Percentage of Shares (as a % of the total shareholding of promoters & promoter group) | 100.00 | 100.00 |
| | - Percentage of Shares (as a % of the total share capital of the Company) | 62.80 | 62.80 |
| B | INVESTOR COMPLAINTS FOR THE QUARTER ENDED MARCH 31, 2015 | | |
| | Opening Balance : Nil , Received : Nil , Resolved : Nil and Closing Balance : Nil | | |

Notes :

- The Above results have been reviewed and recommended by the Audit Committee and approved & Taken on record by the Board of Directors in their respective meeting held on May 25, 2015.
- The Company has only one reportable business segment of manufacture of "Prawn Farming" as per Accounting standard 17 on segment reporting.
- Previous accounting period/year figure have been regrouped, wherever necessary, to correspond with those of the current period classification.

Place : Mumbai
Date : 25-May-15

For and on behalf of the Board

Registered Office
18/2 , Ruia House, Sainath Road, Malad West, Mumbai-400064

Sd/-
Sharad Ruia
Chairman & CFO