

HERALD COMMERCE LIMITED

Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072

UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE , 2013

Rs. In Lacs

PART I	(1)	(2)	(3)	(4)
Particulars	3 months ended 30.06.2013 (Unaudited)	Corresponding 3 months ended 30.06.2012 (Unaudited)	Preceding 3 months ended 31.03.2013 (Audited)	Twelve Months ended 31.03.2013 (Audited)
1	Income from operations			
	0.07	-	536.55	536.55
	(a) Net Sales/ Income from Operations			
	21.87	45.29	14.66	152.49
	(b) Other Operating Income			
	21.94	45.29	551.21	689.04
	Total income from operations(Net)			
2	Expenses			
	-	-	-	-
	a) Cost of Materials Consumed			
	30.42	-	1,070.48	1,070.48
	b) Purchases of stock -in- trade			
	(21.67)	-	(403.30)	(403.30)
	c) Change in inventories of finished goods ,Work -in-progress and stock-in-trade			
	0.48	0.48	0.48	1.92
	d) Employees Benefits Expenses			
	1.43	1.43	1.43	5.73
	e) Depreciation and amortisation Expenses			
	13.70	4.70	(42.24)	18.42
	f) Other expenses (Any item exceeding 10% of the total expenses realiting to continuing operations to be shown separately)			
	24.36	6.61	626.85	693.25
	Total Expenses			
	Profit / Loss from Operation before Other Income, Finance costs and exceptionl item (1-2)			
3	(2.42)	38.68	(75.64)	(4.21)
4	Other Income			
	-	0.03	-	-
5	Profit /(Loss) from ordinary activities before finance cost and Exceptional Items (3+4)			
	(2.42)	38.71	(75.64)	(4.21)
6	Finance Costs			
	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance cost but before Exceptional Items (5+6)			
	(2.42)	38.71	(75.64)	(4.21)
8	Exceptional Items			
	(0.05)	-	(3.31)	(3.31)
9	Profit / Loss from Ordinary Activities before tax (7+8)			
	(2.47)	38.71	(78.95)	(7.52)
10	Tax Expenses			
11	Net Profit/ Loss from Ordinary Activities after tax (9+10)			
	(2.47)	38.71	(78.95)	(7.52)
12	Extraordinary Items (net of tax Expense Rs _____ Lakhs)			
	-	-	-	-
13	Net Profit / Loss for the period (11+12)			
	(2.47)	38.71	(78.95)	(7.52)
14	Shares of profit/(Loss) of Associates			
	-	-	-	-
15	Minority interest			
	-	-	-	-
16	Net Profit /(Loss) after taxes, Minority interest and shares of profit /(loss) of associates (13+14+15)			
	(2.47)	38.71	(78.95)	(7.52)
17	Paid-up equity share capital (Face value of the shares shall be indicated)			
	2,089.70	2,089.70	2,089.70	2,089.70
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			
	(277.18)	(267.64)	(277.18)	(277.18)
19.i	Earning Per Share (Before extraordinary items)			
	(of rs. ----/- each) (Not Annualised)			
	(0.01)	0.18	(0.38)	(0.03)
	(a) Basic			
	(0.01)	0.18	(0.38)	(0.03)
	(b) Diluted			
19.ii	Earning Per Share (After extraordinary items)			
	(of rs. ----/- each) (Not Annualised)			
	(0.01)	0.18	(0.38)	(0.03)
	(a) Basic			
	(0.01)	0.18	(0.38)	(0.03)
	(b) Diluted			

PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding	Nil	Nil	Nil	Nil
	- Number of Shares	17,667,030	16,665,180	16,665,180	16,665,180
	- Percentage of Shares holding	84.54	79.75	79.75	79.75
2	Promoters and Promoter Group Shareholding				
		Nil	Nil	Nil	Nil
	a) Pledged / Encumbered	Nil	Nil	Nil	Nil
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a Percentage of the total Shareholding of Promoter and Promoter group)	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a Percentage of the total shares capital of the company)	Nil	Nil	Nil	Nil
	b) Non - encumbered				
	- Number of Shares	3,230,010	4231860	4231860	4231860
	- Percentage of Shares (as a Percentage of the total Shareholding of Promoter and Promoter group)	100 %	100 %	100 %	100 %
	- Percentage of Shares (as a Percentage of the total shares capital of the company)	15.46	20.25	20.25	20.25
		3 months ended (30/06/2013)			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed of during the quarter	Nil			
	Remaning unresolved at the end of the quarter	Nil			

NOTES :

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th day of August , 2013 and have been subjected to "Limited Review" by the Statutory Auditors.
- 2 Since the company operates in one segment only i.e. fund base activities, the clauses relating to segment wise reports is not applicable to the Company.
- 3 No investor complaints were received during the quarter and no complaints were outstanding at the beginning and end of the quarter.
- 4 The figures for the previous year / period have been rearranged wherever necessary to confirm to current quater's presentation.

By order of the Board

Place : **Kolkata**
Date : **14th August, 2013**

Sd/-
SURENDRA KUMAR JAIN
Managing Director