

CROITRE

15th February 2013

To,

Deputy Manager,
Bombay Stock Exchange,
Dalal Street,
Mumbai - 400 001

Subject: Submission of outcome of Board Meeting held on 15/02/2013 and the Unaudited Financial Results for the quarter ended 31.12.12

Ref No : SCRIPT ID - CROITRE

SCRIPT CODE - 531648

Dear Sir / Madam,

We are hereby submitting you the outcome of the Meeting of the Board of Directors held on 15th February 2013, also the Financial Results for the quarter ended 31.12.12 and Limited Review Report. Please find annexed.

Thanking You,

FOR CROITRE INDUSTRIES LTD

Deepak


DEEPAK BANSAL

(Managing Director)

CROITRE INDUSTRIES LIMITED

Ref: Scrip ID: Croitre

Scrip Code: 531648

Unaudited Financial Results for the quarter ended 31st December 2012

PART I (In Rupees) Amount in Lacs							
Statement of Standalone Unaudited Results for the Quarter Ended 31/12/2012							
	Particulars	3 months ended 31/12/2012	Preceding 3 months ended 30/09/2012	Corresponding 3 months ended 31/12/2011	For Nine Month ended 31/12/2012	For Nine Month ended 31/12/2011	Previous year ended 31/03/2012
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	(a) Net sales/ income from operations (Net of excise duty)	705.24	1713.65	0.00	3769.25	179.53	2236.71
	(b) Other operating income	0	0	0	0	0	81.75
	Total income from operations (net)	705.24	1713.65	0.00	3769.25	179.53	2318.47
2	Expenses						
	(a) Cost of material consumed	0	0	0	0	0	0
	(b) Purchases of stock-in-trade	704.018	1653.262	0	3749.75	0	2117.68
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade			0	-58.31	0	0
	(d) Employee benefits expense	1.20	1.20	0	2.40	0	1.21
	(e) Depreciation and amortisation expense			0	0.00	0	0
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	12.07	54.22	95.69	66.68	107.79	198.56
	Total expenses	717.289	1708.682	95.688	3760.524	107.790	2317.45
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-12.05	4.97	-95.69	8.72	71.74	1.01
4	Other income	0	0	0	0	0	0
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	-12.05	4.97	-95.69	8.72	71.74	1.01
6	Finance costs	0	0	0	0	0.00	0
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	-12.05	4.97	-95.69	8.72	71.74	1.01
8	Exceptional items	0.00	0.00	0	0	0.00	0
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	-12.05	4.97	-95.69	8.72	71.74	1.01
10	Tax expense	0.00	1.54	0	6.42	0.00	0.31
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	-12.05	3.43	-95.69	2.30	71.74	0.70
12	Extraordinary items (net of tax expense Rs. ____ Lakhs)	0	0	0	0	0.00	0
13	Net Profit / (Loss) for the period (11 ± 12)	-12.05	3.43	-95.69	2.30	71.74	0.70
14	Share of profit / (loss) of associates*	0	0	0	0	0	0
15	Minority interest *	0	0	0	0	0	0
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-12.05	3.43	-95.69	2.30	71.74	0.70
17	Paid-up equity share capital (Face value of Rs. 10/- per share)	630.64	630.64	630.64	630.64	630.64	630.64
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		0	0	0	0	0
19.i	Earnings per share (before extraordinary items) (of Rs. ___/- each) (not annualised):	-0.19	0.05	-1.52	0.04	1.14	0.01
	(a) Basic						
	(b) Diluted						
19.ii	Earnings per share (after extraordinary items) (of Rs. ___/- each) (not annualised):	-0.19	0.05	-1.52	0.04	1.14	0.01
	(a) Basic						
	(b) Diluted						

See accompanying note to the financial results

* Applicable in the case of consolidated results.

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The classification / disclosure of items in the financial results shall be in accordance with the Revised Schedule VI of the Companies Act, 1956.

Note: Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

PART II					
Particulars		3 months ended 31/12/2012	Preceding 3 months ended 30/09/2012	3 months ended 31/12/2011	Previous year ended 31/03/2012
A PARTICULARS OF SHAREHOLDING					
1	Public shareholding				
	- Number of shares	6301390	6301390	1,891,890	4051390
	- Percentage of shareholding	99.92%	99.92%	30.00%	64.24%
2	Promoters and Promoter Group Shareholding **				
	a) Pledged / Encumbered				
	- Number of shares	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0
	- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0
	b) Non - encumbered				
	- Number of shares	5000	5000	4,414,500	2255000
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	0.08%	0.08%	70.00%	35.76%

Particulars		3 months ended 30/09/2012
B INVESTOR COMPLAINTS		
	Pending at the beginning of the quarter	
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

FOR CROITRE INDUSTRIES LIMITED



Notes:

- The above results are been taken on record by the Board of Directors on 14th February 2013 and the statutory Auditors have carried on the Limited Review Report
- Previous year's figures are regrouped and rearranged, wherever necessary.