

EASTERN INVESTMENTS LIMITED

(A Government of India Enterprise)

Sourav Abasan, 2nd floor, AG 104 Sector II Salt Lake City, Kolkata 700 091 • Tel No: 033 - 4016 9200 • Fax: 033 - 4016 9267

• Email Id: info.birdgroup@nic.in • Website: www.birdgroup.gov.in • CIN NO: L65993WB1927GOI005532

PART-I: UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DEC, 2014

₹ IN LAKHS

	Particulars	Quarter Ended			Nine Month Ended		Year Ended 31.03.2014 (Audited)
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	Income from Operations						
	(a) Income from Operations	38.46	8.29	108.40	54.08	123.88	126.49
	(b) Other Operating Income	14.71	15.45	49.38	44.51	141.52	73.21
	Total Income from Operations	53.17	23.74	157.78	98.59	265.40	199.70
2	Expenses						
	(a) Cost of Materials Consumed	-	-	-	-	-	-
	(b) Purchases of Stock in Trade	-	-	-	-	-	-
	(c) Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	-	-	-	-	-	-
	(d) Employee Benefit Expenses	5.75	4.97	1.83	12.98	2.39	5.62
	(e) Depreciation and Amortisation Expenses	0.07	0.07	0.02	0.21	0.07	0.10
	(f) Other Expenses	3.42	1,352.25	1.50	1,357.93	4.45	170.18
	Total Expenses	9.24	1,357.29	3.35	1,371.12	6.91	175.90
3	Profit / (Loss) from Operations Before Other Income, Finance Costs & Exceptional Items [1 - 2]	43.93	(1,333.55)	154.43	(1,272.53)	258.49	23.80
4	Other Income	-	-	-	-	-	-
5	Profit / (loss) from Ordinary Activities Before Finance Costs & Exceptional Item [3 + 4]	43.93	(1,333.55)	154.43	(1,272.53)	258.49	23.80
6	Finance Costs / Exceptional Items	-	-	-	-	-	-
7	Profit / (Loss) from Ordinary Activities Before Tax [5 - 6]	43.93	(1,333.55)	154.43	(1,272.53)	258.49	23.80
8	Tax Expenses	-	-	(17.82)	(3.26)	(49.54)	(14.33)
9	Profit / (Loss) from Ordinary Activities After Tax [7 +/- 8]	43.93	(1,333.55)	136.61	(1,275.79)	208.95	9.46
10	Extraordinary Items	-	-	-	-	-	-
11	Net Profit/(Loss) for the Period [9 - 10]	43.93	(1,333.55)	136.61	(1,275.79)	208.95	9.46
12	Paid up Equity Share Capital (Face Value of ₹ 10/- Per Share)	144.44	144.44	144.44	144.44	144.44	144.44
13	Reserve excluding Revaluation Reserves as per Balance Sheet	-	-	-	-	-	27,929.82
14	Earnings Per Share						
	(a) Basic	3.04	(92.33)	9.46	(88.33)	14.47	0.66
	(b) Diluted	3.04	(92.33)	9.46	(88.33)	14.47	0.66

PART - II: SELECT INFORMATION FOR THE QUARTER ENDED 31ST DECEMBER, 2014

A.	Particulars of Shareholding	Quarter Ended			Nine Month Ended		Year Ended 31.03.2014 (Audited)
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1	Public Shareholding						
	No. of Shares	4,54,201	4,54,201	4,54,201	4,54,201	4,54,201	4,54,201
	% of shareholdings	31.45	31.45	31.45	31.45	31.45	31.45
2	Promoters and Promoter Group Shareholding						
	(a) Pledged / Encumbered						
	- Number of Shares	-	-	-	-	-	-
	- % of Shares (As a % of the total Shareholding of Promoter and Promoter Group)	-	-	-	-	-	-
	- % of Shares (As a % of the total Share Capital of the Company)	-	-	-	-	-	-
	(b) Non - Encumbered						
	- Number of Shares	9,90,186	9,90,186	9,90,186	9,90,186	9,90,186	9,90,186
	- % of Shares (As a % of the total Shareholding of Promoter and Promoter Group)	100%	100%	100%	100%	100%	100%
	- % of Shares (As a % of the total Share Capital of the Company)	68.55%	68.55%	68.55%	68.55%	68.55%	68.55%
B	INVESTOR COMPLAINTS	Quarter Ended 31/12/2014 (Unaudited)					
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	Nil					
	Disposed of during the quarter	Nil					
	Remaining unresolved at the end of the quarter	Nil					

Notes:

- The above unaudited financial results have been approved by the Board at its meeting held on 14th February 2015
- Eastern Investments Ltd. is a NBFC company. Hence there is no reportable business or geographical segment as per AS-17 "Segment Reporting" Issued by the Institute of Chartered Accountants of India.
- During the quarter ended 31st December 2014, Company has not received any Investor's Complaint. There is no Investor complaint pending at the beginning of the quarter or lying unresolved at the end of the quarter.
- The figures of the previous period have been regrouped and rearranged, wherever necessary, to conform to the current quarter's classifications.
- A limited review of the above standalone financial results has been carried out by the Statutory Auditors.

By the Order of the Board

Sd/-

(P. Madhusudan)

Chairman

Place: Kolkata

Date: 14th February, 2015

Size: 16cm (W) x 25cm (H) = 400 Sqcm