

Das & Prasad
Chartered Accountants

Independent Auditor's Review Report

To
The Board of Directors
Eastern Investments Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Eastern Investments Limited ('the Company') for the quarter and nine months ended 31st December, 2015 (the "Statement"). 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 the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Das & Prasad Chartered Accountants

Firm Registration No: 0303054E

Anil Kumar Agarwal

Partner

Membership No.:062368

Place: Kolkata

Date: 11th February 2016

E-mail: d.pkolkata@yahoo.com Website: www.dasandprasad.com

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(भारत सरकार का उद्यम)



EASTERN INVESTMENTS LTD.

(A Government of India Enterprise)

EASTERN INVESTMENTS LIMITED

Statement of Standald	one Unaudited F	Results for the	Quarter and 9 M	lonths Ended 31/1	2/2015	
Particulars	3 months ended 31/12/2015 Unaudited	Preceding 3 months ended 30/09/2015 Unaudited	Corresponding 3 months ended in the previous year 31/12/2014 Unaudited	Year to date figures for current period ended 31/12/2015 Unaudited	Year to date	Previous year ended 31/12/2015 Audited
(b) Other Operating Income Total income from Operations (net)	13.49 153,58	13.70	14.71 53.17	44.97 200.64	98.59	60.43
2. Expenses	133.30	22.12	33.17	200.64	98.59	121.72
(a) Cost of Materials consumed (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, work-in- progress and stock-in-trade		-	-	40		
(d) Employee benefits expense	3.17	2.11	5.75	10.26	12.98	19.26
(e) Depreciation and amortisation expense	0.07	0.07	0.07	0.21	0.21	0.27
(f) Other expenses	6.04	4.30	3.42	13.12	1,357.93	1,364.23
Total Expenses	9.28	6.48	9.24	23,59	1,371.12	1,383.76
3.Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	144.30	15.64	43.93	177.05	(1,272.53)	(1,262.04)
4. Other Income						
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4) 6. Finance Costs	144.30	15.64	43.93	177.05	(1,272.53)	(1,262.04
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	144,30	15.64	43.93	177.05	(1,272.53)	(1,262.04)
8. Exceptional Items				(0.24)		(0.32
9.Profit / (Loss) from ordinary activities before tax (7 + 8)	144.30	15.64	43.93	176.81	(1,272.53)	(1,262.36
10. Tax expense	(1.31)	(0.59)		(4.98)	(3.26)	(9.38
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	142.99	15.05	43.93	171.83	(1,275.79)	(1,271.74)
12. Extraordinary items 13. Net Profit / (Loss) for the period (11 + 12) 14. Share of Profit / (loss) of associates	142.99	15.05	43.93	171.83	(1,275.79)	(1,271.74
15. Minority Interest	•		1-10 Sept. 100 -		6/8/8/ A	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	142.99	15.05	43.93	171.83	(1,275.79)	(1,271.74)
17. Paid-up equity share capital (14,44,387 Equity shares of face value Re.10/- each) 18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year 19.i Earnings Per Share (before extraordinary items)	144.44	144.44	144.44	144,44	144.44	144.44 26,658.08
(of Rs.10/- each) (not annualised): (a) Basic (b) Diluted	9,90 9.90	1.04	3.04 3.04	11.90	(88.33) (88.33)	(88.05 (88.05
19.ii Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	9.90	1.04	3.04	11.90	(88.33)	(88.05
(b) Diluted	9.90	1.04	3.04	11.90	(88.33)	(88.05

Notes:

 The figures of the previous period have been regrouped and rearr 5. A limited review of the above standalone financial results has been er necessary, to confirm to the current quarter clasification.

Serie Poul the statutory Auditor.

By Order of the Board of Directors V S KRISNA KUMAR **Managing Director**

Place: Kolkata Date: 11th February, 2016

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आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है। CIN No.: L65993WB1927GOI005532

^{1.} The above unaudited financial results have been approved by the Board at its meeting held on 11th February, 2016.

^{2.} 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.

^{3.} During the quarter ended 31st December 2015, 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.