

COMBINE HOLDING LIMITED

Corporate Identity Number - L65999DL1983PLC016585

Regd. Office: 23A, Shivaji Marg, Main Nazafgarh Road, Near Karampura, New Delhi - 110 015

Phone - 011-43537401, E-Mail - combineholdinglimited@gmail.com, Website :- www.combineholding.in

PART I. STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

(₹ in Lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	-	-	-	-	-	-
	Total Income from Operations(net)	-	-	-	-	-	-
2	Expenses	0.49	0.39	-	0.88	-	-
	a) Employee Benefit Expenses	0.32	0.49	0.07	0.89	0.23	0.26
	b) Advertisement & Publicity Expenses	0.29	0.30	0.13	0.67	0.32	0.44
	c) Legal & Professional Charges	0.07	0.18	0.10	0.25	0.31	0.13
	d) Directors' Sitting Fees & Conveyance Reimbursement	0.04	0.04	0.04	0.11	0.11	0.14
	e) Audit Fees	0.34	-	-	0.51	0.06	0.06
	f) Listing fees	0.10	0.06	-	0.16	-	0.25
	g) Conveyance Expenses	-	0.06	0.02	0.13	0.05	0.07
	h) Demat Charges	0.10	0.23	0.01	0.34	0.05	0.18
	i) Other Expenses	1.75	1.75	0.37	3.94	1.13	1.53
	Total Expenses	(1.75)	(1.75)	(0.37)	(3.94)	(1.13)	(1.53)
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	0.33	0.97	0.01	1.45	1.12	1.14
4	Other Income	(1.42)	(0.78)	(0.36)	(2.49)	(0.01)	(0.39)
5	Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)	-	-	-	-	-	-
6	Finance Costs	(1.42)	(0.78)	(0.36)	(2.49)	(0.01)	(0.39)
7	Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5-6)	-	-	-	-	-	-
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7+8)	(1.42)	(0.78)	(0.36)	(2.49)	(0.01)	(0.39)
10	Tax Expense	-	-	-	-	-	-
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	(1.42)	(0.78)	(0.36)	(2.49)	(0.01)	(0.39)
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(1.42)	(0.78)	(0.36)	(2.49)	(0.01)	(0.39)
13a	Appropriations :	-	-	-	-	-	-
	Special Reserve (U/s 45IC of the RBI Act, 1934)	-	-	-	-	-	-
13b	Net Profit/(Loss) after appropriations (13-13a)	(1.42)	(0.78)	(0.36)	(2.49)	(0.01)	(0.39)
14	Paid up Equity Share Capital (Face Value ₹ 10 per Equity Share)	49.00	49.00	49.00	49.00	49.00	49.00
15	Reserves (excluding Revaluation Reserves)	-	-	-	-	-	28.06
16	Earnings per Share(Face value of ₹10 each) (in ₹) (Before & after Extraordinary items) (not annualised, except Year Ended)	-	-	-	-	-	-
	(a) Basic	(0.29)	(0.16)	(0.07)	(0.51)	(0.00)	(0.08)
	(b) Diluted	(0.29)	(0.16)	(0.07)	(0.51)	(0.00)	(0.08)



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PART II. SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
A	Particulars of Shareholding						
1	Public Shareholding						
	-Number of Shares	4,90,000	4,90,000	4,90,000	4,90,000	4,90,000	4,90,000
	-Percentage of shareholding	100.00	100.00	100.00	100.00	100.00	100.00
2	Promoters and Promoter Group shareholding:						
	a) Pledged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL

Particulars	Quarter ended 31.12.2014
B Investor Complaints	
Pending at the beginning of the Quarter	NIL
Received during the Quarter	NIL
Disposed off during the Quarter	NIL
Remaining unresolved at the end of the Quarter	NIL

Notes:

- 1 Income from Dividend is accounted for only when the right to receive the same is established.
- 2 The Reserves includes balance in Special Reserves u/s 45 IC of RBI Act, 1934.
- 3 There are no separate reportable segments as per Accounting Standard-17 on "Segment Reporting" notified by the Companies (Accounting Standards) Rules, 2006.
- 4 Figures for the corresponding periods have been rearranged, restated, wherever necessary, to make them comparable.
The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 29, 2015.
- 5 The Statutory Auditors have carried out a Limited Review of the Financial Results for the Quarter and Nine Months ended on 31.12.2014.
- 6
- 7 The Equity Shares of the Company have been listed on "The Calcutta Stock Exchange Ltd." w.e.f. December 24, 2014.

Place: New Delhi
Date: 29.01.2015

By order of the Board of
Combine Holding Limited
Gaurav Jain
(Gaurav Jain)
Director
DIN - 03331025

