

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 AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

(Rs. in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015 Audited (Refer Note-6)	31.12.2014 Unaudited	31.03.2014 Audited (Refer Note-6)	31.03.2015 Audited	31.03.2014 Audited
1	Income from Operations	-	-	-	-	-
	Total Income from Operations	-	-	-	-	-
2	Expenses					
	a) Employee Benefit Expenses	2.04	0.49	-	2.92	-
	b) Advertisement & Publicity Expenses	0.18	0.32	0.03	1.07	0.26
	c) Legal & Professional Charges	0.42	0.27	0.19	1.09	0.46
	d) Directors' Sitting Fees & Conveyance Reimbursement	0.10	0.07	0.07	0.35	0.38
	e) Auditor's Remuneration	0.11	0.06	0.07	0.22	0.24
	f) Listing fees	-	0.34	-	0.51	0.06
	g) Conveyance Expenses	0.15	0.10	-	0.31	-
	h) Demat Charges	-	-	0.02	0.13	0.07
	i) Other Expenses	0.10	0.10	0.02	0.44	0.06
	Total Expenses	3.10	1.75	0.40	7.04	1.53
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)	(3.10)	(1.75)	(0.40)	(7.04)	(1.53)
4	Other Income	6.24	0.33	0.02	7.69	1.14
5	Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)	3.14	(1.42)	(0.38)	0.65	(0.39)
6	Finance Costs	-	-	-	-	-
7	Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5-6)	3.14	(1.42)	(0.38)	0.65	(0.39)
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7+8)	3.14	(1.42)	(0.38)	0.65	(0.39)
10	Tax Expense	-	-	-	-	-
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	3.14	(1.42)	(0.38)	0.65	(0.39)
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	3.14	(1.42)	(0.38)	0.65	(0.39)
13a	Appropriations :					
	Special Reserve (U/s 451C of the RBI Act, 1934)	-	-	-	-	-
13b	Net Profit/(Loss) after appropriations (13-13a)	3.14	(1.42)	(0.38)	0.65	(0.39)
14	Paid up Equity Share Capital (Face Value Rs.10 per Equity Share)	49.00	49.00	49.00	49.00	49.00
15	Reserves (excluding Revaluation Reserves)	-	-	-	28.71	28.06
16	Earnings per Share (Face value of Rs.10 each) (in Rs.) (Before & after Extraordinary items) (not annualised)					
	(a) Basic	0.64	(0.29)	(0.08)	0.13	(0.08)
	(b) Diluted	0.64	(0.29)	(0.08)	0.13	(0.08)




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PART II. SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	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
	-Percentage of shareholding	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
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL

Particulars	Quarter ended 31.03.2015
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




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STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lakhs)

Particulars	As at	As at
	31.03.2015	31.03.2014
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	49.00	49.00
(b) Reserves and surplus	28.71	28.06
Sub-total - Shareholders' funds	77.71	77.06
2 Non-current liabilities		
(a) Long-term provisions	0.82	-
Sub-total - Non-current liabilities	0.82	-
3 Current liabilities		
(a) Trade Payables	0.40	0.19
(b) Other current liabilities	0.02	-
(c) Short Term Provisions	0.01	-
Sub-total - Current liabilities	0.43	0.19
TOTAL -EQUITY AND LIABILITIES	78.96	77.25
B ASSETS		
1 Non-current assets		
(a) Non-current investments	73.06	76.01
Sub-total - Non-current assets	73.06	76.01
2 Current assets		
(a) Cash and Bank Balances	5.42	1.13
(b) Short Term Loans & Advances	0.48	0.11
Sub-total - Current assets	5.90	1.24
TOTAL - ASSETS	78.96	77.25

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.
- 5 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 19.05.2015.
- 6 The financial results for the quarter ended 31st March, 2015 and 31st March, 2014 are the balancing figures between Audited Results in respect of the full financial year and the published year to date figures upto the third Quarter of the respective financial year.

Place : New Delhi
Date : 19.05.2015

By order of the Board of
Combine Holding Limited

Gaurav Jain
Gaurav Jain
Director

DIN -03331025

