

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 ENDED 30TH JUNE, 2015
(Rs. in Lakhs)

| S. No. | Particulars | Quarter Ended | | | Year Ended |
|--------|---|-------------------------|---------------------------------------|-------------------------|-----------------------|
| | | 30.06.2015 Unaudited | 31.03.2015 Audited Refer Note-6 | 30.06.2014 Unaudited | 31.03.2015 Audited |
| 1 | Income from Operations | - | - | - | - |
| | Total Income from Operations | - | - | - | - |
| 2 | Expenses | 1.98 | 2.04 | - | 2.92 |
| | a) Employee Benefit Expenses | 0.21 | 0.18 | 0.08 | 1.07 |
| | b) Advertisement & Publicity Expenses | 0.14 | 0.42 | 0.08 | 1.09 |
| | c) Legal & Professional Charges | 0.07 | 0.10 | - | 0.35 |
| | d) Directors' Sitting Fees & Conveyance Reimbursement | 0.05 | 0.11 | 0.03 | 0.22 |
| | e) Auditor's Remuneration | 0.28 | - | 0.17 | 0.51 |
| | f) Listing fees | 0.24 | 0.15 | - | 0.31 |
| | g) Conveyance Expenses | 0.14 | - | 0.07 | 0.13 |
| | h) Demat Charges | 0.03 | 0.10 | 0.01 | 0.44 |
| | i) Other Expenses | 3.14 | 3.10 | 0.44 | 7.04 |
| | Total Expenses | 3.14 | 3.10 | 0.44 | 7.04 |
| 3 | Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2) | (3.14) | (3.10) | (0.44) | (7.04) |
| 4 | Other Income | 13.52 | 6.24 | 0.15 | 7.69 |
| 5 | Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4) | 10.38 | 3.14 | (0.29) | 0.65 |
| 6 | Finance Costs | - | - | - | - |
| 7 | Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5-6) | 10.38 | 3.14 | (0.29) | 0.65 |
| 8 | Exceptional Items | - | - | - | - |
| 9 | Profit/(Loss) from Ordinary Activities before Tax (7+8) | 10.38 | 3.14 | (0.29) | 0.65 |
| 10 | Tax Expense | 0.08 | - | - | - |
| 11 | Net Profit/(Loss) from Ordinary Activities after Tax (9-10) | 10.30 | 3.14 | (0.29) | 0.65 |
| 12 | Extraordinary items (Net of Tax expense) | - | - | - | - |
| 13 | Net Profit/(Loss) for the period (11-12) | 10.30 | 3.14 | (0.29) | 0.65 |
| 13a | Appropriations : | - | - | - | 0.13 |
| | Special Reserve (U/s 45IC of the RBI Act, 1934) | - | - | - | 0.13 |
| 13b | Net Profit/(Loss) after appropriations (13-13a) | 10.30 | 3.14 | (0.29) | 0.52 |
| 14 | Paid up Equity Share Capital (Face Value Rs.10 per Equity Share) | 49.00 | 49.00 | 49.00 | 49.00 |
| 15 | Reserves (excluding Revaluation Reserves) | - | - | - | 28.71 |
| 16 | Earnings per Share(Face value of Rs.10 each) (in Rs.) (Before & after Extraordinary items) (not annualised, except for the year ended) | 2.10 | 0.64 | (0.06) | 0.13 |
| | (a) Basic | 2.10 | 0.64 | (0.06) | 0.13 |
| | (b) Diluted | 2.10 | 0.64 | (0.06) | 0.13 |



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PART II. SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2015

| S. No. | Particulars | Quarter Ended | | | Year Ended |
|----------|---|---------------|------------|------------|------------|
| | | 30.06.2015 | 31.03.2015 | 30.06.2014 | 31.03.2015 |
| A | Particulars of Shareholding | | | | |
| 1 | Public Shareholding | | | | |
| | -Number of Shares | 4,90,000 | 4,90,000 | 4,90,000 | 4,90,000 |
| | -Percentage of shareholding | 100.00 | 100.00 | 100.00 | 100.00 |
| 2 | Promoters and Promoter Group shareholding: | | | | |
| | a) Pledged / Encumbered | | | | |
| | - Number of shares | NIL | NIL | NIL | NIL |
| | - Percentage of shares (as a % of the total shareholding of Promoters and Promoter group) | NIL | NIL | NIL | NIL |
| | - Percentage of shares (as a % of the total share capital of the company) | NIL | NIL | NIL | NIL |
| | b) Non - encumbered | | | | |
| | - Number of shares | NIL | NIL | NIL | NIL |
| | - Percentage of shares (as a % of the total shareholding of Promoters and Promoter group) | NIL | NIL | NIL | NIL |
| | - Percentage of shares (as a % of the total share capital of the company) | NIL | NIL | NIL | NIL |

| Particulars | Quarter ended 30.06.2015 |
|--|--------------------------|
| 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 |

Notes :

- 1 Other Income includes Interest Income, Profit on sale of Investments and Dividend Income. Income from Dividend is accounted for only when the right to receive the same is established.
- 2 The Reserves includes balance in Special Reserve 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 27.07.2015.
- 6 The financial result of the previous quarter is the balancing figures between Audited Result in respect of the full financial year ended on 31st March, 2015 and the published year to date figures upto the third Quarter ended on 31st December, 2014.
- 7 The Statutory Auditors have carried Limited Review of the Financial Results for the Quarter ended 30th June, 2015.
- 8 All the Equity Shares of the Company were admitted for dealing at the Calcutta Stock Exchange Ltd. w.e.f. 15th May, 2015.



By order of the Board of
Combine Holding Limited

Sanjay Kumar
Director
DIN -06706066

Place : New Delhi
Date : 27.07.2015

A.K. GUTGUTIA & CO.
CHARTERED ACCOUNTANTS
F-29, South Extension Part-I,
New Delhi-110 049

For A.K. GUTGUTIA & CO.
CHARTERED ACCOUNTANTS
Firm Registration No. 00012N

R. K. Jain
R. K. JAIN
Partner
Membership No. 011405