

# 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

## STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016

(Rs. in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2016 Audited (Refer Note-6)	31.12.2015 Unaudited	31.03.2015 Audited (Refer Note-6)	31.03.2016 Audited	31.03.2015 Audited
1	Income from Operations	-	-	-	-	-
	<b>Total Income from Operations</b>	-	-	-	-	-
2	<b>Expenses</b>					
	a) Employee Benefit Expenses	2.74	1.96	2.04	8.93	2.92
	b) Depreciation and amortization Expenses	0.10	0.01	-	0.11	-
	c) Advertisement & Publicity Expenses	0.08	0.21	0.18	0.72	1.07
	d) Legal & Professional Charges	0.11	0.27	0.42	0.71	1.09
	e) Directors' Sitting Fees & Conveyance Reimbursement	0.07	0.04	0.10	0.21	0.35
	f) Auditor's remuneration	0.15	0.04	0.11	0.26	0.22
	g) Listing Fees	-	-	-	0.28	0.51
	h) Conveyance Expenses	0.31	0.27	0.15	1.18	0.31
	i) Demat Charges	0.04	0.03	-	0.21	0.13
	j) Provision for diminution in the value of investments	0.79	-	-	0.79	-
	k) Other Expenses	0.17	0.06	0.10	0.47	0.44
	<b>Total Expenses</b>	4.56	2.89	3.10	13.87	7.04
3	<b>Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)</b>	(4.56)	(2.89)	(3.10)	(13.87)	(7.04)
4	Other Income	164.74	0.88	6.24	180.88	7.69
5	<b>Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)</b>	160.18	(2.01)	3.14	167.01	0.65
6	Finance Costs	-	-	-	-	-
7	<b>Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5-6)</b>	160.18	(2.01)	3.14	167.01	0.65
8	Exceptional Items	-	-	-	-	-
9	<b>Profit/(Loss) from Ordinary Activities before Tax (7+8)</b>	160.18	(2.01)	3.14	167.01	0.65
10	Tax Expense	-	-	-	-	-
11	<b>Net Profit/(Loss) from Ordinary Activities after Tax (9-10)</b>	160.18	(2.01)	3.14	167.01	0.65
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-
13	<b>Net Profit/(Loss) for the period (11-12)</b>	160.18	(2.01)	3.14	167.01	0.65
13a	<b>Appropriations :</b>					
	Special Reserve (U/s 45IC of the RBI Act, 1934)	-	-	-	33.40	0.13
13b	<b>Net Profit/(Loss) after appropriations (13-13a)</b>	160.18	(2.01)	3.14	133.61	0.52
14	<b>Paid up Equity Share Capital</b> (Face Value Rs.10 per Equity Share)	49.00	49.00	49.00	49.00	49.00
15	<b>Reserves (excluding Revaluation Reserves)</b>	-	-	-	195.71	28.71
16	<b>Earnings per Share (Face value of Rs.10 each) (in Rs.)</b> (Before & after Extraordinary items) (not annualised, except for the year ended)					
	(a) Basic	32.69	(0.41)	0.64	34.08	0.13
	(b) Diluted	32.69	(0.41)	0.64	34.08	0.13

*For Identification purpose*



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## STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lakhs)

Particulars	As at	As at
	31.03.2016	31.03.2015
	Audited	Audited
<b>A EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share Capital	49.00	49.00
(b) Reserves and Surplus	195.71	28.71
<b>Sub-total - Shareholders' funds</b>	<b>244.71</b>	<b>77.71</b>
<b>2 Non-current liabilities</b>		
(a) Long Term Provisions	1.52	0.82
<b>Sub-total - Non-current liabilities</b>	<b>1.52</b>	<b>0.82</b>
<b>3 Current liabilities</b>		
(a) Trade Payables	0.40	0.40
(b) Other Current Liabilities	0.14	0.02
(c) Short Term Provisions	0.01	0.01
<b>Sub-total - Current liabilities</b>	<b>0.55</b>	<b>0.43</b>
<b>TOTAL -EQUITY AND LIABILITIES</b>	<b>246.78</b>	<b>78.96</b>
<b>B ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Fixed Assets	0.45	-
(b) Non-current Investments	79.94	73.06
(c) Long Term Loans and Advances	0.58	-
<b>Sub-total - Non-current assets</b>	<b>80.97</b>	<b>73.06</b>
<b>2 Current assets</b>		
(a) Cash and bank balances	1.31	5.42
(b) Short Term Loans and Advances	0.38	0.48
(c) Other Current Assets	164.12	-
<b>Sub-total - Current assets</b>	<b>165.81</b>	<b>5.90</b>
<b>TOTAL - ASSETS</b>	<b>246.78</b>	<b>78.96</b>

### 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 Tax Expense comprises of Current Tax net of MAT Credit entitlement.
- 5 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 16.05.2016.
- 6 The financial results for the quarter ended 31st March, 2016 and 31st March, 2015 are the balancing figures between Audited Results in respect of the full financial year and the published year to date figures up to the third Quarter of the respective financial year.
- 7 Figures for the corresponding periods have been rearranged, restated, wherever necessary, to make them comparable.

Place : New Delhi  
Date : 16-05-2016



By order of the Board of  
Combine Holding Limited

  
Gaurav Jain  
Director  
DIN - 03331025





**Auditors Report on Quarterly Financial Results and year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

Board of Directors of

Combine Holding Limited

1. We have audited the quarterly financial results of Combine Holding Limited ("the Company") for the quarter ended 31<sup>st</sup> March ,2016 and the year to date results for the period 01<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016 , attached herewith , being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 . The quarterly financial results are the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March 2016 and the published year –to- date figures up to 31<sup>st</sup> December, 2015 , being the date of the end of the third quarter of the current financial year, which were subject to limited review . The financial results for the quarter ended 31<sup>st</sup> March, 2016 have been prepared on the basis of the financial results for the nine-month period ended 31<sup>st</sup> December, 2015 , the audited annual financial statements as at and for the year ended 31<sup>st</sup> March 2016 , and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations , 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company . Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended 31<sup>st</sup> December, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under the Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and other accounting principles generally accepted in India ; our audit of the annual financial statements as at and for the year ended 31<sup>st</sup> March , 2016 ; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



3. In our opinion and to the best of our information and according to the explanation given to us these quarterly financial results as well as the year to date results;
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in this regard; and
  - (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March, 2016 as well as the year to date results for the period from 01<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016.

For A. K. GUTGUTIA & CO  
Chartered Accountants  
FRN 000012N



R.K. JAIN  
Partner  
Membership No.: 11405

Place: New Delhi  
Date: 16/05/2016



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Date : 16<sup>th</sup> May, 2016

## FORM A (for audit report with unmodified opinion)

(along with Financial Results to be filed with the Stock Exchange)

1	Name of the company	Combine Holding Limited
2	Annual financial statements for the year ended	31 <sup>st</sup> March, 2016
3	Type of Audit observation	Un Modified
4	Frequency of observation	Not Applicable
5	To be signed by-	
	Director	
	CFO	
	Audit Committee Chairman	
	Auditor of the Company	
	For A.K.Gutgutia & Co. Chartered Accountants Firm Registration No.000012N	
	 R K Jain Partner Membership No. 11405	