

# 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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2016

(Rs. in Lakhs)

| S. No. | Particulars  | Quarter Ended |               |               | Six Months Ended |               | Year Ended     |
|--------|--|---------------|---------------|---------------|------------------|---------------|----------------|
|        |  | 30.09.2016    | 30.06.2016    | 30.09.2015    | 30.09.2016       | 30.09.2015    | 31.03.2016     |
|        |  | Unaudited     | Unaudited     | Unaudited     | Unaudited        | Unaudited     | Audited        |
| 1      | Income from Operations   | -             | -             | -             | -                | -             | -              |
|        | <b>Total Income from Operations</b>  | -             | -             | -             | -                | -             | -              |
| 2      | <b>Expenses</b>  |               |               |               |                  |               |                |
|        | a) Employee Benefit Expenses   | 2.44          | 2.59          | 2.25          | 5.03             | 4.23          | 8.93           |
|        | b) Depreciation and amortization Expenses  | 0.06          | 0.03          | -             | 0.09             | -             | 0.11           |
|        | c) Advertisement & Publicity Expenses  | 0.57          | 0.07          | 0.22          | 0.64             | 0.43          | 0.72           |
|        | d) Legal & Professional Charges  | 4.83          | 0.11          | 0.19          | 4.94             | 0.33          | 0.71           |
|        | e) Directors' Sitting Fees & Conveyance Reimbursement  | 0.07          | -             | 0.03          | 0.07             | 0.10          | 0.21           |
|        | f) Auditor's remuneration  | 0.05          | 0.04          | 0.02          | 0.09             | 0.07          | 0.26           |
|        | g) Listing Fees  | -             | 0.29          | -             | 0.29             | 0.28          | 0.28           |
|        | h) Conveyance Expenses   | 0.31          | 0.31          | 0.36          | 0.62             | 0.60          | 1.18           |
|        | i) Demat Charges   | -             | 0.21          | -             | 0.21             | 0.14          | 0.21           |
|        | j) Provision for diminution in the value of investments  | -             | -             | -             | -                | -             | 0.79           |
|        | k) Other Expenses  | 0.71          | 0.11          | 0.21          | 0.82             | 0.24          | 0.47           |
|        | <b>Total Expenses</b>  | <b>9.04</b>   | <b>3.76</b>   | <b>3.28</b>   | <b>12.80</b>     | <b>6.42</b>   | <b>13.87</b>   |
| 3      | <b>Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)</b>  | <b>(9.04)</b> | <b>(3.76)</b> | <b>(3.28)</b> | <b>(12.80)</b>   | <b>(6.42)</b> | <b>(13.87)</b> |
| 4      | Other Income   | 1.73          | 0.45          | 1.74          | 2.18             | 15.26         | 180.88         |
| 5      | <b>Profit/(Loss) from Ordinary activities before Finance Costs and Exceptional Items (3+4)</b>   | <b>(7.31)</b> | <b>(3.31)</b> | <b>(1.54)</b> | <b>(10.62)</b>   | <b>8.84</b>   | <b>167.01</b>  |
| 6      | Finance Costs  | -             | -             | -             | -                | -             | -              |
| 7      | <b>Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5-6)</b>   | <b>(7.31)</b> | <b>(3.31)</b> | <b>(1.54)</b> | <b>(10.62)</b>   | <b>8.84</b>   | <b>167.01</b>  |
| 8      | Exceptional Items  | -             | -             | -             | -                | -             | -              |
| 9      | <b>Profit/(Loss) from Ordinary Activities before Tax (7+8)</b>   | <b>(7.31)</b> | <b>(3.31)</b> | <b>(1.54)</b> | <b>(10.62)</b>   | <b>8.84</b>   | <b>167.01</b>  |
| 10     | Tax Expense  | -             | -             | (0.08)        | -                | -             | -              |
| 11     | <b>Net Profit/(Loss) from Ordinary Activities after Tax (9-10)</b>   | <b>(7.31)</b> | <b>(3.31)</b> | <b>(1.46)</b> | <b>(10.62)</b>   | <b>8.84</b>   | <b>167.01</b>  |
| 12     | Extraordinary items (Net of Tax expense)   | -             | -             | -             | -                | -             | -              |
| 13     | <b>Net Profit/(Loss) for the period (11-12)</b>  | <b>(7.31)</b> | <b>(3.31)</b> | <b>(1.46)</b> | <b>(10.62)</b>   | <b>8.84</b>   | <b>167.01</b>  |
| 13a    | <b>Appropriations :</b>  |               |               |               |                  |               |                |
|        | Special Reserve (U/s 45IC of the RBI Act, 1934)  | -             | -             | -             | -                | -             | 33.40          |
| 13b    | <b>Net Profit/(Loss) after appropriations (13-13a)</b>   | <b>(7.31)</b> | <b>(3.31)</b> | <b>(1.46)</b> | <b>(10.62)</b>   | <b>8.84</b>   | <b>133.61</b>  |
| 14     | <b>Paid up Equity Share Capital</b><br>(Face Value Rs.10 per Equity Share)   | <b>49.00</b>  | <b>49.00</b>  | <b>49.00</b>  | <b>49.00</b>     | <b>49.00</b>  | <b>49.00</b>   |
| 15     | <b>Reserves (excluding Revaluation Reserves)</b>   | -             | -             | -             | -                | -             | 195.71         |
| 16     | <b>Earnings per Share(Face value of Rs.10 each)(in Rs.)</b><br>(Before & after Extraordinary items)<br>(not annualised, except for the year ended) |               |               |               |                  |               |                |
|        | (a) Basic  | (1.49)        | (0.68)        | (0.30)        | (2.17)           | 1.80          | 34.08          |
|        | (b) Diluted  | (1.49)        | (0.68)        | (0.30)        | (2.17)           | 1.80          | 34.08          |



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## STATEMENT OF ASSETS AND LIABILITIES

(Rs. in Lakhs)

| Particulars                                | As at<br>30.09.2016 | As at<br>31.03.2016 |
|--|---------------------|---------------------|
|  | Unaudited           | Audited             |
| <b>A EQUITY AND LIABILITIES</b>            |                     |                     |
| <b>1 Shareholders' funds</b>               |                     |                     |
| (a) Share Capital                          | 49.00               | 49.00               |
| (b) Reserves and Surplus                   | 185.10              | 195.71              |
| <b>Sub-total - Shareholders' funds</b>     | <b>234.10</b>       | <b>244.71</b>       |
| <b>2 Non-current liabilities</b>           |                     |                     |
| (a) Long Term Provisions                   | 1.52                | 1.52                |
| <b>Sub-total - Non-current liabilities</b> | <b>1.52</b>         | <b>1.52</b>         |
| <b>3 Current liabilities</b>               |                     |                     |
| (a) Trade Payables                         | 0.71                | 0.40                |
| (b) Other Current Liabilities              | 3.36                | 0.14                |
| (c) Short Term Provisions                  | 0.01                | 0.01                |
| <b>Sub-total - Current liabilities</b>     | <b>4.08</b>         | <b>0.55</b>         |
| <b>TOTAL -EQUITY AND LIABILITIES</b>       | <b>239.70</b>       | <b>246.78</b>       |
| <b>B ASSETS</b>                            |                     |                     |
| <b>1 Non-current assets</b>                |                     |                     |
| (a) Fixed Assets                           | 0.48                | 0.45                |
| (b) Non-current Investments                | 235.22              | 79.94               |
| (c) Long Term Loans and Advances           | 0.58                | 0.58                |
| <b>Sub-total - Non-current assets</b>      | <b>236.28</b>       | <b>80.97</b>        |
| <b>2 Current assets</b>                    |                     |                     |
| (a) Cash and bank balances                 | 2.43                | 1.31                |
| (b) Short Term Loans and Advances          | 0.02                | 0.38                |
| (c) Other Current Assets                   | 0.97                | 164.12              |
| <b>Sub-total - Current assets</b>          | <b>3.42</b>         | <b>165.81</b>       |
| <b>TOTAL - ASSETS</b>                      | <b>239.70</b>       | <b>246.78</b>       |

### Notes :

- 1 The above Financial Results for the quarter and six months ended September 30, 2016 have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on November 07, 2016 and the Statutory Auditors of the Company have carried out a Limited Review of the said Results.
- 2 Other Income comprises mainly Income in the nature of Dividend, Interest and Gain on Redemption of Investments generated from investment / deployment of funds from time to time. Income from dividend is accounted for only when the right to receive the same is established.
- 3 Reserves include balance in Special Reserve u/s 45 IC of RBI Act, 1934.
- 4 There are no separate reportable segments as per Accounting Standard - 17 on "Segment Reporting" as notified by the Companies (Accounting Standards) Rules, 2006.
- 5 Tax Expense comprises of Current Tax net of MAT Credit entitlement wherever applicable.
- 6 During the quarter ended 30th September, 2016, one of the existing body corporate shareholders of the Company, in its capacity as Acquirer has approached the Company for the voluntarily delisting of its equity shares from The Calcutta Stock Exchange Ltd. (CSE). Consequently, the Board of Directors of the Company had considered and recommended the proposal for voluntarily delisting to the shareholders. The said proposal was subsequently approved by the shareholders of the Company through a special resolution passed by way of postal ballot. Thereafter, the Company made an application to CSE for obtaining in-principle approval for delisting. The said proposal is presently under process.
- 7 Comparative previous period/year figures of Financial Results have been regrouped and/or rearranged, wherever necessary to make their classification comparable with the current period/year.

Place: New Delhi  
Date: 07.11.2016



By order of the Board of  
Combine Holding Limited

*Gaurav Jain*  
Gaurav Jain  
Director  
DIN-03331025



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## EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2016

(Rs. in Lakhs)

| S.No. | Particulars   | Quarter Ended      | Six Months Ended   | Quarter Ended      |
|-------|---|--------------------|--------------------|--------------------|
|       |   | 30.09.2016         | 30.09.2016         | 30.09.2015         |
|       |   | Unaudited          | Unaudited          | Unaudited          |
| 1     | Total Income from Operations(net)   | -                  | -                  | -                  |
| 2     | Net Profit for the period<br>(before Tax, Exceptional and/or Extraordinary items#)  | (7.31)             | (10.62)            | (1.54)             |
| 3     | Net Profit for the period before tax<br>(after Exceptional and/or Extraordinary items#)   | (7.31)             | (10.62)            | (1.54)             |
| 4     | Net Profit for the period after tax<br>(after Exceptional and/or Extraordinary items#)  | (7.31)             | (10.62)            | (1.46)             |
| 5     | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]* | (7.31)             | (10.62)            | (1.46)             |
| 6     | Equity Share Capital  | 49.00              | 49.00              | 49.00              |
| 7     | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year   | 195.71             | 195.71             | 28.71              |
|       |   | (As on 31.03.2016) | (As on 31.03.2016) | (As on 31.03.2015) |
| 8     | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -  |                    |                    |                    |
|       | 1. Basic (in Rs.)   | (1.49)             | (2.17)             | (0.30)             |
|       | 2. Diluted (in Rs.)   | (1.49)             | (2.17)             | (0.30)             |

**Notes:-**

- 1 The above Financial Results for the quarter and six months ended September 30, 2016 have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on November 07, 2016 and the Statutory Auditors of the Company have carried out a Limited Review of the said Results.
- 2 The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company at www.combineholding.in and has also been sent to The Calcutta Stock Exchange Limited on November 07, 2016.
- # The Company does not have any Exceptional and Extraordinary items to report in above periods.
- \* It Comprises only Net Profit for the period after tax as the Company is not required to comply with Ind-AS and report Total Comprehensive Income.

Place: New Delhi  
Date: 07.11.2016

By order of the Board of  
Combine Holding Limited

*Gaurav Jain*  
Gaurav Jain  
Director  
DIN-03331025

