

ANNEXURE I TO CLAUSE 41

Unaudited Financial Results for the 3 months ended on 30th June, 2014 ✓ 4

(Amount in Rupees)

Particulars	Quarter ended 30.06.2014	Quarter Ended 31.03.2014	Quarter Ended 30.06.2013	Year Ended 31.03.2014
	Unaudited*	Unaudited*	Unaudited*	Audited
1. Income from Operations	-	-	-	-
(a) Net Sales/Income from Operations	-	-	-	-
(b) Other Operating Income	-	-	-	-
Total income from operations (net)	-	-	-	-
2. Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-
(c) Increase / Decrease Stock	-	-	-	-
(d) Employee benefits expense	-	66480	37350	237802
(e) Depreciation and amortization expense	-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)				
ROC Charges	-	-	-	-
Consulting Fees	-	73639	42865	243706
Other Expenses	-	187733	21993	402009
Total expenses	-	327852	102208	883517
3. Profit/(Loss) from Operations before Other Income, Finance Costs & Exceptional Items (1-2)	-	(327852)	(102208)	(883517)
4. Other Income	-	6509813	-	6509813
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-	6181961	(102208)	5626296
6. Finance Cost	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	-	6181961	(102208)	5626296
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from Ordinary Activities before tax (7+8)	-	6181961	(102208)	5626296
10. Tax expense	-	-	-	-
11. Net Profit / (Loss) from Ordinary Activities after tax (9-10)	-	6181961	(102208)	5626296
12. Extraordinary Item (net of tax expense Rs.....)	-	-	-	-
13. Net Profit / (Loss) for the period (11-12)	-	6181961	(102208)	5626296
14. Paid-up equity share capital (Face Value of Rs. 10/- each fully paid up)	91523000	91523000	91523000	91523000
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	30011500	30011500	30011500	30011500



16(i) Earnings per share (before extraordinary items)(of Rs.10/- each) (not annualized) (a) Basic (b) Diluted				
16(ii) Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualized) (a)Basic (b)Diluted				

PART II
Select Information for the Quarter Ended 30th June, 2014

Particulars	Quarter Ended 30 .06 .2014	Quarter Ended 31. 03. 2014	Quarter Ended 30 .06.2013	Year Ended 31. 03.2014
A. PARTICULARS OF SHAREHOLDING				
1. Public shareholding				
- Number of shares	3747900	3747900	3747900	3747900
- Percentage of shareholding	40.95%	40.95%	40.95%	40.95%
18. Promoters and Promoter Group Shareholding **				
a) Pledged / Encumbered				
- Number of shares	0	0	0	0
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
- Percentage of shares (as a % of the total share capital of the company)				
b) Non - encumbered				
- Number of shares	5374300	5374300	5374300	5374300
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	58.72%	58.72%	58.72%	58.72%

	Particulars	3 months ended (30/06/2014)
B	INVESTOR COMPLAINTS Pending at the beginning of the quarter Received during the quarter Disposed of during the quarter Remaining unresolved at the end of the quarter	Nil



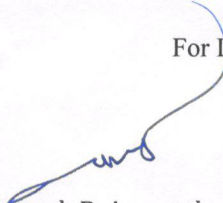
Note:

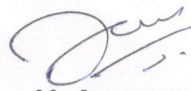
1. The Company is engaged in business of monitoring real estate Feasibility and thinking of getting into construction of mass housing project Scheme.
2. The above financial results have been reviewed and recommended by the Audit Committee and subsequently approved and taken on record by the Board of Directors in their respective meetings held on 07.07.2014 and are subject to Limited Review by the Auditors of the Company.
3. Depreciation is calculated at the rates prescribed in the Companies Act, 1956 under Straight Line Method.
4. Provision for Income Tax and Deferred Tax Liability / Asset, if any, is provided and shall be adjusted at the end of the year.
5. Earnings per share has been calculated on net profits before Deferred Tax Assets / Liability.
6. There is no outstanding investor's Complaint at the beginning of the Quarter and 4 investor's complaint has been received during the Quarter and there are no outstanding complaints pending to be resolved at the end of the Quarter under Review.
7. Figures of the Previous year / period have been re-arranged / regrouped, wherever necessary.

For Ladam Finance Limited

Date: 07.07.2014

Place: Thane


Mr. Sumesh B. Agarwal
Director
DIN: 00325063


Mr. Jayaprasad Pillai
Director
DIN: 01560300





Annexure V to Clause 41
Format for the limited review report for companies other than banks:

Review Report to
Ahmedabad Stock Exchange
Ahmedabad
Gujrat.

We have reviewed the accompanying statement of unaudited financial results of **Ladam Finance limited** for the period ended **30th June 2014** Except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For I.P.Mehta & Co.
Chartered Accountants

Firm Regn. No. 138699W

I.P. Mehta
I.P.Mehta

Proprietor

Membership No. 34609



Mumbai: July 7, 2014