



WELLESLEY CORPORATION LIMITED

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2015

PART - I

In (000)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	Income from operations					
	Net sales/income from operations (Net of excise duty)	249.00	249.00	4,255.52	4,110.86	11,136.00
	Total income from operations (net)	249.00	249.00	4,255.52	4,110.86	11,136.00
2	Expenses					
	(a) Cost of materials consumed					
	(b) Purchases of stock-in-trade	-	-	3,991.25	2,899.43	7,925.25
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	486.19
	(d) Employee benefits expense	396.93	275.67	256.48	1,218.68	1,025.76
	(e) Depreciation and amortisation expense	10.17	1.00	0.93	13.17	3.93
	(f) Legal Expenses	41.22	39.27	77.71	196.66	264.41
	(g) Statutory fees and publications	22.98	26.21	30.60	281.63	256.01
	(h) Bad Debts written off	0.00	928.44	-	928.44	175.30
	(i) Other expenses	23.38	17.18	19.69	104.05	114.40
	Total expenses	494.68	1,287.77	4,376.66	5,642.06	10,251.26
3	Profit / (Loss) from ordinary activities before Other Income and finance costs(1-2)	(245.68)	(1,038.77)	(121.14)	(1,531.20)	884.74
4	Other Income	1,574.34	-	(1.05)	1,574.34	8.95
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	1,328.66	(1,038.77)	(122.19)	43.14	893.69
6	Finance costs	-	-	-	-	-
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	1,328.66	(1,038.77)	(122.19)	43.14	893.69
8	Exceptional items	-	17,079.55	-	17,079.55	-
9	Profit / (Loss) from ordinary activities before tax (7-8)	1,328.66	(18,118.32)	(122.19)	(17,036.41)	893.69
10	Tax expenses	441.12	7,262.60	140.03	7,703.72	453.94
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	887.54	(25,380.92)	(262.22)	(24,740.13)	439.75
12	Extraordinary items (net of tax expenses)	-	-	-	-	-
13	Net Profit / (Loss) after taxes (11-12)	887.54	(25,380.92)	(262.22)	(24,740.13)	439.75
14	Paid-up equity share capital @10 each	135004.00	135004.00	135,004.00	135004.00	135,004.00
15	Reserves excluding revaluation reserve	-	-	-	-	-
16	Earnings per share in rupees(not annualised):					
	(a) Basic	0.07	(1.88)	(0.02)	(1.83)	0.03
	(b) Diluted	0.07	(1.88)	(0.02)	(1.83)	0.03

PART - II - Select information for the Quarter and Year Ended 31.03.2015

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	3,500,400	3,500,400	3,500,400	3,500,400	3,500,400
	Percentage of shareholding	25.93	25.93	25.93	25.93	25.93
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 promoter and promoter group)	-	-	-	-	-
	Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
	b) Non - encumbered					
	Number of shares	10,000,000	10,000,000	10,000,000	10,000,000	10,000,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
	Percentage of shares (as a % of the total share capital of the company)	74.07	74.07	74.07	74.07	74.07
	Particulars				Quarter ended 31.03.15	
B	INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter					NIL
	Received during the quarter					NIL
	Disposed of during the quarter					NIL
	Remaining unresolved at the end of the quarter					NIL

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PART-IV -STATEMENT OF ASSETS & LIABILITIES

Particulars		As at March 31,2015	As at March 31,2014	Notes :
I.	EQUITY AND LIABILITIES			
(1)	Shareholders' funds			1)The above Audited results which are published in accordance with clause 41, have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May,28,2015 respectively .
	(a) Share Capital	135,004	135,004	
	(b) Reserves and Surplus	(119,222)	(94,482)	
		15,782	40,522	
(2)	Non-current liabilities			2)The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the third quarter of the respective financial year
	(a) Long Term Provisions	92	-	
(2)	Current liabilities			
	(a) Other current liabilities	1,332	1,515	
	(b) Short Term Provisions	3	-	
		1,427	1,515	
	TOTAL	17,209	42,037	
II.	ASSETS			3)Previous period figures have been regrouped/rearranged & recasted wherever necessary
(1)	Non-current assets			4)There is no Reportable segment as per AS-17,as "Trading" is the main activity of the company during the year ,therefore separate segment disclosure have not been given.
	(a) Fixed assets			
	(i)Tangible assets	1	14	
	(ii)Intangible assets under development	143	143	
	(b) Deferred tax assets (net)	155	7,812	
	(c) Long-term Loans and Advances	9,779	30,204	
		10,078	38,173	
(2)	Current assets			
	(a) Trade receivables	2490	3323	
	(b) Cash and bank balances	348	496	
	(c) Short term Loan and Advances	4293	45	
		7131	3864	
	TOTAL	17209	42037	

For Wellesley Corporation Limited

Dalip Singh Dasla
Managing Director

DIN:03613295

Place:N.Delhi

Date:28th May,2015