

**WELLESLEY CORPORATION LIMITED**

Regd Off: Shop No # 1, Country Inn, Mehraoan, Bhimtal, Uttarakhand-248179

Corporate Identity Number: L45202UR1991PLC000604

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STATEMENT OF UN -AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2014**PART - I**

(In '000)

S.No.	Particulars	Quarter Ended			Year Ended
		30.6.2014 (Unaudited)	31.03.2014 (Audited)	30.06.13 (Unaudited)	31.03.2014 (Audited)
1	Income from operations				
	Net sales/income from operations (Net of excise duty)	238.50	4,255.52	2,300.55	11,136.00
	Total income from operations (net)	238.50	4,255.52	2,300.55	11,136.00
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	3,991.25	1,973.50	7,925.25
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	95.18	486.19
	(d) Employee benefits expense	268.30	256.48	254.43	1,025.76
	(e) Depreciation and amortisation expense	1.00	0.93	1.00	3.93
	(f) Legal Expenses	84.91	77.71	47.49	264.41
	(g) Statutory fees and publications	200.79	30.60	168.94	256.01
	(h) Bad Debts written off	-	-	-	175.30
	(i) Other expenses	29.72	19.69	37.40	114.40
	Total expenses	584.72	4,376.66	2,577.94	10,251.26
3	Profit/ (Loss) from ordinary activities before Other Income and finance costs(1-2)	(346.22)	(121.14)	(277.39)	884.74
4	Other Income	-	(1.05)	-	8.95
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(346.22)	(122.19)	(277.39)	893.69
6	Finance costs	-	-	-	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(346.22)	(122.19)	(277.39)	893.69
8	Exceptional items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7-8)	(346.22)	(122.19)	(277.39)	893.69
10	Tax expenses	-	140.03	(85.71)	453.94
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	(346.22)	(262.22)	(191.68)	439.75
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	Net Profit/ (Loss) after taxes (11-12)	(346.22)	(262.22)	(191.68)	439.75
14	Paid-up equity share capital @10 each	135004.00	135004.00	135,004.00	135,004.00
15	Reserves excluding revaluation reserve	-	-	-	-
16	Earnings per share in rupees(not annualised):				
	(a) Basic	(0.03)	(0.02)	(0.01)	0.03
	(b) Diluted	(0.03)	(0.02)	(0.01)	0.03

PART - II - Select information for the Quarter Ended 30.06.2014

S.No.	Particulars	Quarter Ended			Year Ended
		30.6.2014	31.03.2014	30.06.13	31.03.2014
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	Number of shares	3,500,400	3,500,400	3,499,300	3,500,400
	Percentage of shareholding	25.93	25.93	25.92	25.93
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 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	10,001,100	10,000,000
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100
	Percentage of shares (as a % of the total share capital of the company)	74.07	74.07	74.08	74.07
	Particulars	Quarter ended 30.06.2014			
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		

- NOTES : 1. The above results are subject to Limited Review by the Statutory Auditors of the Company.
2. The above results have been reviewed by the audit committee and approved by the Board of Directors in their meeting held on 12th August, 2014.
3. The Company has only one business segment namely "Real Estate & Related Products & Services"
4. Previous period figures have been reclassified/regrouped where ever necessary.

For and on behalf of the Board

Place : New Delhi
Date: 12th August, 2014(Dalip Singh Dasila)
Managing Director
Din No: 03613295