

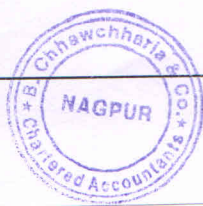
TASHI INDIA LIMITED

REGD. OFFICE: 254, PT. RAVI SHANKAR SHUKLA MARG, CIVIL LINES, NAGPUR -440 001(MAHARASHTRA)

PART -I

Statement of Un-audited Financial Results for the Quarter ended 30th June, 2014

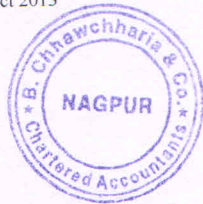
| | Particulars | QUARTER ENDED | | | YEAR ENDED |
|-----------|---|--|---|--|----------------------|
| | | Three Months ended 30/06/2014 (Un-audited) | Preceding Three months ended 31/03/2014 (Audited) | Corresponding Three months ended in the previous year 30/06/2013 (Unaudited) | 31/03/2014 (Audited) |
| 1 | Income from operations | | | | |
| | a) Net Sales / Income from Operations (Net of excise duty) | 29.72 | 25.80 | 25.86 | 106.15 |
| | b) Other Operation Income | - | - | - | - |
| | Total income from operations (net) | 29.72 | 25.80 | 25.86 | 106.15 |
| 2 | Expenses | - | - | - | - |
| | a) Cost of material consumed | - | - | - | - |
| | b) Purchase of traded goods | - | - | - | - |
| | c) Changes in inventories of finished goods, work-in-progress, stock-in-trade | - | - | - | - |
| | d) Employee benefit expenses | - | - | - | - |
| | e) Depreciation and amortisation expenses | 0.19 | 0.17 | 0.56 | 1.84 |
| | f) Other Expenses | 2.07 | 3.24 | 3.16 | 10.28 |
| | Total Expenses | 2.26 | 3.41 | 3.72 | 12.12 |
| 3 | Profit /(Loss) from Operations before Other income, Finance cost & Exceptional Items (1-2) | 27.46 | 22.39 | 22.14 | 94.03 |
| 4 | Other Income | - | - | - | - |
| 5 | Profit /(Loss) from ordinary activities before finance cost & Exceptional Items (3-4) | 27.46 | 22.39 | 22.14 | 94.03 |
| 6 | Finance costs | 10.34 | 10.82 | 12.42 | 47.06 |
| 7 | Profit /(Loss) from ordinary activities after finance cost, but before Exceptional Items (5-6) | 17.12 | 11.57 | 9.72 | 46.97 |
| 8 | Exceptional Items | - | - | - | - |
| 9 | Profit (+) / Loss (-) from Ordinary Activities before tax (7+8) | 17.12 | 11.57 | 9.72 | 46.97 |
| 10 | Tax Expense | 5.24 | 3.20 | 2.95 | 14.03 |
| 11 | Net Profit (+) / Loss (-) from Ordinary Activities after tax (9-10) | 11.88 | 8.37 | 6.77 | 32.94 |
| 12 | Extraordinary Items (Net of tax Expenses Rs. in lakhs) | - | - | - | - |
| 13 | Net Profit (+) / Loss (-) for the period (11-12) | 11.88 | 8.37 | 6.77 | 32.94 |
| 14 | Share of Profit/(Loss) of associates | - | - | - | - |
| 15 | Minority interest | - | - | - | - |
| 16 | Nett profit/(Loss) after taxes, minority interest and share of profit/(Loss) of associates ((13(+/-)14(+/-)15(+/-)) | 11.88 | 8.37 | 6.77 | 32.94 |
| 17 | Paid up Equity Share Capital (Face value of the share shall be indicated) | 74.25 | 74.25 | 74.25 | 74.25 |
| 18 | Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year. | - | - | - | 770.53 |
| 19 | i) Earning Per Share (before extra-ordinary items) | | | | |
| | a) Basic | 1.60 | 1.13 | 0.91 | 4.44 |
| | b) Diluted | - | - | - | - |
| | i) Earning Per Share (after extra-ordinary items) (of Rs. 10/- each) (not annualisted) | | | | |
| | a) Basic | 1.60 | 1.13 | 0.91 | 4.44 |
| | b) Diluted | - | - | - | - |



| PART- II | | | | | |
|----------|--|---------|---------|---------|---------|
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public Shareholding | | | | |
| | -No. of Shares | 685,400 | 685,400 | 685,400 | 685,400 |
| | -Percentage of Shareholding | 92.31% | 92.31% | 92.31% | 92.31% |
| 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) | Nil | Nil | Nil | Nil |
| | - Percentage of shares (as a% of the total share capital of the company) | Nil | Nil | Nil | Nil |
| | b) Non-encumbered | | | | |
| | - Number of Shares | 57100 | 57100 | 57100 | 57100 |
| | - 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) | 7.69% | 7.69% | 7.69% | 7.69% |

| | Particulars | 3 months 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 | N.A |
| | Remaining unresolved at the end of the quarter | NIL |

- NOTES**
1. The above financial results have been taken on record by the Board of Directors at their Meeting held on **11.08.2014** after been reviewed by the Statutory Auditors of the Company
 2. There were no investor complaints outstanding at the end of the quarter.
 3. Previous year/ quarter figures are regrouped/restated wherever necessary.
 4. For the 1st quarter ended on 30th June, 2014 the depreciation has been calculated /recasted/ accounted as per new schedule introduced by Companies Act 2013



PLACE : NAGPUR
DATE : 11.08.2014



FOR TASHI INDIA LIMITED

S.C. Agrawal
S.C. AGRAWAL
DIRECTOR