



SONAL MERCANTILE LIMITED

REGD. OFFICE: 105/33, VARDHMAN GOLDEN PLAZA, ROAD NO. 44, PITAMPURA, DELHI-110034

CIN: L51221DL1985PLC022433, web: www.sonalmercantile.com

To,

Date: 12th August, 2014

The Manager (Listing)
Deptt. of Corporate Services
Delhi Stock Exchange
3/1, Asaf Ali Road
New Delhi-110002

Sub: Outcome of the Board Meeting
Ref: Clause 41 of the Listing Agreement

Dear Sir,

With reference to the above captioned matter, the Board of Directors of the Company in their meeting held today had approved the following businesses:

- Unaudited Financial Results for the quarter ended 30th June, 2014. The financial results are enclosed herewith for your reference and record.

You are requested to take the information into your record.

Thanking you

For Sonal Mercantile Limited
For Sonal Mercantile Ltd.

Sunil Kumar

(Director)

Director



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

(Rs. In Lacs)

Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Previous accounting year ended
	30.06.2014 Unaudited	31.03.2014 Unaudited	30.06.2013 Unaudited	31.03.2014 Audited
1 Income from Operations				
1. (a) Net Sales/Income from Operations (Net of Excise Duty)	0.00	261.02	0.00	319.51
(b) Other Operating Income	30.60	70.21	18.07	125.61
Total Income from Operation (net)	30.60	331.23	18.07	445.12
2 Expenses				
a. Cost of raw materials consumed	0.00	0.00	0.00	0.00
b. Purchase of stock in trade	0.00	0.00	0.00	428.53
c. Change in Inventories of Finished Goods, Work-in-progress and stock-in trade	0.00	331.72	0.00	(39.60)
d. Employee Cost	10.01	7.06	6.68	30.72
e. Depreciation and amortisation expense	1.41	1.91	1.88	7.59
f. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.28	1.89	2.04	5.58
Professional Charges	0.00	0.03	0.02	0.38
Conveyance expenses	0.95	0.62	0.94	3.57
Tours & Travelling	0.58	0.39	0.83	1.77
Deferred Revenue Expenditure	0.38	1.56	0.00	1.56
Total Expenses	15.61	345.18	12.39	440.10
Profit/(loss) from Operations before Other Income, Finance costs and Exceptional Items (1-2)	14.99	(13.95)	5.68	5.02
3 Other Income	0.00	0.00	0.00	0.00
Profit/(Loss) from ordinary activities before finance costs Interest and Exceptional Items (3+4)	14.99	(13.95)	5.68	5.02
5 Finance Costs	0.32	0.00	0.00	1.93
Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)	14.67	(13.95)	5.68	3.09
7 Exceptional items	0.00	0.00	0.00	0.00
Profit/(Loss) from Ordinary Activities before tax (7+8)	14.67	(13.95)	5.68	3.09
9 Tax expense	0.00	1.10	0.00	1.10
Net Profit/(Loss) from Ordinary Activities after tax (9+10) (9-10)	14.67	(15.05)	5.68	1.99
Extraordinary Item (net of tax expense Rs. _____)	0.00	0.00	0.00	0.00
Net Profit/ (Loss) for the period (11+12)	14.67	(15.05)	5.68	1.99
Share of Profit/(loss) of Associates	0.00	0.00	0.00	0.00
Minority Interest	0.00	0.00	0.00	0.00
Net Profit/(Loss) after taxes, minority interest and share of profit /(loss) of associates (13+14+15)	14.67	(15.05)	5.68	1.99
16 Paid-up equity share capital (Face Value of the Share Rs10.00)	1473.85	1473.85	1473.85	1473.85
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	733.70
Earnings Per Share (before extraordinary items) (of Rs. /- each (not annualised) (a) Basic	0.10	0.00	0.03	0.01
(b) Diluted	0.10	0.00	0.03	0.01
Earnings Per Share (After extraordinary items) (of Rs. /- each (not annualised) (a) Basic	0.10	0.00	0.03	0.01
(b) Diluted	0.10	0.00	0.03	0.01
20 Public Shareholding	13985245	13985245	13910245	13985245
- No. of shares	94.89	94.89	94.38	94.89
- Percentage of shareholding				
21 Promoters and promoter group Shareholdings **				
a) Pledged/Encumbered	Nil	Nil	Nil	Nil
- 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)				
b) Non-encumbered	753280	753280	828280	753280
- Number of Shares	100.00	100.00	100.00	100.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	5.11	5.11	5.62	5.11
- Percentage of shares (as a % of the total share capital of the company)				

Note:

- The above financial statements have been reviewed and approved by the Board of Directors at their meeting held on 12.08.2014. The statutory auditors of the Company have conducted limited review of these financial results.
- Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, where necessary.
- No Investor Complaints pending as on 30.06.2014.

Place: Delhi

Date : 12.08.2014

For Sonal Mercantile Ltd.

Sunil Kumar
(Director)
Director