

CIN No. L51900MH1985PLC036271

SPECTACLE VENTURES LIMITED					
OFFICE NO. 1, 1st Floor, 22/24/26, SHIPPING HOUSE, KUMTA STREET, FORT, MUMBAI - 400 001.					
FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2016					
PART I		(Rs. in Lacs) Except EPS			
Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30-06-2016 (Unaudited)	31-03-2016 (Audited)	30-06-2015 (Unaudited)	31-03-2016 (Audited)
1	Income from operations				
	(a) Net Sales/Income from Operations	0.00	0.00	0.00	0.00
	Less: Net of excise duty				
	(b) Other operating Income	0.00	0.00	0.00	0.00
	Total Income from operations(net)	0.00	0.00	0.00	0.00
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of Stock-in-Trade	0.00	0.00	0.00	0.00
	(C) (Increase)/Decrease in stock -in -trade	0.00	0.00	0.00	0.00
	(d) Employee benefits expenses	0.30	0.30	0.00	1.21
	(e) Depreciation and amortisation exp.	0.00	0.00	0.00	0.00
	(f) Other expenses	5.25	0.56	632.23	6.39
	Total expenses	5.55	0.86	632.23	7.60
3	Profit / (Loss) from operations before other income, interest	-5.55	-0.86	-632.23	-7.60
4	Other Income	0.00	-197.51	0.00	-430.61
5	Profit / (Loss) from ordinary activities before finance costs	-5.55	-198.37	-632.23	-438.21
6	Finance costs	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities before tax	-5.55	-198.37	-632.23	-438.21
8	Tax expense	0.00	0.00	0.00	0.00
9	Net Profit/ (Loss) for the period	-5.55	-198.37	-632.23	-438.21
10	Paid-up Equity share Capital (Face Value of Share of Re.1/-each)	514.50	514.50	514.50	514.50
11	Reserve excluding Revaluation Reserves as per balance sheet as at 31ST March	0.00	0.00	0.00	0.00
12	Earnings per Share Rs. (Basic and diluted)	-0.01	-0.39	-1.23	-0.85
PART II					
Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30-06-2016	31-03-2016	30-06-2015	31-03-2016
A	PARTICULARS OF SHAREHOLDING				
	Dividend per share				
1	Public shareholding-				
	-Number of shares	43089350	43089350	43089350	43089350
	-Percentage of shareholding	83.75%	83.75%	83.75%	83.75%
2	Promoters and promoter group shareholding				
	(a) Pledged/Encumbered				
	-Number of shares	Nil	Nil	Nil	Nil
	-Percentage of share(as a % of the Total shareholding of Promoters and Promoters Group)	Nil	Nil	Nil	Nil
	-Percentage of share(as a % of the Total share Capital of the Company)	Nil	Nil	Nil	Nil
	(b) Non - encumbered				
	-Number of shares	8360650	8360650	8360650	8360650
	-Percentage of share(as a % of the Total shareholding of Promoters and Promoters Group)	100%	100%	100%	100%
	-Percentage of share(as a % of the Total share Capital of the Company)	16.25%	16.25%	16.25%	16.25%



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B INVESTOR COMPLAINTS		3Month ended 30/06/2016
	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 financial results were reviewed by the Audit Committee and approved by Board of Directors
2. The Company Operates in a single segment. Hence Accounting standard AS-17 on segment reporting is not applicable
3. There were no investor complaints pending at the beginning and at the end of quarter ended 30th June, 2016
4. Figures for the previous period are re-classified/ rearrange / re-grouped, wherever necessary.

Place : Mumbai

Date : 22-09-2016

For SPECTACLE VENTURES LIMITED



SHAIKH FAZAL MEHMOOD
MANAGING DIRECTOR

