

Steel Tubes of India Limited

Regd. Off. 13/1, New Palasia, Badgara House, Indore - 452 001 (M.P.)
Phone No. 0091-731-2590186-87, Fax 0091-731-2590186 Email: share3@sttextile.net
Website: www.steel tubes india.net CIN : L34300MP1959PLC000875

STEEL:SH:BM-OC-NSE:MAR:2015

29th May, 2015

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/ 1, G. Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

Fax: 022 - 26598237 / 38

Scrip Code: STEELTUBES

Sub: Outcome of the Board Meeting held on 29th May, 2015.

Dear Sir/Madam,

Please refer our letter no. STEEL:BM:MAR:NOT:NSE:15-16 dated 21st May, 2015 informing about the Board Meeting of the Company.

In terms of Listing Agreement, we are pleased to inform you that the Board of Directors has, in their Board Meeting held today on 29th May, 2014 considered and approved Audited Financial Results for the 04th quarter / year ended on 31st March, 2015 and the copy of the Audited Financial Results is submitting herewith.

You are requested to kindly take it on your record.

Thanking you,

Yours faithfully,

For STEEL TUBES OF INDIA LIMITED



AUTHORISED SIGNATORY

Encl.: As above

Cc to:

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
MUMBAI - 400 001

Fax: 022 - 22723121 / 2037 / 2041

Steel Tubes of India Limited

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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST 31ST MARCH, 2015

PART-I						(Rs. in Lacs)
Sr. No.	Particulars	Quarter Ended			Year ended	
		Mar 31, 2015	Dec 31, 2014	Mar 31, 2014	Mar 31, 2015	Mar 31, 2014
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	(a) Net sales/Income from operations (Net of excise duty)	-	-	-	-	-
	Total Income from operations (net)	-	-	-	-	-
2	Expenses:					
	(a) Cost of raw material consumed	-	-	-	-	-
	(b) Purchases of traded goods	-	-	-	-	-
	(c) (Increase) / decrease in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employees benefits expense	-	-	-	-	-
	(e) Depreciation and amortisation expense	5.28	-	18.88	5.28	18.88
	(f) Power & Fuel	-	-	-	-	-
	(g) Others	2.79	3.56	3.19	9.97	6.36
	Total Expenses	8.07	3.56	22.07	15.25	25.24
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	(8.07)	(3.56)	(22.07)	(15.25)	(25.24)
4	Other Income	0.31	-	0.28	0.31	0.28
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	(7.76)	(3.56)	(21.79)	(14.94)	(24.96)
6	Finance costs	-	-	-	-	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(7.76)	(3.56)	(21.79)	(14.94)	(24.96)
8	Exceptional items	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7-8)	(7.76)	(3.56)	(21.79)	(14.94)	(24.96)
10	Tax expense					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	(7.76)	(3.56)	(21.79)	(14.94)	(24.96)
12	Extraordinary items (net of tax expense) (Prior year adjustments)					
13	Net Profit / (Loss) for the period (11-12)	(7.76)	(3.56)	(21.79)	(14.94)	(24.96)
14	Paid-up equity share capital (Face Value Rs. 10/- each)	1,240.00	1,240.00	1,240.00	1,240.00	1,240.00
15.i	Earning per share (before extraordinary items)					
	(a) Basic	(0.06)	(0.03)	(0.18)	(0.12)	(0.20)
	(b) Diluted	(0.06)	(0.03)	(0.18)	(0.12)	(0.20)
15.ii	Earning per share (after extraordinary items)					
	(a) Basic	(0.06)	(0.03)	(0.18)	(0.12)	(0.20)
	(b) Diluted	(0.06)	(0.03)	(0.18)	(0.12)	(0.20)

PART-II					
A PARTICULARS OF SHAREHOLDING:					
1	Public shareholding				
	- Number of shares	11,445,627	11,445,627	11,445,627	11,445,627
	- Percentage of shareholding	92.30	92.30	92.30	92.30
2	Promoters and Promoter group Shareholding				
	(a) Pledge / Encumbered	-	-	-	-
	- Number of shares	-	-	-	-
	- 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	954,374	954,374	954,374	954,374
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	7.70	7.70	7.70	7.70
B	INVESTOR COMPLAINTS	For the quarter Ended 31st March, 2015			
	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 :

- The above results were reviewed by the Audit Committee and thereafter approved by the Board in its Meeting held on 29th May, 2015. The above results have also been subjected to by the auditor of the Company.
- Previous year figures have been re-grouped / reclassified wherever necessary to make them comparable. The Income / expenses during the quarter was NIL.
- The Company does not have manufacturing activities since many years. As the company deals only one reportable segment, therefore, segment wise reporting is not required.



Steel Tubes of India Limited

Statement of Assets and Liabilities

(Rs. in Lacs)

S.No.	Particulars	Year ended on March 31, 2015 (Audited)	Year ended on March 31, 2014 (Audited)
(A)	EQUITY AND LIABILITIES:		
1	Shareholders' funds		
	(a) Share Capital	1,240.00	1,240.00
	(b) Reserve and surplus	(8,729.58)	(8,714.64)
	Sub-total-Shareholders' funds	(7,489.58)	(7,474.64)
2	Non-current liabilities		
	Long-term borrowings	5,327.09	5,327.09
	Sub-total-Non-current liabilities	5,327.09	5,327.09
3	Current liabilities		
	(a) Trade payables	1,895.85	1,895.85
	(b) Other current liabilities	324.69	322.45
	(c) Short-term provisions	-	-
	Sub-total-current liabilities	2,220.54	2,218.30
	TOTAL- EQUITY AND LIABILITIES	58.05	70.75
(B)	ASSETS:		
1	Non-current assets		
	(a) Fixed assets	-	5.28
	(b) Non-current investments	0.10	0.10
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	57.61	65.03
	Sub-total-Non-current assets	57.71	70.41
2	Current assets		
	(a) Inventories	-	-
	(b) Trade receivables	-	-
	(c) Cash and cash equivalents	0.34	0.34
	(d) Short term loans and advances	-	-
	(e) Other current assets	-	-
	Sub-total-current assets	0.34	0.34
	TOTAL - ASSETS	58.05	70.75

For and on behalf of the Board of Directors
For Steel Tubes of India Limited



Place : Indore (M.P.)
Dated : 29th May, 2015

R. C. Soni
Chairman